



Marden Parish Council

Councillors are hereby summoned to attend the Parish Council Meeting at 7.30 pm on
18th March 2025 at Marden Community Centre Hall.

AGENDA

- 1. To receive Apologies.**
- 2. To receive declarations of interest and written requests for dispensations.**
- 3. To approve the minutes of the meeting held on the 18.02.25.**
- 4. Open Session.** (10 minutes are allocated for representations from the public)
 - *To receive a report from the (Ward Member)*
 - *To receive representations from the members of public*
- 5. Footpaths Officer Report & to Consider actions.**
 - 5.1 – Installation of required Footpath / Bridleway Finger Posts.
- 6. Finance Matters.**
 - 6.1 - Financial Report
 - 6.2 - Bank Accounts – 28.02.25.
 - 6.2a - Unity Main – February - £4,313.40
 - 6.2b - Unity Reserve – February - £80,220.79
 - 6.3 – Status of internal audit and timing to complete
- 7. Payments.**

	Payments	Net	Vat	Total
7.1	Clerks Salary – March 24	As per Contract		
7.2	DC Gardening Services – SI-2132	385.00	77.00	462.00
7.3	PIP – 78327	314.23	0.00	314.23
7.4	HALC – Subs 25/26	1037.67	207.53	1245.20
7.5	eUKhost - 1218027	9.99	2.00	11.99
7.6	Clerks Expenses	317.97	57.83	375.80

- 8. Payment made under emergency policy and regular payments.**

		Payment	Net	Vat	Total
8.1	D/D	BT – Broadband & Phone – February 25	32.11	6.42	38.53
8.2	S/O	HUB Rent – February 25	450.00	0.00	450.00
8.3	S/O	Community Garden – Rent – J February 25	15.00	0.00	15.00
8.4	BACS	S Lewis – February Electric	93.42	0.00	93.42
8.5	BACS	W Architecture – 1600-244 – New Entrance design	3200.00	640.00	3840.00
8.6	BACS	W Architecture – 1600-245 – Retender	8900.00	1780.00	10680.00

9. Planning.

9.1 - S&A - Drakeley Farm, implementation of conditions.

10. Risk register.

10.1 - Council

10.2 - Hub

11. Power of Competence.

11.1 - Formal Approval of the Power of Competence.

12. Moreton Bridge Closure - Update.

13. New Parish Hall – Update.

14. Working Group Reports.

14.1 - Marden Links

a) Hub activity update

b) Repair Café Update

c) Community Garden

14.2 - Neighbourhood Development Plan Review Working Group

- National Planning Policy Framework to discuss current status of the Local Plan and the implications this has for your Neighbourhood Development Plans. **(Teams Meeting only 2 Cllrs)**

a) Monday 24th March 2025, 10 am – 11:15 am - session:1

b) Wednesday 26th March 2025, 7 pm – 8:15 pm - session: 2

14.3 - Finance & Administration Working Group

- Next meeting 20th March at 13:00

15. Community.

15.1 - S & A Concern regarding horse riders not keeping to bridleways across their land

15.2 - Unsuitable for large Vehicles Road Sign Urdimarsh Road

15.3 - New Marden Flag to replace current worn-out flag

15.4 - Marden Consolidated Charities advert for new secretary

15.5 - Next litter Pick planned for Saturday 12th April

16. Future Agenda Items or Clerk action under delegated authority.

16.1 Update from Herefordshire Council on Children's Services

16.2 Review of Herefordshire Drainage grant scheme for 2025/26 – potential application

To exclude the members Public and Press from this part of the meeting to discuss items of a confidential nature.

17. Clerks Salary.

Approve salary increase from Scale Point 22 to Scale Point 26 after completion of CiLCA.

*Date of next Council Meeting **15th April 2025** at 7.30pm in the Marden Community Centre.*

Richard James
Clerk to the Council