

LYONSHALL PARISH COUNCIL

Minutes for the Meeting

Thursday 21st July 2016, 7.30pm in the Memorial Hall

Councillors Present: Cllrs Avery (Chair), Hutton, Richards, Turner, Pollock, Fitcher, Cottrell, Howard, Lampitt, Cllr Phillips, Clerk B Bissell

5 members of the public. No Police representative.

REPORTS - Councillor Phillips gave his report outlining:

- Resurfacing request for Holmes Marsh bank
- He will be speaking to Mr Hern re Crump Oak planning refusal and suggest an appeal.
- The Hern housing application is held up awaiting details from Welsh Water. However, there is evidence that Welsh Water have provided capacity details on several later applications. There are concerns that the same rules should apply to all planning applications and there is no consistency. *Cllr Phillips to investigate.*
- Still awaiting costing for the kerbing work at Church House.
- Moorcot lane resurfacing to be requested again. Cllr Philips to find out if it was a mistake that the bottom of the lane was resurfaced instead of the top.

RJP

RJP

RJP

53/16. Apologies for absence.

Apologies were received and accepted from Cllr Oliver & Projects Officer K Lomax.

54/16. Declaration of interest and written requests for dispensation on agenda items.

There were no Declarations of Interest or Dispensation Requests. The Register of Interest was available to sign.

55/16. Approval of the Minutes of Meetings on 9th & 22nd June and 11th July.

The minutes of the meeting of 9th June 2016 were **approved** unanimously and signed.

The minutes of the meeting of 22nd June 2016 were **approved** unanimously and signed.

The minutes of the meeting of 11th July 2016 were **approved** unanimously and signed.

56/16 Traffic Issues at Bullocks Mill.

Councillors and members of the public from Bullocks Mill discussed options to deter HGVs from using the narrow road where they find they are unable to manoeuvre over the bridge. It was agreed to install a sign on the private woodland. *Cllr Cottrell to progress sign, Cllr Avery to talk to farmers suggesting non recovery of stranded vehicles and parishioners to continue to log and forward issues to Cllr Cottrell.*

PA/DC

57/16 Officers' Reports on Action Items not on Agenda: information only.

- Project officer report - item 32/16. Ms Evans & Cllr Phillips contacted to liaise regarding land by Fishpools. Currently filing and archiving.
- Barclays Bank in Kington will be closing on 26th September 2016.
- Hereford Council Budget meeting July 28th 6.30pm Shire Hall, Council funding update.
- Hereford Parishes - Briefing notes & May update
- Playground inspection received, no high risks, items identified to be addressed.
- Defibrillator is included on Insurance Policy.

All items from previous agenda have been dealt with or are in process.

58/16 Finances & Approve Payments.

Financial Report & Payments for Approval.

Bank reconciliation completed for April, May & June 2016 using VT Cashbook

Balances at end of June 2016:

| | |
|--------------------|-----------|
| Community account | £13229.38 |
| Savings account | £10024.14 |
| Playground account | £ 398.70 |

Income received since last meeting - None

To approve the following payments - All APPROVED.

Clerk's Salary for July & August 2016 as previously agreed

Project officer's Salary for July & August 2016 as previously agreed

Clerk's expenses, R Bissell £ 15.82

Shaun Price Lengthsman Scheme £404.71 inc VAT

Centrewire - gates £384.00 + VAT

| | |
|---|-----------------|
| Grant Thornton - External Audit, | £100.00 + VAT |
| Hereford Council - Playground inspection 2016 | £ 50.60 + VAT |
| Mayglothing - Playground loo service | £ 40.00 + VAT |
| Pop up pub expenditure | £188.90 inc VAT |

ACTION

59/16. Planning Applications

- 161918 - Burgoynes, Lyonshall, HR5 3JR
Remove existing 12m mast and replace with 12.5m Mast - SUPPORT
- Banley Drive, Kington, HR5 3FD
Conversion of single storey extensions to garden studio to create granny annex. - SUPPORT

Land off Elsdon Road application refused - Councillors felt the decision was harsh and would ask Cllr Phillips to follow this up to help find a more satisfactory outcome for the applicant.

RJP

a) Land Opposite The Close Update.

Cllr Avery reported details from a meeting held with Pembridge Charities. The applicant has amended plans and resolved issues with sewerage, ecology and archaeology. Councillors advised there was still some objection to the application and it was agreed a public meeting should be arranged (if possible in the short timeframe available) for the applicant to update parishioners. The Parish Council has previously objected twice on this application. *Clerk to request attendances and arrange meeting.*

Clerk

60/16. Reports on Traffic Issues & Update.

Councillors met with Paul Rone, Rachel Rice (Balfour) and Ray Wallace (Balfour) on 21st June. Meeting highlights were reported. Proposals were discussed to improve traffic issues and quotes are awaited from Ray Wallace.

At the George Corner - Proposals include a bell on Corner House and Winton House, and improved road markings.

A44 - Even though there have been many accidents at this site they have no theme, nor fatality, therefore Balfour do not support a VAS solar sign. However they will provide a quote and look into Speed Indicator Devices. There is not enough space to safely erect a crash barrier, but the owner could if they wish on their land at their cost with sufficient insurance cover.

The clerk read the Police Commissioner response to the recent accident in February. The Commissioner explained that police action was dealt with on individual merit. Traffic management advisor Ian Connelly is working to find suitable solutions to reduce further incidents in Lyonshall.

Councillors suggested a reminder for tarmac HGVs to travel at 30mph would continue to help reduce incidents. *Clerk to write.*

Clerk

61/16. NDP Planning.

Councillors had a lengthy discussion on how to proceed with the NDP. All Councillors saw the necessity for a NDP and **agreed** a short and achievable plan would most suit the Parish. There have been many changes in the parish since the first consultations and discussions supported a third questionnaire. A steering group will meet in September after the summer break and will prepare a timetable, decide on next steps and work towards completion of the plan. Cllr Avery asked Councillors to join the group and the next meeting date to be arranged.

PA/Clerk

62/16. Village Upkeep/In Bloom.

The group continues to maintain flower boxes and keep the village tidy. The wild flower garden at Burnt Orchard needs attention. Access from Stores Row to be removed. *Clerk to write.*

Clerk

63/16. Items for Future Agenda/ Councillor or Member of Public Items.

None

64/16 Correspondence Items.

None

65/16 Date of the Next Meeting.

The Date of the Next Meeting for the Parish Council was confirmed as **Thursday 8th September 2016 at 7.30pm** in the Memorial Hall.

Meeting Closed 10.10pm