

# LYONSHALL PARISH COUNCIL

## Minutes of the Meeting

### Thursday 13<sup>th</sup> December 2018, 7.15pm in the Memorial Hall

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

Councillor Phillips reported:

- The October speed and traffic data will be forwarded. Lyonshall has a daily average of 2000 vehicles a day, similar to last year. Shobdon still receives the highest amount of daily through traffic followed by Eardisley and Pembridge.
- The road drainage issue at Sourbrook will be reported to Balfour Beatty.
- The local government settlement is due soon, details to follow.
- Two cases have been brought to court regarding Herefordshire Children's services. Further details and briefing awaited with lessons to be learned.

#### **115/18. Apologies for Absence.**

Apologies were received and accepted from Cllrs Andrew Turner & Darren Davies.

#### **116/18. 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.

#### **117/18. Approval of the Minutes.**

The minutes of the meeting of 15<sup>th</sup> November 2018 were **approved** unanimously and signed.

#### **118/18. Planning Applications:**

##### **Planning Report**

- 182245 – Rhyse Farm – Extension to existing poultry shed  
APPEAL of Planning refusal. – **Councillors resolved no further comment was required.**

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

- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT for occupation of seasonal period during employment and No overwintering accommodation.**  
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.

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

- 183616 – The Parklands, Lyonshall, HR5 3LN - **SUPPORT**  
Proposed conversion of a building from domestic storage to single dwelling.
- 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**

- 180431 Penrhos Farm, Lyonshall HR5 3LH – **SUPPORT – APPROVED WITH CONDITIONS**  
Proposed installation of poly tunnels to protect a new cherry orchard and construction of an attenuation pond for surface water management.

#### **119/18. Update on the Neighbourhood Development Planning.**

Cllr Avery advised the regulation 14 six-week consultation finished on 7<sup>th</sup> December and all the comments received have been collated into a schedule. The consultant will review the comments and provide suggested responses and recommend draft plan amendments as required. The Steering group will meet on 18.12.18 to review the responses tables. The Consultant will then make the modifications and the amended draft plan will return to Parish Council for approval ready to progress to the next stages of the process.

#### **120/18. Officer's Report.**

- Collecting and collating regulation 14 responses.
- Recovering and uploading archive material onto NDP pages of the website.

**Other work**

- Considering and preparing the 2019/20 Parish Council Budget.
- The newsletter is written, printed and delivered.
- Following up information on 30mph village signage with Balfour Beatty - awaiting quotes
- Advertising Lengthsman position - posters and website.

All other items from previous agendas are being dealt with.

**121/18. Update on Finances November 2018.**

Bank statements reconciled to VT cashbook November 2018.

**Balances at end of November 2018:**

Community account	£25088.49
Savings account	£14129.58 (including £4.80 interest)
Playground account	£ 603.70
Business Saver account	£ 397.99

**Income received since last meeting**

None.

**Payments for Approval**

Clerk's Salary & HMRC for December 2018 included NDP hours as previously agreed.

Clerks Expenses	Nov/Dec expenses	£27.05	
Kirkwells	Stage 3 – Reg 14 Consultation and preparation of consultation reports and statements	£1100.00	+VAT

**122/18. Budget & Precept 2019 Approval.**

Councillors reviewed the budget and discussed any further items to be considered. On examination, the current budget should accommodate these expenses. It was decided any election and other unexpected expenses should be drawn from reserves. Cllrs **agreed** unanimously that the **precept should remain at £20,000**, and Cllr Avery proposed acceptance of the **Budget for 2019/20** which was also **APPROVED** unanimously.

**123/18. Remembrance Willow Horse Head.**

The clerk advised Councillors that the creator of the willow horse's head sculpture displayed in the Memorial Hall for the 100-year remembrance would consider keeping it for the community. Councillors discussed the possibility of purchasing the piece of art to display as part of the centenary commemorations held. The Owner agreed any funds offered for the artwork would be donated to the Memorial Hall fund. Cllr Avery proposed offering the owner £1000 to purchase the willow head if the Memorial Hall Committee were accepting to house it on permanent basis on behalf of the community.

*Clerk to check details with Memorial Hall Committee and confirm payment with Owner.*

**124/18. Church Bell Action.**

Awaiting further information – item deferred.

**125/18. Councillor Responsibilities and Reports**

None.

**126/18. Items for Future Agenda/ Councillor or Member of Public Items.**

There were no items.

**127/18. Correspondence Items.**

Titley Regulation 14 NDP – No Comment

**128/18. Date of the Next Meeting.**

**Parish Council Meeting on Thursday 10<sup>th</sup> January 2019, at 7.15pm** in the Memorial Hall.

Meeting Closed 8.20pm.

Clerk