

PEMBRIDGE PARISH COUNCIL

Parish Councillors are hereby summoned to attend the meeting of Pembridge Parish Council.

Held on Wednesday 20th January 2016, at 7.00pm at Pembridge Parish Hall.

AGENDA FOR MEETING OF PARISH COUNCIL

158/15. To accept apologies for absence.

159/15. To receive declaration of interest and written requests for dispensation on agenda items.

160/15. Open Session.

To receive Ward Councillor Report.

To receive Police report.

161/15. To consider approval of the Minutes of Meeting 16th December 2015.

162/15. To consider Planning applications received.

163/15. To receive Clerks report (for information only)

164/15. To receive Qtr 3 Finance report & approve payments.

165/15. To approve internal auditor.

166/14. To agree on joining the Nest pension scheme.

167/15. To receive an update on the Neighbourhood Development Planning.

168/15. To discuss & decide response to Eardisland NDP consultation.

169/15. To receive update from playground working group.

170/15. To discuss and decide on Hereford Transport consultation response.

171/15. To discuss & decide on joining Hereford Tree Warden Network scheme.

172/15. To review correspondence.

Lawton Crossroads roundabout

173/15. To note items for Future Agenda from Councillors and members of the public.

174/15. To confirm date of next meeting as

Wednesday 17th February 2016 - Ordinary meeting of the Parish Council - Parish Hall at 7.00pm

Rebecca Bissell, Parish Clerk _____ Firbanks, Lyonshall HR5 3LN.

Circulated and displayed on 13th January 2016.

Planning Report

Planning Application recently received: None

Recent Planning Applications considered, comments and decisions:

- 153402 - Kingspan Insulation, Pembridge HR6 9LA - **SUPPORT**
Proposed erection of a green energy centre building housing a 1.365 MWth biomass boiler
- 153315 - Land off Sandiford Ploc, Pembridge, Herefordshire.
Proposed erection of 7 dwellings - Comment: **SUPPORT**
Pembridge Parish Council SUPPORT this application and would like to make the following observations:
 - *There is a good mix of market affordable housing.*
 - *The size of the 3 bedroomed houses are smaller than the national guidelines as stated: "Department for Communities and Local Government. Technical housing standards-nationally described space standard March 2015"*
These show that the minimum gross internal floor area and storage (m2) for a 2 storey 3 bedroom dwelling for 4 persons should be 90sq metres plus 2.5sqm storage. The supporting statement in the application states that the 3 bedroom dwellings are 77 sqm.
- *The Core Strategy Modification MM037 proposes that neighbourhood plans will allocate land for new housing or otherwise demonstrate delivery to provide levels of housing to meet the various targets (Policy RA2). Consideration to move plot 7 garage location would allow access to land adjacent and create an opportunity for future development and help to reduce constraints for the level of achievable housing allocation for Pembridge.*
- 152916 - The Yeld, Lyonshall, HR5 3LY.
Proposed CHP unit for generating electricity to be used for agricultural purposes- **SUPPORT**
- 152540 Land adjacent East View, East Street, Pembridge
Proposed three sustainable custom build dwellings and garages - **SUPPORT**

Planning Decisions

- 153233 - Mere Court, East Street, Pembridge, HR6 9HA
Proposed two storey garden room - **GRANTED WITH CONDITIONS**
- 153081 - Mere Court, East Street, Pembridge, HR6 9HA
Works to trees in conservation area - **GRANTED WITH CONDITIONS**

Financial Report

Bank reconciliation for December 2015 complete using VT cashbook.

Balances at end December 2015:

Current Account:	£25370.83
Tracker Account:	£ 5940.49 (inc 74p interest)
National Savings Account:	£11627.00

Income since last meeting:

Magazine advertisers x4	£ 200.00
HFD council lengthsman payment	£ 378.00

Requests for payment: Approval to be requested

Payment made S Walker Christmas Trees 2015	£495.00 + 99.00 VAT
Payment made to ZEN Internet - SSL certificate	£134.99 + 27.00 VAT
Toilet Cleaner salary for January 2016 as previously agreed by Parish Council	
Clerk's salary for January 2016 as previously agreed by Parish Council	
Clerks Expenses January	£ 55.20
One Stop Print	£ 270.00
Tree warden fees	£ 25.00
G Evans - Toilet refurb hedge trimming	£ 75.00
J Mifflin - reimburse hanging basket prize money	£ 60.00
West Mercia Energy	£ 27.48 + 1.37 VAT
Gritbins.net - Salt bins Noke Lane x 2	£ 160.00 + 32.00 VAT
R Mills - Footpath work PM59, PM54, PM22	
Annual maint work drainage	£1470.20 + 294.00 VAT

Clerks Report

Replies for school invitation requested

Bins purchased for Noke Lane to be installed & filled.

May want to consider event for Queen's birthday (12-15 May)

Information via email

Weekly Planning applications and decisions, BBLP weekly updates & resurfacing works & December Newsletter
Pembridge Primary School newsletters, Anthony Bush - Draft Transport plan consultation, Fuel poverty training for Parish Councils, Eardisley Parish Plan for consultation, HALC Information corner and additional information.