

LYONSHALL PARISH COUNCIL
Minutes of the Meeting
Thursday 11th July 2019, 7.15pm in the Memorial Hall

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

0 members of the public.

No Police officer in attendance.

45/19. Apologies for Absence.

Apologies were received and accepted from Cllrs Steve Futcher, Andrew Turner, Rod Bevan, and Roger Phillips.

46/19. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

There were no declarations of interest declared on agenda items for this meeting and the Register of Interest was available to sign. The record of minute item 6/19, 20th May is incorrect. Cllr Richards declared an interest in agenda item 16/19 and left the room during the planning discussion.

47/19. Approval of the Minutes.

The minutes of the meetings of 13th June 2019 were **approved** and signed.

48/19. Report on the Renovation of the Royal George Pub.

The owner of the Royal George gave a comprehensive update on the progress of the pub to date. As the renovation is on a grade two listed building there have been many instances where work has been held up requiring relevant consent at each stage, which has been very time consuming. These have included removing walls and more recently issues with drainage involving Herefordshire Highways. Another critical problem has been the weather, which has held up progress on the underground work. It is hoped that with a dry August all the waterproofing and capping of the area can be completed. The owner is frustrated at the lack of progress and is working hard to move the project forward again. Parish Council **AGREED** to arrange a meeting with Cllr Phillips to gain his support and discuss the best way to encourage quicker decision making by Herefordshire Council to help move the project forward. *Cllr Avery to contact Cllr Phillips*

49/19. Planning Applications:

Planning Report

Planning Application recently received:

- 191965 – The Laurels, Lyonshall HR5 3LN -**SUPPORT**
Proposed erection of stables with tack room and hay storage, attached to existing barn.
- 192213 – Upper House, Lyonshall, HR5 3JN.- **SUPPORT**
Proposed farm rack – retrospective.

Recent Planning Applications still awaiting determination:

- 182726 – Land forming Green Farm, Lyonshall, Herefordshire- **OBJECT**
Proposed erection of new poultry site with collar panel, biomass boiler, associated outbuildings, poultry managers dwelling and connection to A480.
- 190388 – Land at Home Paddock, Sherrifs Lane, Lyonshall, HR5 3JD - **SUPPORT**
Variation of condition 2 planning permission 180936.
- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT with conditions**
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.
- 182245 – Rhyse Farm – Extension to existing poultry shed
APPEAL of Planning refusal – **PENDING APPEAL- No further comment.**
- 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

50/19. Update on the Neighbourhood Development Plan.

Cllr Avery reported that the steering group had met with Herefordshire Council Neighbourhood Planning to confirm the fact checks on the plan following the examiner's questions. The questions raised have alerted the group to consider whether the maps showing the development areas could be clearer. To

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avoid confusion Herefordshire Council and the Steering group recommend the plan is withdrawn at this stage and re-submitted with clearer and more consistent map features. Cllr Avery proposed withdrawal of the Plan for site allocation clarification and amendments followed by re-submission for the Regulation 16. Councillors **AGREED** unanimously for the plan to be withdrawn then re-submitted when amended.

51/19. Clerk's Report.

- Standing Orders and the Risk Assessment have been signed and filed.
- Meeting with Balfour Beatty to confirm SID base locations.
- Met with new contractor to consider telephone box renovation.
- Ordered repairs to port a loo in playground.
- Liaised with landowners & Balfour Beatty regarding hedge cutting in the village.
- Contacted landowners to help clear footpath issues as raised after the maintenance day.

All other items from previous agendas are being dealt with.

52/19. Update on Finances

Financial Report as at end Quarter 1 – 30th June 2019.

Bank statements reconciled to VT cashbook end of June 2019.

Confirmation of Cllr Bevan as new bank signatory.

Balances at 30th June 2019:

Community account	£22790.46
Savings account	£14162.76 (including £5.12 interest)
Playground account	£ 603.70
Business Saver account	£ 403.79 (including £0.20 interest)

Income received since last meeting

None.

Payments for Approval

Clerk's Salary & HMRC for July & August 2019 included NDP hours as previously agreed.

Kington Building Supplies	Playground Bark	£92.70	
Mayglothling	Loo service and repair	£66.05	
Fran White	Playground Inspection 2019	£58.60	

The clerk provided the finance report for the period end 30th June 2019. There were no queries or questions.

53/19. Speed Indicator Device (SID) Base Installation.

The clerk reported meeting Balfour Beatty with Cllr Bevan to finalise the position for base instalments at Fishpools and Burgoyne's bank. The approval forms have been processed and payment made. Balfour Beatty will now complete the work and arrange for SID hire in line with the schedule agreed.

54/19. Hedge Trimming.

Councillors discussed the problems with overgrowing hedges in the village. Several areas for attention have been highlighted. Councillors will speak to landowners in the first instance and if no action has been taken it will request Balfour Beatty arrange clearance and claim costs from the landowner. Many of the village hedges have already been cut and thanks to Mike Davies for undertaking extra work.

55/19. Councillor Responsibilities and Reports

- Cllr Lomax gave a report on the footpath maintenance afternoon recently organised and the works to be undertaken. Future maintenance days will be on the second Friday of the month at 2pm meeting in the Memorial Hall Car park. The aim is to walk village paths and help trim overgrowth at stiles and gates. There is also a new webpage being designed for the website to include local walks which will be available soon.
- The initial report for the playground has been forwarded highlighting areas of rot on the playground swing wooden top bars which requires attention. A meeting has been arranged with the contractor Greenfields on Monday 15th July to discuss repairs. Councillors **AGREED** urgent repair work be undertaken as soon as possible.
- Cllr Cowling proposed organising a Heart-start event in September which was **AGREED** for Parish Council to organise and fund. Cllr Cowling to arrange date, venue and invite Heart-start.

- Confirmation that the bar and Memorial Hall have been booked for the free BBQ. Field parking to be confirmed. Cllr Avery to provide BBQ and food, Councillors requested to help set up and clear away where available.

56/19. Items for Future Agenda/ Councillor or Member of Public Items.

None.

57/19. Correspondence Items.

- Polling station consultation – No comment as areas not affected.
- Climate meeting invite from Kington Parish Council on 29th July – Cllr Lomax to confirm attendance with clerk.
- Correspondence from the West Midlands Ambulance Service (WMAS) to register the parish Defibrillator on its new database – further correspondence relating to this matter has been received from Community Heartbeat recommending that as defibrillators are registered on the current Webnos database owners should not transfer databases until further consultation has been undertaken by WMAS, Parish Council **AGREED** no action at this time awaiting further consultation.
- Invite from Fastershire to all Parish Councils to a website seminar on 14th August - Cllr Auger to respond and attend if available.

58/19. Date of the Next Meeting.

No August Meeting planned

Parish Council Meeting on 12th September at 7.15pm in the Memorial Hall.

Meeting Closed 9.05pm.