

*Minutes of the Meeting of Wyese Group Parish Council held in The Village Hall, Moccas, on
Wednesday 6th June 2018 at 8.00pm*

In attendance

Councillors A. Rawstone (in the chair), W. Whittall, J. Newsome, J. Hughes, A. Smith, S. Russell, D. Price, J. Darbyshire, O. Whittall (from 8.17pm) plus Ward Cllr P Price and Parish Clerk Mrs A. M. Wright

Cllr Rawstone welcomed everyone to the Meeting.

Public Question Time - Open Session with members of the public

There was no input to the Public session.

1. Apologies for absence

There were apologies received from Cllrs O. Pugh, J. Dale, B. Bowen and D. Roper.

2. Declarations of Interest

There were no declarations of interest.

3. To approve previous minutes of the Annual Statutory Meeting held on 2nd May 2018 and the Extraordinary Parish Council Meeting held on 16th May 2018

The minutes of the previous meeting of the Parish Council, held on 2nd May 2018, and those of the Extraordinary Meeting, held on the 16th May 2018, were signed as true and correct records of the meetings.

4. Report of North Ward Councillor

Ward Cllr. Price gave a summary of his report. There was a pending Ofsted Inspection and the Children's Services Department were awaiting this. The Herefordshire Council budget had come in "on budget" for 2017. The Shenmore potholes and road erosion had been resurfaced. The Police and Crime Commissioner, John Campion, was promoting the "we do not buy crime" initiative. Smart Water and property marking were available. Information from contacting the local police team.

5. Neighbourhood Plan – update regarding position

A draft statement had been issued and there were some concerns around "exception" sites. The discussion informed the decision to go back to the examiner with the position in so far as the Wyese Group PC and Steering Group would be asserting that the policies as worded provide relevant cover. Further details would follow once the examiner had been presented with the statement from the PC and Steering Group.

6. Lengthsman - To advise of works for the Lengthsman

Cutting of verges would be awaited and then clearing behind could commence. There was a blocked drain at Pentre Farm. Lengthsmen would liaise with Cllr J. Hughes.

7. Roads - To report on highway issues and and to sign contract with Balfour Beatty

An issue was raised regarding some buses cutting across the green in Preston in Wye and this was throwing up clouds of dust. The matter would be further investigated and action taken, regarding contact with the bus company, as may be required.

The contract with Balfour Beatty for 2018 – 2019 for any grant funding etc. was signed.

8. Footpaths and Tree Warden - To report on footpaths issues and trees

The Tree Warden and Footpath Officer, Cllr Newsome was engaged with liaising with volunteers to clear some of the blocked local paths and was looking for support for all of the villages in the group as there was a lot of area to cover. He would also be “way marking” and required some new bridleway markers. A footpath map, supplied by Balfour Beatty, was passed to the Footpath Officer.

9. Correspondence – Refer to information sheet

The contents of the sheet were noted and included details about the successful audit of the accounts and the long awaited resurfacing of a portion of badly broken road in Shenmore.

10. To approve payments and note balances

10.1) To approve balance and payments. It was resolved to approve the accounts and payments as detailed here:

Mrs A Wright (salary June £463.73, total expenses £92.46)	£556.19
Currys PC World (DSG Retail Ltd - laptop and software)	£618.99
BHIB Ltd (Insurance)	£613.74
Total	£1788.92

A cheque was reissued, that had been mislaid, for village mowing and donations of £20.00 each were made to the Village Halls of Preston on Wye, Bredwardine and Moccas in lieu of an audit fee from the Internal Auditor. A big thank you was recorded to Mr Entwisle for undertaking the internal audit again this year.

Bank Statement balance at June 2018 Meeting: £13,741.17

Cllr Darbyshire was confirmed as the new bank signatory and the application had been ratified by the bank.

10.2) To approve end of year accounts (two stages 10.2.1 and 10.2.2) and complete Exemption Certificate

The accounting statements were read out and approved and the appropriate forms were signed.

10.3) Policies adopted for GDPR and displayed on website

The policies had been reviewed and were now on the website: <http://www.bredwardine-brobury.org.uk/>

11. Parish Freighter for rubbish disposal - feedback

The feedback was discussed and it was resolved that the Parish Freighter for rubbish disposal would be hired for use by the public. A date would be decided and booked for the location of Village Hall area at Preston on Wye. All councillors would help to publicise this, where possible, once the date was determined.

12. Planning

There was one application: 181798 – Land at Tyberton Court. The proposed new house and garage were discussed. There were no comments made formally at the meeting. Cllr Smith would advise of any comments from the Tyberton perspective.

13. Web and internet training – to receive any update and decide on actions

Cllr Newsome would advise regarding contact details for the training programme and ideas for progressing possible training on basic internet use, searching, mailing and shopping etc.

14. Matters raised by members for next Agenda

Web and Internet Training plus Neighbourhood Plan would be on the agenda for July. Also on the agenda would be the consideration of the village mowers honoraria system and amounts.

15. To confirm the date of the next Ordinary Parish Council Meeting.

The next Ordinary Meeting of the Parish Council will be held on Wednesday 4th July 2018 at The Village Hall, Preston on Wye, at 8.00pm. Some apologies were made in advance for the July Meeting: Cllrs O. Whittall, W. Whittall and Ward Cllr Price.

Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item

16. To discuss NJC 2018 Pay Award for the Clerk from 1/04/18

The NJC Pay Award on incremental scale point was resolved as approved from 1/04/18.

The Meeting closed at 10.10 pm

SIGNED

DATED