

BALLINGHAM, BOLSTONE & HENTLAND

GROUP PARISH COUNCIL

Minutes of Ballingham Bolstone & Hentland Group Parish Council Meeting

Held on Thursday 21st February 2019

At Ballingham Village Hall - 7.30pm

Present: Chairman Cllr Simons Harris, Vice Chairman John Lyons, Cllr Pat Fitzpatrick, Cllr Sherwood Keough, Cllr Mike Lowe, Cllr Valerie Lilwall, Cllr Peter Pember, Cllr Henry Rudge, Cllr Martin Soble, & Cllr Phil Watkins

1.To receive apologies for absence

Cllr Dave Suffins

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

Cllr Peter Pember declared a NDPI on agenda item 9.4 reimbursement for labels

3.To agree and sign the Parish Council minutes of 17th January 2019

It was **RESOLVED:** to agree and sign the Parish Council minutes of 17th January 2019

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 members of the public present

5.Reports

5.1To receive ward Cllrs report

No ward Cllr present and no report

6. Lengthsman & Footpaths

6.1To consider lengthsman & Footpaths work to be undertaken by the Lengthsman in the parishes.

The Chairman advise that Balfour Beatty had attended to the ditch that needed clearing out by The Salmons.

The clerk reported that she had ordered the 4 gates from B/B for HN1 as agreed at the last meeting and Cllr Henry Rudge confirmed that they had been delivered to him for the Terry Griffiths to install, when carrying out other work identified at the last PC meeting.

7.Highways

7.1 To consider road issues for reporting to Balfour Beatty
None identified

7.2 To receive an update on highway matters reported to Balfour Beatty
The Clerk had emailed B/B locality steward concerning the over grown boughs that are encroaching onto the highway along the C1267 from Hoarwithy to Ballingham and the C1261 within the 30-mph speed limit. The locality steward response was that at the moment he could see no issues from Highways encroachment at this time, it is a 30mph approx. 3m in width, narrow lane that isn't suitable to large goods vehicles, albeit there are no restrictions, and he will continue to monitor the area.

It was **RESOLVED:** that Cllr Martin Soble contacts the locality steward to advise of the issue relating to HGV's and agricultural vehicles

There has been an incident recently on that stretch of road of an encroaching tree that was dislodged and damaged an HGV curtain side. The understanding is that the requirements of the Highways Act should apply to that lane regarding height and width. The Parish Council would like BB to advise the residential property owners to be aware of their responsibilities. A good trim now would solve the main issues.

7.3 To consider road safety issues on the A4137 – St Owens Crossroads.

Discussion took place on the road safety issues at this location. There had been another serious accident at St Owens Crossroads in the last few days, where emergency services had attended scene. The location has in recent months had a number of accidents.

It was **RESOLVED:** that the clerk contacts Clive Hall of Herefordshire Council Highways, the local policing to request a meeting with Cllrs to look at the road safety issues at St Owens Crossroads. The Chairman would seek advice on the possibility of a road traffic survey

[Clerk to action](#)

8 Planning

8.1 To consider commenting on planning consultation 190080 – Land along C1273 Ring field drive to Caplar Lodge Fownhope Hereford

Description: Upgrade existing track

It was **RESOLVED:** No comment on the application

8.2 To consider commenting on planning consultation 190181 Kynaston Court Hentland, Ross- On – Wye Herefordshire

Description: single storey timber orangery to replace existing conservatory

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

[Clerk to action](#)

8.3 To consider commenting on planning consultation 190315 Saycells Lane Cottage Ballingham Hereford

Description: Retrospective application for change of use from residential garden to B1 business use.

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

[Clerk to action](#)

9. Finance

9.1 To note bank balance

Bank balance noted as £16275.79

9.2 To receive information relating to internet banking for the Parish Council

The clerk had obtained a price from Nat West Bank for internet banking services as £30.00 monthly service fee plus £2.50 per transaction for same day faster payment.

It was **RESOLVED:** not to apply for internet banking with Nat West, and the Clerk was asked to look at what other banks provided in relation to internet banking service for PC's.

[Clerk to action](#)

The clerk advised she had printed off the forms from Nat West to add 2 signatories to the bank mandate as agreed at a previous PC meeting. The forms were completed by the new bank signatories and would be sent back to the local branch.

[Clerk to action](#)

9.3 To consider purchase of 2 defibrillators

It was **RESOLVED:** to purchase 2 defibrillators and 2 outside cabinets each costing £1300.00 +vat. One defib and cabinet to be installed outside The New Harp Hoarwithy and the other defib and cabinet to be installed outside at Ballingham Village Hall. The Parish Council would arrange the installations

9.4 To consider payments to:

It was **RESOLVED: to pay**

Clerks reimbursement for postage £240.95

Eyelid Productions – annual website support £100.00

A4 Office products ink cartridges £26.88+v

PIP printing – NDP booklets £832.56+v

Re imbursement to P Pember for labels £8.14

Kirkwells Planning Consultants – Invoice NDP examination changes £700.0+v

HMRC paye payment month 11 £52.80

Clerks monthly salary February 2019 as per contract

9.5 To note correspondence from BOSH for £600.00 donation toward defib- Noted

The clerk was asked to contact BOSH to advise them of the agreed purchase of defib and cabinet.

[Clerk to action](#)

9.6 To note correspondence from FoH for £600.00 donation towards defib. – Noted

The clerk was asked to contact BOSH to advise them of the agreed purchase of defib and cabinet.

[Clerk to action](#)

10 Correspondence

10.1 To note correspondence received since the last meeting

10.2 HALC Information corner Noted

11. To consider dates for Annual parish meetings

It was **RESOLVED:** that the Annual Parish Meeting for Hentland Parish would take place on 9th April 2019 at St Catherine's Church Hoarwithy at 7pm .

The Annual Parish Meeting for Ballingham & Bolstone would take place on 23rd May at Ballingham Village Hall at 7pm

The Annual Parish Council Meeting would take place on Thursday 16th May 2019 at 7pm

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

**13. Next Parish Council meeting Thursday 21st March at 7.30pm at St Catherine's
Church Hoarwithy**

Signed Simon Harris
Chairman -

Dated 21/03/2019