

# BALLINGHAM, BOLSTONE & HENTLAND

## GROUP PARISH COUNCIL

### Minutes of Ballingham Bolstone & Hentland Group Parish Council Meeting

Thursday 25<sup>th</sup> April 2019  
At St Catherine's Church - 7.30pm

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

In attendance Parish Clerk Kath Greenow and 1 parishioner

#### **1.To receive apologies for absence**

Cllr Sherwood Keogh,

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

Cllr Peter Pember declared a Non-DPI on agenda item 9.1 reimbursement for payment made to Fast Hosts

#### **3.To agree and sign the Parish Council minutes of 21<sup>st</sup> March 2019**

It was **RESOLVED:** to agree and sign the Parish Council minutes of 21<sup>st</sup> March 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 matters raised

#### **5.Reports**

5.1To receive ward Cllrs report

No ward Cllr present at the meeting

#### **6. Lengthsman & Footpaths**

6.1To consider appointment of contractor as Parish Lengthsman/footpaths work for 2019/20

The current lengthsman had emailed the clerk to advise that he was not able to tender for the lengthsman contract for 2019/20. One tender for the lengthsman contract had been received

It was **RESOLVED:** to appoint Terry Griffith Contacts as the lengthsman for 2019/20

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

It was **RESOLVED:** that the Clerk arranges a meeting around the parishes with the new lengthsman and some of the Cllrs with a view to identifying work required. The Clerk was asked to obtain footpaths maps and road map of the parishes from Balfour Beatty and send them onto Terry. [Clerk to action](#)

Some footpaths work is required along the footpath at Hentland and the erection of footpath gates are also required.

The finger post from The Cottage of Content to Kerry Bank needs attending to. The footpaths officer would visit the area and contact the lengthsman.

6.3 To consider responding to a letter from Balfour Beatty regarding: Definitive Map Modification Order Wildlife and Countryside Act 1981 Addition of restricted byway HN19 Hentland and HR7 Harewood

It was **RESOLVED:** to note the information and make no comment.

## 7. Highways

7.1 To consider road issues for reporting to Balfour Beatty

A road gradient sign has been stolen from Ballingham Hill area.

Missing road sign at the triangle in Bolstone. It should say Little Dewchurch.

The Clerk was asked to advise Balfour Beatty and request that the missing signage is replaced by Balfour Beatty. [Clerk to action](#)

7.2 To receive a report on the meeting with Herefordshire Council Highways and the police on road safety issues on the A4137 – St Owens Crossroads.

Cllrs had met with highway officials and police representatives and it was agreed that the white line markings on the road needed reinstating.

A speed monitor would be installed near the location to monitor the speed of the traffic. The pedestrian side of the road needed more done regarding the safety of pedestrians.

Cllrs discussed the possibility of white gates being erected on the roadside at St

Owens Cross. The Clerk was asked to investigate white road gates and report back at the next meeting [Clerk to action](#)

## 8 Planning

8.1 To consider commenting on planning consultation 190365

Weaven wood, Woodlands Farm Little Dewchurch Hereford

Description: Erection of marquee between 1 April and 31 October in any Calendar year

It was **RESOLVED:** to SUPPORT the planning consultation

## 9. Finance

9.1 To note finance report

Finance report as at 4/04/2019 note as £10992.58

9.2 To consider payments to:

It was **RESOLVED:** to pay

Will Clift Invoice E526- £50.00+vat

HMRC paye due £66.60 month1  
P Pember reimbursement for payments made to Fast Hosts March 2019  
£5.28 +vat  
BOSH newsletter contribution £37.00  
Clerks reimbursement for postage £9.44  
A4 Office Products Ltd £14.95+vat  
Terry Griffiths lengthsman & P3 work £515.40+vat  
Clerks April salary as per contract  
9.3 To note BACs remittance of 1<sup>st</sup> Precept 2019/20 payment from HFDC  
£6075.00  
The BACs payment was noted  
9.4To appoint an internal auditor for 2018/19  
It was **RESOLVED:** to appoint Helen Roberts as the internal Auditor for 2018/19

**10 Correspondence**

10.1To note correspondence received since the last meeting  
None

**11. Annual Parish Council Meeting Thursday 16<sup>th</sup> May 7.30pm at St Catherine’s Church**

**12. Annual Parish Meeting of Ballingham Thursday 23<sup>rd</sup> May at Ballingham village Hall 7pm**

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

Defib /First Aid training  
Additional bank signatory

Signed..... Dated.....  
Chairman -