

Foxley Group Parish Council

Minutes of the General Meeting held on Wednesday 15th November 2023 at The Linhay,
Devereux Wootton, Norton Canon

The meeting commenced at 6.30pm

Present: S.Hallett (Chairman), D.Gwynne, A.Apps, A.Powell, A.Davies (part-time)

Apologies:

In Attendance: R.Hallett (Clerk)

- 1) Draft Minutes of the General Meeting held on 2nd August 2023 were accepted and signed by SH as a true record.
- 2) Due to the revised meeting date, West Mercia Police were not able to attend. They now intend to send someone to the May 2024 meeting. The information sent by WMP before the meeting was discussed but at this stage, no priorities were set.
- 3) Matters Arising
 - a) Balfour Beatty are waiting for Herefordshire Council permission to quote for an assessment of traffic calming measures at Moorhampton. It was decided to add a double bend sign to the quote request.
Herefordshire Council will only assess the potential of a bus stop in the Hereford direction of the A480 at Moorhampton with agreement in principle from the landowner of the associated land take. RH to draft a mail/pro-forma letter to be sent to AP that he will use to discuss with the landowner and seek such confirmation.
- 4) Finance
 - a) Grant applications had been received from Foxley News and Mansel Lacy PCC for churchyard maintenance. Taking into account the requested amounts and the remaining budget, it was agreed to grant £300 to each.
It was also agreed that any applications next financial year must be accompanied with information to show the verifiable financial status of the grant applicant and the use of the grant monies previously given (e.g. bank statements and/or audited accounts).
Grant applicants this year would be informed of this future requirement.
 - b) The budget for 2024/25 was set as below:

Expenses (£)		Income (£)	
Insurance	333	Precept	3900
Website	248	Comm Assoc for website	85
Lengthsman	1424		
Hall Hire	80		
Grants	900		
Total (£)	2985		3985
Surplus (£)			1000

