

BALLINGHAM, BOLSTONE & HENTLAND

GROUP PARISH COUNCIL

Minutes of Ballingham Bolstone & Hentland Group Parish Council held on
Thursday 19th December 2019
At Ballingham Village Hall 7.30pm

Present: Chairman Cllr John Lyons, Cllr Pat Fitzpatrick, Cllr Sherwood Keough, Cllr Valerie Lilwall, Cllr Mike Lowe, Cllr Vincent Mercer, Cllr Peter Pember, Cllr Martin Soble & Cllr Dave Stuffins

1.To receive apologies for absence

Apologies were accepted from The Parish Clerk Kath Greenow, Cllr Henry Rudge, Cllr Phil Watkins & Ward Cllr D Summers due to flooded roads

In the absence of the Clerk Cllr Martin Soble took the minutes

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

None

3.To agree and sign the minutes of The Parish Council Meeting on 21/11/2019

It was **RESOLVED** to add the following amendment as Cllr Valarie Lilwall and & Cllr Vince Mercer declared non-DPI for 10.2 and 10.3. Item 10.5 two donations had been offered from local companies of £250 each...

The minutes were then agreed and signed as a true record of the meeting of 21/11/2019

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

4.1 Ward Cllr report

No ward Cllr report due to Cllr Summers being absent from the meeting

4.3 Clerk report on action items from last meeting

No Clerks report due to The Clerk being absent from the meeting

5. Lengthsman & Footpaths

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

Cllr Martin Soble reported that the issue with BB regarding the diversion order of the footpath at Little Pengethley Farm should be resolved as BB had accepted that the width of the enclosed part of the proposed footpath would be sufficient.

It was **RESOLVED:** to ask the lengthsman to check the gully and drain opposite Aspen House on the C1261 in Hoarwithy as it appears to be blocked and flooding the road.

6.Highways

6.1 To consider road issues for reporting to Balfour Beatty

No new defects to report. There was some discussion about the latest BB report which suggests their measure of performance in road repairs is somewhat higher than Cllrs experience "on the ground"

6.2 To receive a report, and consider options concerning a speed indicator device.

No report available but discussion on the potential locations for the SID to be placed and Cllrs invited to propose suitable sites for the next meeting.

6.3 To receive an update concerning flooding issues in the parishes
no report available

7.Planning

7.1 To consider commenting on Planning -consultation 193991 Sheppon Hill Cottage C1261 From C1234 To Knapp Green Hoarwithy, Herefordshire

Description: Change of use of barn to form holiday let and new double garage

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

7.2 To consider commenting on Planning-consultation 193811 The Highlands, Gillow Lane, St Owens Cross Hereford Herefordshire

Description: Proposed change of use of agricultural land and garden shed/store

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

7.3 To consider commenting on Planning-consultation 193597 – Hay & Fruit barns at Caldicott Farm Bogmarsh, Holme Lacy, Herefordshire.

Description: Change of use of two barns known as The Hay Barn and The Fruit Barn into 2nos. four-bedroom residential dwellings
no comment as this is outside our parish

8.Finance

8.1 To note finance report, budget update report and bank balance - Noted

8.2 To consider payments to:

It was **RESOLVED**: to pay:

Will Clift Invoice E726 £25.00+vat

Clerk's salary for December & Paye due as per Clerks' contract

8.3 To receive an update concerning for replacement of noticeboard at St Owens Cross.

Cllr Sherwood Keogh would provide a quote for the January meeting. MS to follow up with Mr Green re the placement of the noticeboard at the New Inn at St Owens cross.

8.4 To consider draft budget for 2020/21

The draft budget was discussed and agreed to be finalised at the next meeting. Clerk to advise HC that we require more time.

9. Correspondence

Cllr Pat Fitzpatrick reported that the owner of the campsite in Hoarwithy had advised that he would be laying the hedge adjoining the campsite field in line with regulations on hedge maintenance.

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

10. To consider if the PC should comment on the Home Office consultation on Traveller Sites

To consider a speed limit for Ballingham

To consider whether the two defibs should be left un-locked and the insurance implications

To consider the preparation of a Parish Plan

**11.To note date of the next Parish Council Meeting as Thursday 16th January 2020
Ballingham Village Hall**

**12. A resolution will be passed to exclude the public and press due to a
confidential legal matter to be considered**

No resolution was passed due to the matter being deferred to the next PC meeting

13. Commons

To consider legal advice received from PC solicitor concerning common land

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