

# Kilpeck Parish Council

Minutes of the Ordinary Meeting of Kilpeck Parish Council  
held at "The Bridges Child Care Centre"  
on Monday 8<sup>th</sup> April 2019

No KGPC/MW/152

## Councillors Present

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

Clerk Mr M Walker

## Also Present

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

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

### **1.0 Apologies for Absence**

Apologies were received and accepted from Councillor Mr M Chester, Councillor Mrs M Lloyd and Councillor Mrs B Wood  
Mr James Howells 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**

Declarations of interest were received from Councillor Mr N Eynon reference Item 11.0

#### **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/151** held on Monday 11<sup>th</sup> March 2019 were unanimously confirmed as a true record and signed by the Chairman.

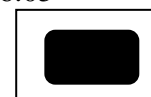
### **4.0 Financial Report**

#### **4.1 Receipts**

No receipts received

#### **4.2 Invoices for Payment**

HMR&C 4 <sup>th</sup> Quarter Payment January February March	£258.00
Cheque No 000919	
Paid 31 <sup>st</sup> March 2019	
Moneysoft Ltd Payroll Manager 100	£163.20
Cheque No 000920	
Herefordshire Association of Local Councils (HALC)	£442.68
Subscription 1 <sup>st</sup> April 2019 – 31 <sup>st</sup> March 2019 Invoice No H614	
Cheque No 000921	
Clerk's Salary April 2019 Gross	£559.24
Mileage	£14.63
Postage	£1.16
Stationery & Consumables	£189.42
TAX £78.40 NIC £0.00	
Nett pay	£686.05
Cheque No 000922	



{RTI Employer Payment Summary (EPS) May 2019 submitted to HMR&C for End of Year}

Herefordshire Council Parish Freighter Service £408.00  
Saturday 29<sup>th</sup> June 2019 11.00am – 1.00pm  
Cheque No 000923

All payments were **Unanimously Approved**

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

New Internal Auditor to be appointed – Clerk to action

#### **4.3 Bank Balances** as per statements

@ 4 <sup>th</sup> March 2019 Statement No 14	Treasurers Account	£4,325.85
End of Year Internet Printed Bank Statement 6 <sup>th</sup> April 2019		£3,568.36
Bank Reconciliation £3,568.36 dated 8 <sup>th</sup> April 2019 signed by the Chairman		
@ 5 <sup>th</sup> March 2019 Statement No 6	Business Bank Instant Account	£21,475.01
End of Year Internet Printed Bank Statement 6 <sup>th</sup> April 2019		£21,475.90
Bank Reconciliation £21,475.90 dated 8 <sup>th</sup> April 2019 signed by the Chairman		

## **5.0 Reports**

### **5.1 Kilpeck Village Hall Committee**

Councillor Mr M Parsons Parish Council Vice-Chairman and Village Hall Chairman had nothing to report this time except Curry and Quiz Night Friday 26<sup>th</sup> April 2019

#### **5.1i) Field Fence and Boundary Hedge**

Councillor Mr N Eynon reported on the following:-

*Fence 120m long, 100m + Gate, approximately £700.00*

Unanimously agreed for Councillor Mr N Eynon to liaise with Councillor Mr D Roden (Lengthsman/Contractor)

Agenda item for the next full Parish Council meeting

#### **5.1ii) Farm Business Tenancy Agreement**

The Parish Council resolved not to change the agreement for 1<sup>st</sup> April 2019 – 30<sup>th</sup> March 2020

Minor amendment date to be changed from **30<sup>th</sup> March 2019** to **30<sup>th</sup> March 2020 Point 1.4**

Signed by Parish Clerk Mr Malcolm Walker and witnessed by Councillor Mrs J Davies Chairman

### **5.2 Ward Councillor Mr Jon Johnson's Report**

Ward Councillor Mr Jon Johnson gave a verbal update including:-

Herefordshire Council purchasing the Blind College in Hereford

Southern Link Road compulsory purchases made

Jon will not be standing for Ward Councillor at the May 2<sup>nd</sup> Council Elections

Councillor Mrs J Davies Chairman, on behalf of the Parish Council, thanked Jon for all his time, hard work and successes during his time as Ward Councillor

### **5.3 Locality Steward and / or Lengthsman Report**

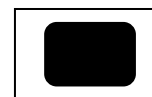
Locality Steward Mr Dave Atkinson has now left Balfour Beatty and his replacement is Mr James Howells

Reports sent to all by email

### **5.4 Mr Dave Roden Lengthsman**

Dave reported on the following:-

Dewchurch Road / Lathbridge Road grips and ditches require attention



## **6.0 Kilpeck Village Green**

Issues related to vehicles parking and damaging Kilpeck Village Green

*The Parish Council unanimously resolved to take up the offer of Oak Posts around the “Green” from Whitfield. Meeting to be arranged with Mr and Mrs Edward Clive.*

A meeting had taken place between Whitfield and the Chairman and due to vehicles parking on “The Green” Whitfield are going to provide some signage as utility companies require access.

Presentation still to be arranged for Mr George Meadmore

## **7.0 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 asked when will there be a Neighbourhood Development Plan meeting

Answer to be arranged after the Parish Council Elections on 2<sup>nd</sup> May 2019

Question reference costs of the plan

Answer Information will be included with the Parish Council Newsletter to keep costs to a minimum

## **8.0 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.*

*Claire Bradley from Kirkwells had made the alterations/amendments to the plan  
The Clerk had produced a questionnaire*



The word “Group” would have to be taken out of the plan due to the Parish Council name change  
The date for the Open Day has been confirmed for Saturday 29<sup>th</sup> June 2019

## **9.0 Freighter Service**

Confirmed for Saturday 29<sup>th</sup> June 2019 11.00am – 1.00pm at Kilpeck Village Hall

## **10.0 A465 Speed Indicating Devices**

To receive update and agree any new actions required

*Information had now been received from Balfour Beatty reference assessment/installation of 2 x Solar Powered SID Bases and Poles*

*Invoice to Balfour Beatty Living Places/Herefordshire Council for £846.00 to be paid before works could commence. Second Invoice had been sent to Balfours LLP and had been paid*

*Contract signed and returned to Balfour Beatty*

Balfour Beatty now require another site meeting, hopefully later this month, to confirm positions of SIDs

*Councillor Mrs J Davies Chairman, Councillor Mr M Parsons Vice-Chairman and Clerk Mr M Walker to attend*

Installation of bases scheduled for 22<sup>nd</sup> April 2019

Clerk unanimously instructed to order 2 Speed Indication Devices (SIDs) 1 paid for by the Parish Council and the other paid for by Balfours with Berringtons.

Herefordshire Council / Balfour Beatty to be informed

## **11.0 Planning Information**

Planning Application 191004 Gwerngenny Wormbridge

Proposed livestock building 343112, 229284 Planning Permission

Councillor Mr N Eynon having declared an interest left the meeting room

**The Parish Resolved:- Unanimously to support the application**

Councillor Mr N Eynon re-joined the meeting

## **12.0 Election Information for Parish Councillors**

Polling Day Thursday 2<sup>nd</sup> May 2019

Eleven Candidates standing – Nine Seats available



### **13.0 Information Sheet**

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**

24<sup>th</sup> September 2018 Application 183310 Timber and Builders Merchant Pontrilas Hereford HR2 0BE  
Demolition of part existing timber processing shed and construction of  
new Biomass Boiler Building (B2) on existing concrete slab  
Planning Permission

#### **Planning Permission Granted 3<sup>rd</sup> April 2019**

{received after information sheet was printed}

30<sup>th</sup> October 2018 No 183445 Pool Wharf, Much Dewchurch HR2 8DR  
Proposed access track and dryer unit  
Planning Permission

#### **Application Still Valid**

30<sup>th</sup> November 2016 &  
19<sup>th</sup> December 2018 No 184666 Ince Cottage The Common Wormbridge Hereford HR2 9DQ  
Application for approval of details reserved by condition 10  
attached to planning permission 152794  
Approval of Details Reserved by Condition

#### **Condition 10 Discharged 26<sup>th</sup> March 2019**

### **Correspondence**

March 2019 Seafarers UK Merchant Navy Fund Supporting Partners  
Letter and leaflet reference Fly the Red Ensign for Merchant Navy Day  
3<sup>rd</sup> September 2019

*“Information received after Information Sheet was printed”*

### **April 2019 Golden Valley Safer Neighbourhood Team (SNT) Newsletter**

#### **Your team based at Peterchurch**

**PC 164 Roger Bradley 07976 938 755 [roger.bradley@westmercia.pnn.police.uk](mailto:roger.bradley@westmercia.pnn.police.uk)**

**PCSO 6173 Fiona Witcher 07773 054582 [fiona.witcher@westmercia.pnn.police.uk](mailto:fiona.witcher@westmercia.pnn.police.uk)**

**PCSO 6378 Pete Knight 07773 053919 [peter.knight@westmercia.pnn.police.uk](mailto:peter.knight@westmercia.pnn.police.uk)**

#### **Crime Trends 1st - 31st March 2019**

Overnight on Tuesday 5th/Wednesday 6th March, 25 wooden planks were stolen from a building site in **Clehonger**  
Incident ref 262-s-060319

Damage was caused for the second time to the zip wire seat on **Clehonger** playing fields by a male allowing his  
dog to jump up and repeatedly bite the seat. This happened around 6pm on Sunday 10th March, and the dog was  
described as a sandy coloured Staffordshire bull terrier. The seat had just been repaired at a cost of £200, if you  
have any information please get in touch Incident ref 546-s-100319

A quantity of hand tools including spanners, a socket set, wrenches and screwdrivers were stolen from a farm yard  
in **Cockyard** on Tuesday 12th March between 12.45 pm and 2pm Incident ref 496-s-120319

A Honda 125cc motorcycle, registration number DK55GZJ was stolen from a front garden in Pennylock, **Madley**  
overnight on Thursday 14th/Friday 15th March Incident ref 67-s-150319

More items were stolen from a building site in **Clehonger** sometime between 12 noon on Saturday 16th and 8am  
on Monday 18th March. This time it was a quantity of stair rails and spindles Incident ref 271-s-180319

3000 roof slates awaiting installation at the primary school in **Peterchurch** were stolen from within the school  
grounds between Friday 22nd and Monday 25th March. Excellent detective work by PC Bradley led to the  
discovery of all the stolen tiles and the three males responsible who are ‘assisting with enquiries Incident ref 235-  
s-250319

A workshop at a property near **Clifford** was broken into sometime overnight on Monday 25th/Tuesday 26th  
March, and two Stihl chainsaws were stolen Incident ref 218-s-260319

If you have any information regarding any crime you can contact police on 101 in an emergency please dial 999

**You can also contact Crimestoppers on 0800 555 111 to report any crime or criminal activity anonymously.**



## TV Licence Scam

Fraudsters are sending the public fake TV Licensing emails to steal their personal and financial information.

Victims who click on the link are led to a convincing looking TV Licensing website – where fraudsters can obtain bank account details and commit identity fraud.

The increase in reporting was identified in September 2018, following publicity the same month around a security issue with the TV Licensing website. Reporting to the NFIB has increased month on month since then. Since April 2018, 926 crime reports have been made to Action Fraud, with a total loss of over £830,000. The highest single recorded loss is £50,000.

Reports made to Action Fraud identify that the current TV Licensing phishing emails are part of a larger scam where criminals call individuals claiming to be bank employees. This is how the scam works:

1. The victim receives a TV Licensing phishing email with links to a convincing-looking website that steals personal and financial details.

2. Within a week or two, victims will receive a phone call from a fraudster claiming to be from the fraud department of the victim's bank. The fraudsters are able to convince victims they are genuine banking staff by providing some of the personal details that were obtained using the fake TV Licensing emails and websites.

The fraudster states that the victim's account has been compromised, possibly by a phishing scam they may have fallen victim to recently, and states that they need to transfer their money to a new 'safe account'.

The average age of a victim is 54 and that 65% of victims are female.

## Simple Steps to Avoid on Line Bank Fraud

**Arrests** A 38 year old male from Peterchurch was arrested in Hereford for causing Criminal Damage, he has been released under investigation.

A 48 year old male from Kingstone was arrested in Kingstone for assault and driving with excess alcohol. He has been released on police bail.

## Speed Enforcement Marathon - Police urge motorists to 'Slow Down'

With a European-wide speed enforcement campaign taking place this week, West Mercia Police are urging all motorists to stay safe and keep speeds down. The campaign is run by TISPOL, the European Traffic Police Network - established by police forces across Europe to improve road safety and law enforcement.

The campaign is encouraging motorists to think about their speed and to remind drivers to always travel within the speed limit. It is estimated that across Europe speeding contributes to as many as one third of all collisions that result in fatality and is the most important contributory factor to road deaths. Speeding, as well as inappropriate speed can have a devastating impact on the safety of road users, increasing the risk of a collision and the severity of the consequences.

Over the past 3 years in West Mercia 123 people have been killed and 929 seriously injured in collisions where speeding or use of inappropriate speed has been recorded as a contributory factor.

The Safer Roads Partnership, local policing teams, special constables and community speed watch volunteers will be out and about in local communities taking part in a mixture of enforcement and educational initiatives.

Roads Policing Inspector Jem Mountford for West Mercia Police comments: "Supporting this Europe-wide campaign with local activities is an important way of raising the issue and highlighting the dangers of speeding.

There are many local residents across our region whose quality of life is affected by people speeding through their community and families that unfortunately know far too well the devastating consequences that speeding and collisions can lead to. We'd like to take the opportunity to remind people of the consequences of speeding. Apart from the obvious consequences if you are involved in a collision, if prosecuted for speeding, the minimum penalty is a £100 fine and 3 penalty points. You could be disqualified from driving if you build up 12 or more penalty points within a period of 3 years".

Speeding is one of the 'FATAL FOUR' and has been evident in many of the Road deaths within our County and beyond. Please watch your speed and help keep Herefordshire Roads Safer.

How to Contact Us 101 to talk to your local SNT or report a [crigoldenvalley.snt@westmercia.pnn.police.uk](mailto:crigoldenvalley.snt@westmercia.pnn.police.uk)

[www.westmercia.police.uk](http://www.westmercia.police.uk) @GValleyCops

Only call 999 in an emergency, when a crime is in progress or life is in danger.

## News from your local Fire Crews

Carelessness in the kitchen can cost lives 25 March 2019 in News

Each year cooking causes more accidental fires in the home than anything else and Hereford & Worcester Fire and Rescue Service (HWFRS) is supporting the Fire Kills Cooking Safety campaign.



Station Commander Amy Bailey from the Community Risk department, HWFRS said: "More than half of all accidental fires in the home start in the kitchen so it's essential to take care, especially when cooking with hot oil." Station Commander Bailey urged anyone who is cooking to take note of the following safety tips:

- Keep your cooker and grill pan clean, burnt food and fat causes fires
- Turn off all electrical appliances and pull out the plugs when not using them
- Cooking becomes dangerous if you drink alcohol, you could become drowsy and not be as safe as you think
- Do not use a toaster under a cupboard
- If you use a chip pan, never fill it more than a third full and stay with it all the time
- Never leave a pan unattended when the heat is switched on and NEVER attempt to move the pan if it should catch fire
- Do not take risks. If a pan should catch fire, turn off the heat only if it's safe to do so. Never throw water over the pan.
- Keep children safely away from the cooking area
- Never tackle a fire yourself, but GET OUT, STAY OUT, CALL 999.

SC Bailey concluded: "In addition to the above vital safety advice, I would urge people to test their smoke alarms are working on a weekly basis. If you require further advice on fire safety or would like to call the Community Risk department to see if you qualify for a free Home Fire Safety Check please call 0800 032 1155."

Further kitchen safety advice is available at [www.hwfire.org.uk](http://www.hwfire.org.uk) under the Your Safety section or visit @HWFireSafety

Peterchurch Fire station are Recruiting now and need you, Please get in touch to find out more [www.oncallfire.uk](http://www.oncallfire.uk)

3<sup>rd</sup> April 2019 Hi Malcolm

Just to confirm that the Defibrillator is now registered on our EOC CAD system as below:

Kilpeck Telephone Kiosk – WMAS ID: 4850

Please could you kindly ensure that the ID number is clearly displayed on the outside of the cabinet.

Kind regards Lisa

#### **14.0 Agenda of the next meeting**

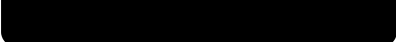
Field Fence and Boundary Hedge

BBLP – SIDs Locations

#### **15.0 Confirmation of the Next Meeting Time, Date & Venue**

The next Meeting will be the Annual Meeting of the Parish Council on **MONDAY 13<sup>th</sup> May 2019** to be held at Kilpeck Village Hall (subject to availability) and is due to commence **at 7.20pm** or immediately on completion on the Annual Parish Meeting if later

Meeting declared closed at 8.30 pm

Signed..........

Parish Council Chairman Councillor .....Mrs J T Davies.....

Date 13<sup>th</sup> May 2019