



Marden Parish Council

Councillors are hereby summoned to attend the Parish Council Meeting at 7.30 pm on
19th May 2026 at Marden Community Centre.

AGENDA

1. To elect a Chair and for them to sign the Acceptance of Office.
2. To elect a Vice Chair and for them to sign the Acceptance of Office.
3. To receive Apologies.
4. To receive declarations of interest and written requests for dispensations.
5. To approve the minutes of the meeting held on the 21.04.26.
6. **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*
7. **Finance Matters.**
 - 7.1 - Financial Summary Report - April 26
 - 7.2 - Budget Monitoring - April 26
 - 7.3 - Bank Rec - April 26
 - 7.4 - Budget Monitoring - April 26
 - 7.5 - HUB Accounts - April 26
 - 7.6 - Bank Accounts - 30.04.26.
 - 7.6a - Unity Main - April - £5,696.45
 - 7.6b - Unity Reserve - April - £621,350.50
 - 7.7 - To consider and Approve the Annual Return Governance Statement - Section 1
 - 7.8 - To consider and Approve the Annual Return Accounting Statements - Section 2
 - 7.9 - VAT Reclaim - £10,222.71
 - 7.10 - Lengthsman Grant Re-Claim - £4050.00
 - 7.11 - Council Insurance - £600.41

8. Payments.

	Payments	Net	Vat	Total
8.1	Clerks Salary - May 26	As per Contract		
8.2	Signworx	262.00	0.00	262.00
8.3	Eukhost - mardenherefordshire-pc.gov.uk	104.97	20.99	125.96
8.4	Cllr Reimbursement Vouchers	60.00	0.00	60.00
8.5	D C Gardening - SI 2470	700.00	140.00	840.00
8.6	Gallagher Insurance	536.08	64.33	600.41
8.7	SJ Roberts			

9. Payment made under emergency policy and regular payments.

		Payment	Net	Vat	Total
9.1	D/D	BT – Broadband & Phone - May 26			
9.2	S/O	HUB Rent - May 26	450.00	0.00	450.00
9.3	S/O	Community Garden - Rent - May 26	15.00	0.00	15.00
9.4	DD	Unity Trust - Service Charge - May 26	7.00	0.00	7.00

10. Planning.

	<i>Application No</i>	<i>Address</i>	<i>Permission sought</i>
10.1	260740	Highwood Croft, Marden, Hereford, Herefordshire HR1 3EW	Ancillary annex above the existing garage to provide garage, workshop and storage at ground floor level and ancillary bedroom accommodation at first floor level. PV panels to be mounted on dwelling.

10.2 – License to Sale/Supply of Alcohol (for consumption off the premises)

Marden Mini Market, 7-8 Walker Green, Marden, Hereford. HR1 3DN
Monday – Sunday 10:00 – 22:00

10.3 - Enforcement.

- a) Farmer John’s Signage.
- b) Small Ashes. Both a planning and footpath issue.

11. New Parish Hall.

11.1- Update.

11.2 - Newsletter No 15

12. Working Group Reports.

12.1 - Marden Links

- a) Hub activity update
- b) Repair Café Update
- c) Community Garden

12.2 - Neighbourhood Development Plan.

12.3 - Finance & Administration.

12.4 - Events Group.

12.5 - Transport Working group.

13. Working Group Membership.

- a) Finance & Administration.
- b) Neighbourhood Development.
- c) Marden Links. (HUB, Repair Café & Community Garden)
- d) Highways. (S106, Highways & Flooding)
- e) Events & Fundraising.
- f) New Parish Hall.

14. Policy Review.

- a) Standing Orders.
- b) Code of Conduct.
- c) Financial Regulations

15. Community.

- 15.1 - HGV Signage - update
- 15.2 - S & A Drakeley - Councillor Tour.
- 15.3 - Amberley Arms
- 15.4 - Plugtest - PAT Tester Calibration - £70.00 +vat

16. Renew the Power of Competence.

17. Action Log.

18. Future Agenda Items.

*The Next Parish Council Meeting on the **16th June 2026** at 7.30pm in the Marden Community Centre.*

Richard James

Clerk to the Council