

LLANWARNE & DISTRICT GROUP PARISH COUNCIL

**Councillors are summoned to attend a Parish Council Meeting on
Thursday 17th September in Llanwarne Village Hall at 19.30hrs**

A G E N D A

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest & written dispensation requests.**
- 3. To consider minutes of the ordinary Parish Council meeting held on 16th July 2026**
- 4. To consider the Resolutions agreed at the last and previous meetings.**
- 5. Open Discussion (limited to 10 minutes)**
 - 5.1 To receive a brief report from Ward Councillor Toni Fagan.
 - 5.2 To receive views of local residents on parish matters.
- 6. Lengthsman**
 - 6.1 To receive update on recent works carried out by the Lengthsman
 - 6.2 To review outstanding works instructed.
- 7. Herefordshire Council Grant Funding 2026/27**
 - 7.1 To receive update on Lower Grove drainage works
- 8. Highways**
 - 8.1 To receive update on installation of temporary horse warning signs on A466
 - 8.2 To consider safety concerns raised in the vicinity of Treberon Farm and the nearby crossroads and agree any appropriate actions.
- 9. Footpaths:**
 - 9.1 To receive any update since the previous meeting including a report on any issues to be raised with Herefordshire Council.
 - 9.2 To note submission of Public Rights of Way application to Herefordshire Council and provide update if available
- 10. Finance**
 - 10.1 To note the current bank balance and sign the bank reconciliation as of 31st August 2026
 - 10.2 To note the following payments made under delegated powers between meetings:
 - 10.2.1 Clerk's salary and PAYE (August 2026) in accordance with her employment contract.
 - 10.2.2 Marches Grounds Maintenance (Inv0083) July Parish Maintenance - £255.00*

* Payment reimbursed by Herefordshire Council via grant funding

** Payment to be reimbursed by Herefordshire Council via grant funding

10.3 To note the following receipts:

10.3.1 Herefordshire Council (Inv LDGPC0626) Reimbursement for Marches Grounds Maintenance invoice (Inv0008) via Lengthsman funding - £170

10.3.2 Herefordshire Council (Inv LDGPC0812) Reimbursement for Marches Grounds Maintenance invoice (Inv0083) via Lengthsman funding - £255

10.4 To approve the following payments:

10.4.1 Clerk's salary and PAYE (Sep 2026) in accordance with her employment contract.

10.4.2 Clerk's travel expenses - £9.57 (Sep 2026)

10.4.3 Marches Grounds Maintenance (Inv0096) August Parish Maintenance - £250.00**

10.5 To review the mid-year financial position and agree any necessary actions.

10.6 To consider purchase of poppy wreath

11. Planning: - To comment on applications for determination by Herefordshire Council – None

12. Environment – To receive an update on any developments since the last meeting.

13. Village Hall – To receive an update on any developments since the last meeting.

14. Defibrillator replacement -To discuss the replacement of out-of-service defibrillators and agree any necessary actions.

15. Review of 25/26 Parish Council Plan - To review 25/26 Parish Plan and agree recommendations for 26/27 Parish Plan

16. Clerk Correspondence: Any correspondence received by the clerk.

17. Items for next meeting (no discussion):

18. Note date of the next meeting: 19th November 2026

The Chairman to move a motion to exclude members of the public from the following confidential item

19. Employment Matters

19.1 – To note the recent LGA pay award and approve an increase in the Clerk's salary to be backdated to the 1st April 2026

Molly Walters – Clerk – September 2026

Dates of Forthcoming Meetings:

19th November 2026

21st January 2027

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