

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 10th October 2019, 7.15pm in the Memorial Hall

Councillors Present: Cllrs Paul Avery (Chair), Ray Richards, Chris Auger, Gill Cowling, Kate Lomax, Steve Futcher, Rod Bevan and Roger Phillips and Clerk Rebecca Bissell.

0 members of the public.

No Police officer in attendance.

Cllr Phillips reported:

- All Parish Councillors are invited to a tour of Kingspan on Monday 14th October at 4pm.
- The next Herefordshire Council meeting on 11th October will debate mental health and renew the governance systems.
- A recent court ruling in the Netherlands has prompted Natural England and the Environment Agency to insist on a stop to all planning applications in the Lugg valley catchment area due to high phosphate levels. Cllr Phillips is awaiting confirmation and further details on the ban which he will forward to councillors.
- Roads requested for consideration in next year's scheduled works will be the A480 coming up to Holme Marsh, Jack Ditch Lane and top of Moorcourt Lane.
- Footpath diversion works at Holme Marsh LZ8 have started to progress.

Cllr Phillips left the meeting at 7.30pm

79/19. Apologies for Absence.

Apologies were received and accepted from Cllrs Andrew Turner & Sandy Lampitt.

80/19. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

There were no declarations of interest declared on agenda items for this meeting and the Register of Interest was available to sign.

81/19. Approval of the Minutes.

The minutes of the meetings of 12th September 2019 were **approved** and signed.

The minutes of the meetings of 3rd October 2019 were **approved** and signed.

82/19. Councillor Vacancy.

An application had been received for the vacancy from Mr Richard Davies who lives in the village. Unfortunately, he was unable to attend the meeting at the last minute. The clerk will invite Mr Davies to the October meeting. *Clerk to invite.*

83/19. Planning Applications:

Planning Report

Planning Application recently received:

- 192994 – Land Adjacent to New Chapel house, Lyonshall, Kington. - **SUPPORT**
Proposed erection of a new detached dwelling and garage, plus garage for existing dwelling (New Chapel House)

Recent Planning Applications still awaiting determination:

- 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.
- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT with conditions**
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.
- 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

None.

84/19. Clerk's Report.

Clerk's Report

- Greenfields have repaired playground equipment.
- Telephone box renovation to start from end September weather permitting.

- Completed and printed newsletter.
- Step repairs on LZ8 to be undertaken in October.
- Half year accounts have been prepared.

All other items from previous agendas are being dealt with.

85/19. Update on Finances

Financial Report as at end of second quarter to 30th September 2019.

Bank statements reconciled to VT cashbook end of September 2019.

Balances at 30th September 2019:

Community account	£28199.43
Savings account	£14176.89 (including £4.97 interest)
Playground account	£ 603.70
Business Saver account	£ 403.99 (including £0.20 interest)

Income received since last meeting

Herefordshire Council – 2nd half Precept £10000.00

Payments for Approval – All Approved.

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

Clerk Exp	Exp September 19	54.09	
Greenfields	Playground repairs top bars	649.00	+VAT
Greenfields	Playground repair - spica	249.00	+VAT
Paul Avery	BBQ expenses.	TBC	
Kington Building Supplies	Footpath Materials	£25.80	+VAT

86/19. Parish Mowing 2020.

The clerk advised Mr Price would no longer be able to mow amenity areas in 2020. Councillors discussed preparing a contract for local options and agreed to advertise in the newsletter, notice boards and on the website for a local qualified contractor to apply to tender. The clerk will also contact previously interested persons. The applicant must hold relevant £5 million public liability insurance. *Clerk to arrange.*

87/19. Report from Parish Council Summit.

Cllr Bevan gave a verbal report from the Parish Council Summit held in the Shire Hall in September. He highlighted the following points from an interesting evening attended by 50 to 60 people:

- At the beginning of the evening there was a marketplace of partners allowing attendees to talk/mix.
- New Council leader David Hitchiner introduced himself and his role.
- A presentation was received from community hubs – There is one held in Kington on the third Tuesday of the month in the Library.
- Details were presented on the core strategy review. The touring van will be in Kington on Wednesday 11th October.
- Cllr Bevan spoke with the Police regarding smart water and its benefits for farmers and marking their machinery. He also discussed his disappointment regarding the delay with Speed Indicator Device (SID) hire in Lyonshall with Balfour Beatty who advised they would make a response accordingly.
- The evening ended as everyone broke into workshops to discuss future ambitions for Herefordshire, improving the environment and lowering the carbon footprint.

88/19. Green Spaces Grant Funding.

Herefordshire Council offer green space grant funding to help Parish Councils undertake work on open spaces in the Parish. The fund helps towards purchase of new equipment. Parish Council discussed options and agreed that an application was not necessary.

89/19. Biffa Green Waste Club.

An initiative for private collection of garden waste is in operation in Herefordshire towns which may extend to parishes if the demand is high enough. Biffa provide brown wheelie bins for fortnightly collection of green waste at a cost of around £70 per year. Councillors discussed other waste management options in the area and agreed this would help reduce carbon footprint. *Clerk to advertise in the newsletter and website to engage uptake.*

Clerk

90/19. Councillor Responsibilities and Reports

- Volunteer Footpath day will be held on Friday 11th October at 2pm weather permitting. Cllr Lomax advised this would be the last one until Spring when further details would be available.
- The closure and diversion of LZ7 off Spond Lane was discussed with regards to legality and safety. Cllr Lomax assured she had viewed the path and was satisfied there was no problem, diversion signs were clear and temporary closure was necessary for safety whilst drainage works are undertaken.

91/19. Items for Future Agenda/ Councillor or Member of Public Items.

None.

92/19. Correspondence Items.

- Invite to Herefordshire Council Neighbourhood Planning workshop on Wednesday 6th November at the Shire Hall at 4.30pm – Cllr Avery and Clerk to attend – *Clerk to respond*

93/19. Date of the Next Meeting.

Parish Council Meeting on 14th November at 7.15pm in the Memorial Hall.

Meeting Closed 8.50pm.

Clerk