

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 13th July 2017, 7.15pm in the Memorial Hall

Councillors Present: Cllrs Derek Cottrell (Chair), Ray Richards, Sandy Lampitt, Steve Futchter, Isobel Hutton, Richard Oliver, Ward Cllr Roger Phillips and Clerk Rebecca Bissell.

0 members of the public.

In the absence of Cllrs Avery and Howard, Cllr Cottrell took the chair.

REPORT – Ward Councillor

- Outcomes from the public meeting on the Royal George applications were discussed and depending on parish comment the plan may be recommended to planning committee.
- A meeting has been arranged for Parish Councils and the Independent Health Commission (CCG) to discuss community health services delivered in the area on Thursday 27th July, 12-2pm at Kington Town Council offices. Cllr Oliver to participate and Cllr Phillips to arrange attendance of other interested Parish Councillors.
- Two recent incidents at the George corner have been reported to the Police, Simon Hobbs, accident officer and Balfour Batty. The site has been flagged for early warning. Questions have been asked regarding the recent Balfour Beatty design work. Follow up correspondence to be forwarded to ensure satisfactory outcome. *Clerk & Cllr Phillips to arrange.*

RJP

Clerk/RP

50/17. Apologies for Absence.

Apologies were received from Cllrs Paul Avery, Jean Howard & Andrew Turner.

51/17. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

There were no Declarations of Interest or Dispensation Requests. The Register of Interest was available to sign.

52/17. Approval of the Minutes.

The minutes of the meeting 15th June 2017 were **approved** unanimously and signed.

The minutes of the meeting 29th June 2017 were **approved** unanimously and signed.

The minutes of the meeting 6th July 2017 were **approved** unanimously and signed.

53/17. Planning

Planning Applications recently received:

None.

Recent Planning Applications still awaiting determination:

- 171686 & 171687 – Royal George, Lyonshall, Kington HR5 3JN.
Alterations and extension to pub and the detached red brick barn. Including new basement to pub, above ground extensions to both buildings to accommodate a new cinema/exhibition space, shop, lavatories, entrance hall, children's soft play area, general storage and café. The change of use of an area of ground from agricultural to A3/A4 use class for car parking, along with a free-standing building to accommodate storage space and pedestrian shelter. - **SUPPORT**
- 171859 – Chapel Cottage, Lyonshall, Kington HR5 3JN.
Two storey rear extension with first floor balcony. - **SUPPORT**
- 170994 & 170993 – Penrhos Court, Lyonshall, HR5 3LH - **SUPPORT**
Variation of condition 2 of planning permission 161498L & 161497/F to accommodate minor amendments to the internal layout of the kitchen and shop access.
- 171189 – Land to the west of Offas way, Holme Marsh, Lyonshall. - **SUPPORT**
Application for approval of reserved matters following outline approval (160554)
- 170218 – Land opposite Green Acres, Holmes Marsh, Lyonshall - **SUPPORT**
Proposed erection of new dwelling and detached garage.
- 150230 Land opposite The Close
Development of 8 houses – **OBJECTION – hold up with section 106 agreement**

Planning Decisions - None

54/17 Officers' Reports.

- White lining has been requested for the road way through the old bridge on the A480.
- NDP work continues – Public consultation presentation work for 20th & 23rd July.
- Licence application received at Herefordshire Council for The Cattle shed at Penrhos.
- Development continues on the new Parish Council website. Pictures and comments are required in preparation for intended launch in the summer. Clerk to request for images in next newsletter.
- Mr D Griffiths accepted the role as voluntary tree warden for the parish.
- Still waiting date for playground inspection.

Clerk

All items from previous agendas have been dealt with or are in process.

55/17 Update on Finances.

Quarter one finances had previously been circulated to Councillors. There were no questions or queries.

Balances at end of June 2017:

Community account	£17793.19
Savings account	£14074.22 (including £2.89 interest)
Playground account	£ 598.70
Business Saver account	£ 392.52

Income received since last meeting

Groundworks NDP Grant	£ 6000.00
K Lomax - Scrapped red Laptop	£ 5.00

To approve the following payments

Clerk's Salary for July & August 2017 included NDP hours as previously agreed.

Herefordshire Tree Warden Network	£ 25.00
Viking – NDP stationary & Stamps	£ 465.40 + VAT
PIP Printing NDP Postcards	£ 139.08 + VAT
Mayglothling Waste – Portaloo service	£ 40.00 + VAT

56/17 Update on Neighbourhood Development Plan

The clerk reported the key issues and objectives presentation work is complete and the consultation dates are 20th & 23rd July in the Memorial Hall. The summer BBQ event has been re arranged and the new date has been sent to all parishioners. Comments sheets will be available at the events along with other key information and the presentation will be available online to download afterwards. There are 17 questions on the presentation and all comments received will be considered to help form the basis for the policies and draft plan. *Clerk to forward presentation for all councillors to view.*

Clerk

57/17. Councillor Vacancy.

The Parish Council has advertised to co-opt a new member. Posters have been displayed on notice boards and the post will be advertised online. One application has been received and councillors agreed to invite them and any other applicants for interview after the summer break. *Clerk to arrange.*

Clerk

58/17 Speed Awareness

Councillors discussed options to help with speeding issues in the village and on the A44. The clerk advised a request had already been made for enforcement with the local policing team.

Cllr Cottrell costed a speed gun at £120.00. No further information received on the signage in Cllr Howard's absence. Quotes have been requested into the use of white lines on the road through the bridge. 30mph sticky back signs received from the police. Councillors **agreed** to erect the 30mph signs on white boarding securely fixed to posts around the village on the A480. *Clerk to arrange with Lengthsman.*

Clerk

59/17. Highway Issues.

Cllr Phillips requested white lining on the A480.

Cllr Phillips has been in contact with Balfour Beatty regarding the George corner incidents and is requesting the recording of the matter as a basic highways safety issue. Clerk to liaise with Cllr Phillips to correspond with Balfour Beatty to ensure solution.

Cllr Phillips will be preparing the request for capital works in September. *Clerk to forward Cllr Phillips' current list of works and request any extra.*

Clerk/RP

60/17. Reports on Councillor Areas of Responsibility.

None

61/17. Items for Future Agenda/ Councillor or Member of Public Items.

None.

62/17. Correspondence Items.

- Flytipping information circulated for information only. Clerk to note in Newsletter.

63/17. Date of the Next Meeting.

Ordinary Parish Council meeting on Thursday 7th September 2017 at 7.15pm in the Memorial Hall.

Meeting Closed 8.40pm