

*Minutes of the Annual Meeting of Wyeside Group Parish Council held in The Village Hall,  
Preston on Wye, on Wednesday 7th May 2014 at 8.00pm.*

**In attendance**

Councillors J Dale, O Pugh, J. Newsome, A Rawstorne, J Hughes, D Price, R Dudman, A Clipson and J. Williams plus Parish Clerk Mrs A. M. Wright and Ward Cllr. P. Price, PCSO Fiona Witcher and 2 members of the public

**1. Election of Chair**

Cllr Owen Whittall (not present but willing to be proposed) was proposed as Chair by Cllr Clipson and seconded by Cllr Newsome

**2. Election of Vice Chair**

Cllr Julie Williams was proposed as Vice Chair by Cllr D Price and seconded by Cllr D Roper

**3. Apologies**

Apologies received from Cllr O Whittall and Cllr S Whittall not present.

**4. Declarations of Interest**

None declared at this point.

**5. To approve previous Minutes and matters arising**

The minutes of the previous meeting, held on 2<sup>nd</sup> April 2014, were signed as a true and correct record of the meeting.

**6. Report of North Ward County Councillor**

Cllr P Price gave his report, which can be read in his separate report entry.

**7. Planning**

No further applications had been received.

**8. Neighbourhood Plan Update**

There had been three further meetings held and the minutes of the meetings of 26<sup>th</sup> March, 9<sup>th</sup> April and 29<sup>th</sup> April 2014 were all signed as true and correct records of those meetings. The next meeting would be held on the 21<sup>st</sup> May at Moccas at 7.30 pm. Some ideas for a Planning for Real exercise were being explored, possibly involving some local community groups. The advice to the parishes was to get on with the Neighbourhood Plans to make sure that community planning wishes were recorded, as with no five year land supply plan in place the county could find refusal of applications difficult to justify.

**9. Lengthsman To report on lengthsman issues**

Cllr Pugh would contact the Lengthsman Co-ordinator to ascertain whether he wished to continue in the role for the next year

**10. Roads To report on road issues**

- Serious potholes were advised on the U90004 in Blakemere going from the Church towards the property formerly known as the "Old Post Office".
- School Lane, Blakemere (U90005) has water pouring down the road, source unknown.
- Two badgers' setts require attention as they have collapsed onto the roads, the first outside "Popes Place" on the C1192 and the second (not Wyeside area) on the C1193 Preston to the Turnpike road, near to Hay Bridge.

**11. Footpaths To report on footpath issues**

Cllr Newsome was confirmed in the role of Footpath Officer. There were no issues to report.

**12. Correspondence**

The items were noted as per the sheet and a letter was read out regarding the payment member's allowances and reimbursements. After hearing the content of the letter from Governance Services, the Wyeside Group Parish Council resolved that they would not be setting a table of allowances or reimbursements, at present. The Clerk would advise Governance of this decision.

**13. To approve accounts**

It was resolved to approve the accounts and payments as detailed here. Payments were proposed by Cllr J. Williams and seconded by Cllr A. Clipson. It was also resolved that the 5% three year loyalty discount for the insurance premium be taken up, and the revised lower premium is recorded here.

Carried

**Opening balance**

*Balance at 24/03/14 £6849.42*

*Receipts £0.00*

*Clerk £339.77 (salary £288.48, travel £25.29, home office £20.00, stamps £6.00) AON Insurance £688.16*

*Tax £72.00*

*A Maddison (Website contribution) £20.00*

**14. Matters raised by members for the next Agenda**

Neighbourhood Plan Meeting update, bus service review update

**15. Date of next meeting**

The next main meeting of the Parish Council would be held on Wednesday 4<sup>th</sup> June 2014 at the Village Hall, Moccas, at 8.00 pm.

It was noted that the Blakemere Annual Parish Meeting, held on 7<sup>th</sup> May at Blakemere Church, had only two persons present, Cllrs Dudman and Pugh, and consequently was not quorate.

Meeting closed at 9.37pm

SIGNED .....

DATED .....