

LYONSHALL PARISH COUNCIL

Draft Minutes of the Meeting

Thursday 11th November 2021, 7.15pm In the Memorial Hall

Councillors Present: Cllrs Paul Avery (Chair), Kate Lomax, Sandy Lampitt, Richard Davies, Steve Fatcher, Rod Bevan, Chris Auger, Ray Richards, Andrew Turner, Gill Cowling, Roger Phillips and Clerk Rebecca Bissell.
3 members of the public.

Councillor Phillips reported:-

- The Kington Town Plan is currently being prepared and it is hoped to be shared and include local parishes in the hinterland.
- There is a briefing on the phosphates issue on 15th December where it is hoped there will be some form of restructuring. The development ban is 2 years 4 months long.
- Herefordshire Council are looking at options for food waste removal/collections.
- £1.7m has been received for Herefordshire Children Services.
- Offa Bridge works has started, however Cllr Auger updated that work had currently halted awaiting a Habitats Regulation Assessment from Herefordshire Council. *Cllr Philips to chase.*

92/21. Apologies for Absence.

There were no apologies.

93/21. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

There were no declarations of interest on agenda items and the declarations book was available to sign.

94/21. Approval of the Minutes.

The minutes of the meeting of 14th October 2021 were **approved** and signed by the Chairman.

95/21. Planning Applications:

Planning Report

Planning Application recently received:

- 212901 Park Style, Bullocks Mill, Lyonshall, HR5 3SD - **SUPPORT**
Proposed replacement of concrete floors with limecrete breathable and appropriately drained flooring.
- 213737 Land Adjacent to Upper House, Spond Lane, Lyonshall. - **SUPPORT**
Proposed new dwelling and garage.

Recent Planning Applications still awaiting determination:

- 212932 – Orchard Cottage, Holme Marsh, HR5 3JS- **SUPPORT**
Proposed construction of a four bedroomed 2 storey house with associated access and landscaping
- 213073 – Brook Barns at Brook Farm, Lyonshall HR5 3JL. - **SUPPORT**
Replacement 3x woodchip boilers with a single litter boiler from adjacent shed (part retrospective)
- 213074 -Hollybush Farm, Lyonshall HR5 3HZ- **SUPPORT**
Proposed replacement of 3 existing woodchip boilers with a single boiler converting chicken waste form this site only.
- 213072 – Hunton farm, LewisWych, Farm Road, Lyonshall, HR5 3JH - **SUPPORT**
Replace woodchip boilers with a single chicken litter boiler from adjacent sheds for heating only.
- 212793 – 3 The Close, Lyonshall, HR5 3LP- **SUPPORT**
Proposed garage at rear of property
- 213042 – Land forming part of Green Farm, Lyonshall, HR5 3JY - **OBJECT**
Proposed new poultry site with solar panels and associated buildings and managers dwelling.
- 213039 – Laurel Cottage, Holme Marsh HR5 3JS- **SUPPORT**
Proposed conversion of existing outbuilding to holiday let.
- 213051 – Hyson House, Lyonshall, HR5 3LN- **SUPPORT**
Proposed change of use of land to create a menage (horse arena)
- 211584 – Land Opposite the Close, Lyonshall, HR5 3LP – **GENERAL COMMENT WITH CONDITIONS**
Application for approval of reserved matters following outline approval (11 dwellings)
- 211549 – Land Opposite the Close, Lyonshall, HR5 3LP– **GENERAL COMMENT WITH CONDITIONS**
Application for approval of reserved matters following outline approval (11 dwellings)
- 210088 – Parklands, Bullocks Mill, HR5 3LN- **SUPPORT**
Proposed Conversion of redundant barn to a 2-bed dwelling.
- 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)

RP

- 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:

- 212018 – Site B Land Adjacent Upper House, Lyonshall HR5 3JN-. – **SUPPORT – APPROVED WITH CONDITIONS**
Proposed variation of condition 2 on PP 152330 as varied by 204552 to allow amendments to the design & appearance of plots 2,3 & 6.
- 212708 – Hyson House, Lyonshall, Kington HR5 3LN. - **SUPPORT– APPROVED WITH CONDITIONS**
proposed two storey extension and front entrance loggia extension.

96/21. Clerk's Report.

- Kissing gate now repaired on LZ7.
- Organised paperwork for land transfer at Holme Marsh
- Organised lectern production for the Holme Marsh parcel of land.
- Met with Sam Banks at Herefordshire NDP Department to discuss NDP review options.
- Met with Graham Hudson of Balfour Beatty at the George Junction to discuss a Stop Sign.
- Researched funding options for Defibrillator on Holme Marsh.
- Price rise for Memorial Hall meetings to £15 per meeting
- Gigaclear fibre broadband is now installed in the Memorial Hall.

All other items from previous agendas are being dealt with.

97/21. Financial Report and Approve Payments.

Financial Report as 31st October 2021.

Bank statements reconciled to VT cashbook end of October 2021.

Balances 31st October 2021

Community account	£24124.76
Savings account	£14222.77 (including £0.12 interest)
Playground account	£ 588.70
Business Saver account	£ 414.58

Income received since last meeting

None.

Payments – ALL APPROVED

Clerk's Salary, pension & HMRC for November 2021 as previously agreed.

Clerk's Expenses	Expenses October 21	£29.07
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98/21. Draft Budget Proposals for 2022-23.

Councillors reviewed and discussed the proposed draft budget and precept for 2022-23. Cllr Lomax requested more clarity of the analysis lines for Parish Maintenance and to include £2000 for spend at White Lion Meadow land enhancements. Councillors also supported the purchase of a second Speed Indicator Device. Cllr Avery proposed to **APPROVE** the draftbudget, with the above amendments, and set **the precept at £23000 for 2022-23**, a slight increase on 2021-22 from £21000. The 2022-23 Budget and Precept were **AGREED** unanimously.

99/21. Herefordshire Local Plan Survey.

Following meeting and discussions with Sam Banks at Herefordshire NDP department, Cllr Avery and the clerk will complete the survey on behalf of the Parish Council.

100/21. Lyonshall Neighbourhood Development Plan (LNDP) Review Meeting.

Cllr Avery reported details from a meeting held with Sam Banks from Herefordshire Council NDP department on Monday 9th November. He highlighted the options available and considerations for a review of the Lyonshall NDP. Herefordshire Council currently has a 6.9-year land supply, and the Core Strategy Local Plan is under review. Sam Banks advised that the problems with development in the Lugg catchment due to the phosphates issue is a major hold up for local plans and would recommend waiting to review the LNDP. Lyonshall NDP is working well in planning terms with its clear development allocations and policies and has already met its housing target for the plan period. After discussing these points Councillors **AGREED** that a review of the plan is not currently required, and it would wait until the new Core Strategy is produced.

101/21. Highway Matters.

Cllr Bevan reported a meeting with Graham Hornsby from Balfour Beatty to discuss a STOP sign at the George Corner. The report clearly supports a new illuminated STOP sign. Councillors discussed the ongoing concerns

PA/Clerk

and safety measure at this junction and **AGREED** this is a highway responsibility which should be undertaken by Balfour Beatty. The clerk confirmed quotes had been sought from Balfour Beatty for support of the Highway Plan proposals, these include entrance gates installation, red tarmac at speed delimiters on the A480 with speed roundels and other road marking. The clerk will confirm the Highway Plan with Herefordshire Council to ensure any Section 106 funding available can be allocated accordingly. *Clerk to write and request a Stop Sign at the junction of the A480 & C1031. Clerk to write to Herefordshire Council re S106.*

Clerk

102/21 Land Transfer at Holme Marsh.

Harper Group developers has forwarded papers for the land transfer for the Mission Room land at Holme Marsh. Councillors reviewed the information and **AGREED** to accept and complete the transfer. Clerk to contact Harper's solicitor to prepare official papers for signature which will be signed by the Chair and Clerk on behalf of Lyonshall PC.

Clerk

103/21. Land at White Lion Meadow.

Cllr Avery confirmed he had spoken to the owner of the strip of land adjoining the houses at the White Lion Meadow development regarding the transfer to the Parish Council. This has been held up by Covid but it is hoped to be completed soon. Cllr Lomax advised a meeting with Herefordshire Wildlife Trust had taken place to discuss options for its use and available funding opportunities. Cllr Lomax has already contacted Herefordshire Council for further grant information however the timescales are very tight. Cllr Lomax **AGREED** to produce a proposal for the land use to consider a pond, tree planting, a wildflower area after the site groundworks and trimming have been undertaken. A small community group will be formed initially, and a parish consultation will commence via the group, website notice and a newsletter article. *Cllr Lomax to prepare proposal and news items.*

KL

104/21. Action for Future Events

- The pop-up pub event on Friday 15th October was very successful. Cllr Avery thanked those involved. The next event is another pop-up pub on Saturday 13th November in the Hall. Cllr Avery to provide food again. Councillors agreed to organise more pub events in 2022 in February and March on Friday or Saturday evenings to be agreed. *Clerk to forward reminder webmail to parishioners to be covid safe.*
- Following a meeting with Cllr Bevan, the tree warden discussed options for tree planting for the Queen's Canopy during 2022. Trees are available from the tree warden or from several grant opportunities. It is hoped to plant some trees in the wildlife area at White Lion Meadow, fruit trees alongside footpath stiles and discussions are taking place to plant significant trees around the parish boundary. The Tree Warden will arrange planting with local landowners. The Parish Council **AGREED** to fund substantial protection guards. As a final point a location is sought for the planting of disease resistant elms available, and Cllr Avery agreed to contact several landowners for suitable sites.

Clerk

Tree
Warden

PA

105/21. Councillor Responsibilities and Reports.

Cllr Cowling updated on the defibrillator installation at Holme Marsh – costs will likely be around £2000 to buy a defibrillator and heated cabinet. An electricity supply will be required, and the location confirmed. Cllr Cowling will contact local business for sponsorship opportunities.

GC

106/21. Items for Future Agenda/ Councillor or Member of Public Items.

Flooding defences on Curl Brook

107/21. Correspondence Items.

Herefordshire Council – Herefordshire citizens climate assembly discussions on 16th & 17th November 2021. Councillors to register if interested.

108/21. Date of the Next Meeting.

Thursday 9th December 2021 at 7.15pm in the Memorial Hall. Meeting Closed 8.45pm.