

PEMBRIDGE PARISH COUNCIL

Minutes of the meeting held on

Wednesday 19th November 2014, 7.30pm in Pembridge Parish Hall

Councillors Present: Cllr. G. Evans (Chair) Cllr. T. Bennetto, Cllr. R. Phillips, Cllr. Mrs J. Miffllin.
Cllr. P. Rogers, Cllr. Ms. C. Fothergill, Cllr. K. Duggan, Cllr. D. Williams,
Cllr. D. Owens and Clerk R Bissell.

1 members of the public present.

1/14. To accept apologies for absence

Cllr Pace, Cllr Thomas, Cllr Stokes. & Mr K Wheeler.

2/14. To receive declaration of interest and written requests for dispensation.

The Register of Interest was available to sign and declarations were made.

3/14. Open Session – meeting closed 7.35

• To receive Police report.

No police representative present.

• Ward Councillor Report

- The funeral of Olwyn Barnett is on Friday which Cllr Phillips attended on behalf of the Parish Council.
- Resurfacing work completed at Weston and Milton. Bridge street junction, Noke lane, and Junction at Marston- Rhyse lane still outstanding.
- Excellent news for Pembridge School OFSTED report them as Outstanding.
- Dave Chillery confirmed it was a Kingspan Lorry using Bridge Street, a contractor from Ireland. Photographic evidence has been sent to CPS for action to be taken.
- Cllr Phillips asked cabinet member to visit the raised pavements – on 18/11/2014 Item to be discussed on item 10/14.
- Community action has yet to be decided regarding travellers issues, but the Amenity trust can apply for 24 hour notice of eviction.

• Members of the public.

Concern was raised over pavement issues and offered support to progress repairs to make pavement safer for users. Item to be further discussed in minute 10/14.

Meeting re-opened 7.50pm

4/14. To confirm and take matters arising from the Minutes of Meeting 15th October.

No matters arising and the minutes were signed as a true record.

5/14. To receive Clerks report

The Clerk reported:

Dog bin purchased and received for Manley Lane.

Works order raised with BBLP to replace damaged bin in Bearwood lane.

Sandbag order placed.

List of volunteer groups to confirm proper insurance coverage provided for Cllr Pace.

All other outstanding items are being dealt with by the clerk.

6/14. To receive and approve financial report.

Bank reconciliation for October complete.

Balances at end October 2014:

Current Account:	£38,477.54
Tracker Account:	£5,936.49
National Savings Account:	£11,540.45

All requested for payment were **APPROVED**.

7/14. To consider budget spend for 2015/16 - in Preparation of precept request.

Clerk reminded all Councilors to prepare for attending budget meeting on 3rd December.

8/14. To consider Planning applications received and note decisions on applications.

- P143121/FH 2 Manley Lane, Pembridge, Leominster HR6 9DR
Proposed single and double storey extension of garage and conservatory

COMMENT: Concern close proximity to neighbouring property. No Comment to be made
Cllr Evans noted planning refusal at Sandiford Ploc and advised archaeological interest now being conducted.

9/14. To discuss and approve land asset transfer from Herefordshire Council – RP

Re: Car Park & Toilets. Ownership of red brick wall belonging to plot of land and is in a poor state of repair. Concern of taking on an asset that becomes a liability, the wall is in poor repair as is the surface. The existing lease to the amenity trust runs 13 years, the toilets are open every day. RP to Contact Tony Featherstone to confirm issues of wall and surface and costs involved.

Open Space Map should not be sited on the old wall. Cllr Rogers will inform.

10/14. To report on risk assessment for raised pavement and decide future.

Cllr Evans read a reply from Hereford Council regarding the risk assessment and requirement for urgent works. All agreed it didn't answer the key issues and ignored public safety. The issue required escalation and Cllr Phillips will arrange a meeting with cabinet minister to view the damage.

It was proposed by Cllr Williams and Seconded by Cllr Owens that an independent risk assessment should be pursued to provide evidence. Clerk to respond to Hereford Council email and arrange surveyor quotations.

11/14. To discuss & decide on procedure for monthly lengthsman reporting to Vince Playdon.

This item to be deferred to next meeting due to absence of Cllr Stokes and Mr Wheeler.

12/14. To discuss and decide on joining new lengthsman scheme.

This item to be deferred to next meeting due to absence of Cllr Stokes and Mr Wheeler.

13/14. To decide on member to join Patient Participation Group re: Kington Surgery – RP

Clerk to obtain details from the PPG with regard to what they do and expectations of participants.

14/14. To receive an update on the Neighbourhood Development Planning- AP

Cllr Rogers advised the analysis on the results are due soon and it was decided this item will be deferred to next meeting due to absence of Cllr Pace.

15/14. To decide on trade waste collection services

After changes in Hereford Council waste collections, Councillors discussed replacement collections. Costing for trade bags £60.52 for 60. It was proposed by Cllr Williams to engage in trade collections and seconded by Cllr Bennetto.

For: 6 Against: 2 Abstain: 1

Clerk to confirm collection days, purchase bags and advise Cleaner of new procedures for collection.

16/14. To confirm update on Speed Indicator Devices with Titley PC.

Cllr Evans is discussing with the chairman of Titley PC the precise specification of the SID to be purchased. Once agreed, firm costings will be obtained before an order is placed. It was agreed that volunteers would be required to help erect the SID and store when not in use. Item to be placed in the Parish Magazine.

17/14. To decide involvement in the Mortimer History Trail.

Clerk to provide more information for next meeting.

18/14. To decide and plan stone path for Manley Lane

Cllr Evans will contact Mr John Purslow to enquire whether he has been able to source any stone and also to clarify how the works will be carried out.

19/14. Correspondence

1. Pembridge PCC request financial support towards mowing.
Cllr Evans read a request from Pembridge Parish Church for help towards funding mowing the church green. It was agreed that the green played an important part in the village outlook. Details to be discussed at the budget meeting on the 3rd December.
2. Eardisland community minibus suggestion.

RP
PRRP
Clerk

Clerk

Clerk

GE

The Councillors fully agree that the closure of the surgery in Pembridge and loss of bus services have caused a lot of problems for local residents in the area. However, it was agreed that there was little that could be done. Funding is not available to support transport costs and it was suggested that community wheels were already providing this service anyway. Clerk to reply.

3. Pembridge school canvas sign

There were no objections to the school erecting a canvas sign at the front of the school. Clerk to inform PTFA.

20/14. Items for Future Agenda

Bio digester traffic

Kingspan sign at the top of Bridge Street.

Cllr Bennetto reported home owners along Bridge Street had been approached and hedge works have been actioned.

21/14. To confirm date of next meeting:

Budget Meeting: Wednesday 3rd December 2014, 7.30pm in Pembridge Parish Hall.

Next Parish Council Meeting Wednesday 21st January 2014 in Pembridge Parish Hall.

Meeting Closed 9.50pm