

**Minutes of a meeting of the Parish Council held on
Tuesday 16th July 2019 at 7.30 p.m. at Brampton Bryan Parish Hall.**

Present:

Councillors: Phillip Barnet, Steve Chilman (Chair), Susan Harley, David Kelly, Simon Whiteman, Trevor Pritchard

In attendance:

Clerk/RFO Maureen Robinson
Ward Councillor Carole Gandy
Local residents – 2

1. Apologies for absence: Cllrs Gurney and Dixon

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

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. In addition there had been no response from Mr Parry regarding the burnt out barn at Paytoe. An RTA in Adforton had caused damage to a parked car and broken a window in Chapel Cottage. Since the last speed data collection the road had been resurfaced and it was **AGREED** to ask the Safer Roads Partnership to conduct another one. No news on Birtley development

3.2 Chair and Councillors' reports: None

3.3 Local residents – nothing raised

4. Minutes of the previous meeting – Monthly Meeting of Parish Council 25th June 2019

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

5. To receive an update on a sluice at Walford –sluice waiting to be galvanised– deferred to September meeting. On- going.

6. To receive an update following the agricultural fire at Paytoe on January 15th- no further details following the dismissal of the case against the 2 youths at the end of May. Meetings will continue with Mill Cottage staff to facilitate communication and provide any updates.

7. To consider a response to uncertainty over Hereford Bypass following the Elections. It was **AGREED** to send a response to the Council Leader with objections to potential scrapping of by-pass and the damaging effect on local economy. Ward Cllr Gandy felt a review of the scheme was most likely outcome but the final decision will be made by the Portfolio holder.

8. To receive an update on SID – the SID has been installed in Brampton Bryan. Additional sockets will be installed at Walford and Lingen. It was **AGREED** to charge Stapleton PC £50 for hire of SID. It will also need to be added to their insurance. The Stapleton Lengthsman will install it but BGPC could supply the socket if needed (approx. cost £25)

9. Cllr Vacancy Brampton Bryan - we are grateful to Mr Steve Alford for coming forward to stand. He was unanimously co-opted and signed his declaration of office. He was reminded to send in his Register of Interests within 28 days of taking office.

10. Finance

10.1 To receive quarterly financial update (April to June) from RFO and note VAT reclaim of £1,076.64 received. The current account balance stands at £ 21,042.37 and spending in line with budget.

10.2 Payment of Clerk salary, May, of £332.16 (incl £18 per month towards home office costs); expenses of £33.99 (July) (chq no 101776/777)

10.3 Payment of £183 to SDH accounting for Internal Audit (chq no 101778)

10.4 Payment of £30 to Lingen Chapel for Churchyard maintenance (chq no 101775)

10.5 Payment of £10 to Adforton Church Hall for room hire (chq no 101779)

10.6 Payment of £11.99 to TSO Host for website domain renewal (paid by Clerk)(chq no 101780)

Payments approved. All in favour.

11. Highways

11.1 To consider work to be undertaken under P3 scheme -nothing raised

11.2 To consider work to be undertaken by Lengthsman – vegetation has been cut around signs. The ditch at Stocken has been cleared. No update on new road signs for Walford village and the turning with the ‘Lingen’ directional sign. Clerk to follow up.

Ward Cllr Gandy reported that Letton Lane is not on the list for resurfacing this year. She will endeavour to have it included in the programme for the next financial year.

12. Planning

To consider comments to Herefordshire Council on the following applications:

12.1

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|---|---|
| APPLICATION NO & SITE ADDRESS: | Planning Consultation - 192035 - Grey Mist, Leintwardine, Craven Arms, Herefordshire SY7 0NF |
| DESCRIPTION: | Biomass boiler storage/workshop building (retrospective). |
| APPLICANT(S): | Mrs Maunata Freeland |
| GRID REF: | OS 339849, 271068 |
| APPLICATION TYPE: | Full Householder |
| WEBSITE LINK: | http://www.herefordshire.gov.uk/searchplanningapplications |

12.2

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|---|---|
| APPLICATION NO & SITE ADDRESS: | Planning Consultation - 191931 - Paytoe Hall, Leintwardine, Craven Arms, Herefordshire SY7 0NB |
| DESCRIPTION: | Repairs to decayed timber frame, north elevation. |
| APPLICANT(S): | Mr Robert Ruel |
| GRID REF: | OS 341260, 271538 |
| APPLICATION TYPE: | Listed Building Consent |
| WEBSITE LINK: | http://www.herefordshire.gov.uk/searchplanningapplications |

BGPC supported both applications- all in favour


13. To consider whether to introduce an Allowances Scheme for Cllrs – following discussion it was decided not to introduce an Allowances Scheme.

14. To note Information sheet/ Correspondence received and responded to. **Noted**

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

- Sluice at Walford
- SID
- Mill Cottage (Keys Care)

There being no further business the Chairman closed the Meeting at 8.47 p.m. The next Meeting will take place at **Lingen Village Hall** at 7.30pm on Tuesday 17th Sept 2019.

Signed.....  Date..... 17... 9... 19.....