

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 10th February 2022, 7.15pm In the Memorial Hall

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

2 members of the public.

Councillor Phillips reported: -

- There will be a public meeting in Kington (date tbc) to object to Herefordshire Council introducing car parking charges.
- There is an expected council tax rise of 2% and 1% for social care to be agreed on 10.2.22
- Herefordshire Council spatial options consultation is underway. This is the first consultation on the revised core strategy which is expected to be completed by the end of 2023. Cllr Phillips highlighted the importance of rural settlements and encouraged Parish Council to respond in that order.

Cllr Phillips left the meeting at 7.55pm

122/21. Apologies for Absence.

Apologies were received and accepted from Cllrs Sandy Lampitt, Richard Davies & Gill Cowling.

123/21. 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.

124/21. Approval of the Minutes.

The minutes of the meeting of 9th December 2021 were **approved** and signed by the Chairman.

Please note the meeting scheduled for January 2022 was postponed due to Covid regulations.

125/21 Planning Report

Planning Application recently received: It was agreed that our previous response remains relevant.

- 213073 – Brook Barns at Brook Farm, Lyonshall HR5 3JL - **PREVIOUSLY SUPPORTED**
Re-consultation - Replacement 3x woodchip boilers with a single litter boiler from adjacent shed (part retrospective)
- 213074 -Hollybush Farm, Lyonshall HR5 3HZ - **PREVIOUSLY SUPPORTED**
Re-consultation 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 - **PREVIOUSLY SUPPORTED**
Re-consultation Replace woodchip boilers with a single chicken litter boiler from adjacent sheds for heating only.

Recent Planning Applications still awaiting determination:

- 213737 Land Adjacent to Upper House, Spond Lane, Lyonshall. **SUPPORT**
Proposed new dwelling and garage.
- 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 from 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.
- 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)
- 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:

- 212901 Park Style, Bullocks Mill, Lyonshall, HR5 3SD **SUPPORT – APPROVED WITH CONDITIONS**
Proposed replacement of concrete floors with limecrete breathable and appropriately drained flooring.

126/21. Clerk's Report.

- Spond Lane Bridge works completed.
- Finalising transfer details for the Mission Room Land at Holme Marsh.
- Contacted insurer for the works completed in the Curl Brook.
- Owners of White Lion Meadow amenity land have confirmed transfer is underway.
- Toilet has been cleaned and serviced on the playground.
- Pop up pub events organised for 18th February & 18th March 2022.
- Logged ditch reinstatement repairs along New Street U91413.

All other items from previous agendas are being dealt with.

The clerk advised Balfour Beatty has opened applications for their drainage grant 2022-23. Councillors will be investigating areas for proposed works including Holme Marsh.

127/21. Financial Report and Approve Payments.

Financial Report as 31st January 2022.

Bank statements reconciled to VT cashbook end of January 2022.

Balances at 31st January 2022

Community account	£18838.00
Savings account	£14223.01 (included 13p 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 January 22 as previously agreed.

<i>Clerks Expenses</i>	<i>Expenses inc, MS Office & Mcafee</i>	<i>£197.25</i>	<i>+VAT</i>	<i>Paid</i>
<i>Lyonshall Garden Centre</i>	<i>Christmas Trees Dec 2021</i>	<i>£375.00</i>	<i>+VAT</i>	<i>Paid</i>
<i>ICO</i>	<i>Data protection fee</i>	<i>£40.00</i>		<i>Paid</i>
<i>James Lewis Tractors</i>	<i>Mower Service 2022</i>	<i>£130.00</i>		<i>Paid</i>
<i>Mayglothling</i>	<i>Toilet service</i>	<i>£40.00</i>	<i>+VAT</i>	
<i>Burgoynes</i>	<i>Marquee deposit</i>	<i>£268.32</i>	<i>+VAT</i>	

128/21. Herefordshire Council Local Plan Consultation

Herefordshire Council are reviewing the Local Core Strategy. The spatial options consultation is a public consultation on the vision and objectives and county growth levels, setting out proposals for the number of homes to be built and distributed in the county by 2041. The clerk had previously forwarded a proposed draft response to the consultation to all councillors. Cllr Avery explained that it was important that the PC comment on this consultation to ensure that changes to the core strategy do not undermine the Neighbourhood Development Plan as a planning document for Lyonshall Parish development. He also urged councillors to view the consultation and make their own responses. Councillors **AGREED** to respond. *Cllr Lomax to review responses and Clerk to make comments.*

129/21. Mowing Contract 2022

Only one response has been received to our advertised tender. Councillors **AGREED** to instruct Shaun Price for the 2022 parish mowing contract. *Clerk to arrange contract.*

130/21. Highway Matters

There is still no confirmation regarding the illuminated stop sign which has been requested at the Royal George junction of the C1031 and A480 from Balfour Beatty. *Clerk to chase.*

KL/Clerk

Clerk

Clerk

Parish Council requested estimated costings on calming/speeding measures from Balfour Beatty to establish what options are available and to consider funding availability. Information has been received regarding speeding measures proposals in the parish aspirational traffic plan. Balfour Beatty recommend that the works be split into two projects – a Traffic Regulation Order for all Holme Marsh measures and all other areas requiring speed calming.

- Holme Marsh costs would include change of speed from Almeley turn to Burgoynes bank of 40mph on the A480, entrance gates, dragons' teeth and speed roundels on the road...estimated cost in excess of £10000 plus an application fee.
- A480 from the Church – The red tarmac at the delimiter signs has been reported for reinstatement – no cost expected.
- A480 from the Church to Fishpools area – two buff speed roundels on the roadway and 10 dragons' teeth at the delimiter sign – estimated cost £4894 plus design fees.
- A480 footpath/chicane through the bridge- still awaiting costs.

Councillors discussed all the options above and **AGREED** to hold a public consultation on installing a chicane at the bridge which would include an extension to the pavement to protect residents walking to the hall and Church. Councillors discussed and **AGREED** all other proposals were unlikely to be affordable or achievable in the foreseeable future and the chicane would offer the most calming measure. *Cllr Bevan and clerk to arrange details for April/May.*

RB/Clerk

Councillors also **AGREED** for Cllr Bevan to purchase a second Speed indicator device (SID) as per budget 2022-23. He will ensure there is a further sensor range on the new equipment.

RB

131/21. Update on the Land at White Lion Meadow.

The clerk confirmed the owners have signed the land transfer commitment document. Cllr Avery confirmed they have also chased their solicitor for the legal documents.

Cllr Lomax who is coordinating the group confirmed:

- Sheep have been arranged to graze the grass.
- A steering group of 5 members has been agreed. There are around 18 other volunteers who will be helping to tidy the site under Cllr Bevan's supervision and carry out other roles when needed.
- There has already been parish consultation through the newsletter and web news. A follow up public consultation will be held in April/May in the Memorial Hall on options for the land use. Invites to parishioners will be sent as an insert in the newsletter and web news.
- Soil samples have been taken for analysis.

KL

132/21. Update on Events.

Pop up Pub events have been arranged for Friday 18th February and Friday 18th March starting at 7.00pm. The hall and bar are booked, Cllr Avery to provide food, other councillors to help with setting up and clearing away. Cllr Avery updated on the Jubilee events for 4th June 2022. He confirmed that Bakers Meadow is arranged for an afternoon into evening event for the community. He has negotiated a discounted rate for a marquee with tables chairs and dance floor for the event which Councillors **APPROVED**. Behind Bars and Richard Oliver's disco are booked. *Clerk to confirm bookings.* Cllr Lomax is organising children's activities for the afternoon and BBQ food will be provided on the day. Electrical supply to arranged. *Cllr Avery to investigate.* There will be the lighting of the beacon on Thursday evening, 2nd June, a Coffee Morning on Friday 3rd June, and a church service on Sunday 5th June.

Clerk

PA

133/31. Village Planting 2022

Councillors **AGREED** to village box planting for 2022. *Clerk to ask Lyonshall nurseries to repair and fill boxes in the village as in previous years.*

Clerk

134/21. Councillor Responsibilities and Reports.

Cllr Auger advised the bench along Spond Lane is in poor repair and a replacement should be considered. Cllr Turner requested information on the bench at Holme Marsh *Clerk to request information.*

Clerk

Cllr Auger queried whether a humped bridge sign would be installed on Spond Lane following the recent repair works. *Clerk to investigate.*

Clerk

135/21. Items for Future Agenda/ Councillor or Member of Public Items.

None.

136/21. Correspondence Items.

- Invite from Mark Stokes to attend a Parish Council meeting to highlight "We don't buy crime" initiative. *Clerk to decline offer at present as parish previously showed no interest.*

Clerk

137/21. Date of the Next Meeting.

Thursday 10th March 2022 at 7.15pm in the Memorial Hall. Meeting Closed 9.10pm.