

Minutes of the meeting held on Monday 9 May 2016 at 7.30 p.m. at Weston Village Hall.

PRESENT:- L Dunn, R Barker, B Davies, L Kearns, C Bailey, D Byrne, G Weston

CLERK: L New

Apologies C Chinn (arrived late 20.06)

3. ANNUAL MEETING OF THE PARISH COUNCIL

Election of Chair

RB proposed LD as Chair - CB Seconded - approved

Election of Vice Chair

~~BD~~ Proposed RB as Vice chair – LK seconded

DB proposed CC as Vice Chair seconded by GW

Councillors voted on vice chair nomination (LD abstained)

RD Approved as vice chair

Appointments of Groups:- All Approved *WD*

Planning group – CB proposed LD / CB / LK

Tree officer – To follow CC to discuss with P Rutter

Footpaths officers - Paul Marshall – will continue . LK To discuss with PM to attend next meeting

Village Hall Rep – BD . AGM is Feb

Weston News – CB

Report from Ward Councillor – not in attendance . No report . Clerk to contact

Dates of future meetings

First Monday of each month. Clerk to email list. No meeting in Feb / August.

Next meeting June 6th 7.30

Financial report for year ending 31 March 2016. Accepted as given subject to internal audit. Clerk to contact auditor.

Detailed review required of the neighbourhood plan.

Annual Meeting Closed at 19.50

L. N. Dunn

WESTON UNDER PENYARD Ordinary Parish Council Meeting – LD opened the meeting at 19.51

5. Open discussion for the public.

6. Declarations of Interest – None declared.

7. Minutes of last meeting held on 4 April 2016. Approved with amendments

CChinn arrived 20.06

8. Action points from last meeting

- **Red phone box** . Herefordshire Council have agreed that the WUPPC can use the phonebox (opposite Weston Cross) for a defibrillator. RB recommended that the PC leaves it to the community to raise the money, and discuss with Community Heartbeat (a nationwide non for profit charity, who work with the ambulance service & BT), who would manage the process (Insurance etc) . Cost to WUPPC is c£1400. RB will keep council informed of the process. RB would contact Heartstart re training. Local GP has offered training. BT need to agree to an 18amp power supply. Clerk to find out who put the defibrillator in at Lea. Donations have been received already. Clerk contact details to go into the Weston News to contact for donations

- **Notice boards.** Aluminium frame notice boards. £109 + Vat for 3x A4 , £129+ Vat for 6x A4. LD/BD to erect. Agreed to purchase the £129 6XA4 for Lea Bailey.

- **Website** – Built by ABOVEIT. LD to contact.

- **Update of lengths man job** – clerk to email the lengthsman work to the council Work approved to clear the "bridge" £ 290. Clerk to invite the HMPC lengthsman to come to the next meeting LD to put in Weston news requesting ideas for work that can be done. Clerk to forward list of work to LD

- **Recognition of Neighbourhood Plan-** LD commented that May 20th plan will be adopted by HC, when it will become a policy document.

9. Reports from appointed officers on Parish projects

RB / LK Road Safety To be placed on next months agenda.

CB – Community right to bid

DB / GW/BD – Services and Facilities. Litter Pick 26th June.

CC / LD – Sustaining rural environment.

10. Financial matters – Clerk to email CC for budget. Mandate update in hand. Signatories to be RB / LD / GW .

11. Planning matters and applications - Planning ref: 161192 The Lawns Farm

L.M. Dunn

Planning group had reviewed the plan, and recommended that the application be supported with the following comments:

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Conclusion:	Weston under Penyard Parish Council conditionally supports the application.
Basis:	Herefordshire Council are requested to consider whether the application meets all the requirements of their HC Core Strategy, particularly Policy RA3. If it does and Herefordshire Council approves the application Weston under Penyard Parish Council would require that (1) planning permission is made subject to an agricultural occupancy condition, (2) it is also made subject to a condition requiring biodiversity enhancement measures to be agreed by Herefordshire Council and (3) the applicant enters into a legal agreement restricting severance of the old farmhouse from the new one so that both the new and the old farmhouses can be occupied only as residences for agricultural workers or for persons engaged in agricultural business.

This was agreed by PC and clerk to email planning officer at Herefordshire Council.

Process going forward will be that the clerk will email all council members on planning applications.

12. Correspondence received and distributed - Email from Neighbourhood plan grant which was under budget. No other correspondence received.

13. Other matters for consideration and not requiring a financial decision

Co-op of new members – ongoing .RB

12. Items for the next agenda

Website – RB/LD

Potholes - CC

Defibrillator - RB

Classes to be Offered - DB

Planning group

Standing orders review

MEETING CLOSED 21.09

NEXT MEETING: JUNE 6 AT 7.30 AT WESTON VILLAGE HALL

L.H. Daw
6/6/16