

Less Unpresented Cheques	0
Actual Cashbook Balance	£8,673.40

ACTION

Savings Accounts Interest Received £4.03
Other accounts total is £10,802.47

To approve the following payments

last of financial year ending 31.03.2016

K Lomax, grit & sandbag storage unit, £159.98

J Howard, roadside sign, £57.00

KBS – Lengthsman items, £263.80

S Price – Lengthsman Scheme, WO67 gates - £600, WO69 mowing - £73.43, WO70 litter picking - £315, WO71 sand bag storage - £82.50. Total is £1,070.93

K Lomax, Lengthsman monitoring is £147.23

14/04/16, (Financial Year 2016-17)

Partyrama, tablecloths (payable to J Howard), £9.99

British Telecommunications plc, for phonebox Burnt Orchard, £1

Mums & tots Grant, payable to Memorial Hall,
Memorial Hall Meetings, 2015-16

All payments were Approved unanimously.

Financial Notes - Year end was 31/03/16.

K Lomax & B Bissell met the internal auditor, Kevin White on 13th April; he has completed the Annual Internal Audit Report for 2015-16. The Annual Return for the external audit will be presented to the May meeting. It is proposed that we use an accounts package, VT Cashbooks and that there will be a transition of the finances to B Bissell in the next few months. When that happens 3 hours of paid time will transfer from K Lomax to B Bissell.

186/15. Planning Applications

There were no planning applications to consider.

The Parish Council had received parishioner correspondence objecting to the plans for 160574, Holmes Marsh, and due to the timing of the application the PC was unaware of these concerns. The outline application is the first part of the planning process. If and when Herefordshire Council determine the site for approval, more detailed plans will be expected to provide housing in accordance with the parish needs. Further consideration will be made at this time.

187/15. Traffic Issues

• **A44**

Parish Councillors met with Ian Connolly from the Safer roads partnership in early April (report previously circulated). He viewed the site at nursery corner and confirmed all road safety measures were in place. He suggested although the condition was good, the anti-slip surface could be replaced with a renewal of cats eyes. Concerned parishioners are keen to install a crash barrier and obtain a 30mph speed limit. Ian Connolly had advised a 30mph speed limit would be unlikely as road does not warrant one. Cllr Phillips has been tireless trying to obtain a quote for a crash barrier from BBLP. Installation of a crash barrier would be against some guidelines. Councillors agreed to investigate the use of a solar sign to alert and slow drivers before the bend. Cllr Phillips has also requested these quotes. There have been many accidents along the A44, but no prosecutions have been made. All work done will require the support of BBLP and highways.

It was **agreed** the Parish Council and Cllr Phillips will co-ordinate a letter to Paul Rone for action on parish traffic issues.

It was **agreed** to write to the Police Commissioner copy to MP to have prosecutions for drivers committing offenses including driving without insurance and to insure where an accident occurred drivers were prosecuted where they have committing an offense.

• **Royal George Corner**

Cllr Phillips is still battling to obtain quotes for bollard work on the George corner. Work has commenced on the renovation of the pub and Mr Hern supports work to protect his building. It was **agreed** to write

KL/BB

RJP

Clerk/PA

Clerk/PA

Chairman:

a letter to Paul Rone including problems encountered for work at Royal George Corner. Cllr Cotterill attended the recent haulier meeting arranged by Cllr Phillips and advised that Tarmac offered financial support for highways work for traffic issues in local parishes.

Clerk to confirm Tarmac drivers have been advised to reduce speed through Lyonshall.

• **Bullocks Mill**

BBLP have installed a No HGV sign at the top of Bullock Mill, but lorries continue to use the road. Ian Connolly from the safer roads partnership at the recent meeting advised it would take 6 months for the sign to take effect. Cllr Avery suggested installation of a further sign on privately owned land to advised drivers not to use the route. Cllr Cotterill to obtain quotes and liaise with the householders along Bullocks Mill to provide the best solution available.

188/15. Chicken Sheds.

Parishioners affected by the continual smells being generated by the chicken sheds at Penrhos provided councillors with an update of the situation. The Environment Agency is still testing and investigating to quantify the problem, and planning enforcement advise that landscaping has been completed. The smells are an issue throughout the area and The Parish Council **agreed** to write a letter expressing these concerns and to obtain an explanation why these smells continue and what can be done about it.

Councillors agreed to review the application and discuss further policy for chicken sheds in the parish.

Clerk to write to EA- copy Cllr Phillips & Mrs Strodzinski.

Kate Lomax to provide file of planning application.

Cllr Phillips to check on planning enforcement.

189/15. Mowing Schedule & Burnt Orchard.

It was agreed for a works order to be raised for Mr S Price, the Lengthsman to cut the amenity areas by Holmes Marsh bus shelter, by the Church bus shelter, Stepstile, The Close and Burnt Orchard on a two weekly basis. A works order will be raised for mowing and maintaining the playground weekly from 1st May – 30th September 2016 for a fixed sum of £250 paid monthly as previously agreed.

190/15. Bus Shelter opposite the Church.

The bus shelter erected opposite The Close is a big success. Councillors **agreed** for the same contractors to engage in building another shelter of the same size from the same materials opposite the church. *Clerk to instigate*

191/15. Payphone Contract.

Councillors agreed unanimously to purchase the Payphone box from BT for £1.00. Cllr Avery signed the contract to start the transfer of ownership.

192/15. Annual Parish Meeting.

It was agreed to continue the previous format for the parish meeting. The next parish meeting date is 12th May 2016 before the full PC meeting. Agenda to be circulated and reports from local community organisations collected by the clerk.

193/15. CIL Consultation Response.

Questions were raised as to why neighbouring parishes were to be charged different rates and this should be reflected in the response. *Cllr Cotterill & Clerk to respond.*

194/15 Councillor Reports.

The Annual Plan contract 2016/17 for the BBLP Lengthsman scheme was approved and signed. Cllr Hutton requested more help for the Kington Charity shop w/c 22.4.16. *Cllr Hutton to email request to all*

195/15. Items for Future Agenda/ Councillor or Member of Public Items.

None

196/15 Correspondence Items.

The folder of correspondence was on the table and emails circulated.

197/15 Date of the Next Meeting.

The Date of the Next Meeting for the new Parish Council was confirmed as **Thursday 12th May 2016 at 7.30pm** in the Memorial Hall. This will be preceded by the **Annual Parish meeting at 7.00pm.**

The meeting closed at 9.50pm.

ACTION

Clerk

DC

Clerk/PA

KL

RJP

Clerk

Clerk

Clerk/DC

IH

Chairman: