

PEMBRIDGE PARISH COUNCIL

Minutes for the Meeting

Wednesday 15th January 2020, 7.00pm in Pembridge Parish Hall

Councillors Present: Cllrs Andrew Pace (Vice Chairman), Tom Bennetto, Catherine Fothergill, Wendy Powell, Kevin Duggan, David Owens, Steve Jones, Philip Rogers, Philip Thomas and Julie Mifflin & Clerk R Bissell.

No Police representative present.

1 Member of the public.

117/19. Apologies for absence.

Apologies were received and accepted from Cllr Garfield Evans, Michael Hancock & Roger Phillips.

118/19. Declaration of interest and written requests for dispensation on agenda items.

The register of interest book was available to sign. There was one declarations made. Cllr Bennetto on agenda item 131/19.

119/19. Approval of the minutes.

The minutes of the meeting of 18th December 2019 were **approved** unanimously and signed.

120/19. Open session.

The Ward Councillor forwarded a written report before the meeting highlighting:

- Meeting arranged with Balfour Beatty and land owner at Noke Lane to discuss flooding issues.
- Meeting with Curl project on the phosphate issue and arranging a public meeting in February to talk about the project.
- Met with our MP to discuss a range of issues including phosphates and rural funding.
- Met with the West Mercia Police Commission and updated him on local concerns of rural crimes.
- The Council is going through the budget setting process.
- met up with Administration office of the Kington Medical practice where there is currently a full complement of Doctors and discussed the rolling out of appointments on line.
- Photographs forward of the travellers site recent damage

121/19. Planning applications for comment.

It was **RESOLVED** to submit the following observations to Herefordshire Council regarding the following planning applications.

Planning Report

Planning Application recently received:

- 194275 – Lower Green Farm, Pembridge HR6 9JG. - **SUPPORT**
Proposed siting of shepherd's hut for use as holiday accommodation

Recent Planning Applications recently considered awaiting determination:

- 193863 – Threshing Barn at Luntley Court, Pembridge HR6 9EH **SUPPORT**
Conversion of agricultural threshing barn to domestic use with accommodation on 2 floors and construction of detached car port and store.
- 194008 - Land at The Old Oak House, East Street, Pembridge, Herefordshire, HR6 9HA **SUPPORT**
The erection of three self-build dwellings and associated works including the demolition of the former doctor's surgery and access improvements.
- 193895 – The Pump House Cottage, Suckley Lane, Pembridge HR6 9DW. **SUPPORT**
Proposed retaining wall to stabilise the collapsing embankment.
- 193126 – Fairfield Cottage, 12 Court Meadow, Pembridge HR6 9EW - **SUPPORT**
Fell Silver birch due to damage and falling sap.
- 191863 – 3 Glan Arrow Cottages, Bridge Street, Pembridge HR6 9EX - **SUPPORT**
Proposal to replace 8 existing window casements with like for like replacements.
- 182726 – Land forming part of Green Farm, Lyonshall, Kington – **NO COMMENT**

Hybrid planning – proposed erection of new poultry site with solar panels, biomass boilers, associated buildings and development to A480. Outline planning for a poultry managers' dwelling

- 183871 – The Grove, Noke Lane, Pembridge HR6 9HP. **-SUPPORT**
Installation of a waterwheel and channel adjacent to the existing weir.

Planning Decisions.

- 193590 – Church House, Market Square, Pembridge HR6 9DZ. **SUPPORT- APPROVED WITH CONDITIONS**
Various proposed internal & external works to include replacement doors

128/19. Q3 Finance Report and approve payments.

Quarter 3 spend to budget information was circulated to councillors for review. There were no questions or concerns and the statements were **APPROVED** unanimously.

Bank reconciliation for 31st December 2019 complete using VT cashbook.

Precept request made for 2020-21 to Herefordshire Council for £34,000 as agreed.

Balances at 31st December 2019 :

Current Account:	£ 26378.08
Tracker Account:	£ 15981.77 (including £7.97 interest)
National Savings Account:	£ 11925.98

Income since last meeting:

Advertiser Income for 2020	£ 300.00
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Requests for payment: Approval to be requested

Toilet Cleaner, Clerk salary & HMRC for December 2019 as previously agreed by Parish Council
NEST pension contribution as per agreed payment schedule

West Mercia Energy	Elec toilets – Nov 19	£18.46	+VAT
Mayglothing	Carpark drain jetting	£165.00	+VAT
Vaughan Vaughan & Co	Legal fees	£325.00	+VAT
One Stop Print	Magazine Feb-Mar20	£300.00	
Pembridge Parish Hall	Hall Hire x 3	£48.00	
HALC	Training Grassroots TB & BB	£80.00	+VAT
Herefordshire Council	Trade waste bags	£80.00	
Pembridge PCC	Bell ringing donation 2020	£20.00	

123/19. Clerks report.

- Car park drain jetting complete – Reported emptied and jetted and running clear.
- Viewed mowing areas with mowing contractors
- All magazine advertiser income now received.

All other items are being dealt with and are ongoing.

125/19. Access from Car Park.

Councillors discussed the request and **AGREED** to invite the applicant to attend the next meeting for clarification and further details of the request. *Clerk to invite.*

125/19. Mowing Contract 2020.

Councillors reviewed tenders received from two contractors for the mowing contract 2020. After discussion it was **AGREED** unanimously the contract will be offered to James Ross. *Clerk to arrange*

126/19. Playground Working Group Report.

The group have an appointment with Dave Tristram, funding co-ordinator at Herefordshire Council in two weeks to discuss possible funding options available.

127/19. Bell Tower Working Group Report.

Currently waiting on further quotations from contractors.

128/19. Defibrillator in Broxwood.

Parishioners in Broxwood have raised funds and would like to consider a defibrillator in Broxwood.

Councillors **AGREED** shared use of the phonebox in the Broxwood. The group will provide further funding, equipment, installation and maintenance of the defibrillator once purchased. Jacqui Tooby from Lower Green Farm will be PC liaison.

Clerk

Clerk

129/19. Meeting Dates.

Councillors **AGREED** meeting dates for 2020. To be posted on notice board.

130/19 Correspondence.

- West Mercia Energy pricing newsletter noted.

131/19. Future Agenda from Councillors and members of the public.

Parking concerns in Village car park.

132/19. Village Green Matters.

Councillors agreed to follow legal advice given.

133/19. To confirm date of next meeting as

Date: Wednesday 26th February 2020 – Parish Council Meeting - Parish Hall at 7.00pm.

Meeting Closed 8.47pm.