

LYONSHALL PARISH COUNCIL

Draft Minutes of the Meeting

Thursday 9 June 2022, 7.15pm In the Memorial Hall

Councillors Present: Cllrs Steve Futchter (Chair), Kate Lomax, Chris Auger, Richard Davies, Sandy Lampitt, Andrew Turner, Gill Cowling & Roger Phillips and Clerk Rebecca Bissell.

0 members of the public.

Councillor Phillips reported: -

- Visited residents at Holme Marsh to review the footpath LZ8
- Has been in discussions with the owner of the George

28/22. Apologies for Absence.

Apologies were received and accepted from Cllrs Avery, Richards & Bevan.

29/22. 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.

30/22. Approval of the Minutes.

The minutes of the meeting of 4th May 2022 were **approved** and signed by the Chairman.

31/22 Planning Report

Planning Application recently received:

- 221291 – Tan House – Lyonshall, Kington, HR5 3JP - **OBJECT**
Installation of Gabions to retain north bank of Curl brook (retrospective)
- 221026 - Moor Court Farm, Lyonshall, HR5 3JZ -**SUPPORT**
Proposed roof covered area over apple wash pit and grader
- 221189 – Whistlewood, Lyonshall HR5 3HT - **SUPPORT**
Proposed replacement of existing wooden glass house with glass infill

Recent Planning Applications still awaiting determination:

- 221116 – Silver Birches, Lyonshall, HR5 3NA - **SUPPORT**.
Demolition of existing garage and proposed single storey annexe
- 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:

- 220333 – The Moat – Holme Marsh, HR5 3JS- **SUPPORT – APPROVED WITH CONDITIONS**
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 - APPROVED WITH CONDITIONS**
Re-consultation - Replacement 3x woodchip boilers with a single litter boiler from adjacent shed (part retrospective)
- 213074 -Hollybush Farm, Lyonshall HR5 3HZ- **SUPPORT - APPROVED WITH CONDITIONS**
Re-consultation Proposed replacement of 3 existing woodchip boilers with a single boiler converting chicken waste form this site only.
- 213072 – Hunton farm, LewisWych, Lyonshall, HR5 3JH – **SUPPORT- APPROVED WITH CONDITIONS**
Re-consultation Replace woodchip boilers with a single chicken litter boiler from adjacent sheds for heating only.

32/22. Clerk's Report.

- Forwarded completed Annual Statement and documents to the external auditor
- Followed up queries regarding LZ8 at Holme Marsh with Harpers developers
- Prepared the June/July newsletter
- Printed and posted jubilee events information flyers to all Lyonshall households
- Organised tidying of the playground – cleared weeds and ordered and laid bark in the play area.
- Made Local plan response on behalf of the Parish Council with Herefordshire Council
- A new post box has been erected in Holme Marsh

All other items from previous agendas are being dealt with.

33/22. Financial Report and Approve Payments.**Financial Report as 31st May 2022.**

Bank statements reconciled to VT cashbook end of May 2022.

Balances at 31st May 2022

Community account	£19116.84
Savings account	£14223.60 (including 12p interest)
Playground account	£ 593.70
Business Saver account	£ 419.60

Payments APPROVED

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

Clerks Expenses	Expenses inc jubilee Stamps	£162.70	+VAT	
Stephen Jones Haulage	Hedge Cutting by the Memorial Hall	£50.00	+VAT	
Stocksigns	Solar panels for SIDs	£560.00	+VAT	
Viking-Direct	Inks & Paper & Ink for newsletter	£150.42	+VAT	
Kington Building Supplies	Playground bark	£358.00	+VAT	
Cllr Bevan	Jubilee exp	£90.26	+VAT	

34/22. Highway Matters

- The Clerk advised the assessment fee for the review and feasibility of a footway/chicane on the A480 had been received. Costs include a review and preparation, site visit, outline scheme drawing and technical notes by Balfour Beatty for £836.82. Councillors discussed the proposal and **AGREED** that until section 106 funding becomes available the project would be financial unviable for the PC to undertake and to defer the assessment and meeting with Balfour Beatty representatives until this time. *Clerk to respond to Balfour Beatty and decline request.*
- Cllr Bevan has requested purchase of a solar panel for the Speed Indicator Device at £560 + VAT. Solar panels would greatly help reduce the work involved in the regular charging and changing of the current batteries and keep the devices in situ for longer periods. Councillors **AGREED** to postpone purchase one solar panel until Cllr Bevan is present at the next Parish Council meeting to establish its effectiveness and undertake further research and costings.
- Clerk to follow up installation of a caution "road hump" or "slow" sign on Spond lane.

Clerk

RB/Clerk

Clerk

35/22. LZ8 Footpath behind Mission Hut Mews on Holme Marsh.

Parishioners on Mission Hut Mews have raised concern regarding the reinstatement of the original form of the footpath LZ8 from around the rear of the development back to routing through the development. Cllr Futchter explained that Parish Council supported a diversion of LZ8 following a request from Harpers Developers to ensure safety on site as Mission Hut Mews was built. Parish Council understood that the path would be rediverted back to its original position, which was agreed with Harpers when Mr Bates presented to Parish Council. It appears following an objection, Harpers will not be seeking the re- diversion, further information is being sought from Herefordshire Council PROW team and Councillor Phillips will be meeting with Callum Bush and investigating how best to resolve this concern. Cllr Phillips will report back to the July meeting

RJP

36/22. Jubilee Events Update.

Cllr Avery provided a short report of a well-attended and successful Jubilee event weekend. The jubilee party served over 180 burgers and 135 hotdogs in a two- and half-hour period. There are many people to thank including Chris South and Nick & Liz Avery - helpers on the BBQ, numerous residents, and councillors for setting up/clearing & providing bunting, displays, flowers and cloths. Over 35 parishioners who brought a bowl of food, Arrow Plant for the generator, Richard Oliver for the disco, Andrew Burgoyne for the field and parking, Burgoyne's for the marquee, Behind bars, Cllr Lomax and her team for the children's craft events, Richard

Williams for the beacon lighting and Simon Thomas for the car parking at the beacon. The clerk to collate a full list and write to thank those involved. All expenses to be collated and paid. Councillors **AGREED** to hold a BBQ event in August in the Memorial Hall to use excess food and Cllr Lomax will set up a craft table for children.

37/22. Councillor Responsibilities

None

38/22. Items for Future Agenda/ Councillor or Member of Public Items.

- Herefordshire Council Place Shaping Consultation 13 July to 29 July 22
The third public consultation to help inform the preparation of the new local plan setting out options and strategic development areas in Hereford, market towns and settlement areas for rural parts of the county.

39/22. Correspondence Items.

- Talk Parish event – 22 June 22 at 7pm – No attendance offered.
- Place shaping consultation Zoom meeting 20th June @ 6.30pm – Cllr Lomax and/or Cllr Auger & clerk to attend.

40/22. Clerk's Annual Pay Review.

Councillors **AGREED** to increase the clerk's salary to SCP 29 to be back dated to April 2022.

41/22. Date of the Next Meeting.

Thursday 14th July 2022 at 7.15pm in the Memorial Hall.

Meeting Closed 9.20pm.

DRAFT