

SELLACK PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the **Extraordinary** Meeting of the **Sellack Parish Council** will be held in St Tysilio's Church on **Monday 5th October 2026** starting at 7.00pm and all **Councillors are summoned to attend**. The business to be transacted is set out in the agenda, detailed below.

AGENDA

1. **To receive apologies for absence and note the reason**
2. **Declarations of interest**
To receive any declarations of interest from Members in respect of any matter on the agenda and to receive and consider any written requests for dispensation. The disclosure must include the nature of the interest. *If a Member becomes aware, during the meeting, of an interest that has not been disclosed under this item they must immediately disclose it.*
3. **Open Public Session**
 - 3.1. Residents are invited to give their views and question the Parish Council on issues included on this agenda or raise issues for future consideration (Up to 10 minutes given for this item).
4. **Drainage Grant Works Update:**
 - 4.1. To receive an update on application to Herefordshire Council for drainage grant funding in 2026-27 and to consider and agree next steps
5. **Backney Bridge Picnic Site (BBPS) – Items for Decision:**
 - 5.1. To consider the quote for tree removal and agree next steps
 - 5.2. To consider the quote for steps replacement and agree next steps
 - 5.3. To consider the purchase of wild daffodil bulbs for planting on Volunteer Day on 31st October and agree where to plant
 - 5.4. To review and approve the updated BBPS Volunteer Day Risk Assessment
 - 5.5. To consider scope and requirements for Arboriculture survey quotes
6. **Act of Remembrance on 7th November 2026**
 - 6.1. To finalise the plan for the event and review and approve the Risk Assessment.
7. **Communications and Clerk Update**
 - 7.1. To consider and approve the final draft of the Newsletter.
 - 7.2. To note the Clerk's upcoming annual leave.
8. **Policies and Procedures (to consider/review and adopt):**
 - 8.1. Parish Council process for recruiting to the role/s of Representative Trustees of Sellack United Charities.
9. **Future meetings:**
 - 9.1. To note the date of the next meeting of Council, which will be on Tuesday 10th November, 7pm at Sellack Village Hall.

Signed: 

Chairperson, Sellack Parish Council

Date of notice displayed: 29.09.26