Minutes of the Meeting of Wyeside Group Parish Council held in The Village Hall, Moccas, on Wednesday 7th November 2018 at 7.30pm

In attendance

Councillors J. Dale (in the chair), A. Smith, J. Darbyshire, A, Rawstorne, J. Newsome, B. Bowen, W. Whittall and O. Whittall (from 9.21 pm) plus Ward Cllr P. Price, Planning Consultant Claire Rawlings and the planning project architect, Parish Clerk Mrs A. M. Wright and one member of the public was also present. New Councillor, Hamish Light for Bredwardine Parish, was co-opted at the meeting.

Cllr Dale (in the Chair) welcomed everyone to the Meeting.

Public Question Time - Open Session with members of the public

The first part of the meeting heard a presentation from Claire Rawlings and the architect engaged in drawing up a proposal for the building of ten dwellings, on a parcel of land, in Preston on Wye. The land was described as being adjacent to Ploughfields. The councillors had the opportunity to look at drawings of the proposals and heard that consideration had been given to the planning recommendations within the Core Strategy and the newly adopted Neighbourhood Plan for the group of parishes. The proposal contained a variety of property styles including semi detached, detached, terraced and bungalow. The parish council will make comment on the proposals formally once the plan progresses to a formal planning application. Claire and her colleague left the meeting at 8.03 pm.

1. Apologies for absence

There were apologies received from Cllrs O. Pugh and S. Russell, Cllrs D. Roper and J Hughes were not present.

2. Declarations of Interest

There were no declarations of interest.

3. Co-option of councillor and signing of forms

A new councillor was proposed, Mr Hamish Light. He would be representing Bredwardine within the group of parishes. Cllr Light was proposed by Cllr Dale and seconded by Cllr Newsome. The appointment was carried and Cllr Light signed his acceptance of office form and registrable interest declaration. Welcome and introductions followed.

4. To approve previous minutes of the Parish Council Meeting held on 10th October 2018

The minutes of the previous meeting of the Parish Council, held on 10th October 2018, were signed as true and correct record of the meeting.

5. Report of North Ward Councillor

Ward Cllr. P. Price gave an update regarding the proposed bypass and southern link roads. A Public Inquiry was in progress looking at the processes that had been followed. An independent inspector would listen to all of the presentations and make an evaluation of the situation. Plans for the future of the city of Hereford were under progression and would include University accommodation.

6. Lengthsman - To advise of works for the Lengthsman

Ongoing seasonal works would be carried out and signs cleaned.

7. Roads

7.1) To report on highway issues

The situation of the repair to the road outside the Red Lion would be referred again as was felt to warrant remedial attention.

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

The Tree Warden and Footpath Officer, Cllr Newsome had added new way markers to routes including the Bredwardine to Peterchurch one. The situation of deer on the road, outside the Moccas deer park was raised following a communication from a resident who had been in collision with a large stag that had caused considerable damage to her vehicle. It was commented that a number of the animals do not live in the park but come from surrounding areas. The signpost marking the path TY4 to PY10 had been lost and required replacement.

9. Correspondence – Refer to information sheet

The Parish Council noted the correspondence which included the information that Anthony Bush, Parish Liaison and Rural Services Officer was leaving on the 15th November and had been replaced by newly appointed and titled **Local Resources and Assets Officer** Philippa Lydford Email plydford@herefordshire.gov.uk and Telephone 01432 261640

Cllr Darbyshire raised the subject of the Jarvis Trust at this point. The issue of take-up of the alms houses, available through the Trust, was discussed. There were often problems finding occupants for the homes, the suggestion was made that the constitution may be considered for possible amendment to allow for a broader catchment criteria. There were opportunities for students to apply for bursaries from the Trust and they could apply by writing to the Trust direct. There was a discussion regarding the delivery of prescription drugs and this could be an option for discussion with local surgeries, and transport providers, going forward.

10. To approve payments and note balances

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

Mrs A Wright (salary Nov £448.55, mileage £21.15, home office £20.00, stamps £6.96) £496.66

Total £496.66

Bank Statement balance at November 2018 Meeting: £14,627.62

10.2) <u>To review the village mowing honoraria</u> – this was discussed and would be revisited in the December meeting as there were still some points to finalise and consider.

10.3) To confirm budget and precept for 2019 – 2020

The Finance Working Group had met to look at the budget and precept for 2019 - 2020. It had been decided that the precept would remain the same as that requested for 2018 - 2019 (£9720.00) as there was a healthy carry forward figure currently on account. The precept amount was proposed by Cllr Dale, seconded by Cllr Bowen and carried unanimously.

11. Defibrillators – update on current and prospective

Progress was being made regarding availability of defibrillator models and boxes. Dr Carol Chu from Blakemere, in communication with Cllr Russell, had spent time on researching availability and prices. The Parish Council recorded a thank you to Dr Chu for all of the information she had obtained. The funding of the items and locations for placing them was being taken forward. The existing defibrillators within the parish had been advertised in the Link and Pump for public information. The holding of contact lists of people willing to bring the machines to a casualty was still to be confirmed.

12. Planning - to consider any applications as advised

Two applications had been received:

Planning Consultation 183395 – Edmont, Annexe at Edmont, Preston on Wye, Hereford, HR2 9JT for retrospective application for change of use on part of the land from agricultural to domestic garden and to extend current parking area. The Parish Council considered the application and commented that there were no objections to the retrospective application.

Planning Consultation 183787 – The Barn, The Cider Mill, Bredwardine, Proposed to convert disused barn to house

This application had two recorded declarations of interest due to knowledge of the applicant. These were from Cllr Light and Cllr Darbyshire.

The Parish Council considered the application and determined to rely on the professional judgement of those experts in the field regarding visibility splays and access arrangements.

13. Web and internet training – update on courses and dates

The Clerk had secured training for the New Year 2019 on the following dates, January 14, 21 and 28 and February 4 and 11 at the Moccas Village Hall from 7.00 to 9.00 pm. This opportunity will be advertised and will be on a first come, first served basis. Contact the Clerk for more details or to reserve a place (01981 250860). There would be no charge to the attendees being trained.

14. <u>To discuss rural deprivation and social care provision plus Community Led Housing</u> These topics would be revisited as part of the growing social responsibility. The community would be seeking to build resilience and to encourage good neighbourliness.

15. Matters raised by members for next Agenda

The Meeting closed at 9.36 pm

On the Agenda for December would be: defibrillator, village mowing honoraria.

16. To confirm the date of the next Ordinary Parish Council Meeting. This will be held on Wednesday 5th December 2018 at The Village Hall, Preston on Wye, at 7.30pm.

SIGNED	DATED