

EGPC GOVERNANCE & Working Groups

Eardisley Group

Neighbourhood Development Plan

EGPC GOVERNANCE & WORKING GROUPS

- ▶ As a consequence of Herefordshire Council making (approving) the Neighbourhood Development Plan for EGPC on 13th June, 2016, it is necessary for Eardisley Group Parish Council to set up a governance structure to oversee its activities and to deliver the plan through to 2031.
- ▶ In addition to the existing structure, this requires EGPC to set up properly constituted working groups to manage implementation of each Key Issue area detailed in the Plan.
- ▶ The working groups will include both Parish Councillors and Residents. It is anticipated in most cases working groups will comprise approximately 3 Councillors and 2-3 Residents. The first step is to agree which Councillors will sit on each Working Group.
- ▶ Working Groups will work on issues, topics and projects that arise under their remit. Their progress and any issues will be reported and discussed regularly at PC meetings to ensure delivery of different elements of the Plan are well co-ordinated.

EGPC GOVERNANCE

- ▶ **FINANCE & COMPLIANCE:** Membership confirmed 20.02.2017, no change
- ▶ **Group Members**
 - ▶ Alan Watkins (Chairman)
 - ▶ Ken Goodman (Vice-Chairman)
 - ▶ Alison Morgan (Clerk)
 - ▶ Sue Prosser
 - ▶ Andy Layton
 - ▶ Paul Whittall

***Finance & Compliance is part of EGPC governance structure and does not include any Resident members.**

EGPC GOVERNANCE: MEETINGS 2017

In order to cover the increasing amount of work being devolved to Parish Council level, it was AGREED to add more meetings during 2017, as follows:

H1 2017 (*Add.)	VENUE (*tbc)	H2 2017 (*Add.)	VENUE (*tbc)
January 16th	Eardisley	June 19 th *	Winforton*
February 20th	Whitney on Wye	July 17th	Winforton*
March 20th	Eardisley	September 18th	Whitney*
April 17 th *	Whitney on Wye*	October 16 th *	Eardisley*
May 15 th (Annual)**	Eardisley*	November 20th	Whitney*

**Annual Parish (village) Meetings will be arranged in addition

Working Groups agreed for EGPC

- ▶ **PLANNING**
- ▶ **HIGHWAYS**
- ▶ **ENVIRONMENT**
- ▶ **COMMUNITY SERVICES**

PLANNING WORKING GROUP

- ▶ **PLANNING - all matters relating to:**
 - ▶ Housing
 - ▶ Business
 - ▶ Job Creation

- ▶ **WHICH COUNCILLORS ARE MEMBERS OF THIS GROUP?**
 - ▶ Chris Davies, Phil Eggerton & Andrew Preece (Eardisley)
 - ▶ Terry Morgan (Whitney)
 - ▶ James Forrest (Winforton)

HIGHWAYS WORKING GROUP

- ▶ **HIGHWAYS - all matters relating to:**
 - ▶ Lengthsman Scheme
 - ▶ P3 Scheme
 - ▶ A Roads
- ▶ **WHICH COUNCILLORS ARE MEMBERS OF THIS GROUP?**
 - ▶ Julian Wyatt (Eardisley)
 - ▶ Steve Whittall (Eardisley)
 - ▶ Terry Morgan (Whitney)

ENVIRONMENT WORKING GROUP

- ▶ **ENVIRONMENT - all matters relating to:**
 - ▶ Flooding
 - ▶ Tree Warden
- ▶ **WHICH COUNCILLORS ARE MEMBERS OF THIS GROUP?**
 - ▶ Andrew Layton (Eardisley)
 - ▶ Paul Whittall (Eardisley)
 - ▶ Lewis Price (Whitney)

COMMUNITY SERVICES WORKING GROUP

- ▶ **COMMUNITY-** all matters relating to:

- ▶ Village Halls

- ▶ Open Spaces

- ▶ **WHICH COUNCILLORS ARE MEMBERS OF THIS GROUP?**

- ▶ No current nominations; membership and set-up will be reviewed as/when required.