

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Thursday 21st September 2017 at 7.30p.m. at Brampton Bryan Village Hall**

## **Agenda**

- 1. To accept Apologies for absence.**
- 2. To receive Declarations of Interest and written requests for dispensations.**
- 3. Open Discussion**  
To receive brief verbal reports from:
  - 3.1 Ward Cllr Carole Gandy
  - 3.2 Chairman & other councillors.
  - 3.3 To hear views of local residents on Parish matters.
- 4. To approve the Minutes of the previous meetings – 19th July 2017 and 14<sup>th</sup> August 2017**
- 5. Finance**
  - 5.1 To consider payment of Clerk's expenses of £117.75 for August/Sept ( includes £80 towards utilities pending change of mandate)
  - 5.2 To consider payment of £1,287.00 to Joe Thomas (P3)
  - 5.3 To consider payment of £186 to Presteigne Gates ( P3)
  - 5.4 To consider payment of £16.00 to Lingen Village Hall –inv 1160 ( NP)
  - 5.5 To consider payment of £ 10.00 to Adforton Community Hall
  - 5.6 To consider payment of £538 to Purrfect Cat ( Lengthsman)
  - 5.7 To consider quote by Data Orchard of £4,074.42 for consultancy costs for NP
  - 5.8 To consider setting up a Finance Working party to look at budget and Precept for 18/19
- 6. Planning**
  - 6.1 To consider comments (where applicable) to Herefordshire Council on the following applications:

### **TOWN AND COUNTRY PLANNING ACT 1990**

<b>Application Reference &amp; Site Address:</b>	162900 - Togpen, Willey Lane, Lower Willey, Presteigne, LD8 2LU
<b>Description of development:</b>	A Retrospective Planning Application for Four Small Outhouses, changes to the Entrance on to the Public Road, the Inclusion of a Wood Burning Stove, the Erection of Fences outside the Development Area and the Resultant Increase in the Curtilage
<b>Appellant's name:</b>	Mr P Murray
<b>Appeal reference:</b>	APP/W1850/W/17/3176885
<b>Appeal start date:</b>	25 August 2017
<b>Website:</b>	<a href="https://www.herefordshire.gov.uk">https://www.herefordshire.gov.uk</a>

- 6.2 **P173148/PA7** –Prior Approval  
Paytoe Hall Leintwardine Craven Arms Herefordshire SY7 0NB, Proposed livestock handling building. Valid – not accepting comments.

6.3

**APPLICATION NO & SITE ADDRESS:** 172723 - The Annexe at Limebrook Court, Lingen, Bucknell, Herefordshire SY7 0EB  
**DESCRIPTION:** Proposed single storey extension and alterations to existing annexe.  
**APPLICANT(S):** Ms A Phillips  
**GRID REF:** OS 337520, 266582  
**APPLICATION TYPE:** Full Householder  
**WEBSITE LINK:** <http://www.herefordshire.gov.uk/searchplanningapplications>

Deadline 31.8.17

6.4 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F. **To consider** best use of the funds received

## 7. Neighbourhood Plan

7.1 To receive an update on progress since last meeting and to consider following motion from Cllr Dixon:

‘In view of the danger of surface run-off flooding posed by the planned 4/5 house scheme in Walford, and the support of both our county councillor Carole Gandy and our planning officer Sam Banks for the residents’ proposed compromise scheme of two houses, plus an increase in the windfall total by two, the steering group is instructed to reconsider its rejection of the proposed compromise, and to review its proposals relating to Walford’.

7.2 To confirm breakdown of costs for grant application

7.3 To agree response to local resident regarding Walford consultation

## 8. Highways

8.1 To consider work to be undertaken under P3 scheme and receive an update on works to date

8.2 To consider work to be undertaken by Lengthsman

8.3 To receive an update on the suggested Community Speed Watch Scheme.

8.4 To decide on best option for purchase of 2 new grit bins

## 9. To consider setting up an Employment working group:

9.1 As advised by the Herefordshire Association of Local Councils, and in accordance with accepted best practices to appoint an Employment Working Group consisting of the Chair, Vice Chair and one other, to advise Council on all employment related matters.

9.2 To agree that the council will not normally debate employment related matters without first hearing a recommendation and report from the Employment Working Group on the matter in hand.

10. **To consider** vacant premises locally including an update on the Old Chapel Adforton.

11. **To receive an update** on phone box at Birtley

12. **To review** how Cllrs are informed of planning comments submitted to HC website and to confirm response options

- 13. **To confirm** response to Governance Review
- 14. **To note** the Information Sheet/ Correspondence received
- 15. **To raise** matters for next meeting agenda. No discussion

**SIGNED.....M. Robinson..... DATE...15...9...17.....**

Clerk, Maureen Robinson 07487 427 048

[www.bordergroup-pc.org](http://www.bordergroup-pc.org)