

**Minutes of a meeting of the Parish Council held on  
Tuesday 20<sup>th</sup> November 2018 at 7.30 p.m. at Brampton Bryan Parish Hall.**

**Present:**

Councillors: Philip Barnet, Maggie Brown, Steve Chilman, Tom Dixon, Clive Gurney, Susan Harley, Trevor Pritchard, John Walker, Simon Whiteman (Chair)

**In attendance:**

Clerk/RFO Maureen Robinson

**1. Apologies for absence:** Ward Cllr Gandy, Mike Oliver (Footpaths Officer), a resident of Brampton Bryan

**2. Declarations of Interest and written requests for dispensations:** Cllr Pritchard declared a non-pecuniary interest at 9.3 under Planning

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

3.1 Ward Cllr Gandy had circulated her report which can be seen in full on the Border Group website

3.2 Chair and Councillors' reports: Cllr Walker reported on the Parish Summit held on October 17th. In Hereford. He felt it was a positive attempt by Herefordshire Council to work more co-operatively with Parish Councils who might be able to provide services locally to make any existing funding go further -although no more money will be available. The event was well attended by over 100 representatives of PC's across Herefordshire and many senior members from the Council.

3.3 Local residents – A letter was read out from a local resident who was unable to attend in person asking that BGPC take into account continuing concerns about future increases in the Precept as set out in the 'Council Tax Update' produced by BGPC in January 2018 and requesting an update in due course. It was **AGREED** the Clerk would respond on behalf of BGPC.

**4. Minutes of the previous meeting – 16<sup>th</sup> October 2018**

These were **APPROVED** and signed by the Chair

**5. To receive an update on a sluice at Walford** – a discussion took place over what type of mechanism would work best. It was estimated it would cost in the region of £1,000 for a gate to be made which would slide into slots and be raised by a lever. It was **AGREED** to defer a decision till January in order to consider all options. A site meeting was suggested between Cllrs and the landowner to allow further discussion.

**6. Neighbourhood Plan** – Cllr Dixon proposed the BGPC object to the date of the referendum. This was not seconded, so fell and was withdrawn. It was suggested flyers be delivered to households across BG informing them of the referendum and how to ensure they could vote on the Plan. It was **AGREED** the Clerk would draft a leaflet for approval by Cllrs and also check with Electoral Services

6.1 Data Orchard quote for consultancy services-- no longer necessary as covered by previous invoices

**7. Finance**

7.1 **Report** from Finance Working group -deferred until January meeting

7.2 **Quarterly** Financial Report (July to Sept)– the bank rec June – Sept was approved. The current a/c balance stands at £25,256.66 as of 30<sup>th</sup> September

7.3 **To review** BGPC Financial Regulations – deferred to January meeting

7.4 **Set PC Budget** for 19/20– deferred to January meeting



7.5 **AGREED** to pay Clerk's salary of £379.45 (Oct) (incl £40 towards home office costs) (chq no 101734). Expenses of £66.44 (chq no 101735)

7.6 **AGREED** to pay £353 to Joe Thomas (P3) (inv13.15) (chq no 101736)

7.7 **AGREED** to request for contribution of £30 towards upkeep of churchyard at St Michaels and All Angels, Lingen (chq no 101737)

7.8 **AGREED** to pay £13 to Adforton Village Hall for room hire on 16.10.18 and £2.50 on 20.8.18 (total £15.50) (chq no 101738)

7.9 **AGREED** to pay £90 to SLCC of (incl VAT) for Clerks' seminar on 24.10.18 (chq no 101739)

**All in favour.**

## 8. Highways

8.1 Still awaiting advice on siting of SID (Speed indicator Device) but it was reported there would be no charges for traffic assessments as recent data was available. A meeting was suggested between Cllrs and the Senior Accident Investigator from Herefordshire Council to determine sites. Cllr Whiteman distributed maps showing potential locations for a SID in each of the villages. Clerk to scan maps and send to Herefordshire Council.

The gritting of the C1007 for the school bus was raised again but it will not be reviewed until next year.

8.2 To consider work to be undertaken under P3 scheme – The Footpaths Officer submitted the following comments -We are investigating two complaints about local Footpaths and liaising with Mike Brookes (Balfour Beatty) about stiles and a ditch crossing. Nothing else to report.

8.3 To consider work to be undertaken by Lengthsman – clearing grips (with a spade); cleaning road signs.

It was reported that grit bins had been filled and damaged ones replaced by Balfour Beatty

## 9. Planning

9.1

**APPLICATION NO & SITE ADDRESS:**

**Planning Consultation - 183739 - Lingen Nursery, Lingen, Bucknell, Herefordshire SY7 0DY**

**DESCRIPTION:**

**Application for removal of condition 1 of planning permission 121910 (removal of condition 2 of planning permission 88/0951) allowed on appeal reference APP/W1850/A/12/2189578.**

**APPLICANT(S):**

**Mr & Mrs Davis**

**GRID REF:**

**OS 336642, 266874**

**APPLICATION TYPE:**

**Planning Permission**

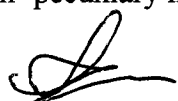
**WEBSITE LINK:**

**<http://www.herefordshire.gov.uk/searchplanningapplications>**

**BGPC objected** to the above application on the grounds that removing the agricultural tie would potentially make the property less affordable for local families in future

9.2 **P183950/PA7** -Goat House Farm, Norton, Presteigne, Herefordshire LD8 2HD- not accepting comments

9.3 **P183669/F**- New House Farm Stapleton, Presteigne, Herefordshire LD8 2LT- Cllr Pritchard declared a non- pecuniary interest. Application **supported by BGPC** as environmentally necessary



10. Hedge at Adforton Car park – this has now been cut. Better liaison needed with contractor to minimise delays in future

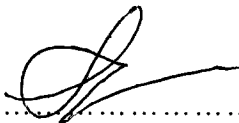
11. Feedback from Digital visit – noted. To be discussed in more detail at a later date

12. To note Information sheet/ Correspondence received and responded to. **NOTED**

13. To raise matters for next meeting agenda. No discussion.

- SID update
- Report from Finance Working Group
- Quarterly Financial Report from RFO
- To set Precept and Budget for 19/20
- Sluice at Walford
- Churchyard maintenance at Lingen Chapel and St Barnabas, Brampton Bryan

There being no further business the Chairman closed the Meeting at 9.28 p.m. The next Meeting will take place at Lingen Village Hall at 7.30pm on Tuesday 15<sup>th</sup> January 2019

Signed  Date..... 15.1.19.....

