

Ballingham Bolstone & Hentland Group Parish Council
Minutes of Thursday 19th April 2018
At Ballingham Village Hall 7.30PM

Present

Chairman, Cllr Martin Soble, Cllr Philip Watkins, Cllr Valerie Lilwall, Cllr Henry Rudge, Cllr Peter Pember, Cllr Sally Pike & Cllr Simon Harris

In attendance: Kath Greenow Parish Clerk, Lengthsman Paul Wright

1.To receive apologies for absence

Apologies accepted from Cllr Pat Fitzpatrick, Cllr Dave Stuffins, Cllr John Lyons, Cllr Sherwood Keogh Ward Cllr D Summers

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

Cllr Henry Rudge declared a DPI on agenda item 9.4 Planning application 180971

3. To agree and sign the minutes of The Parish Council Meeting Thursday 15th March 2018

It was **RESOLVED:** to agree and sign the minutes of 15/03/2018

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

No member of the public present

5. Reports

5.1 There was no ward Cllr report

6. Clerks report on action items from last meeting

There was nothing to report from the clerk.

7. Lengthsman & P3

7.1 The Lengthsman reported on the work he had carried out as per instructions from the Parish Council. The new grit bins had also been sited and filled.

7.2 The footpath officer had nothing to 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 including strimming around the grit bins in the parishes.

8. Highways

8.1 To consider road issues for reporting to Balfour Beatty

The clerk was asked to contact Balfour Beatty to ask when verge cutting will be taking place in the parishes .

9. Planning

9.2 To note planning permissions granted/ refused since last meeting – none

9.3 To consider commenting on Planning Application:180674 Tresseck Campsite Hoarwithy Herefordshire HR2 6QH: Description: Minor extension of campsite boundary to bring in line with newly planted hedge and fence

It was **RESOLVED**: that the application is not supported by the Parish Council and that the following comments are submitted to the planning department.

1 The Parish Council believe that map attached to the application is inaccurate and description on the application is incorrect as it is the PC's view it is more than a minor extension of the camp site boundary, as the estimated area increase is about 39%

2. The footpath has been dissected by the hedge/fence recently being erected and planted and therefore we feel that this should be rectified or addressed by the applicant or an application is made to divert the footpath by the landowner.

3. The increase in the capacity for the campsite could have a detrimental impact upon the area as there could be an increase in tents on site and an increase in traffic & noise. The Parish Council have raised these concerns in relation to a previous application 170351

Cllr Henry Rudge having declared a DPI Interest in the application180971 left the room

9.4 To consider commenting on Planning Application: 180971 Ballingham Court Ballingham Hereford HR2 6NH: Description: Proposed change of use from agricultural field to a glamping site comprising three safari tents, a drop -off parking area and septic tank

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

10. To receive an update on the NDP

The clerk advised that the NDP was at regulation 16 consultation from 19th April – 31st May 2018

11. Finance

11.1 To note finance report was noted as bank statement balance as of 5th April £13,194.79

11.2/3 To consider invoices for Payment

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

Fasthosts Invoice 44789408 £5.28+vat

Plynlimon Trust invoice 4535 £41.00

Reimbursement to the Chairman for payment of The Stone Garden Invoice £109.00+vat

Eyelid Productions (New Website) £500.00

Longfield Services Lengthsman Invoice LS00971 £180.00

Longfield Services P3 (footpaths) Invoice LS00972 £541.00

Ballingham Village Hall hire 15/03/2018 £20.00

Clerks Mileage £12.78

11.4 To note update of insurance to include recent purchase of parish grit bins.

It was noted that the insurance cover had been updated to include the recently purchased grit bins

11.5. To consider New payroll provider software for PAYE 2018/19 onwards

It was RESOLVED: to purchase Brightpay software for PAYE 2018/19 at a cost of £99.00 +vat £19.80

12. General Data Protection Regulations (GDPR) in force from 25th May 2018

12.1 To set up a working group to draft relevant documents in line with NALC's GDPR tool kit

It was **RESOLVED**: not to set up a working group and the clerk would email the relevant policies required to Cllrs for consideration at the next PC meeting in May

13. Correspondence

13.1 To note correspondence received since last meeting

None

13.2 To consider correspondence from HALC

HALC information corner and training was noted

14. Matters raised for consideration for placing on the next meeting's agenda

(no discussion)

15. The date of Hentland Annual Parish Meeting as Tuesday 1st May 2018 at 7pm Followed by Friends of Hoarwithy meeting as St Catherine's Church was noted

16. The date of The Annual Group Parish Council Meeting as Thursday 17th May at 7.30pm at St Catherine's Church Hoarwithy was noted

17. The date of The Ballingham & Bolstone Annual Parish Meeting Thursday 24th May at 7pm followed by The BOSH AGM at Ballingham Village Hall was noted

Signed.....

Dated.....

Chairman