

## **EARDISLEY GROUP PARISH COUNCIL**

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD ON MONDAY 16<sup>th</sup> NOVEMBER 2009 AT 7.30PM IN WHITNEY ON WYE VILLAGE HALL

### **A G E N D A**

1. To accept **APOLOGIES FOR ABSENCE**
2. To receive **DECLARATIONS OF INTEREST** on agenda items
3. To agree & sign **MINUTES OF PREVIOUS MEETING** – 21<sup>st</sup> September 2009

Chairman to close meeting for:-  
*Report from Herefordshire Councillor – John Hope*  
*Open Discussion for Local Residents*  
Chairman to re-open meeting

4. **FEEDBACK ON ACTION ITEMS**
5. To consider **PROPOSED 30MPH SPEED LIMIT C1075 WHITNEY ON WYE**
6. To consider **DONATION OF BENCH**
7. To consider **PARISH DIRECTORY**
8. **FINANCE** – Bank balance
  - 8.1 TO consider PRECEPT for 2010/11
  - 8.2 Completion of Audit for 2008/9
  - 8.3 To PAY Auditor's Fees £138.00
  - 8.4 To PAY Data Renewal Fee £35.00
  - 8.5 To PAY V8 Media (previously KC3) £115.00
9. To note **INFORMATION ITEMS**
10. **PLANNING** – To consider and comment on Planning Sheet
11. **MATTERS RAISED FOR NEXT AGENDA** (no discussion)
12. **DATE OF NEXT MEETING** – 18<sup>th</sup> January 2010

Melanie Tree – Parish Clerk

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