

WESTON UNDER PENYARD PARISH COUNCIL

Minutes of the meeting held on 11 May 2015 at Weston Village Hall

PRESENT S Lewis (Chairman) C Chinn J Duthie B Davies G Weston L Kearns

ATTENDING K Shilton (Clerk) Neighbourhood Plan Steering Group members and 24 residents

1. ANNUAL PARISH MEETING

A resident requested that consideration was given to having more dog bins situated in the Parish. Other residents questioned if they would be used but particularly how such bins would be maintained.

2. APOLOGIES Ward Councillor H Bramer L Dunn

3. ANNUAL MEETING OF THE PARISH COUNCIL

All members present had signed their Declarations of Office for the new Council term prior to the meeting.

The notice of Registrable Interests was sent by email to all Council members who are required under the Localism Act to complete the information and return to the Monitoring Officer.

Appointment of Chairman. It was proposed by J Duthie seconded by C Chinn and agreed by all members that S Lewis be appointed Chairman of the Parish Council.

Appointment of Vice Chairman. As no written letter for consideration for this position had been received it was agreed to defer this matter to the next Parish Council meeting.

Appointment of Officers

Trees J Duthie

Weston News representative To be confirmed at the next Council meeting

Village Hall representative B Davies

Footpaths Officer P Marshall

Chairman report. This had been distributed prior to the meeting. This was agreed by the meeting with no further comments.

Ward Councillor report. This was sent to the Clerk and distributed to all members.

Dates of future meetings

6 July 2015	11 January 2016
August 2015 no meeting	February 2016 no meeting
7 September 2015	7 March 2016
8 October 2015	4 April 2016
2 November 2015	9 May 2016
7 December 2015	

12. NEIGHBOURHOOD PLAN UPDATE AND APPROVAL OF THE CONSULTATION DRAFT FOR PUBLIC CONSULTATION UNDER REGULATION 14

The Parish Council made the following resolutions.

The consultation draft of the Weston under Penyard Neighbourhood Plan is approved for public consultation under Regulation 14 of the Neighbourhood Plan (General) Regulation 2012.

Prior to its publication for consultation purposes the draft plan is submitted to Herefordshire Council for comment.

That the Neighborhood Plan Steering Group is authorised to approve as necessary any minor amendments to the draft prior to public consultation in consultation with the Chairman of the Parish Council.

The Neighbourhood Plan Steering Group undertake the consultation on behalf of the Parish Council in compliance with statutory requirements and the approved Consultation Notice and report back the outcome of the consultation with the draft Pre-Submission version of the plan for consideration.

11. PLANNING MATTERS AND APPLICATIONS

143842 land to the north of A40 east of Hunsdon Manor outline application for 49 dwellings 17 of which would be affordable with all matters except access reserved for future consideration. Following public discussion and Council member reviews the Parish Council made the following resolution.

The Parish Council object to this application due to the size of the development. It is not consistent with the emerging Neighbourhood Plan. The Parish Council have significant concerns about the access to the A40.

150888 land to the west of A40 outline application for proposed erection of up to 35 dwellings with new access and associated landscaping and parking.

The Parish Council object to this application due to the size of the development. It is not consistent with the emerging Neighbourhood Plan. The Parish Council have significant concerns about the access to the A40.

Both of the above statements were read out to the meeting by the Clerk. The Chairman then requested a show of hands for agreement and resolution.

The Chairman confirmed that this will now be the formal procedure for all future planning applications.

3. FINANCIAL REPORT

The financial report year ending 31 March 2015 was reviewed and agreed by the meeting. The Chairman and Clerk signed the required documents for audit purposes.

4. ORDINARY PARISH COUNCIL MEETING

6. DECLARATIONS OF INTEREST None submitted

7. MINUTES OF THE LAST MEETING HELD ON 13 APRIL 2015

L Dunn had raised concerns regarding the response to Herefordshire planning reference the number of houses reported. Council members could not recall what had been said when the Clerk had read out the response. The Clerk confirmed that the response read out to the members included housing numbers. The Chairman reminded the meeting that at the time there was discussion taking place from the public and also between Council members and this was an exercise that all members should be minded of in future meetings.

The meeting concluded and resolved that the new application response now superseded this situation and that comments sent to Herefordshire planning stand as written.

The minutes were then agreed and confirmed and signed by the Chairman.

10. FINANCIAL MATTERS

The following payments were agreed.

Insurance £344.00

Audit £30.00

Clerk fee £344.00 administration £52.50

Travel £58.50 expenses £11.44

Additional time Clerk for support to Chairman for Neighbourhood Plan matters £237.90

B Davies and L Kearns requested a detailed breakdown of the time given to this matter which was sent by email 16 May 2015 to all members.

13. LITTER IN THE PARISH Defer to the next meeting**14. CORRESPONDENCE RECEIVED AND DISTRIBUTED** No further comments**15. OTHER MATTERS FOR CONSIDERATION AND NOT REQUIRING A FINANCIAL DECISION** No further comments**16. ITEMS FOR THE NEXT AGENDA**

Litter in the Parish

Red Telephone Box new use

Appointment of Vice Chairman

Weston News representative

MEMBERS AGREED THAT THE NEXT MEETING SHOULD BE HELD ON 6 JULY 2015 AT 7.30PM AT WESTON VILLAGE HALL AND THAT NO MEETING WOULD BE HELD IN JUNE 2015 UNLESS THERE WERE URGENT BUSINESS MATTERS TO ATTEND

The meeting started at 7.30pm and ended at 9.05pm

Signed

Chairman

Date