

LYONSHALL PARISH COUNCIL

Minutes of the Meeting

Thursday 8th June 7.15pm In the Memorial Hall

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

5 members of the public.

28/23. Apologies for Absence.

Apologies were received from Cllr Richards.

29/23. 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.

30/23. Approval of the Minutes.

The minutes of the meeting of 11th May 2023 were **approved** and signed by the Chairman.

31/23 Open Session

Ward Councillor report from Cllr Phillips:

- The new administration for Herefordshire Council is now formed.
- Cllr Phillips is appointed Chairman of the Council.
- It is hoped more funds can be spent on highways.
- There are still problems with Herefordshire Children's Services. Following returned family questionnaires, the safeguarding board now faces challenges to prevent these issues happening again.
- The Shire Hall in Hereford has been closed for three years with no crown court services. It has created an 18 months of backlog cases, so it will hopefully be reopened soon.
- Clerks briefing at the end of June to meet Herefordshire planners, Balfour Beatty and Police representatives.
- Therese Coffey, the Secretary of State for the department of Environment and Rural Affairs, visited Herefordshire to discuss the concerns of the River Wye. She also attended Eardisland to view their new village hall and highlighted the difficulty for lower income families in rural areas and will investigate moves towards rural exception sites for housing.
- Herefordshire Council will consult again this summer on the Core Strategy.

There was no Police report however Cllr Turner updated on the theft at Winton House. PC Wall had contacted him and advised that when reporting an incident online it did not filter through to the relevant officers for action therefore it is best to telephone 101 to make a report.

Members of the Public: No Comments

32/23 Planning Report

Planning Application recently received:

- 231461 – Castle Weir Farm, Lyonshall HR5 3HR - **SUPPORT**
Proposed conversion of redundant outbuilding to form ancillary accommodation.

Recent Planning Applications still awaiting determination:

- 221922 – Land Adjacent to Webbs Meadow, Lyonshall - **SUPPORT**
Application for 4 dwellings – Further amended additional information creation of phosphate credit bank at The Holme.
- 210088 – APPEAL -Parklands, Bullocks Mill, HR5 3LN- **SUPPORT – APPEAL PENDING**
Proposed conversion of redundant barn
- 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:

- 223715 – Hunton Farm Barn Conversion, Noke Lane, Lyonshall, HR5 3JH. – **SUPPORT – APPROVED WITH CONDITIONS**
Additional windows to external walls of barn including roof windows. Change of use to class E.

33/23. Clerk's Report.

- Prepared and printed the newsletter for distribution.
- Advertised the Councillor Vacancy
- Organised the Bank mandate signatories.
- Written thank you letters to White Lion Meadow group members.
- Written thank you letters to retiring Councillor.
- Met with the landowner of White Lion Meadow to discuss land transfer document.
- Written to Welsh Water requesting information on planned works for Lyonshall STW.

All other items from previous agendas are being dealt with.

34/23 Financial Report as 31st May 2023.

The Annual Governance and Accountability report has been submitted to the external auditor.

The notice of public rights has been published on 1st June 2023

Bank statements reconciled to VT cashbook end of May 2023.

Balances at 31st May 2023

Community account	£20131.21
Savings account	£14244.62
Playground account	£ 598.70
Business Saver account	£ 425.51

All other items from previous agendas are being dealt with.

Income since last meeting

None.

Payments for Approval

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

<i>Rod Bevan</i>	<i>Pond Liner White Lion Meadow</i>	<i>£209</i>	<i>+VAT</i>	<i>Paid</i>
Lyonshall Memorial Hall	Hall hire 2022-23	£165		
	Events hire 2022-23	£240		
	Tots-annual Hall hire grant	£250		
Kington Building Supplies	Postmix - footpaths	£18.47	+VAT	
Shaun Price	Footpath works – permissive path	£160		

35/23. Parish Council Vacancy Following Elections 4th May 2023

Parish Council are looking to fill one councillor vacancy following the election on 4th May. The position was advertised throughout the parish with interest from one candidate, who was invited to meet councillors at this meeting. Following an informal interview councillors **AGREED** to appoint Mr Ollie Hughes, who signed the Councillor acceptance form and was asked to join the Parish Council. *Cllr Auger to update website, Clerk to conduct induction.*

36/23. Highway Matters.

The clerk updated councillors: Balfour Drainage team visited Holme Marsh on 14th April to consider options to help relieve flooding. Proposals will be made for an additional road drainage crossing to be installed at the top of the system to alleviate the volume the 'right angle' drain has to take in the case of extreme weather. This has been added to the capital schemes list to be assessed/scored by the engineer for future delivery.

37/23. White Lion Meadow Update

Cllr Lomax provided an update on progress on the meadow:

- The pond has been lined and is now awaiting rain.

The Clerk advised details of a meeting with the landowner. A new transfer document has been provided and the draft was shared with councillors prior to the meeting. Councillors discussed the amendments in the transfer document and have one further addition to ensure that if works are undertaken to install services in, on, under or over the indicated yellow land, the land should be reinstated to its original condition. With this

CA/Clerk

Clerk

addition Councillors **AGREED** unanimously to accept the proposed land transfer document. *Clerk to arrange amendment and organise signatures on the final document to accept the land transfer.*

38/23. Kington Transport Study – Consultation response

The information slide pack was previously forwarded to Councillors to complete the short questionnaire survey on the Kington Transport study by 7th July 2023. Councillors **AGREED** to make personal representations alongside a Council response. *All to make personal responses, Cllr Lomax and Clerk to complete for Parish Council.*

ALL/KL

Clerk

39/23. Councillor Responsibilities.

- Cllr Cowling reported on Highways:
 - Missing chevrons on the A480 towards Holmes Marsh – To report online.
 - The 40mph speed limit on the A480 Almeley turn to Burgoynes requested as part of the village initiative will be held on the Traffic Regulatory Order (TRO) list at Balfour Beatty. Cllr Phillips confirmed that there currently is a long wait for TRO works.
- The clerk reported anti-social behaviour in the playground by a small group of local boys. The boys have also been seen walking around the village, acting dangerously and causing concern. It was suggested that parishioners and councillors should report any anti-social behaviour to the local policing team at the time it is seen. Clerk to make initial contact advising Police team of concerns.
- Cllr Lomax advised that a new permissive path is now signposted from Rhyse Lane extending LZ 18 towards LZ24.

GC

Clerk

40/23. Items for Future Agenda/ Councillor or Member of Public Items.

Parish events/social committee.

41/23. Correspondence Items.

- Further correspondence received from Sir Bill Wiggin regarding phosphate concerns in the Lugg catchment area. He forwarded a letter from the Secretary of State, Rebecca Prow MP, minister responsible for water quality policy. She agreed there is a problem. She recognised the impact on Planning Authorities to deliver housing and said government had taken substantial steps to tackle nutrient pollution at source and set out further steps to progress hot spot areas to unlock sustainable development. Noted by Councillors.
- Cllr Fatcher advised email correspondence from parishioners regarding the Foxhole shoots over the weekend. Parishioners have already been advised to log all complaints with Herefordshire Council.

42/23. Date of the Next Meeting.

Next meeting- Parish Council Meeting 13th July 2023 in the Memorial Hall at 7.15pm

Meeting Closed 8.10pm