Kilpeck Group Parish Council

Minutes of the Ordinary Meeting of Kilpeck Group Parish Council held at "The Bridges Child Care Centre" on Monday 13th November 2017

No KGPC/MW/137

Councillors Present

Councillor Mrs J T Davies Chairman

Councillor Mr M Parsons Vice-Chairman

Councillor Mr M Chester

Councillor Mr D B Howie

Councillor Mrs M A Lloyd

Councillor Mr G T A Statham

Clerk Mr M Walker

Also Present

Ward Councillor Mr Jon Johnson, Mr Dave Roden Lengthsman/Contractor and one further member of the public

The Ordinary Meeting of the Group Parish Council was formally opened by the Chairman at 7.30pm

1.0 Apologies for Absence

Apologies were received and accepted from Councillor Mr N J Eynon and Councillor Mrs B Wood Councillor Mr R J Manning not present

Mr Dave Atkinson Locality Steward not present

No Police present

2.0 Declarations of Interest & Dispensations

2.1 To receive any declarations of interest in agenda items from Councillors

No Declarations of interest were received

Prior Dispensation Granted - reference Item 13.0

2.2 To consider any written applications for dispensation

No new written applications received

3.0 Minutes

The Minutes of the Ordinary Group Parish Council Meeting No **KGPC/MW/136** held on Monday 9th October 2017 were unanimously confirmed as a true record and signed by the Chairman.

4.0 Financial Report

4.1 Bank Balances as per statements

@ 3rd November 2017 Treasurers Account £6,112.94

Bank Statement No 98

Bank Reconciliation £6,112.94 dated 13th November 2017 signed by the Chairman

@ 3rd November 2017 Business Bank Instant Account £23,461.57

Bank Statement No 89

Bank Reconciliation £23,461.57 dated 13th November 2017 signed by the Chairman

4.2 Receipts

Herefordshire Council Lengthsman Grant 2nd Quarter Claim £444.11 received by BACS payment

4.3 Invoices for Payment

Dore Community Transport Grant
Cheque No 000858
£155.00



Kilpeck PCC Donation	£75.00
Cheque No 000859	
Wormbridge PCC Donation	£75.00
Cheque No 000860	
St Devereux PCC Donation	£75.00
Cheque No 000861	
Kenderchurch PCC Donation	£75.00
Cheque No 000863	
Clerk's Salary November 2017 Gross	£548.28
Mileage	£14.63
Postage	£3.06
TAX £109.80 NIC £0.00	
Nett pay	£456.17
Cheque No 000864	

All payments were Unanimously Approved

Information Commissioner's Office Data Protection Z9266288 £35.00 DD until 6th November 2018

{Finance Sheets given to all Parish Councillors present and posted to Councillors not present}

Councillor Mr M Parsons Vice-Chairman perused and checked the Accounts File for 2017-2018 and found no anomalies or discrepancies in the paperwork, except that the Finance Sheet for meeting KGPC/MW/135 Monday 11th September 2017 had not been signed, also assessed risk and found no issues. Internet Banking remains only for the Parish Clerk to access & view Bank Statements.

4.4 To agree Budget for the 2018-2019 Fiscal Year

The Parish Council resolved for this item to be deferred until the next meeting at which the recommendations of the Finance Working Group could be considered in detail Group members are:- Councillor Mrs J T Davies Chairman, Councillor Mr M Parsons Vice-Chairman, Councillor Mr N J Eynon and Councillor Mr D B Howie Agenda item for the full Parish Council meeting

4.5 To set 2018-2019 Parish Precept

The Parish Council resolved for this item to be deferred until the next meeting Agenda item for the full Parish Council meeting

5.0 Reports

5.1 Kilpeck Village Hall Committee

Councillor Mr M Parsons Parish Council Vice-Chairman and Village Hall Chairman reported on the following:-

Crafts @ Kilpeck - Kilpeck Village Hall Saturday 25th November 2017 10.30am – 2.30pm Christmas Quiz - Kilpeck Village Hall Saturday 16th December 2017

Some roadside subsidence has been found at the hall – Dave Roden to investigate

Life Cycle UK information from the Parish Council Clerk reference 4 x cycle parking stands "sink in" type to be ordered for erection at the Village Hall.

Mark to email drawing of actual required position of stands.

5.2 Ward Councillor Mr Jon Johnson's Report

Ward Councillor to email report

£5 million Government Grant awarded – Challenge Fund to be used by March 2018 Lack of communication with public - road repairs delays

Incorrect information on Face Book

Update reference ditches and trees at Didley Pitch – Jon to meet with Mr Clive Hall Poppies to be displayed in Hereford Cathedral



"Hereford Cathedral and Herefordshire Council are pleased to announce the arrival of Poppies: Weeping Window by artist Paul Cummins and designer Tom Piper. The cascade of thousands of individual ceramic poppies will appear at Hereford Cathedral from 14 March until 29 April 2018 as part of the final year of 14–18 NOW's UK-wide tour of the iconic poppies.

The Weeping Window poppy sculpture will be free and open to the public, while a series of special events will be hosted at the cathedral and other venues as part of the Herefordshire Homefront campaign"

5.3 Locality Steward and / or Lengthsman Report

Locality Steward Mr Dave Atkinson not present and no report available

Mr Dave Roden Lengthsman reported on the following:-

Completed works at Wormbridge – (Notice Board access) etc.

Leaves cleared

Grips cleared and grit boxes filled

6.0 Public Question Time

Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise or ask the Parish Council questions

Member raised the dazzling flood lights at Pontrilas Sawmills - Joyce Davies Parish Council Chairman to contact Sawmills

7.0 Neighbourhood Development Plan

Councillor Mr M Parsons Vice-Chairman had been advised by his employer Dwr Cymru Welsh Water and the Herefordshire Association of Local Council (HALC) to declare A Non Declaration of Pecuniary Interests (Non DPI) for this item. This Non DPI will remain current for the entire process of the Neighbourhood Development Plan process.

"Extract from Draft Minutes

Steering Group 7th Meeting Vallets Office, Whitfield Thursday 9th November 2017 at 7.30pm

Present

Joyce Davies Parish Council Chairman

Dave Howie Parish Councillor

Malcolm Walker Parish Clerk

Bryn Hill – Balfours with Berringtons - Whitfield Estate

Derek Atkinson

Audley Twiston-Davies

Ian Howie

Roger Probert

Sheila Walker

<u>Apologies</u>

Mark Parsons Parish Council Vice – Chairman

Mark Chester Parish Councillor

Joyce Davies Parish Council Chairman opened the meeting and thanked Bryn for use of the meeting room due to the Village Hall being unavailable due to the Pantomime Rehearsals.

The Kilpeck Group NDP 2017 - 2031 First Draft Plan - Preferred Options July 2017:-

Further updates were agreed to The Kilpeck Group NDP First Draft Preferred Options

Historical text provided by Mr. Ian Howie to be inserted

Suggested amendments from Bryn Hill to be added, deleted or amended

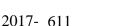
Amendments to be made by the Clerk and emailed to Bryn and Ian for scrutiny

Next meeting Vallets Office Whitfield Thursday 7th December 2017 at 7.30pm

Meeting declared closed at 8.30pm

Signed

Councillor Mrs Joyce T Davies Chairman Kilpeck Group Parish Council Date 11th December 2017"



The next Steering Group meeting will be Thursday 7th December 2017 at 7.30pm at The Vallets Office. Whitfield

8.0 Highways and Footpaths including Deployment Vehicle Activated Signs (VAS)

To receive **new** information on any Parish Highway or Public Footpath Issues and also received update on the installation of a portable VAS unit

The Parish Council resolved for the Clerk to organise a site meeting with Westcotec Ltd and representatives of the Parish Council.

Potholes Wormbridge to Crosslyde

Green Cats Eyes required by Sawmills

Clerk to contact Mr Clive Hall

Speed Counter at 40mph section

Whitfield Drive up to the Bus Stop at Boars Hill Farm – basic stone footpath required Clerk to arrange with members to action

9.0 Community Governance Review

To agree response to Community Governance Review

Parish Council unanimously agreed for the Clerk to confirm to Herefordshire Council their wish for the Group to amalgamate and become "Kilpeck Parish Council"

10.0 Data Protection Changes

To consider relevant changes to the Data Protection Laws in 2018
Information given to all Parish Councillors which comes into force 25th May 2018

11.0 Telephone Kiosk on Kilpeck Village Green

Update:- Refurbishment of Kiosk and agree any further action required

Clerk instructed to contact BT reference electricity isolation before sandblasting, refurbishment and installation of defibrillator.

12.0 <u>Herefordshire Local Plan Travellers Sites Development Plan Document Pre-Submission</u> <u>Consultation 6th November -18 December 2017</u>

To Consider Parish Council response to consultation

The Parish Council resolved not to comment.

13.0 Planning Application

Application No 173710 The Moors Kilpeck Hereford HR2 9DW

Description Proposed siting of static caravan

Grid Ref OS 344836, 229900

Type Planning Permission

"Good afternoon Mr Low,

Kilpeck Group Parish Council considered application No173710 The Moors, Kilpeck HR2 9DW at their meeting held on the 13th November 2017.

Resolved Unanimously:- Not to support the application. Reasons

- 1) Should this not be a retrospective application as the "static caravan" has already been placed at the location?
- 2) The planning application for "proposed siting" makes no mention of the provision of utility services
- 3) The dimensions on the drawing imply a size of 40m x 40m clearly this is incorrect
- 4) The creation of any development at this location would (in the view of the Parish Council) be totally inappropriate Best Regards Malcolm Walker Clerk to Kilpeck Group Parish Council"



14.0 Information Sheet (for information only)

Sheet to include update on previous action points and a list of correspondence received

2nd May 2017 Application No 171547 Timber and Builders Merchant Pontrilas, Hereford

Application for approval of details reserved by conditions 3, 4 & 15 attached to

planning permission 142033

Application Still Valid

8th September 2017 Application No 173109 Wormbridge UAX Telephone Exchange HR2 9DH

Proposed installation of a replacement monopole mast 3 antennas & equipment

cabinets at ground level

Planning Application Approved 10th October 2017

12th September 2017 Application No 173246 Units 7 - 8 Wormbridge Court Business Centre HR2 9DH

New enclosed external yard for use in association with the existing commercial units 7-9 (B1 Light Industrial) With additional hardstanding access area

Planning Application Approved 20th October 2017

Pothole Reported

14th October 2017 Case Reference No CAS-650771-Y8Z8F2

Trelough by BT Mast

2nd October 2017 Hello everyone

Since the newsletter was sent out yesterday we have received a report of three scrambler bikes being stolen from a shed in a rear garden in Oak Crescent, Clehonger.

This happened overnight on Friday 29th/ Saturday 30th September, the same night that the quad bike was taken from Poplar Road.

Please check the security of your outbuildings and make sure that all your equipment is securely locked away and is property marked. Shed alarms are inexpensive and do deter would be thieves <u>Incident ref</u> 211-s-020117 Kind Regards *Fiona*

November 2017 Golden Valley Safer Neighbourhood Team (SNT) News Letter

Your team Based at Peterchurch

PC 164 Roger Bradley - 07976 938 755 roger.bradley@westmercia.pnn.police.uk

PCSO 6173 Fiona Witcher - 07773 054582 fiona.witcher@westmercia.pnn.police.uk

PCSO 6378 Pete Knight - 07773 053919 peter.knight@westmercia.pnn.police.uk Crime Trends - October

Craswall Between Wednesday 26th and Thursday 27th Oct, thieves have forced entry to outbuildings and stolen a Hitachi Angle Grinder Incident ref 0616-S-281017

Overnight between the same dates (and possibly the same offenders) a shed/outbuilding was entered and two generators (Hyundai and Briggs and Stratton) stolen Incident Ref 0103-S-271017

Longtown Overnight from Friday 21st Oct to Friday 22nd Oct persons have approached an address which is in a small housing estate with fields to the rear and entered into rear garden. They have then dug up a magnolia tree and stole it from the garden Incident ref 498-S-221017

Between Saturday 15th and Sunday 16th Oct a ride on Husquvana mower was stolen from an outbuilding near Llanveynoe Incident ref 619-S-161017

Hardwick nr Hay on Wye Some road signs and other advertising signs were damage overnight Monday 17th Oct to Tuesday 18th Oct. The offenders have sprayed the sings with blue aerosol paint Incident ref 375-S-181017

Clehonger At the beginning of the month, offenders have gained access to a garden shed of a premise in Clehonger, and stolen three scrambler type motorcycles Incident ref 211-S-021017

If you have any information regarding any of the above you can contact police on 101, in an emergency please dial 999. Please be aware that any information provided within this letter is to inform you of incidents of note and to request possible assistance. We do not want to worry you in anyway. Any incidents stated are infrequent and spread about a wide area. Herefordshire is a safe place to live!

Arrests of note 28yr old male from Eaton Bishop was arrested on suspicion of drink driving and failing to stop at the scene of a collision. He was released on police bail.

Meet the Team Below are some of the venues where we'll be in November if you'd like to come and have a chat. We will try and vary the locations each month, so let us know if there is an event you'd like us to call in at in the future.

12:00hrs 7th Nov - 'Community Support Services', Pontrilas P.O. & Village Store

11:30hrs 9th Nov – The Hub Café, St. Peter's Church, Peterchurch

13:00hrs 23rd Nov – The Stables, Madley

09:30hrs 29th Nov – Dorstone Front Room, Dorstone

Whilst we will make every effort to be at these events as advertised, there may occasionally be operational reasons why we cannot be there, we're sure you will understand if this happens.

Winter's Here! Now the clocks have gone back, please make sure that your wear clothing that can be seen if you're out walking, running, cycling or riding, especially if you're on rural roads.

If you're a motorist please take extra care at this time of year, and make sure your lights are working and clean, and you're windscreen properly cleared before driving, so you will be able to see pedestrians and other road users.



View from the Office We are very lucky to travel around The Golden Valley every day and see some of the fantastic views it has to offer. Don't worry, there is not guessing involved; we just thought we would share our favourite view of the month with you



Where's PC Badger? Our Mascot PC Badger goes out on patrol with us and stops in some interesting places, so we wondered if you could guess where he is? This month he was caught in the dark due to the clocks going back. Answers via Email and we will pick a winner at random.

Unfortunately there were no correct answers last month! But we can confirm PC Badger was on top of Madley Church Tower. It was quite difficult but I think you can just see the satellite dishes in the background. And finally on a lighter note!

Whilst on patrol we noticed this, and had a little chuckle, so thought we would share it with you! "Should have gone to Specsavers"



11th November 2017 Herefordshire Association of Local Councils (HALC) Information Corner 11/11/2017 Training Schedule November – December 2017



15.0 Matters Relayed to the Clerk for Agenda of the next meeting

Budget and Precept Setting – Detailed Finance Spread Sheet Footpath Whitfield to Boars Hill Farm

16.0 Confirmation of the Next Meeting Time, Date & Venue

The next Meeting will be an Ordinary Meeting of the Parish Council on MONDAY 11th December 2017 at "The Bridges Child Care Centre" Wormbridge and is due to commence at 7.30pm

Meeting declared closed at 9.00 pm

Signed	
Digited	

Chairman Kilpeck Group Parish Council Councillor Mrs J T Davies Date $18^{\rm th}$ December 2017