

Weston Under Penyard Parish Council

Minutes of Parish Council Meeting held on Thursday 6th July 2017

at 7pm at Weston Village Hall

Present. Linda Dunn (Chair), Rod Barker (Vice-Chair), Paul Marshall, Bryan Davies, Chris Morris, Deirdre Byrne, Martin Firman

1. Apologies for absence. Liam Kearns, Greg Weston

Prior to opening the meeting formally, the Chair apologised for the fact that the agenda had been about 12 hours late in being circulated. This had been due to an IT problem. We had been advised by our acting clerk at HALC that it would be in order for us to proceed with the meeting. She asked the Councillors if they were content to do so, and all agreed that we should continue.

2. Declarations of interest and written requests for dispensations:

None declarations, no written representations for dispensation received.

3. To consider the appointment of a new Clerk.

The interview panel (Linda Dunn, Deidre Byrne and Rod Barker) recommended that Kath Greenow is appointed as Parish Clerk.

It was **RESOLVED**: to agree with the interview panel's recommendation.

It was **RESOLVED**: that, given the slight irregularity in the timing of the publication of the agenda, the clerk's appointment would be ratified at the next Council meeting on 7th September.

4. Open Forum

4.1 No report was available from the Ward Councillor – H. Bramer.

4.2 **Views of local residents on parish matters ...** There were no local residents present.

5. Minutes of the previous meeting held on 5th June 2017. An amendment was made to the minutes to include Councillor Liam Kearns was present at the meeting

It was **RESOLVED**: to agree and sign the minutes of 5th June 2017 as a true record of the meeting.

6 Financial Matters

6.1 To receive cash book report.

Noted

6.2 To consider purchase of litter-pick sticks and bags.

It was **RESOLVED**: that the clerk obtain quotes for litter picking kits

Clerk to action

6.3 To consider Financial Regulations

Deferred to the next Parish Council Meeting in September

7. Highways

7.1 To receive a Road Safety Report.

Nothing to report

WD

7.2 To consider roadside markings.

No further update

7.3 To receive an update on purchase/hire/location of a SID (Speed Indicator Device).
Deferred to the next Parish Council Meeting in September, due to change in Herefordshire Council's policy on SID's.

It was **RESOLVED**: that the Clerk to look at the new policy ready for the next Parish Council meeting and that the Clerk contacts the ward Councillor to ask him to attend the next Parish Council meeting to discuss the matter.

Clerk to action

7.4 To receive an update on the siting of new dog litter bins.

It was **RESOLVED**: that the Clerk obtains quotes for 3 dog bins & 3 salt bins with lids.

Clerk to action

8. Defibrillator

8.1 To consider siting of childrens' pads at the school.

It was **RESOLVED**: that Cllr Rod Baker obtains a quote for 1 set of pads and 3 airway sets. Training on the defibrillator has been requested by Cllr Rod Barker

Cllr R Barker to action

9. Lengthsman

9.1 To review work performed/required, including requirement to empty dog litter bins.

It was **RESOLVED**: that the lengthsman would attend emptying of the dog bins

10. Footpaths:

To receive a report from Footpaths' Officer – Paul Marshall & consider any action. No work has been carried out at present. Weed killing along the pavement in the parish is required.

It was **RESOLVED**: that the Chairman contacts the lengthsman.

11. Trees

To receive a report from the Tree Warden – P Rutter & consider any action.
Nothing to report

At this point in the meeting Cllr Deirdre Byrne left the meeting

12. Planning

12.1 To consider comments on planning applications for determination by Herefordshire Council:

12.1.1 Application 172077 ... Wintergreen, Pontshill. Proposed alterations and changes to the façade of 'Wintergreen'.

It was **RESOLVED**: No Objection

12.1.2 Application 172211 ... Bartwood Barn, Dancing Green. Proposed single storey extension.

It was **RESOLVED**: No Objection

12.1.3 Application 172243 ... Land adjacent Ivylea House, Bromsash. Variation of condition 2 reference 162456 (Proposed erection of 5 detached dwellings and new vehicular access) – To allow design changes to plots 1 (type A) and 2 (type B)

It was **RESOLVED**: to Object. The parish council maintains its comments on the original application 162456 and has no further comment on the variation to Condition 2.

12.2 To note planning permissions granted by Herefordshire Council:

12.2.1 Application 163577 ... Fairfield's, Bromsash ... Proposed erection of single dwelling.

12.2.2 Application 171259 ... Rudge House Farm, Ponthill, Ross on Wye ... Conversion of redundant period barns to residential use and associated works.

Noted

12.3 To receive the Planning Group monthly report.

The Planning Group monthly report was endorsed

12.4 To consider adoption of a revised planning policy.

13. To note correspondence received

Noted

14. Items raised for next agenda (no discussion)

Risk Assessment – Litter picks

Financial Regulation

Clerk Appointment

Website

Dog Control Orders

15. To consider the date of the next meeting.

Date of Next Parish Council Meeting noted as Thursday 7th September 2017 at 7.30pm

L.M. Dun
7/9/17