



Weston Under Penyard Parish Council

Minutes of Parish Council Meeting held on Thursday 4th January 2018

at 7.30pm at Weston Village Hall

Present Rod Barker (Vice-Chair) Liam Kearns, Bryan Davies, Chris Morris, Martin Firman, Deirdre Byrne, Greg Weston & Paul Marshall & Linda St Hill
In attendance; Kath Greenow Parish Clerk

1.To receive apologies for absence.

Linda Dunn (Chair),

In the absence of the Chairman the Vice Chairman Chaired the meeting

2. To receive declarations of interest and written requests for dispensations.

None

3. Open Forum. To receive the views of residents on parish matters

No members of the public present

4. To agree and sign the minutes of Thursday 7th December 2017

An amendment was made to minute 3 to correct new Parish Councillors first name

It was **RESOLVED:** to agree and sign the minutes of Thursday 7th December 2017

5. Reports

5.1 Ward Cllrs report

No report

5.2 Clerks report back on action items from last meeting

- Highways – no report
- Speed survey .SID Survey, we are waiting for confirmation of the site for the SID survey

6. Highways

6.1 To consider Highways issues for reporting to Balfour Beatty

Pot holes in the parish are still waiting to be repaired by Balfour Beatty

Overgrown hedgerow need cutting back at the top of May Cottage & Red house farm. The clerk was asked to report the matter to the Balfour Beatty Locality Officer and request that a letter is sent to the landowner (s) to request the hedgerow is cut back.

The footpath from Ryford to Hown Hall (A40) needs clearing Clerk to report to the locality officer also

Clerk to Action

7. Lengths man

7.1 To consider work to be undertaken by the Lengthsman

No work identified

It was **RESOLVED:** that the Clerk contacts the Lengthsman to request a copy of insurance cover (public Liability) and to request that invoice are more detailed regarding work carried

out, time taken and the hourly rate, also when carrying out footpaths work the footpath number on which work has been carried out on along with a description of work carried out
Clerk to Action

8. Footpaths

8.1 To receive a report from the footpaths officer and consider work required as appropriate.

The Footpaths officer reported that there were no current issues on the footpaths

9. Parish Projects reports

9.1 To receive verbal reports on the following parish projects and consider any action -None

9.2 Road safety – nothing to report

9.3 Community right to bid – nothing to report

9.4 Service & Facilities -New website will be live by the end of January

No agenda item 10 or 11 due to numbering error

12. Parish Council Booklet

12.1 To receive an update on proposals for a Parish Council booklet

Martin Firman requested information from Cllrs for to go in the parish Council booklet.

13. Finance

13.1 To note finance report

The finance report was noted bank balances noted as £24,144.48

13.2 To consider budget and set precept for 2018/19

The Budget report was noted and the finance working group would meet to look at budget for 2018/19

It was **RESOLVED**: to set the precept as £12,500.00 for 2018/19

13.3 To consider invoices for payment:

It was **RESOLVED**: to pay:

Village hall Invoice £100.00

Eyelid Productions website £500.00

Wayne Reed – Lengthsman invoice 064 £960.00

14. Planning

14.1 To consider commenting on planning applications for determination by Herefordshire Council

14.1a Planning Application :174356 Weavers Knot Weston Under Penyard Ross- on-Wye Proposed single and two storey side extension

It was **RESOLVED**: to Support the application – PC comments made Design appearance. The design of the proposed extension and the materials used should be sympathetic to the existing and surrounding buildings

14.1b Planning Application:174481 1 Tump Cottages Ryeford Ross – on – Wye Proposed extensions and alterations

It was **RESOLVED**: to support the application – PC comment PC comments made Design appearance. The design of the proposed extension and the materials used should be sympathetic to the existing and surrounding buildings.

14.1c Planning Application:174545 Hill Rise Ryeford Ross – on – Wye Proposed re modelling of house and front facing picture dormers

It was **RESOLVED**: to Support the application –

14.2 To note Planning group monthly report – noted

14.4 To note planning applications refused or granted by Herefordshire Council

Planning granted by Herefordshire Council

173655 Ashcroft Pontshill -**Approved**

173749 Kingstone House Proposed conversion of loft and installation of 3 dormers --

Approved

173739 Woodcote Hoovers Lane Pontshill Proposed conversion of store area over garage into ancillary annex accommodation – **Refused**

14.4 To discuss planning matters concerning land to the west of A40 affordable housing

it was **RESOLVED:** that the Clerk drafts a response with the Chairman & Vice Chairman and request that the Parish Council have representation at a HFDC planning committee meeting Cllrs Dunn & Firman to attend

15. To consider New General Data Protection Regulations (GDPR) as of 25th May 2018

The Clerk advised that HALC would be providing training to Parish Councils on the new regulations, which Cllrs noted.

16. Correspondence

16.1 To note correspondence received

All correspondence received noted

16. Items raised for next agenda (no discussion)

Lengthsman Contract

Budget report

Data protection

17. To note date of next Meeting as Thursday 1st March 2018 at 7.30pm

Signed Dated

Linda Dunn

Chairman