

EARDISLAND PARISH COUNCIL

**Councillors are summoned to an Extraordinary Meeting of the Parish Council
To be held at 19.00 on Tuesday 3rd September 2024 in Eardisland Village Hall**

A G E N D A

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest & written dispensation requests.**
- 3. Planning:** To comment on applications for determination by Herefordshire Council
 - 3.1 Application 242754 – Land adjacent The Elms, Eardisland, Leominster, HR6 9BN.
Proposed erection of one self-build dwelling, the replacement of an existing septic tank at The Elms, and associated works.
 - 3.2 Application P241994/FH Extension @ Keilcroft, Eardisland, Leominster, HR6 9DN
Proposed small extension to rear of property and application of external wall insulation to existing building.
- 4. To pass a resolution to exclude the public due to the confidential nature of the following item.**
- 5. Employment of a new Clerk/RFO (Responsible Financial Officer)**
 - 5.1 To receive feedback from the Interview Panel.
 - 5.2 To consider employing the Panel's preferred candidate.
 - 5.3 To consider terms within the draft Contract of Employment:
 - 5.3.1 Hours per week.
 - 5.3.2 Salary Scale in accordance with current nationally recommended pay rates.
 - 5.3.3 Start date.
- 6. To note the date of the next scheduled meeting.**

Jerry Blythe - Chair of Parish Council ... 29th August 2024