

*Minutes of the Meeting of Wyese Group Parish Council held in The Village Hall, Moccas, on
Wednesday 8th February 2017 at 7.30pm*

In attendance

Councillors J. Dale (in the Chair), D. Price, J. Darbyshire, A. Clipson, H. Smith, D. Roper, O. Pugh, J. Hughes, N. Bowen, J. Newsome, A. Rawstone, Ward Cllr; P. Price, Parish Clerk; Mrs A. M. Wright, plus Lengthsman; Paul Wright.

1. Apologies for absence

Apologies had been received from Cllrs O. Whittall and R. Collins. Vice Chair; John Dale was in the Chair and he welcomed everyone to the meeting.

2. Declarations of Interest

There were no declarations of interest.

3. To approve previous minutes of the Meeting held on 2nd November

The minutes of the previous meeting of the Parish Council, held on 7th December 2016, were signed as a true and correct record of the meeting.

4. Report of North Ward Councillor

Ward Cllr. Price summarised his report. He updated regarding the Herefordshire Budget position which had been approved on the 3rd February 2017. Planned savings had been achieved and the Council were on target for the 2016/2017 budget. He explained about the aging population of the County and how the demand for care jobs would rise as the population aged. His full report can be read as a separate item.

5. Neighbourhood Plan - update

All of the comments advised had now been reflected and the draft plan had been passed by Herefordshire Council as compliant with their requirements with any issues having been addressed. A Consultation Document and Basic Conditions Statement had been produced and the next step would be to select an Examiner from a choice of names to be supplied by Herefordshire Council. Thanks were recorded again to Cllr Darbyshire for preparing the necessary documents.

6. Lengthsman - To advise works for the Lengthsman

The Lengthsman; Paul Wright, was in attendance and described the handover tour that had been carried out and a subsequent tour of the villages with joint Lengthsman; Matthew Cobb. Some further drainage systems of around 30 gullies and grips had been uncovered. There were some works pending, including the use of a mini digger, and the Lengthsmen would liaise with the Chair and Co-ordinator regarding the way forward.

7. Roads - To report on highway issues and latest information from Balfour Beatty

- Road by "Pope Place" on the Preston to Blakemere Road. Hole did not appear to have been filled properly following works by the Water Board. Hollow in the road by the side of the hole. Clerk to advise the Locality Steward about this again.
- Area around Arthur's Stone, drainage systems blocked
- Potholes opposite Castle Cottage, Moccas
- Potholes near to Lower House Farm drive in Tyberton and on road leading to Peterchurch
- Moccas Deer Park fence – animals on the road, sometimes in high numbers, collision accidents mentioned.
- Potholes past Lower Blakemere Farm

8. Footpaths - to report on footpaths issues

There were no further issues to report. Cllr Newsome, as Tree Warden, updated the Council regarding "Ash die back". Sycamores were being named as suitable replacement trees, from a habitat perspective. He also advised that there were four sapling Black Poplar trees (from the Blakemere Black Poplar stock) available for parish planting projects, if desired. Cllr Newsome kindly agreed to take care of the trees until decisions had been taken as to where they would be placed.

9. Correspondence - Referring to information sheet

The correspondence received was noted and included information about a waste disposal consultation which was detailed thus:

A Waste Charges Consultation has gone live on our web site – this is asking for public opinion on the following:

- Tip permits for charitable organisations
- Large item collections (furniture, domestic appliances etc)
- Household bin swaps and replacements
- Charging residential, care and nursing homes for waste and recycling collections

The consultation can be found on the following webpage:-

<https://www.herefordshire.gov.uk/environmental-protection/waste-management/waste-costs-consultation>

The consultation is due to last from Friday 20th January 2017 until March 3rd 2017.

10. To approve accounts

It was resolved to approve the accounts and payments as detailed here:

Statement balance at Jan 2017 £10, 590.25

<i>Receipts</i>	<i>£0.00</i>
<i>Payments</i>	<i>Clerk £462.48, The Post Office Ltd. (Tax) £40.60, Lengthsmen total £450.00, Groundwork UK (Repay Neighbourhood Plan Grant £586.50 and Moccas Hall Hire £35.00</i>

The payments were proposed by Cllr Clipson, seconded by Cllr Newsome and approved unanimously.

To discuss possible donation for Dore Community Transport. This was discussed and following analysis of the parish usage figures, and the area policies for the transport, it was resolved not to renew the advert sponsorship for the following year.

An invoice for Upper Bridge Enterprises was presented for web hosting and domain charges. Following discussion, it was resolved not to renew the agreement.

The Clerk would advise the relevant parties of these decisions.

11. Kerbstone at Bredwardine Monument location – to discuss

Cllr Darbyshire circulated a diagram of the proposal as a basis for discussion. Some ideas were discussed. It was agreed that cost and options would be talked through with the Locality Steward at a site meeting to be held on Friday 3rd February. The information would be reported back at the March Parish Council Meeting.

12. Telephone Kiosks - to discuss

The Parish Council determined that they would be likely to wish to adopt the kiosks at Moccas, Bredwardine and Preston on Wye, should BT decide that they were to be decommissioned.

13. Planning

There were two applications to consider:

Application No. and site address: 163979 Lower Bellamore Farm, Madley, Hereford, HR2 9JS

Description: Erection of agricultural store

Applicant(s): Mr David Hancorn

Grid Ref: OS 338639, 240605

Application type: Planning Permission

The Parish Council considered the application 163979 and resolved to support it.

Application No. and site address: 164034 Michigan House, Preston on Wye, Hereford, HR2 9JT

Description: Proposed two storey rear extension, detached single garage and new vehicular access

Applicant(s): Mr Arnold

Grid Ref: OS 338507, 241564

Application type: Planning Permission

The Parish Council considered the application 164034 and resolved to support it, subject to observance of any adjacent footpath.

14. Matters raised by members for the next agenda

All of the usual items would be included, plus update on possible kerbstone at the Bredwardine Monument and the appointment of a Councillor to the Jarvis Eleemosynary Charity Trustees.

15. Date of next meeting

To confirm date of the next Ordinary Meeting as Wednesday 8th March 2017 at The Village Hall,, at 7.30pm.

The Meeting closed at 9.10pm

SIGNED

DATED