

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 13th October 7.15pm In the Memorial Hall

Councillors Present: Cllrs Steve Futchter (Chair), Paul Avery, Kate Lomax, Sandy Lampitt, Gill Cowling, Rod Bevan, Ray Richards, Chris Auger and Clerk Rebecca Bissell.

6 members of the public.

57/22. Apologies for Absence.

Apologies were received and accepted from Cllr Phillips, Cllr Turner and Cllr Davies.

58/22. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

Cllr Bevan made a declaration on agenda item 64/22. There were no other declarations of interest on agenda items and the declarations book was available to sign.

59/22. Approval of the Minutes.

The minutes of the meeting of 21st July 2022 were **approved** and signed by the Chairman.

60/22 Planning Report

Planning Report

Planning Application recently received:

None

Recent Planning Applications still awaiting determination:

- 222452 – Tellin, Lyonshall HR5 3LL – **OBJECT**
Proposed new access into Tellin Meadow
- 222432 – Summer Court Cottage, Lyonshall, HR5 3JU -**GENERAL COMMENT**
Proposed new access road to dwelling. Current access has poor visibility and will be closed with new hedge.
- 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.
- 221782 – Tan House – Lyonshall, Kington, HR5 3JP – **OBJECT**
Installation of Gabions to retain north bank of Curl brook (retrospective)
- 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)
- 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:

- 221026 - Moor Court Farm, Lyonshall, HR5 3JZ – **SUPPORT – APPROVED WITH CONDITIONS**
Proposed roof covered area over apple wash pit and grader
- 221116 – Silver Birches, Lyonshall, HR5 3NA – **SUPPORT – APPROVED WITH CONDITIONS**
Demolition of existing garage and proposed single storey annexe
- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT with conditions - REFUSED**
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.
- 221189 – Whistlewood, Lyonshall HR5 3HT - **SUPPORT– APPROVED WITH CONDITIONS**
Proposed replacement of existing wooden glass house with glass infill.
- 221116 – Silver Birches, Lyonshall, HR5 3NA – **SUPPORT – APPROVED WITH CONDITIONS**
Demolition of existing garage and proposed single storey annexe.

61/22. Report from Mr Hern on The Royal George Works.

Mr Hern made a presentation to Parish Council covering a timeline of events to date and explained the obstacles that were causing delays to the build. He has met several times with Herefordshire Council to encourage movement with the phosphates challenge but there is no quick solution. He is aware that parishioners are frustrated so he will be holding a public meeting on 9th November in the Memorial Hall to explain his future plans. Councillor Futcher thanked him for his time and offered the Parish Council continued support to complete the project for the village and asked for regular updates.

62/22. Clerk's Report.

Continued discussions with local contractor to complete drainage works at Holme Marsh
Returned grant acceptance form to the Police Commissioner for solar panel funding.
Wooden edging removed as a trip hazard from around the bench area at Mission Hut Mews
Updated website with information on the Queen's death
Newsletter printed and published
Attended a footpath meeting at Herefordshire Council & collected way markers
All other items from previous agendas are being dealt with.

63/22. Financial Report

PKF Littlejohn audit report returned with no areas of concern. The notice of conclusion of audit has been published.

Bank statements reconciled to VT cashbook end of September 2022.

On 8th November the base rate reward account will become a business premium account.

Half year accounts will be reported at the November meeting.

Balances at 30th September 2022

Community account	£22742.41
Savings account	£14224.07 (including 12p interest)
Playground account	£ 593.70
Business Saver account	£ 419.76 (including 13p interest)

All other items from previous agendas are being dealt with.

Income since last meeting

Herefordshire Council 2 nd Half precept	£11500.00
Smart pension – overcharges refund	£ 54.00

Payments for Approval

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

PKF Littlejohn	External audit 2022	£200.00	+VAT	Paid
Clerks Expenses	Aug Exp 22	£60.37	+VAT	Paid
Parks & Playgrounds	Playground inspection 2022	£63.40		Paid
Clerks Exp	Sept 2022	£33.65		
Viking Direct	Newsletter supplies	£90.72	+VAT	

64/22. White Lion Transfer Document

Cllr Lomax updated the Council on progress and works on the Meadow: Cllr Bevan would be sowing wildflower seed Friday morning and requested support.

Councillors then discussed and reviewed the draft transfer land document. Further discussion highlighted concern over the covenants. Cllr Avery proposed to discuss the freehold with the landowner and should this not be productive seek legal advice to protect the Parish Council interest. This was seconded by Cllr Futcher and voted unanimous.

Cllr Avery to speak to Mr Jones and Clerk to instruct local solicitor to review transfer document if required.

65/22. Highway Matters

- Cllr Bevan confirmed a successful application to the police commissioner for a second Speed Indicator Device solar panel for £560. Councillors **APPROVED** purchase of a second solar panel.
- Holme Marsh update – The clerk had previously circulated details of the Holmes Marsh works to date. The latest works had been abandoned. *Clerk to follow up and request completion of works as per quotation. Cllr Avery to support*
- A second request for a warning sign to slow down road users on Spond Lane has been declined again. *Clerk to contact landowner and research purchase of sign.*
- Councillors AGREED to replace the bench on Spond Lane. *Clerk to arrange*

PA/Clerk

Clerk/PA

Clerk

Clerk

66/22. Playground Matters

The clerk updated details on the annual playground report. The playground is in good order with no areas for concern. On recommendation from the report, the Parish Council **AGREED** to replace several wooden posts which are requiring repair and arrange replacement of the wooden surround for the bark. *Clerk to arrange.*

Clerk

67/22. Herefordshire Council Open Spaces Consultation

Clerk to respond.

Clerk

68/22. Councillor Responsibilities.

- The Clerk confirmed that a pop-up pub and BBQ is planned for Friday 21st October and 19th November. The Village Hall and bar are booked from 7.00pm.
- Cllr Lomax confirmed she had been in discussion with Mrs Hilditch regarding permissive paths.
- The Footpath group have been out and about on a monthly basis.
- A parishioner has offered to make and paint the bus stop signs – councillors asked to think of names.
- Cllr Avery confirmed serving spoons left over from the jubilee celebrations are donated to the Memorial Hall.

69/22. Items for Future Agenda/ Councillor or Member of Public Items.

None.

70/22. Correspondence Items.

- Parishioner correspondence regarding poor repair of the George- clerk to respond
- Talk Parish event on Zoom 24th October 2022 at 7pm- no attendee

71/22. Date of the Next Meeting.

Next meeting Thursday 13th October 2022 at 7.15pm in the Memorial Hall.

Meeting Closed 9.18pm.