

Ballingham Bolstone & Hentland Group Parish Council
Minutes of an Extra Ordinary meeting
Tuesday 7th June 2016 at St Catherine's Church Hoarwithy

Present: Chairman Cllr Martin Soble, Cllr Peter Pember, Cllr Henry Rudge, Cllr Sally Pike, Cllr Patricia Fitzpatrick, Cllr John Lyons, Cllr Sherwood Keogh,

In attendance: Parish Clerk Kath Greenow and the applicant Mr A Bower for planning application: 161406 Land at Hopleys, Nr Hoarwithy, Herefordshire HR2 6QD

1. To receive apologies for absence

None

2. To receive declarations of interest on agenda items and consider dispensation requests.

None declared no dispensation requests received

3. Planning

3.1 To consider commenting on planning application:

161406 Land at Hopleys, Nr Hoarwithy, Herefordshire HR2 6QD

Description: Grass covered round barrow for the placement of urns containing human cremation ashes.

Applicant: Mr A Bower

Application type: Waste

It was **RESOLVED:** To Support the application.

The Parish Council requested that adequate parking to be provided and ensure that the site is kept clean and litter free at all times

3.2 To consider commenting on planning application:

161450- The Biblets Hoarwithy. Hereford HR2 6QE

Description: Demolition of existing front extension. Replacing upper floors and internal partition walls of the existing dwelling. Replacing staircase to meet modern standards

It was **RESOVLED:** to Support the application

4. Finance

4.1 To consider payment of annual insurance premium 2016/17

Came & Co £ 276.49

It was **RESOLVED:** to pay: Annual insurance premium of £276.49 to Came & Co

4.2 To agree amendments to be made to Annual Maintenance plan 2016/17 and resigning of contract with Herefordshire Council

Discussion took place with regard to KM of C&U road discrepancies in the parishes as calculated by Balfour Beatty which resulted in a lower grant amount for 2016/17 lengthsman scheme.

It was **RESOLVED** to defer signing the amended contract between Balfour Beatty and the Parish Council and that the Clerk contact Louise Grieg of Balfour Beatty to dispute the difference in the calculation of KM in the parishes.

5. To note date of Next Parish Council meeting as 16th June 2016 at 7.30pm



6.To pass a resolution to exclude the public & press due to a confidential employment matter

It was **RESOLVED**: to pass a resolution to exclude the public and press public & press due to a confidential employment matter to be discussed

6. Clerks contract

It was **RESOLVED**: to defer the signing of the Clerks contract to the next meeting

Signed.....
Chairman 

Dated..... 