

LYONSHALL PARISH COUNCIL

Draft Minutes of the Meeting

Thursday 21st July 2022, 7.15pm In the Memorial Hall

Councillors Present: Cllrs Steve Futchter (Chair), Paul Avery, Kate Lomax, Andrew Turner, Richard Davies, Sandy Lampitt, Gill Cowling, Rod Bevan, Ray Richards, & Roger Phillips and Clerk Rebecca Bissell.

2 members of the public.

Councillor Phillips reported: -

42/22. Apologies for Absence.

Apologies were received and accepted from Cllr Auger.

43/22. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

Cllr Richards made a declaration on agenda item 45/22. There were no other declarations of interest on agenda items and the declarations book was available to sign.

44/22. Approval of the Minutes.

The minutes of the meeting of 9th June 2022 were **approved** and signed by the Chairman.

45/22 Planning Report

Planning Application recently received:

- 221922 – Land Adjacent to Webbs Meadow, Lyonshall, Kington. - **SUPPORT**
Outline planning for erection of 4 dwellings with garages and access off Webbs Meadow.
- 221979- Land adjacent to Webbs Meadow, Lyonshall, Kington- **SUPPORT**
Outline planning for erection of 4 dwellings with garages and access off Webbs Meadow.

Recent Planning Applications still awaiting determination:

- 221782 – 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
- 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:

None.

32/22. Clerk's Report.

- New batteries have been purchased and installed in the defibrillator
- Attended Herefordshire Council place shaping zoom meeting on 20th June 2022.
- Balfour Beatty Annual plan has been approved, only one item of works for Lyonshall parish. To resolve drainage issue at Burnt Orchard.
- Arranged drainage works – jetting and CCTV (grant funded) at Holme Marsh
- Contacted Balfour Beatty regarding signage on Spond lane.

- Resident correspondence - complaints regarding Foxhole shoot noise nuisance – matter referred to Cllr Phillips.

All other items from previous agendas are being dealt with.

Clerk

33/22. Financial Report

Financial Report as 30th June 2022.

Bank statements reconciled to VT cashbook end of June 2022.

Balances at 30th June 2022

Community account	£17106.33
Savings account	£14223.71 (including 11p interest)
Playground account	£ 593.70
Business Saver account	£ 419.63 (including 3p interest)

All other items from previous agendas are being dealt with.

Financial Report as 30th June 2022.

Finance report to be given verbally at the meeting when bank statements have arrived.

Payments APPROVED

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

Clerks Expenses	June Exp 22	£60.37	+VAT	
Andrew Turner	Jubilee Exp	£23.28	+VAT	
Paul Avery	Jubilee Exp	£1168.88	+VAT	
Elaine Allen	Jubilee EXP	£13.06		
Lyonshall Nurseries	Village planting	£250.00	+VAT	

48/22. White Lion Transfer Document

Councillors discussed and reviewed the draft transfer land document. The document includes restrictions and covenants which were considered limiting should the land usage change in future years. A formal vote will be required before the matter is taken forward.

49/22. Highway Matters

- Cllr Bevan provided information and research to support purchase of a solar panel for the Speed Indicator Device at £560 + VAT. He explained the solar panels needed to be robust for the 24/7 usage compatible fitting for the Speed indicator Devices being used. Councillors **AGREED** to purchase one solar panel to establish its effectiveness for use at the Fishpools site, where changing the battery is most challenging. Cllr Bevan will also make an application to the Police Commissioner for purchase of the second solar panel.
- The clerk advised that Balfour Beatty had advised there was no requirement for a sign "road hump" or "slow" on Spond lane. Cllr Phillips has followed this decision with Balfour Beatty. Councillors requested the clerk send a photograph of road damage and further request the warning sign.
- The clerk confirmed the grant funded drainage investigation work at Holme Marsh were started over 11th/12th July. The works were overseen by Paul Hunter (Balfour Locality Steward), Cllr Cowling and the Clerk. Cllr Cowling advised the works are not yet complete -the clerk will contact the contractor to chase works completion. Parish Council will then receive a map of the where the drains run for future reference which will help identify proposals for possible further works should funding becoming available.

Clerk

RB

Clerk

50/22. OPCC Town & Parish Council Survey 2022

Cllr Futchter to complete the survey. *Clerk to submit before 8th August 2022.*

Clerk

51/22. Playground Matters

The clerk reported damage to a bench and the apparent upending of the portaloo in the playground. Councillors were shocked and disappointed with this type of vandalism. After discussion it was agreed to securely fix the toilet into the tarmac and arrange a professional clean. The bench is beyond repair and will be dismantled and removed. It will not be replaced at this time. *Clerk to arrange.*

Clerk

52/22. Herefordshire Local Plan – Place Shaping Consultation

This is 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. The clerk had previously circulated a proposed response prepared by the clerk and Cllr Avery. Councillors discussed the consultation and its importance for development in rural areas which are supported in the proposed response. Councillors **AGREED** to submit the Parish Council response via the Herefordshire Council website. *Clerk to submit.*

Clerk

53/22. Councillor Responsibilities.

- The Clerk confirmed that a pop-up pub and BBQ is planned for Friday 12th August. The Village Hall and bar are booked from 6.00pm. Cllr Avery to provide BBQ food left over from the Jubilee.

54/22. Items for Future Agenda/ Councillor or Member of Public Items.

None.

55/22. Correspondence Items.

- Cllr Futchter advised he had received correspondence from parishioners regarding the shoot at Foxholes. He has already responded advising that Cllr Phillips is the liaison with Herefordshire Council who are the enforcement authority. The Parish Council have previously tried to facilitate these concerns but ultimately have no power in this neighbour dispute.

56/22. Date of the Next Meeting.

No August meeting planned next meeting Thursday 8th September 2022 at 7.15pm in the Memorial Hall.

Meeting Closed 9.05pm.

DRAFT