

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 10th November 7.15pm In the Memorial Hall

Councillors Present: Cllrs Steve Futchter (Chair), Paul Avery, Kate Lomax, Sandy Lampitt, Gill Cowling, Ray Richards, Chris Auger, Cllr Turner, Cllr Davies, Cllr Bevan, Cllr Phillips and Clerk Rebecca Bissell.
8 members of the public.

Mr Hern updated councillors on the open meeting discussing the Royal George the previous evening. The presentation had been forwarded. Cllr Futchter said it was well and attended and parish support continues for the re-opening of the pub.

Members of the public raised concern for the appeal on the land at Green Farm planning application.

Councillors Phillips updated:

- The recent OFSTED report into Herefordshire Council children's service was very worrying and the Government commissioner has already put new systems in place.
- Cllr Phillips met with senior Police Officers and Parish Councillors to discuss Policing matters. Following the meeting speed monitoring has been undertaken in across the ward and 10 offenses were reported and 12 warnings issued.
- The budget settlement from central Government is still awaited.
- The NJC Green book pay scales agreement is finalised.
- Avian Flu is increasing in the area and affects all birds, especially wild birds. If you see 5 or more dead birds do not touch it and contact Defra. Please be careful.

72/22. Apologies for Absence.

There were no apologies received.

73/22. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

There were no other declarations of interest on agenda items and the declarations book was available to sign.

74/22. Approval of the Minutes.

The minutes of the meeting of 13th October 2022 were **approved** and signed by the Chairman.

75/22 Planning Report

Planning Application recently received:

- 213042 – Land Forming Green Farm, Lyonshall, Kington, HR5 3JY – **RESUBMIT PLANNING OBJECTION**
Appeal hybrid planning application to erect new poultry site.

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:

None.

76/22. Clerk's Report.

Purchased a bench for Spond Lane

Investigated signage costs on Spond Lane

Had a parish drive with Balfour Beatty and logged potholes and road issues.

Investigated playground swing repairs.

Met with the internal auditor and reviewed half year accounts

Prepared draft budget for 2023-24

Completed open spaces consultation for Herefordshire Council.

All other items from previous agendas are being dealt with.

77/22. Half year Financial Report

Bank statements reconciled to VT cashbook end of October 2022.

The clerk had previously forwarded the half year accounts and Internal audit report – There were no areas for concern.

Councillors requested research be undertaken for better savings interest account for the business saver account.

Financial Report as 31st October 2022.

Community account	£21813.75
Savings account	£14224.19 (including 12p interest)
Playground account	£ 593.70
Business Saver account	£ 419.76

All other items from previous agendas are being dealt with.

Income since last meeting

West Mercia Grant – Solar Panel for SID £ 672.00

HMRC VAT refund 1.4.22-30.9.22 £ 797.04

Payments for Approval

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

Lyonsall Garden Centre	Bench	£249.00	+VAT	
Cllr Bevan	White Lion fuel & Fencing	15.03	+VAT	
Shaun Price	Annual Mowing Contract 2022	£2040.00		

78/22. 2023-24 Draft Budget and Precept Approval

Councillors reviewed and discussed the proposed draft budget and precept for 2023-24. Cllr Avery proposed to **APPROVE** the draft budget and considering the cost-of-living crisis keep **the precept at £23000 for 2023-24**, The 2023-24 Budget and Precept were seconded by Cllr Turner and **AGREED** unanimously.

79/22. White Lion Transfer Document

Cllr Avery reported negotiations on the White Lion land transfer with the landowner, these were to allow underground services and re instatement and 20% payment to landowner if it should be sold in the future; however, this is not the Parish Council intention it will remain a wildlife area. Councillors were still concerned that underground services could damage work already undertaken. Council **AGREED** for Cllr Bevan and Cllr Lomax to approach the landowner again to define the details service type. When further details are received to report to councillors and look to arrange a new land transfer documents where all parties are satisfied.

80/22. Highway Matters

- Holme Marsh update – The clerk has contacted the contractor but not yet received a response. Cllr Avery will follow this up with the owner.
- A new bench has been installed on Spond Lane.

81/22. Councillor Responsibilities.

- Cllr Lomax reported that LZ16 is wrongly at Parklands is wrongly reported on the definitive public rights of way map. The error is clear as it passed through the property and the Parish Council fully support the movement Cllr Phillip has been asked to follow this up.

Clerk

RB/KL

RJP

- Councillors **AGREED** to continue the Christmas trees for 2022. Cllr Davies will provide a list of homes that have previously housed a tree and help erect if required. *Clerk to request Lyonshall Garden centre deliver.*

82/22. Items for Future Agenda/ Councillor or Member of Public Items.

None.

83/22. Correspondence Items.

- Rural Spatial Strategy Workshop – online event 15th November 2022 7pm – no attendee

83/22. Date of the Next Meeting.

Next meeting Thursday 8th December 2022 at 7.15pm in the Memorial Hall.

Meeting Closed 9.15pm.