

**Border Group Parish Council**  
**Minutes of a meeting of the Parish Council held on**  
**Tuesday 17<sup>th</sup> November 2015 at 7.30p.m at Adforton Church Hall.**

**Present:**

Councillors: Phillip Barnett, Steve Chilman, Paul Derrick, Trevor Pritchard, Simon Whiteman (Chair),

**In attendance:**

Clerk Maureen Robinson

Responsible Financial Officer Andrew Gray

1 member of the public

**1. Apologies for absence** were accepted from:

Cllrs Brown ( funeral), Harley ( holiday), Gurney ( abroad on business), Walker (away on business)

Ward Cllr Carole Gandy (holiday)

Footpaths Officer Mike Oliver

**2. Declarations of Interest and written requests for dispensations: None**

No requests for dispensations

**3. Open Session – brief verbal reports received from:**

3.1 Ward Cllr Carole Gandy – Cllr Gandy provided a brief written report for councillors

3.2 Locality Steward -No report this month

3.3 PCSO – no report this month

3.4 Reports from Chair/other Cllrs –none

3.5 Local residents –no matters raised

**4. Minutes of the previous meeting – 20<sup>th</sup> October 2015**

These were APPROVED and signed by the Chairman

**5. Finance**

5.1 RFO identified the following payments which were **ACCEPTED** and cheques raised:

5.2 **AGREED** to pay Clerk's expenses of £115.99 ( chq no 101577)

5.3 **AGREED** to pay £16 for hire of Lingen VH (inv 1072, chq no 101574)

5.4 **AGREED** to pay £3,420 to Lengthsman for work on Walford wall.(chq no 101576)

5.5 **AGREED** to pay £53.40 for SLCC Conference (Clerk) ( Chq no 101575)

**6.1 Planning - to consider comments to Herefordshire Council on the following :**

**None received**

**6.2 Standing item ref use of Sec 106 monies in respect of Home Farm, Lingen Ref**

**DCNW/2008/3016/F, 113046/F –.** Ward Cllr Gandy reported at the last meeting that staff had been unable to access the relevant spreadsheet and there was some doubt if the money had ever been paid by the developer. Cllr Gandy will continue to investigate.

**7. Neighbourhood Plan**

8.1 A final draft is ready and will be circulated shortly to all consultees/be available on lingenweb and the BGPC website. Following a 6 week consultation period the draft will go back to Hereford Council for a further 6 weeks. It is anticipated a referendum on the Plan will take place in May 16.

**Minutes/other information from any NP meetings will be made available on lingenweb and the BGPC website - [www.bordergroup-pc.org](http://www.bordergroup-pc.org) - where a separate page has been set up for easy access to information around NP**

**8. Highways**

8.1 P3 (footpaths) – no work carried out this month but Mike reported that the Herefordshire Trail has been investigated and posts and signs ordered

8.2. Lengthsman Scheme – clearing leaves, opening grips and drains in Lingen. A new grid has been installed in Lingen ( supplied by HC). 4 drains need jetting in Buckton and Paytoe and grips clearing

8.3 – SIDS – **AGREED** Clerk would follow up costs and see if it was possible to purchase our own device

**9. The Old Chapel, Adforton – AGREED** the Clerk would continue to keep pressure up and contact Debbie Crowley again (enforcement officer). No progress to date

**10. Information Sheet** -Members noted the Information Sheet.

**11. To raise items for next agenda: future of lengthsman scheme; SIDS**

There being no further business the Chairman closed the Meeting at 8.40 p.m. The next Meeting will take place at Lingen Village Hall on Tuesday 19th January 2016 at 7.30.p.m. **N.B. NO MEETING IN DECEMBER**

Signed..... Date.....