

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 9th February 7.15pm In the Memorial Hall

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

2 members of the public.

111/22. Apologies for Absence.

Apologies were received from Cllr Gill Cowling, Cllr Andrew Turner, Cllr Ray Richards and Cllr Roger Phillips.

112/22. 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.

113/22. Approval of the Minutes.

The minutes of the meeting of 12th January 2023 were **approved** and signed by the Chairman.

114/22 Open Session

Councillor Phillips gave his apologies. He forwarded his February update to all councillors and parishioners.

- Issues with footpath LZ8 at Holmes Marsh will be followed up after May.
- He met with Bill Wiggin and discussed the phosphates issue.
- Herefordshire Council budget meeting on Friday 10th February will discuss a 4.99% council tax rise proposal.
- Week commencing 6th March the council goes into purdah.

There was no Police report.

Mr Hern provided an update on progress with the Royal George project-

- It is 3 months since the public meeting in November 2022.
- There is no further progress with Herefordshire Planning department with the meeting from December and the planned meeting on 4th January is now deferred until 9th March.
- The proposed phosphates credit scheme has been approved by Natural England, but he is still in talks with his planning consultant and Herefordshire Council.
- There are big concerns with the rising energy costs for business and inflation and he confirmed the chicken shed restaurant project would not be ready in time for the parish coronation event in May.

Councillors discussed the lack of assistance received from Herefordshire Council throughout this project and would seek advice from Cllr Philips on who to report its dissatisfaction to.

115/22 Planning Report

Planning Application recently received:

None

Recent Planning Applications still awaiting determination:

- 223715 – Hunton Farm Barn Conversion, Noke Lane, Lyonshall, HR5 3JH.
Additional windows to external walls of barn including roof windows. Change of use to class E.
- 213042 – Land Forming Green Farm, Lyonshall, Kington, HR5 3JY -**RESUBMITTED OBJECTION**
Appeal hybrid planning application to erect new poultry site.
- 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.
- 212932 – Orchard Cottage, Holme Marsh, HR5 3JS- **SUPPORT**
Proposed construction of a four bedroomed 2 storey house with associated access and landscaping
- 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

116/22. Clerk's Report.

- Organised erection of hump sign on Spond Lane.
- Purchased and organised installation of kissing gate on LZ3
- Attended Balfour Beatty Annual draft plan meeting 25.1.23
- Drafted and sent a letter to Bill Wiggin regarding county phosphate issue concerns.
- Organised mower and strimmer service.
- Written, printed, and delivered newsletter.

All other items from previous agendas are being dealt with.

117/22 Financial Report.

Financial Report as 31st January 2023.

Bank statements reconciled to VT cashbook end of January 2023.

Balances at 31st January 2023

Community account	£19300.83
Savings account	£14226.96
Playground account	£ 593.70
Business Saver account	£ 419.79

All other items from previous agendas are being dealt with.

Income since last meeting

Herefordshire Council – Drainage Grant £ 3280.00

Payments APPROVED

Clerk's Salary, Pension & HMRC for February 2023 as previously agreed.

Clerks Exp	Expenses Jan Inc MS Office	£204.18	
James Lewis	Mower & Strimmer service	£180.00	
S Price	Playground & Footpath works	£72.00	

118/22. Comment for Titley Neighbourhood Development Plan Regulation 16 Consultation

No further Comments.

119/22. Annual Mowing Contract 2023.

The clerk provided details of one tender received. Councillors reviewed the costs and amenity mowing areas undertaken and **AGREED** to award the 2023 contract to Mr Price. *Clerk to instruct.*

120/22. White Lion Meadow Update & Transfer Document

Cllr Lomax provided an update on progress on the meadow:

- Some trees have now been planted and parishioners are invited to plant a tree on 20th February at 11.00am as advertised in the newsletter. A news item will be published on the website.
- Cllr Bevan advised that dog mess had been found in the meadow. *Clerk to provide signage No Dogs.*
- Cllr Bevan reported that there were otters in the brook.

Cllrs Lomax and Bevan have been in talks with the landowner regarding the transfer details. Cllr Lomax provided a proposal for changes to the TP1 transfer paper and suggested the clerk forward it to the owners and their solicitor to arrange for an amended document to be provided for approval at Parish Council.

Councillors then **AGREED** unanimously. *Cllr Lomax and clerk to draft a letter & clerk to send.*

121/22. King Charles III Coronation Event.

Cllr Avery advised that the church may be having an event and would confirm details.

Councillors discussed options and **AGREED** an afternoon event running into the evening on Saturday 6th May.

Councillors to investigate possible ideas to report to next meeting.

Possible venues – Memorial Hall/Bakers meadow/Field by the Barns

Food – No BBQ – outsource.

Bar – Check availability with Behind bars.

Toilets – Cllr Davies to request costs from Mayglothing for hire.

Disco – Clerk to ask Richard Oliver for availability.

Clerk

Clerk

Clerk/
KL

PA

All

122/22. Highway Matters

- Holme Marsh update – The clerk confirmed a planned meeting on 8th March with Balfour Beatty and their drainage team to review the Mayglothing report and seek a course of action.
- Salt bins on the A480 have been removed.

Clerk

123/22. Councillor Responsibilities.

- Cllr Richards has agreed a date of 18th March for a pop up pub. Behind Bars will provide the bar, the licence and drinks only. Parish councillors to serve. Clerk to invite Pizza van and erect posters.

124/22. Items for Future Agenda/ Councillor or Member of Public Items.

- Proposal for Royal George Pub working group.

125/22. Correspondence Items.

- Correspondence to Cllr Cowling regarding poor white lining at the Rhyse Lane/A44 junction. Councillors agreed the stretch was dangerous and fast and drivers should be cautious. The clerk confirmed white lining was visible at both junctions. Councillors concluded to make the road safer is unachievable and no further action required. The clerk will ensure the lines are considered for repainting at the next scheduled maintenance cycle by Balfour Beatty. *Clerk to respond.*
- Cllr Lomax reported that the country diary would no longer be published and thanked the editor and contributors for their good work on the publication for the past five years.

Clerk

126/22. Date of the Next Meeting.**Next meeting Thursday 9th March 2023 at 7.15pm in the Memorial Hall.**

Meeting Closed 9.20pm.