

Ballingham Bolstone & Hentland Group Parish Council
Minutes of Thursday 15th February 2018
At Ballingham Village Hall 7.30PM

Present

Chairman, Cllr Martin Soble, Cllr Sherwood Keogh, Cllr Peter Pember, Cllr J Lyons, Pat Fitzpatrick, Cllr Dave Stuffins Cllr Philip Watkins & Cllr Sally Pike

1. To receive apologies for absence

Apologies accepted from Cllr Valerie Lilwall & Cllr Henry Rudge, Kath Greenow Parish Clerk & Parish Lengthsman Paul Wright

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

None

3. To agree and sign the minutes of The Parish Council Meeting Thursday 18th January 2018

It was **RESOLVED**: to agree and signed the minutes of 18/01/2018

4. Public forum: Members of the public may raise matters they wish to bring to the attention of the Parish Council

(this period will be restricted to 10 minutes. Please note that decisions cannot be made at this meeting on items raised that are not on the agenda)

None

5. Reports

5.1 Ward Cllr report no ward Cllr report

6. Clerks report on action items from last meeting

The clerk reported back on correspondence received from Planning enforcement officer Herefordshire Council concerning the field entrance at Hoarwithy -C1261 Opposite Aspen House

7. Lengthsman & P3

7.1 To receive a report from the lengthsman

No lengthsman report

7.2 To receive a report from the footpaths officer

No further footpaths report

7.3 To consider lengthsman & P3 work to be undertaken by the Lengthsman in the parishes,

It was **RESOLVED**: that the lengthsman carries out a maintenance day in the parishes along with work identified near Hoarwithy bridge.

It was **RESOLVED** that the lengthsman attends to the to the siting of new grit bins at suitable locations in the parishes.

It was **RESOLVED**: that the lengthsman attends to footpaths needing attention in the parishes. and to work with landowners concerning renewal of stiles and gates which need attending to.

8.Highways

8.1 To consider road issues for reporting to Balfour Beatty

A number of pot holes were still waiting to be attended to by Balfour Beatty. The Clerk was asked to contact the ward Cllr to complain about the number of potholes and the lack work by Balfour Beatty in attending to them.

Cllrs would report any new potholes that appear in the parishes via Herefordshire Council s webpage "report a pothole."

9. Planning

9.1 To consider commenting on Little Birch and Aconbury NDP Consultation,

It was **RESOLVED**: to support Little Birch and Aconbury NDP Consultation,

9.2 To note planning permissions granted/ refused since last meeting

None

9.3 To consider commenting on Planning applications:

9.3a Planning Application 180133 1 Primrose Cottages Hoarwithy Herefordshire

Proposed: single storey extension to provide new kitchen area

It was **RESOLVED**: to support the application

9.3b Planning Application: 180206 & 180205 High House St Owens Cross Hereford Proposed: replacement of the current porta cabin and shed with a classic car storage and private workshop on existing concrete base. This will not affect the listed building in any way. Access will be as existing.

It was **RESOLVED**: to support the application

9.3c Planning Application: 180106 Land at Treadow Farm St Owens Cross Herefordshire

Description: Proposed change of use of existing agricultural building to single residential unit

It was **RESOLVED**: to support the application

10. Neighbourhood Plan

10.1 To receive update on NDP and next steps

Clerk reported that the draft NDP, basic conditions statement and the consultation statement had been submitted to Herefordshire Council Neighbourhood planning officer for Reg16.

11. Finance

11.1 To note bank balance

Bank balance noted as £ 13492.00

11.2 To consider invoices for Payment

11.3 To agree payment of £1340.00 +VAT for 106ltr 10 grit bins to be located in the parishes

It was RESOLVED to pay: £1340.00 +VAT for 106ltr 10 grit bins to be located in the parishes

It was **RESOLVED**: to purchase 80 x 25kg bags of grit to go into the new grit bins and a budget of £400.00 was set

It was **RESOLVED** to pay the following invoices

ICO Annual fee £35.00

Fasthosts Invoice 44207447 £5.28+vat

Plynlimon Trust invoice 4503 £41.00

Contribution toward printing of BOSH Newsletter invoice £37.00

It was **RESOLVED**: to purchase 80 x 25kg bags of grit to go into the new grit bins and a budget of £400.00 was set

12. Correspondence

12.1 To note correspondence received since last meeting

Noted

12.2 To consider correspondence from HALC

Information on Churchyard maintenance from NALC via HALC was noted

It was also noted that GDPR needs to be considered by PC at the next meeting

12.3 To note letter from St Michaels Hospice re Big Spring Walk

Noted

13. Matters raised for consideration for placing on the next meeting's agenda (no discussion)

14. To note date of Next Parish Council meeting Thursday 15th March 2018 at Ballingham Village Hall 7.30pm

Signed.....

Dated.....