

Kilpeck Group Parish Council

Minutes of the Ordinary Meeting of Kilpeck Group Parish Council
held at "The Bridges Child Care Centre"
on Monday 8th October 2018

No KGPC/MW/147

Councillors Present

Councillor Mrs J Davies Chairman
Councillor Mr M Parsons Vice-Chairman
Councillor Mr N Eynon
Councillor Mr D Howie
Councillor Mrs M Lloyd
Councillor Mr D Roden (Lengthsman/Contractor)
Councillor Mr G Statham
Councillor Mrs B Wood

Clerk Mr M Walker

Also Present

Ward Councillor Mr Jon Johnson and two further members of the public

**The Ordinary Meeting of the Group Parish Council was formally opened
by the Chairman at 7.40pm**

1.0 Apologies for Absence

Apologies were received and accepted from Councillor Mr M Chester
Mr Dave Atkinson Locality Steward and Police Representatives not 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

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/146** held on
Monday 10th September 2018 were unanimously confirmed as a true record.

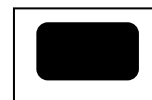
4.0 Financial Report

4.1 Receipts

Herefordshire Council BACS Remittance Advice Precept 2 nd part Reference 2574562	£8,800.00
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4.2 Invoices for Payment

HMR&C 2 nd Quarter Payment July August September Cheque No 000904	£186.60
Harvey Morgan Invoice No 16	£35.00
Strimming roadside and car park Kilpeck Village Hall Cheque No 000905	
Mr D Roden Lengthsman/Contractor Invoice No 000130 Cheque No 000906	£602.40
Clerk's Salary October 2018 Gross	£559.24
Mileage	£20.93
NDP Printing	£34.20
Postage	£2.99
	TAX £87.20 NIC £0.00
Nett pay	£530.16
Cheque No 000907	



All payments were **Unanimously Approved**

Reconciliation / Finance Sheet signed by Councillor Mrs J T Davies Chairman and copies given to all Parish Councillors present

4.3 Bank Balances as per statements

@ 7th October 2018 Internet Printed Treasurers Account £9,849.97

Bank Reconciliation £9,849.97 dated 8th October 2018

to agree Internet Printed Bank Statement signed by the Chairman

@ 7th October 2018 Internet Printed Business Bank Instant Account £18,970.13

Bank Reconciliation £18,970.13 dated 7th October 2018

to agree with Internet Printed Bank Statement signed by the Chairman

4.4 Consideration of Projects for the fiscal year 2019-2020

No new projects put forward

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:-

AGM Meeting Wednesday 10th October 2018

Field fund for Village Hall held by the Parish Council £1,317.27

Craft Fayre Saturday November 10th 2018

Pre-Christmas Quiz Saturday November 24th 2018

5.1i) Rear Car Park

Sweeping required when wet

Councillor Mr D Roden (Lengthsman/Contractor) and Councillor Mr N Eynon to action

5.1ii) Field Fence

Agenda item for the next full Parish Council meeting

5.2 Ward Councillor Mr Jon Johnson's Report

Community Governance Review, as of April 2019 the Parish Council could officially become

Kilpeck Parish Council

Pontrilas Application Biomass Boiler replacement:-

Entrance not actioned

Another building required

A465 Vehicle Height Signs to be reviewed / replaced

Black Mountain Quarries Planning Application approved with conditions

17th October 2018 6.30pm Working together for our communities at The Shire Hall, Leader of the

Council Councillor Jonathan Lester - Councillor Mrs J Davies Chairman and Councillor Mr M Parsons Vice-Chairman to attend

5.3 Locality Steward and / or Lengthsman Report

Locality Steward Mr Dave Atkinson not present

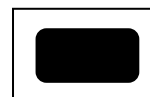
Mr Dave Roden Lengthsman had nothing further to report

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.

Question reference excavations next to The Bridges Child Care Centre Wormbridge

Answer Ward Councillor Mr Jon Johnson explained the planning process and said the excavations were to collect archaeology and historical data and he would contact Mr and Mrs Edward Clive for future clarification to be published



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.



“Call For Sites”

Draft Site Options Appraisal for the Kilpeck Neighbourhood Plan had been provided to all Parish Councillors. The Parish Council Resolved unanimously to approve the document as presented.

The Clerk would now return the Draft Copy and a final document would be returned from AECOM.

Copies would then be sent to Steering Group Members and applicants who had submitted land.

Steering Group Meeting to be held on Tuesday October 16th at The Three Horseshoes at 7.30pm

8.0 Code of Conduct 2018

To consider Amended Code of Conduct

The Parish Council unanimously resolved to wait until after the Elections in May 2019 before changing their Code of Conduct. Proposed by Councillor Mrs M Lloyd and Seconded by Councillor Mrs B Wood

9.0 Highways and Footpaths

9.1 New defect reports on Highways and Footpaths Issues

Still waiting for a response from Dave Atkinson Locality Steward reference scalping's for Parish Council use

Salt Bins at St Devereux and Much Dewchurch Road both damaged and to be reported

Councillor Mrs B Wood to provide photographs

9.2i) Triangle at St Devereux Junction and Post Box

To be added to the Lengthsman work sheet

9.2ii) Triangle at Village Hall Junction

To be added to the Lengthsman work sheet

9.2iii) Mile Post at Wormbridge and Whitfield Drive entrance

To be added to the Lengthsman work sheet

9.3 Speed Indicator Devices (SIDs) for the 40mph section of the A465 at Wormbridge

Letter had been sent to Whitfield, written response awaited but a verbal acceptance of half the costs had been agreed

“As discussed at the Parish Council meeting held on the 10th September 2018 I am now in a position to provide an estimation of costs with regards to the proposed installation of two SID units on the A465 at Wormbridge

Following a meeting with BBLP (Balfour Beatty Living Places) on Tuesday 25th September 2018 confirmation was received that no further traffic survey would be required.

We now have an understanding of estimated costs for the project.

- 1) *To evaluate both proposed sites confirming exact locations to conform with relevant traffic regulations as well as site risk assessments £255.00*
- 2) *BBLP to construct both concrete bases with metal pole socket to accept relevant post. £850.00*
- 3) *Provision of two tubular steel poles £75.00*
- 4) *Exact model and specifications may vary for the SID units however current quotations mains unit £2,300.00 x two. Additional Solar powered unit £1,155.00 and one data collection unit £250.00.*

Total project cost 1) £255.00

2) £850.00

3) £75.00

4) £6,005.00 TOTAL £7,185.00 plus VAT @20%

I must emphasise that these figures are currently estimates and will be confirmed prior to any works commencing.”



Working Group Members to consist of:-

Councillor Mr M Parsons Vice-Chairman, Councillor Mr D Howie, Councillor Mr G Statham and Clerk Mr M Walker. Meeting to be arranged and to report back to the Parish Council at the November Parish Council meeting

Clerk to contact Whitfield reference power by junction opposite Wormbridge Church

10.0 Planning Application

Planning Application 183310 Timber and Builders Merchant Pontrilas Hereford HR2 0BE
Description Demolition of part existing timber processing shed and construction of new Biomass Boiler Building (B2) on existing concrete slab
Application Type Planning Permission

“Kilpeck Group Parish Council considered application No 183310 Timber & Builders Merchant Pontrilas HR2 0BE at their meeting held on the 8th October 2018.

The numerous inconsistencies in the drawings provided will need to be rectified before the Parish Council can offer an informed view of this application.

- 1) HGV entrance does not comply with existing planning permission
- 2) The land “area labile to flooding” to the South West of the site has already been raised by 3 meters (approximately)?
- 3) Clearly the additional number of vehicle movements is of concern, should a larger boiler be installed more fuel will be required, can this additional need be supplied from in-house material or will further fuel be imported. Clarification needs to be provide on this matter
- 4) While issues relating to previous planning permissions may not necessarily be part of this application the lack of compliance is of considerable concern.

Three of the outstanding issues being HGV onsite parking, driver welfare facilities and HGV entrance
The Parish Council therefore **resolved not to support** this application at this time”

11.0 Information Sheet (for information only)

2nd May 2017 Application No 171547 Timber and Builders Merchant Pontrilas Hereford HR2 0BE
Application for approval of details reserved by conditions 3, 4 & 15 attached to
Planning Permission 142033

Application Still Valid

10th January 2018 Application No 174767 Land South East of A465 near Pontrilas Sawmills Hereford
Proposed re-location of Black Mountain Quarries comprising the change of use of land for storage, processing and sale of natural stone and associated products, stone cutting building, dispatch building, offices, display areas and associated staff and customer parking, sustainable drainage and new vehicular access Council
Development Reg 4

Planning Permission Granted 1st October 2018

Correspondence

September 2018

Herefordshire Association of Local Councils (HALC)
Area Meeting Nomination Forms for HALC’s Executive Committee
for Councillor Mrs Joyce Davies Chairman & Councillor Mr Mark Parsons Vice-Chairman
submitted to HALC

28th September 2018

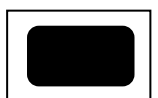
Herefordshire Council
Letter reference Parish Council Elections – Thursday 2nd May 2019

Email dated 3rd October 2018 received from Abbeydore & Bacton Group Parish Council
reference Pontrilas Parkway ad hoc meeting.

Representative required from Kilpeck Group Parish Council, Councillor Mr N Eynon nominated
Herefordshire Council leaflet Keep Warm Keep Well given to all

12.0 Agenda of the next meeting

Speed Indicating Devices (SIDs)
Budget for 2019 - 2020



13.0 Confirmation of the Next Meeting Time, Date & Venue

The next Meeting will be the Ordinary Meeting of the Parish Council on
MONDAY 12th November 2018 at “**The Bridges Child Care Centre**” Wormbridge
and is due to commence **at 7.30pm**

Meeting declared closed at 9.00pm

Signed..... 

Parish Council Chairman Councillor Mrs Joyce T Davies

Date 10th December 2018