

# LYONSHALL PARISH COUNCIL

## Minutes of the Meeting

### Thursday 11<sup>th</sup> April 2019, 7.15pm in the Memorial Hall

**Councillors Present:** Cllrs Paul Avery (Chair), Steve Fatcher, Ray Richards, Chris Auger, Rod Bevan, Isobel Hutton, Roger Phillips and Clerk Rebecca Bissell. 18 members of the public. No Police officer in attendance.

#### **188/18. Apologies for Absence.**

Apologies were received and accepted from Cllrs Richard Oliver, Sandy Lampitt and Andrew Turner.

#### **189/18. Declaration of Interest and Written Requests for Dispensation on Agenda Items.**

Cllr Richards declared an interest in agenda item 191/18. The Register of Interest was available to sign.

#### **190/18. Approval of the Minutes.**

The minutes of the meetings of 14<sup>th</sup> March 2019 were **approved** unanimously and signed.

#### **191/18. Planning Applications:**

##### **Planning Report**

##### **Planning Application recently received:**

- 190826 – 13 Burgage Close, Lyonshall HR5 3NB - **SUPPORT**  
Erection of a detached single storey annexe.
- 190834 – The Chapel, Lyonshall, HR5 3HT. - **SUPPORT**  
Proposed single storey oak framed garden outbuilding.
- 182726 – Land forming Green Farm, Lyonshall, Herefordshire. - **OBJECT**  
Proposed erection of new poultry site with collar panel, biomass boiler, associated outbuildings, poultry managers dwelling and connection to A480.  
18 members of the public attended raising objections and concerns. These included the closest property being less than 400m from the site, Lyonshall having a large concentration of chicken sheds, concerns with chicken production and growth enhancers, waste usage on the land, vehicle movement, public amenity – smells, noise & dust and potential contamination of local bore hole and wider water ways. The applicant was present and responded to the concerns clarifying the points discussed. Parish Council further discussed the application. Taking into account parishioner concern it voted unanimously to object to the application.

##### **Recent Planning Applications still awaiting determination:**

- 190388 – Land at Home paddock, Sherrifs Lane, Lyonshall, HR5 3JD - **SUPPORT**  
Variation of condition 2 planning permission 180936.
- 184475 – Land South East of Upper House, Lyonshall HR5 3JN - **SUPPORT**  
Erection of a four bedroomed two storey detached dwelling and garage (replaces consented scheme)
- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT with conditions**  
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.
- 182245 – Rhyse Farm – Extension to existing poultry shed  
APPEAL of Planning refusal – **PENDING APPEAL- No further comment.**
- 181494 – Land Adjacent to Spring Cottage, Headbrook, Kington HR5 3DY. - **SUPPORT**  
Proposed land for residential development and associated work together with public open and local green space.

##### **Planning Decisions**

- 190305 – Rhyse Villa, Lyonshall, HR5 3LX. - **SUPPORT**  
Proposed erection of two storey side extension.

#### **192/18. Update on the Neighbourhood Development Plan.**

Cllr Avery reported that Herefordshire Council had forwarded four independent examiner candidates for Lyonshall Parish Council to review. These were forwarded to all councillors and the steering group to consider. Cllr Avery proposed Barbara Maksymiw on behalf of the steering group, which was **AGREED** unanimously by Councillors. *Clerk to request Herefordshire Council invite Barbara Maksymiw to examine the plan for compliance with planning policy.*

#### **193/18. Officer's Report.**

- Organised first Footpath maintenance walk 28<sup>th</sup> March 2019.
- Attended SLCC briefing 3<sup>rd</sup> April 2019.

Clerk

- Review of PC insurance for renewal quotations for 2019.
- Submitted final P3 invoice to Balfour Beatty for 2018/19 works.
- Published the nominated person statement forms for the elections department.

All other items from previous agendas are being dealt with.

#### **194/18. Update on Finances 31<sup>st</sup> March 2019.**

Annual return information has been received for completion in May. Completed year end VAT reclaim for 6 months 1.10.18 – 31.3.19. Bank statements reconciled to VT cashbook March 2019.

#### **Balances at 31<sup>st</sup> March 2019:**

Community account	£15977.48
Savings account	£14148.18 (including £4.34 interest)
Playground account	£ 603.70
Business Saver account	£ 403.59(including 20p interest)

#### **Income received since last meeting**

None.

#### **Payments – All Approved unanimously.**

Clerk's Salary & HMRC for April 2019 included NDP hours as previously agreed.

Clerks Expenses	March/April 2019	£25.03	
Shaun Price	Refitting new noticeboard Burnt Orchard	£75.00	
G J Evans	Payroll services to April 2018	£50.00	
Lyonshall Memorial Hall	Meeting dates 2018/19	TBC	
Lyonshall Memorial Hall	Playgroup grant	£250.00	
Lyonshall PCC	Delivery of Parish Newsletter	£50.00	

#### **195/18. New Code of Conduct.**

New legislation under the Localism Act amendments state that parish councils **must** adopt **either** the awaited Local Government Authority (LGA) Code of Conduct **or** their principal authority code. Councillors **AGREED** to adopt Herefordshire Council code of conduct and review when the LGA code when it is published. The Herefordshire Code requires greater disclosure requirements and relevant forms will be completed in May by Councillors for the new term.

#### **196/18. Parish Council Elections on 2nd May 2019.**

Councillors **AGREED** not to advertise for the current councillor vacancy due to May elections. The clerk provided an election update advising all notices had been published for the Elections department. Nominations closed on 3<sup>rd</sup> April. Nine nominations were received from interested persons for the ten seats in Lyonshall parish, these councillors stand uncontested and there will be no election on May 2nd. The new council term starts 7<sup>th</sup> May 2019 for a four-year term. The vacancy for a tenth councillor will be advertised in the parish. Councillor Avery thanked all councillors for their service this term especially those standing down.

#### **197/18. Footpath Walking Days.**

The clerk reported a good turnout for a successful maintenance walking day covering LZ1. Two groups walked the path, trimmed overgrowth, erected waymarker discs where necessary and recorded potential work and gate replacement options. The group will arrange a further day to be agreed and advertised. The footpath board at Burnt Orchard requires attention and the map updating. *Clerk to arrange.*

#### **198/18. Councillor Responsibilities and Reports**

- Cllr Avery reported the Memorial Hall Committee are investigating options to extend/rebuild the Hall and may require Parish Council support in the future.
- Cllr Avery confirmed legal advice consideration was ongoing.
- The clerk advised rubber speed tubing had been installed for the Speed Indicator Device investigations.

#### **199/18. Items for Future Agenda/ Councillor or Member of Public Items.**

None.

#### **200/18. Correspondence Items.**

- Seafarers flying the red ensign flag – Noted

#### **201/18. Date of the Next Meeting.**

Annual Parish Meeting on 29<sup>th</sup> April at 7.00pm in the Memorial Hall & the Annual Parish Council Meeting on Monday 29<sup>th</sup> May 2019, at 8.00pm in the Memorial Hall. Meeting Closed 8.45pm.