

PEMBRIDGE PARISH COUNCIL
Draft Minutes for the Meeting
Wednesday 17th July 2019, 7.00pm in Pembridge Parish Hall

Councillors Present: Cllrs Garfield Evans (Chairman), Andrew Pace (Vice Chairman), Tom Bennetto, Philip Thomas, Philip Rogers, Catherine Fothergill, Kevin Duggan, David Owens, Wendy Powell and Clerk R Bissell.
 No Police representative present.

2 Members of the public.

40/19. Apologies for absence.

Apologies were received and accepted from Cllrs Michael Hancock, Roger Phillips, Julie Mifflin & Steve Jones.

41/19. Declaration of interest and written requests for dispensation on agenda items.

The register of interest book was available to sign. Cllr Owens declared an interest on agenda item 44/19 and left the room for this item. There were no other declarations made.

42/19. Approval of the minutes.

The minutes of the meeting of 19th June 2019 were **approved** unanimously and signed.

43/19. Open session.

Ward Councillor not present, report circulated before to all councillors.

- Kingspan visit to be confirmed.
- The applicant of the new dwelling behind **Swan House** has appealed the HC decision and the inspector will now consider it.
- The new cabinet is due to make an announcement next week on their position on the bypass.
- The inspector's report on **travellers' site** is supportive of the PC position on the expansion of the travellers site at Pembridge.
- Met with the chief police officers for our neighbouring part of Powys and Herefordshire on general police matters.

44/19. Planning applications for comment.

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

Cllr Owens left the room.

Planning Application recently received:

- 192116 – Acorn Cottage, East Street, Pembridge, HR6 9HA. - **SUPPORT**
Propose to remove ash tree.
- 191918 – Luntley Court Farm, Pembridge HR6 9EH.
Proposed muck store. - **SUPPORT**
- 192339 – Bramble Cottage, Bridge Street, Pembridge, HR6 9ES- **SUPPORT**
Erection of 2 bay oak framed garage with storage and home office.

Recent Planning Applications recently considered awaiting determination:

- 191815 – Soudley, Bearwood Lane, Pembridge HR6 9EA - **SUPPORT**
Tree works T1 apple tree dismantle to ground, past productive life.
- 191585 – 2 Sandiford Plock, Pembridge HR6 9EN - **SUPPORT**
Tree work Crown lift of 2 trees
- 191658 - Soudley, Bearwood Lane, Pembridge HR6 9EA- **SUPPORT**
Proposed alterations.
- 192059 – Black Fox Cottage, Suckley Lane, Pembridge HR6 9DW - **SUPPORT**
Proposed works to salix – roots lifting patio slabs – low amenity value.
- 190388 – Land at Home Paddock, Sherriff Lane, HR5 3JD. - **SUPPORT**
Variation condition 2 of application 180936. Various changes to approved plans.
- 182726 – Land forming part of Green Farm, Lyonshall, Kington – **NO COMMENT**

Clerk

Hybrid planning – proposed erection of new poultry site with solar panels, biomass boilers, associated buildings and development to A480. Outline planning for a poultry managers’ dwelling

- 183871 – The Grove, Noke Lane, Pembridge HR6 9HP. -**SUPPORT**
Installation of a waterwheel and channel adjacent to the existing weir.
- 172253 – Land at Townsend farm, East Street, Pembridge. - **SUPPORT**
Proposed 5 dwellings with garages. Formation of vehicular access.

Planning Decisions.

- 190794 – Field View, Lower Green Farm, Gorsty, Pembridge, HR6 9JG. – **OBJECT - REFUSED**
Removal of Condition 6 following grant of planning permission to remove agricultural occupancy.
- 182652 – Land to the rear of the Gables, East Street, Pembridge HR6 9HD - **OBJECT - APPROVED WITH CONDITIONS**
Proposed erection of 9 dwellings
(note replace applications 172233 – 5 dwellings, 172242 1 x self build & 172234 1 x self build – all withdrawn).

Cllr Owens re-joined the meeting.

It was agreed when the refusal documentation is received for the Swan House Planning application for Cllr Pace & Clerk to meet to prepare Parish Council response.

45/19. Finance Report and approve payments.

Quarter 1 accounts and Bank reconciliation for June 2019 complete using VT cashbook.

Balances at end June 2019:

Current Account:	£ 23969.66
Tracker Account:	£ 15959.03 (including £6.81 interest)
National Savings Account:	£ 11925.98

Income since last meeting:

None.

Requests for payment: Approval to be requested

Toilet Cleaner, Clerk salary & HMRC for July & August 2019 as previously agreed by Parish Council
NEST pension contribution as per agreed payment schedule

One Stop Print	Magazine Printing Aug/Sep	£300.00	
Herefordshire Council	Trade waste bags	£80.00	
West Mercia Energy	Elec toilets May 19	£16.93	+ VAT
James Ross	Mowing	£300.00	
Richard Mills	Footpath maintenance work	£270.00	+VAT
Pembridge Parish Hall	Hall hire April – June 2019	£76.00	
PIPs	Grant request	£700.00	
Fran White	Playground inspection	£58.60	

The clerk reported the Quarter 1 finances. There were no questions and the accounts were **APPROVED**.

46/19. Clerks report.

- Car park licence signed and annual invoices raised.
- Quotes requested for repairs to the car park pot holes
- Work continues on the website to comply with new legislation
- New councillor induction complete.
- The war memorial has been listed Grade II by English Heritage.

All other items are being dealt with and are ongoing.

47/19. Village Green Matters.

Councillors previously met with Mr Norman to inspect the village green and the riverbanks. After discussion and guidance from the tree warden on Parish Council responsibility and public risk it was **AGREED** that there were no concerns at present.

48/19. Volunteer Policy.

After discussion Councillors **AGREED** to adopt the proposed amendments to the volunteer policy, which better relates with the work undertaken by Pembridge volunteers. Cllr Evans signed the policy.

AP/Clerk

49/19. Village Car Park Repairs.

There are large pot holes in the Toilets Car Park. The clerk provided estimated repair costings from G Joyce at £265 plus VAT. A parishioner has also offered to make repairs on the toilets Car Park at cost of materials. *Clerk to ask parishioner if they would make the repairs and invoice the Parish Council.*

50/19 Correspondence.

- Historic England confirm the memorial has been awarded grade II status.
- Herefordshire Council review of Polling stations and districts – no changes in area no comment.
- Invite to Fastershire website seminar 14th August – Cllr Pace to attend if available.
- Herefordshire Council information on the published inspectors report for the travellers' sites DPD.
- HALC – training information sheet – Cllr Bennetto to attend Grassroots on 21.10.19.
- FOI from Newsquest requesting information on Parish Council spend with HALC – clerk to respond.
- Invite to Climate meeting in Kington on 29th July – no attendees

51/19. Future Agenda from Councillors and members of the public.

Mowing Contract for 2020.

52/19. To confirm date of next meeting as

No August Meeting planned.

Date: Wednesday 18th September 2019 – Parish Council Meeting - Parish Hall at 7.00pm.

Meeting Closed 7.35pm.