

Minutes of an Ordinary Meeting of Kilpeck Parish Council

held in The Kilpeck Village Hall on Monday 13th February 2023

No KPC/MW/188

Councillors Present

Councillor Mrs J Davies Chairman Councillor Mr N Eynon Councillor Mr D Roden {Lengthsman/Contractor} Councillor Mr G Statham Councillor Mr D Thompson Councillor Mrs B Wood

Clerk Mr M Walker

Also Present

Ward Councillor Mrs Christy Bolderson and six further members of the public

The Ordinary Meeting of the Parish Council was formally opened by the Chairman at 7.00pm

1.0 Apologies for Absence

Apologies were received and accepted from Councillor Mr M Parsons Vice-Chairman and Councillor Mr D Howie *Councillor Mrs M Lloyd, {*see Minutes of the Ordinary Parish Council Meeting No **KPC/MW/174** held on Monday 13th September 2021} Mr James Howell 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 made by Councillor Mr N Eynon and Councillor Mr G Statham both reference Balfours Item 5.0
- 2.2 To consider any written applications for dispensation.

No new written applications received.

3.0 Minutes

The Minutes of the Ordinary Parish Council Meeting No **KPC/MW/187** held on Monday 9th January 2023 were unanimously confirmed as a true record and signed by the Chairman.

The Parish Council resolved to change the order of business at this time to Item 5.0

5.0 <u>Balfours</u>

To receive update on proposed Wormbridge Development

Representative Mr Bryn Hill gave a brief overview of the new proposed development at Wormbridge. There will be three planning applications submitted but not on line as yet

70 dwellings

The site will be 27% larger than the previous application

The courtyard layout has been changed

Left turn only on to the A465 from the development

Right turn will be accessed from the C1212 Abbeydore Road

Plus recreation areas etc.

Pedestrian Road crossing on the A465

The development is anticipated to offset approximately 4,000 tons of carbon

Several members requested a site visit (to be arranged)



4.0 <u>Financial Matters</u>

4.1 <u>Receipts</u>

No receipts received

4.2	Invoices for Payment	
	Clerk's Salary January 2023	£675.79
	Mileage	£18.68
	Postage	£5.16
	Tax £115.20 NIC £0.00	
	Nett Pay £584.43	
	Cheque 001076	
	Kilpeck & District Village Hall Invoice Number 127	£25.00
	Hall Hire 9 th January 2023 2 hours @ £12.50 per hour	
	Cheque 001077	
	Turtle Engineering Limited Invoice No 2022-8553	£1,710.00
	Outdoor Heated Unlocked Yellow Cabinet, Rain Canopy, Zoll AED Plus – Auto	
	Cheque 001078	
	(Clerk authorised to purchase with private credit card	
	Reimbursement to Paris Clerk)	
	Clerk's Salary February 2023	£675.79
	Mileage	£10.58
	Postage	£4.88
	Tax £115.20 NIC £0.00	
	Nett Pay £576.05	
	Cheque 001079	

All payments Unanimously approved by the Parish Council

4.3 <u>Bank Balances</u> as per statements

@ 4 th January 2023	Bank Statement Treasurers Account	No 9	£9,937.77
@ 3 rd February 2023	Bank Statement Treasurers Account	No 10	£8,253.08
 @ 5th January 2023 @ 3rd February 2023 	Business Bank Instant-Savings Account	No S9	£29,507.81
	Business Bank Instant-Savings Account	No S10	£29,520.42

Bank reconciliation signed by the Chairman for both accounts

6.0 **Pontrilas Sawmills**

6.1 Pontrilas Sawmills Director to attend Not present but to attend the next Parish Council Meeting

6.2 Update on relevant Pontrilas Sawmills issues Site visit still to take place Issues – Security lights still dazzle drivers Bus Stop has been cleaned

7.0 A465 Speed / Traffic Management Wormbridge -- Hereford

7.1 Update Joint A465 Speed/Traffic management issues with Allensmore <u>Kilpeck Parish Council Delegates</u> Working Group to consist of;-Councillor Mrs J Davies Chairman, Councillor Mr M Parsons Vice-Chairman, Councillor Mr D Howie, Councillor Mr G Statham, Councillor Mr D Thompson and Clerk <u>Allensmore Parish Council Delegates</u> Councillor Mrs Yvonne Chapman and Councillor Mr John Evans Speed update submitted by Allensmore Parish Council

Kilpeck Parish Council have also submitted their information to Mr Simon Hobbs at Herefordshire Council – no reply



7.2 Update "Village Gateways" Wormbridge A465 and Kilpeck Village

The Parish Council resolved to defer further action until the Wormbridge development has been approved. Proposed by Councillor Mrs B Wood and Seconded by Councillor Mr D Thompson

7.3 To receive any General Highway or Public Rights of Way issues New fence to be erected on Church lane {part of the National Cycle Network} by Whitfield Estate Verge damage caused by farm vehicles

Wormbridge Junction up to Gwerngenny potholes

Duffryn corner culvert has collapsed and is to be replaced by BBLP

Various highway issues – Chairman to investigate

8.0 Additional Defibrillator

To agree specific location and installation of additional Defibrillator & Cabinet

A Defibrillator and Unlocked Outdoor Box has been ordered and awaiting delivery, to be installed outside at The Forge Garage, Wormbridge for public use.

A local

A local electrician has agreed to install the box, rain

cover and defibrillator free of charge.

Heartstart Training Course to be arranged at Kilpeck Village Hall

9.0 <u>Reports</u>

9.1 Kilpeck Village Hall

The Kilpeck Winter Craft Fayre on Saturday 4th February 2023, with proceeds going to St Michael's Hospice, was a great success and very well attended.

The refurbishment of the disabled toilet is due to take place soon

The Art Club, Line Dancing plus other activities including the Tuesday Coffee Morning are all ongoing. Joint Whitfield and Village Hall Afternoon Tea to take place 3.00pm-5.00pm to commemorate the Coronation of King Charles III on Sunday 7th May 2023.

- **9.1a** To discuss a joint purchase of a Commemorative Bench or Flower Box The Parish Council resolved for The Village Hall to organise the Bench/Flower Box
- 9.2 Ward Councillor Mrs Christy Bolderson

Ward Councillor's report on the following:-

Full Council passed the Budget

Council Tax up by 4.99% for 2023/2024

Money for the Athletic Track at Hereford Race Course failed

£250,000.00 over the next 5 years for "U" and "C" Class Roads

£200,000.00 Grants for Public Footpaths for next financial year

Local Council Elections will be held on Thursday 4th May 2023 and the pre-election period runs from Thursday 7th March to Thursday 4th May 2023. The purpose of the pre-election period is to prevent announcements and activities by public bodies which could, or could be seen to, influence the electorate Therefore this will be my last update as to ensure I do not breach any pre-election rules.

Unfortunately, I will not be re-standing as I am planning to move out of Wormside before the end of the year Ward Councillor Christy Bolderson

9.3 Locality Steward Mr James Howell Reports sent to all via email

9.4 Lengthsman Report

Councillor Mr D Roden {Lengthsman/Contractor} said he would be starting works on Thursday

9.5 Drainage Grant works - programme previously agreed The Parish Council resolved for the Lengthsman to undertake Jobs No 2, No 8 and No 9

<u>"Job No 02</u> C1232 St Devereux road on right hand side up to A465 junction ditching 67 meters Equipment JCB & Dumper Total £335.00 Job No 08 U74006 from the A465 at Grove Park Wormbridge to the lower entrance to Benarth pipework requires jetting new grips to be cut out on left hand side Equipment Jetter, Truck & Trailer Total £696.00 Job No 09 U74006 from Benarth driveway towards Gwerngenny on right hand side 330 meters of ditching required

Equipment JCB & Dumper Total £1,650.00"

10.0 Public Question Time

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

No matters raised

11.0 Sunderlands

To acknowledge new professional contact and discus 2023-2024 field rental

The Parish Council resolved for Katie Bufton BSc (Hons) MRICS FAAV to act on their behalf at Sunderlands, due to the retirement of Mr David Sunderland.

The Parish Council resolved to review The Annual Farm Business Tenancy Agreement with Mary Watkins, starting 1st April 2023.

12.0 Parish History

To consider process to collate local historical information

70 years of photographs etc. required of the area.

Process on-going

Councillor Mrs Beth Wood to put another article in the Good News Magazine for March 2023 issue asking for any photographic information relating to the last 70 years in and around the Kilpeck area.

13.0 Purchase of Filing Cabinet

To consider purchase and location of filing cabinet for storage of Parish Council records Member offered a filing cabinet to the Parish Council for storage of Parish Council Records free of charge, if the Village Hall Committee agreed for said cabinet to be sited in Kilpeck Village Hall.

14.0 Information Sheet (Not covered by an agenda item and for information only)

18 th May 2022	Application No 221543 The Sawmills Log Handling Building Pontrilas, Hereford
-	Proposed extension of existing hardwood mill to accommodate new replacement
	bandsaw and ancillary associated equipment
	Application Still Valid
19 th December 2022	Application No 223808 Bramleys 1, Priory Orchard Kilpeck Hereford HR2 9DZ
	Proposed extension over single storey area to provide additional bedroom and ensuite
	Full Householder
	Application Still Valid
3 rd January 2023	Application No 224041 Stables Cottage Wormbridge Hereford HR2 9DH
	Proposed ground floor extension
	Listed Building Consent
	Application Still Valid
6 th January 2023	Application No 224088 Unit 8 Wormbridge Court Hereford HR2 9DH
-	Proposed works to an area of paddock adjoining the yard to be surfaced with
	a layer of natural compacted stone with a permeable surface, in order to provide additional
	yard/storage space for general building materials, machinery and equipment
	Planning Permission

Application Still Valid

Correspondence

No further correspondence received



15.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting Fencing around part Village Hall Field Lengthsman Grant Monies (Contract)

16.0 Date, Time and Venue of Next Meeting

The next Meeting will be the Ordinary Meeting of the Parish Council on **MONDAY 13th March 2023** to be held in Kilpeck Village Hall and is due to commence **at 7.00pm**.

Meeting declared closed at 8.35pm

Signed..... Parish Council Chairman Councillor Mrs Joyce Davies Date 13th March 2023