

Minutes of Ballingham Bolstone & Hentland Group Parish Council

Meeting

Held on Thursday 20th September 2018

At St Catherine's Church Hoarwithy 7.30pm

Present Chairman, Cllr Simon Harris, Cllr John Lyons, Cllr Martin Soble, Cllr Pat Fitzpatrick
Cllr Philip Watkins, Cllr Valerie Lilwall, Cllr Dave Stuffins, & Cllr Sherwood Keogh & Cllr Peter
Pember

In attendance Parish Clerk Kath Greenow and 1 parishioner

1.To receive apologies for absence

Cllr Henry Rudge,

2. To note resignation of Cllr Sally Pike

The resignation of Cllr Sally Pike was noted, and the clerk was asked to write to Sally to thank her for her input and efforts during her time as a Parish Councillor. The clerk would notify electoral services of the vacancy

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

Cllr Peter Pember declared a non-DPI on agenda item 8.2 reimbursement of fast host invoice Cllr Phil Watkins declared a non- DPI on agenda item 8.2 payment to Watkins contractors' invoice

3.To agree and sign the Parish Council minutes of 19th July 2018 and extra ordinary meeting minutes of 16/08/2018.

It was **RESOLVED:** to agree and sign the Parish Council minutes of 19th July 2018 and extra ordinary meeting minutes of 16/08/2018

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)

No matters raised.

5.Reports

5.1 To receive ward Cllrs report

No ward Cllr report as ward Cllr not present. The clerk was asked to contact the ward Cllr to ask about an update from matters he said he would take up from the last meeting he attended.

6. Lengthsman & P3

6.1 To receive a report from the lengthsman

No report from the lengthsman

6.2 To receive a footpaths report from the parish footpaths officer

The footpath HN2 has a section that is very close to the river and it is considered that it should be abandon. The Clerk was asked to contact the locality steward concerning this

6.3 To consider lengthsman & P3 work to be undertaken by the Lengthsman in the parishes.

It was **RESOLVED**: to ask the lengthsman to cut the grass at Hoarwithy Common as he had done previously, strim/cut verges alongside road junctions and strim around road signs and wash the road signs as required. There are 3 salt bins which need siting. The lengthsman will need to liaise with Cllr Henry Rudge concerning these.

6.4 To consider a quote for the purchase of salt spreader for the parishes.

6.5 To consider correspondence regarding Bibbletts common

It was **RESOLVED**: to respond to the letter received from the Friends of Hoarwithy concerning the cutting of Bibbletts common.

It was **RESOLVED**: that the PC would undertake the cutting of Bibbletts common for the benefit of the community and the Clerk would contact Will Clift to ask him to undertake to cut the grass as part of the PC maintenance plan.

7.1 To consider road issues for reporting to Balfour Beatty.

The state of Hentland road has still not addressed. The clerk was asked to contact Balfour Beatty concerning this to complain.

7.2 To consider responding to HFDC review of highway maintenance – pot hole Repairs.

It was **RESOLVED**: that the clerk sends Cllrs the correspondence so that they can respond individually

8. Finance

8.1 To note bank balance as per bank statement

Bank balance note as per finance report £15749.33

8.2 To consider invoices for payment:

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

Longfield services (P3 work) LS01021 £400.00

P Pember reimbursement -fasthosts invoices £10.58+vat

Will Clift invoice E440– mowing & strimming of village green at Ballingham

£30.00+vat & Invoice E458 £75.00+vat

Plynlimon trust £41.00

A4 Office products ltd £42.50+ vat

Watkins Contractors – verge cutting £544.00+vat

8.3 To consider purchase of defibrillator

The Clerk had obtained a quote for a defib and cabinet, however it was **RESOLVED**: to seek another quote to compare with the one already obtained.

9. Parish Newsletter

9.1 To receive update on parish newsletter.

No further update

10. Planning

10.1 To note planning permissions granted/ refused since last meeting

Planning permission for application: 182445 forty steps Hoarwithy – extension to existing dwelling to provide additional living accommodation and single garage.

Planning permission granted for application: 181881 Sheppon Hill Hoarwithy – Alteration to annexe roofline, new porch and rear extension.

10.2 To consider commenting on planning application received for comment by Herefordshire Council

10.2a Application; 183106 Bolstone House Bolstone Hereford – Proposed demolition of existing mono pitched barn and erection of new one and a half storey barn to provide tractor shed with studio over. Removal of stable roof and part front elevation to provide better headroom. Replacement roof to be pitched roof with new stable doors.

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

10.2b Application 183117: Pengethley Manor Hotel, Peterstow, Ross -On -Wye.

Proposed single storey Orangery extension and covering over of Archaeology remains.

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

11. Neighbourhood Development Plan

11.1 To receive an update neighbourhood plan and next steps

The NDP had been sent to the appointed independent inspector who had contacted the clerk about 2 questions she had relating to the settlement boundary and Policy BBH8 Protecting Local Landscape and Local Heritage Asset.

The Clerk had contacted Kirkwells to seek advice and they had given a response concerning the questions asked, which were discussed at the meeting and the clerk was asked to respond to the questions as per Kirkwells advise and to attach the relevant documents.

12 Correspondence

12.1 To consider invitation from Cllr Johnathan Lester – Leader of the council – Parish Council Summit meeting 17/10/2018

The Clerk advised she would attend. Cllr Martin Soble would also attend

13.1 To note correspondence received since the last meeting

No further correspondence other than on the agenda

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

Additional bank signatory

Defib

15. To note date of Next Parish Council meeting Thursday 18th October 2018 @ Ballingham Village Hall 7.30pm Noted

Chairman Dated.....