

## PEMBRIDGE PARISH COUNCIL Draft Minutes for the Meeting

### Wednesday 19<sup>th</sup> December 2018, 7.00pm in Pembridge Parish Hall

**Councillors Present:** Cllrs Garfield Evans (Chairman), Tom Bennetto, Andrew Pace, Kevin Duggan, Catherine Fothergill, David Owen, Philip Rogers, Michael Hancock, Roger Phillips & Steve Jones and Clerk R Bissell.

No Police representative present.

0 Members of the public.

#### **128/18. Apologies for absence.**

Apologies were received and accepted from Cllrs Julie Mifflin, John Purslow, Philip Thomas.

#### **129/18. Declaration of interest and written requests for dispensation on agenda items.**

The register of interest book was available to sign, there were no declarations made.

#### **130/18. Approval of the minutes.**

The minutes of the meeting of 21<sup>st</sup> November were **approved** unanimously and signed.

#### **131/18. Open session.**

Ward Councillor report:

- The October speed and traffic data will be forwarded. Pembridge has a daily average of 2644 vehicles a day, figure are slightly down on last year. Shobdon still receives the highest amount of daily through traffic followed by Eardisley, then Pembridge followed by Lyonshall.
- Data shows the recent work and white lining has helped reduce speeding in the village especially along East Street.
- The local government settlement is due soon, details to follow.
- Two cases have been brought to court regarding Herefordshire Children's services. Further details and briefing awaited with lessons to be learned.
- Proposed date for a public meeting regarding Dump Lane concerns - Monday 14<sup>th</sup> January 2019, venue and time to be confirmed.

#### **132/18. Planning applications for comment.**

It was **RESOLVED** to submit the following observations to Herefordshire Council regarding the following planning applications.

##### **Planning Report - Planning Application recently received:**

None.

##### **Recent Planning Applications recently considered awaiting determination:**

- 183945 – Land to the north of Court Farm, Lower Broxwood, Pembridge.- **OBJECT**  
Proposed general purpose agricultural building.
- 182781 – The Garden, Bearwood, Pembridge. HR6 9EF. -**SUPPORT**  
Proposed retention of Mobile Home.
- 183871 – The Grove, Noke Lane, Pembridge HR6 9HP. -**SUPPORT**  
Installation of a waterwheel and channel adjacent to the existing weir.
- 183281 & 2 Swan House, West Street, Pembridge - **OBJECT**  
Proposed five bedroom dwelling to the rear of Swan House.
- 182823 – The Garage, West Street, Pembridge HR6 9DX. - **SUPPORT**  
Demolition of existing former garage building and erection of a pair of semi-detached dwellings.
- 182652 – Land to the rear of the Gables, East Street, Pembridge HR6 9HD - **OBJECT**  
Proposed erection of 9 dwellings  
(note replace applications 172233 – 5 dwellings, 172242 1 x self build & 172234 1 x self build – all withdrawn).
- 182073 – Shobdon Airfield, Airfield road, Shobdon, Herefordshire. – **NO OBJECTION.**  
Retrospective for free fall parachuting, the operation for tandem and solo jumps.
- 172253 – Land at Townsend farm, East Street, Pembridge. - **SUPPORT**

Proposed 5 dwellings with garages. Formation of vehicular access.

Planning Decisions.

- 184045 – The Market House, Pembridge HR6 9EA.- **SUPPORT - APPROVED**  
T1 Horse Chestnut – up to 40% crown reduction & T2 Ash tree pollard.
- 181925 – Sherrington Manor Farm, Sherrington Road, Broxwood, HR6 9JR.
- Proposed erection of poultry managers dwelling, together with garage/storage building and package treatment plant. - – **SUPPORT APPROVED WITH CONDITIONS.**

**133/18. Neighbourhood Development Plan Update.**

CLlr Pace advised the independent examiner had completed the final report and recommended several modifications, including changes to PEM11. These recommendations have been reviewed by the consultant and a final draft of the plan has been prepared and forwarded to Councillors for approval.

**134/18. Examiners final report, modifications for approval and proceed to referendum.**

Councillors have all read the modified final Neighbourhood Development Plan including the examiners modifications. Parish Council **APPROVED** the document and **AGREED** to request Herefordshire Council progress to the referendum stage of the process. *Clerk to inform Herefordshire Council NP team.*

Clerk

**135/18. Finance Report and approve payments.**

Councillors discussed current banking arrangements and **AGREED** to transfer funds to equate to a year's precept into the tracker account to hold as reserves. *Clerk to arrange.*

Clerk

Bank reconciliations completed using VT cashbook for November 2018.

Balances at end November 2018:

Current Account:	£ 38593.93
Tracker Account:	£ 5953.09
National Savings Account:	£11840.11

Income since last meeting:

Advertising in Magazine	£ 300.00
VAT reclaim	£ 614.30

Clerk

Requests for payment: APPROVED UNANIMOUSLY.

Toilet Cleaner, Clerk's salary & HMRC for December as previously agreed by Parish Council  
NEST pension contribution as per agreed payment schedule

Richard Mills	Footpath works PEM 1 New Mills farm	£811.45	+ VAT
Martin Jones	Christmas trees	500.00	+VAT
West Mercia Energy	Nov 2018 Electricity - Toilets	19.02	+ VAT
Pembridge WI	Catering at PIPS QAVS event Nov 18	180.00	

**136/18 Budget Forecast & Precept.**

Councillors discussed further items to be considered in the budget, including elections expenses, full lengthsman and footpath costs and possible other unknown costs. On examination, the current budget should accommodate these expenses, where an overspend occurs reserves will be used. CLlr **agreed** unanimously that the **Precept should remain at £24,000** and the **Budget for 2018/19** was also **APPROVED** unanimously.

**137/18. Clerks report.**

- Finalising Parish magazine advertisers.
- Budget preparations.
- NDP examiner queries and correspondence.

*All other items are being dealt with and are ongoing.*

**138/18. Car parking at Verdun Oak.**

A local parishioner has complained about a car parking in front of the Verdun Oak along East Street, making it difficult to use the seating around it. Parish Council has previously requested the car owner park elsewhere with no result. It was **AGREED** to write to the vehicle owner again to request they park elsewhere. To be reviewed at the next meeting.

**139/18. Care of Verdun Oak Saplings planted for Remembrance centenary.**

The Parish Council discussed responsibility of the saplings planted for the 100 year WW1 memorial along the C1082; known as the straight mile. It **AGREED** to maintain the saplings to maturity and recommended their care should be under the supervision of the Parish Council tree warden. Clerk to write to tree warden and advise.

**140/18. Correspondence.**

- Titley NDP regulation 14 Comment: No Comment.
- Thank you letter from Lady Darnley - Cllr Evans read correspondence thanking those who arranged the PiPs Queens Voluntary Award presentation in November.
- Parishioner correspondence requesting the use of a road mirror at the New Inn junction – Cllrs agreed to review after seeking information, risks and costs.
- Herefordshire Council Leader summit – Thursday 24<sup>th</sup> January 2019 in Shire Hall.
- Herefordshire Community Champion awards 2019 are open for nominations.
- Kington medical practice patient participation group newsletter.

**141/18. Future Agenda from Councillors and members of the public.**

Possible use of road mirror at New Inn Junction

Turnpike travellers site management concerns.

**142/18. To confirm date of next meeting as**

**Date : Wednesday 16th January 2019 – Parish Council Meeting - Parish Hall at 7.00pm**

Meeting Closed 8.00pm.