

Minutes of Ballingham Bolstone & Hentland Group Parish Council
Meeting
Held on Thursday 18th October 2018
At Ballingham Village Hall 7.30pm

Present Chairman, Cllr Simon Harris, Cllr Martin Soble, Cllr Henry Rudge,
Cllr Pat Fitzpatrick, Cllr Valerie Lilwall, Cllr Sherwood Keogh & Cllr Peter
Pember

In attendance Parish Clerk Kath Greenow, Ward Cllr David Summers and 1 parishioner

1.To receive apologies for absence

Cllr John Lyons Cllr, Philip Watkins & Cllr Dave Stuffsins.

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

Cllr Peter Pember declared a Non-disclosable interest on agenda item 8.3 reimbursement for payment of Fast Host invoice

3.To agree and sign the Parish Council minutes of 20th September 2018

It was **RESOLVED:** to agree and sign the Parish Council minutes of 20th September 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

5.1To receive ward Cllrs report

The ward Cllr encouraged the PC to make representation concerning Herefordshire Council's review of highway maintenance relating to pot holes. He reported that the velocity patcher had been through some areas of the Dinedor Hill Ward, however, Cllrs advise him that it hadn't been through the areas of the group parishes.

6. Lengthsman & P3

6.1 To receive a report from the lengthsman

No lengthsman report, Cllr Henry Rudge reported that the lengthsman had collected the grit bins to be sited in the parish.

The Clerk had contacted the lengthsman to ask when the work the PC had agreed to be carried out would be done. She was advised that the lengthsman was working in the parish today.

Cllrs were concerned at the amount of time it was taking the lengthsman to carry out the work identified since the last meeting.

It was **RESOLVED:** that the Clerk contacts the lengthsman to advise him of the Parish Council Concerns.

- 6.2 To receive a footpaths report from the parish footpaths officer
The footpath HN2 that runs alongside the river has eroded away.
It was **RESOLVED:** that the Clerk contacts the locality steward and copies the Ward Cllr in the correspondence about closing this section of footpath as it is considered a danger to the public.
- 6.3 To consider lengthsman & P3 work to be undertaken by the Lengthsman in the parishes.
No further work identified for the lengthsman
- 6.4 To consider a quote for the purchase of salt spreader for the parishes
Deferred to the next meeting, as awaiting clarity from insurance company.

7. Highways

- 7.1 To consider road issues for reporting to Balfour Beatty
The road leading to Hentland church was in a very poor state of repair and needed urgent attention by Balfour Beatty. Cllr Pember reported that there were Pot holes near the New Harp Inn at Hoarwithy. The Clerk she would report these via Herefordshire Councils new app for reporting potholes.

8. Finance

- 8.1 To note bank balance and budget update
The bank balance was noted as £20283.37.
The budget update was noted, and indicated that expenditure is largely in line with the budget
- 8.2 To consider additional signatory on Parish Council bank account
It was **RESOLVED:** to add 2 new signatories onto the bank account these were agreed as: Cllr Martin Soble and Cllr Pat Fitzpatrick
- 8.3 To consider invoices for payment:
It was **RESOLVED:** to pay the following
P Pember reimbursement -fasthosts invoice 46586211 £5.28 +vat
Plynlimon trust £41.00
Will Clift invoice E474 £ 50.00+vat
To note BACs remittance of 2nd precept payment £6075.00
The BACs remittance was noted
- 8.4 To consider purchase of defibrillator
Discussion took place regarding the purchase of a defib a suitable location where it could be sited, it was suggested that Ballingham Village Hall could be one location or the New Harp Inn. The Clerk was asked to speak with the vice chairman concerning a defib that he had recommended. Agenda item next meeting

9. Planning

- 9.1 To note planning permissions granted/ refused since last meeting
None
- 9.2 To consider commenting on planning application 182838 Ballingham Hill Ballingham Hereford
Description: 1. Alter the Juliet Window metal guard on the East upstairs front facing window to be of glass design. 2. Add a Juliet Window and guard of glass design (as described in 1) to West upstairs front facing window. This to balance to the appearance of the property and to give a wider viewing from this bedroom. 3. Install a pitch roof (of slate design - identical to the main roof) to replace the flat room on the porch. The current roof is of flat design and retains water. 4. Install Cedar Wood cladding on the top

front, east and west elevations of the property. 5. Install twin garage door.
It was **RESOLVED:** to support the application.

9.3 To consider commenting on planning application 183191 Catson Little Dewchurch Hereford

Description: Proposed re- roofing of main house and annexe and installation of a window in north elevation.

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

9.4 To consider further comments relating to planning application: Application183117: Pengethley Manor Hotel, Peterstow, Ross -On -Wye.

Proposed single storey Orangery extension and covering over of Archaeology remains. Since the last meeting some Cllrs had been contacted by parishioners to highlight their concerns relating to noise and discharge of effluent at the site.

It was **RESOLVED:** that given the concerns that parishioners had raised the Clerk was asked to submit further comments in relation to these issues.

The Parish Council supported parishioners concerns on these issues, which they have made representation on, and trust that these will be taken into consideration when the planning officer makes his/her determination concerning this application either by refusal or placing conditions on the application to address the valid issues parishioners have raised.

10.Neighbourhood Development Plan

10.1 To receive an update neighbourhood plan and next steps

The Clerk reported that the NDP is currently being inspected by an independent inspector and this is due to be completed at the end of October, when the inspectors report will be sent to the Parish Council.

11Correspondence

11.1 To note correspondence received since the last meeting

The clerk reported she had received a letter from the Hentland with Hoarwithy Parochial Church Council for a donation relating to the churchyards.

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

Request from Hentland with Hoarwithy Parochial Church Council for donation towards the churchyards

Clerks appraisal

13. To note date of Next Parish Council meeting Thursday 15th November 2018 @ Ballingham Village Hall. Noted

Signed Cllr John Lyons
Vice Chairman

Dated 15/11/2018