

## Shobdon Parish Council Extraordinary Meeting December 2017

Minutes of the extraordinary meeting held on Monday 13<sup>th</sup> December 2017 at 7.45pm in the village hall.

Attendance: Mr W Stokes, Mr S Macdonald, Mrs A Boxhall, Mr J Miles, Mrs A Walker, Mr P Sharp, Parish Clerk Ms E Lewis

1. **Apologies:** Apologies were received from Richard Bowen.
2. **Declaration of interest.** No declarations were made.
3. **Finance**
- 3.1 **Cheques were signed as follows:** Village Hall £36, HiTrees £462, Herefordshire Heartstart £50. It was noted that cheques will be signed for the Clerks December wages and reimbursement for the Playground Bingo prizes prior to the next meeting.
4. **Neighbourhood Development Plan:** The draft report from the NDP examiner had been received. The examiner has indicated that the Plan does not currently meet the basic conditions, and therefore may not proceed to a referendum. She recommends that some extra work is done, particularly around housing site assessment and allocation, and that the Plan goes back to the regulation 14 consultation stage. The final examiners report will be made public on the Herefordshire Council website in the new year. The Chair, Vice Chair and Clerk will meet with Sam Banks and Bill Bloxsome early in the New Year to discuss how to take work forward on addressing these issues and moving the plan forward.
5. **Village War Memorial:** The quote of £320 (excl VAT) from Nick Pegler to repair the village war memorial was **agreed**. It was also agreed to ask Mr Pegler for a quote to undertake a similar repair on the village milestone.
6. **Items for the next agenda:** No items were raised.
7. **Date of next meetings**  
Monday 29<sup>th</sup> January 2018  
Monday 26<sup>th</sup> February 2018