

# LYONSHALL PARISH COUNCIL

## Minutes of the Meeting

### Thursday 14<sup>th</sup> April 2022, 7.15pm In the Memorial Hall

**Councillors Present:** Cllrs Paul Avery (Chair), Kate Lomax, Steve Fatcher, Chris Auger, Ray Richards, Richard Davies, Sandy Lampitt, Roger Phillips and Clerk Rebecca Bissell.

1 member of the public.

Councillor Phillips reported: -

- The April update has already been forwarded
- Herefordshire Council are raising funds of £775,00 to repatriate the Hereford Hoard.
- The second round of community grants are now open
- Concerns have been raised regarding the shortage of home carers in the parish following the withdrawal of a local contractor

#### **160/21. Apologies for Absence.**

Apologies were received and accepted from Cllrs Andrew Turner, Gill Cowling & Rod Bevan.

#### **161/21. 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.

#### **162/21. Approval of the Minutes.**

The minutes of the meeting of 10<sup>th</sup> March 2022 were **approved** and signed by the Chairman.

#### **163/21 Planning Report**

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

None.

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

- 220333 – The Moat – Holme Marsh, HR5 3JS- **SUPPORT**  
Two proposed garages for garden equipment and a van (retrospective), and a new garage for cars and wood store.
- 213073 – Brook Barns at Brook Farm, Lyonshall HR5 3JL. - **SUPPORT**  
Re-consultation - Replacement 3x woodchip boilers with a single litter boiler from adjacent shed (part retrospective)
- 213074 -Hollybush Farm, Lyonshall HR5 3HZ- **SUPPORT**  
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 - **SUPPORT**  
Re-consultation Replace woodchip boilers with a single chicken litter boiler from adjacent sheds for heating only.
- 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
- 213039 – Laurel Cottage, Holme Marsh HR5 3JS- **SUPPORT**  
Proposed conversion of existing outbuilding to holiday let.
- 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)
- 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:**

- 213042 – Land forming part of Green Farm, Lyonshall, HR5 3JY – **OBJECT - REFUSED**  
Proposed new poultry site with solar panels and associated buildings and managers dwelling.
- 220388 – Roselea, Holme Marsh, HR5 3JS- **SUPPORT – APPROVED WITH CONDITIONS**  
Proposed single storey extension.
- 213051 – Hyson House, Lyonshall, HR5 3LN- **SUPPORT- APPROVED WITH CONDITIONS**  
Proposed change of use of land to create a menage (horse arena)
- 210088 – Parklands, Bullocks Mill, HR5 3LN- **SUPPORT - REFUSED**  
Proposed Conversion of redundant barn to a 2-bed dwelling.
- 220660 – Tan House, Lyonshall, Kington, HR5 3JP - **APPROVED**  
To place demountable flood barriers to front, back patio and kitchen door

#### **164/21. Clerk's Report.**

- Made drainage grant application to Balfour Beatty for investigation works at Holme Marsh which has been approved for 100% of the value. Works to be completed by September 2022.
- Written to landowners to clear footpaths.
- Instructed playground and bus shelter repairs
- Contacted landowner for potential ditching work to help alleviate flooding at the Close
- Transfer of Footpath responsibility returned to Herefordshire Council from Balfour Beatty on 1<sup>st</sup> April.
- Attended a Balfour Beatty progress update.
- Attended the Parish Summit and presentation slides have been circulated.
- Made VAT claim for the period 1.9.21 to 31.3.22
- Completed Balfour Beatty Lengthsman contract for 2022-23
- Organised repair of fence and pavilion roof in the playground & bus shelter roof by Lengthsman.
- Arranged a pop-up pub event for Friday April 29<sup>th</sup> in the Hall.
- Clerk confirmed residents of the Close preferred either Cherry or Acer trees as replacements for the removed trees. Clerk to liaise with tree warden and arrange for Autumn planting.

*All other items from previous agendas are being dealt with.*

#### **165/21. Financial Report and Approve Payments.**

##### **Financial Report as 31<sup>st</sup> March 2022.**

Bank statements reconciled to VT cashbook end of March 2022.

##### **Balances at 31<sup>st</sup> March 2022**

Bank statements reconciled to VT cashbook end of March 2022.

##### **Balances at 31<sup>st</sup> March 2022**

Community account	£12258.14
Savings account	£14223.36 (including 11p interest)
Playground account	£ 593.70
Business Saver account	£ 419.60

##### **Payments APPROVED**

Clerk's Salary, Pension & HMRC for April 2022 as previously agreed.

Clerks Expenses	Expenses + VT Software	£101.42	+VAT	
Shaun Price	Erect box and move sandbags	£72.00		
	Tree works at Holme Marsh	£363.00		
	Clearing footpath to Memorial Hall	£72.00		
	Playground Fence repairs	£700.00		
UBE	Cookie consent management	£17.51	+VAT	
Memorial Hall	Pop up Pubs	£240.00		
	Meeting Hire	£105.00		
P Avery	Food for Pubs & lights exp	£94.24	+VAT	
R Bevan	Refreshments for Public consultation	£35.55		

#### **166/21. Highway Matters**

- The Clerk advised a follow up request had been made to meet with Balfour Beatty traffic managers to discuss options for a footway/chicane on the A480. No confirmed meeting at present.
- The clerk confirmed contact had been made with the Community Speed Watch team and they are awaiting data from the Safer Neighbour Team. When this is available, they will be able to determine the appropriate method for dealing with speed in the parish.

#### **167/21. White Lion Meadow Plan and Implementation.**

Clerk

Cllr Lomax provided a report from the public consultation held on Saturday 9<sup>th</sup> April which demonstrated community interest in the project. Councillors **APPROVED** the use of White Lion Meadow as an environmentally friendly wildlife area to be managed by a steering committee, led by Cllr Lomax who will report/update Parish Council as required.

**168/21. Herefordshire Council Local Plan Policies Consultation**

Councillors **AGREED** Cllr Avery and the Clerk to prepare a response to the Herefordshire Council Local Plan Policies Consultation for councillors to review before submission on 14<sup>th</sup> May 2022.

**169/21. Update on Events.**

A Pop-up Pub event has been arranged for Friday 29<sup>th</sup> April starting at 7.00pm. The hall and bar are booked. Councillors to help with setting up and clearing away.

Jubilee – Cllr Lomax updated planning for the children’s events and Councillors **APPROVED** funding for the children’s tea party. Cllr Lomax still requires helpers. *Clerk to check number of children in the Parish.*

Cllr Avery to provide event catering. Requests will be made for parishioner support of a cake or salad.

**170/21. Councillor Responsibilities**

- Clerk confirmed owner of fallen trees on LZ22 and will arrange clearance.
- Footpath Group have commenced footpath works.

**171/21. Items for Future Agenda/ Councillor or Member of Public Items.**

None.

**172/21. Correspondence Items.**

- Residents at the Close requested a Cherry or Acer as replacements to dead trees already removed rather than apples. *Clerk to arrange*

**173/21. Date of the Next Meeting.**

**Annual Parish Meeting followed by the Annual Parish Council meeting**

**Wednesday 4<sup>th</sup> May 2022 at 7.00pm in the Memorial Hall.**

Meeting Closed 9.16pm.

Clerk

Clerk