Kilpeck Parish Council

Minutes of an Ordinary Meeting of Kilpeck Parish Council

held in The Kilpeck Village Hall on Monday 9th October 2023

No KPC/MW/195

Councillors Present

Councillor Mr M Parsons Vice-Chairman

Councillor Mr N Eynon

Councillor Mr D Howie

Councillor Mr D Roden

Councillor Mr G Statham

Councillor Mr D Thompson

Clerk Mr M Walker

Also Present

Ward Councillor Mr Richard Thomas and two further members of the public

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

1.0 Apologies for Absence

Apologies were received and accepted from Councillor Mrs J Davies Chairman, Councillor

Mr Roger Probert and Councillor Mrs B Wood

Lengthsman Mr Terry Griffiths (Contracts)

Police Representative and Mr James Howell Locality Steward 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 made

2.2 To consider any written applications for dispensation.

No written applications received

3.0 Minutes

The Minutes of the Ordinary Parish Council Meeting No **KPC/MW/194** held on Monday 11th September 2023 were unanimously confirmed as a true record and signed by the Vice - Chairman

4.0 Financial Matter

4.1 Receipts

15th September 2023 Herefordshire Council BACS Remittance Advice

£9,500.00

Reference 3249033

12th September 2023 Nationalgrid Electrical Distributor

£408.20

99 Year Termed Wayleave

Paying In Slip 500156

4.2 **Invoices for Payment**

Terry Griffiths Contracts Invoice No TGC2386

£540.00

*August 2023 (1) 29-08-23 Invoice No TGC2386 Description of work carried out:- Specific task A465

At road access for PROW to Wormbridge Common

Strim grassed area at junction

A465

Opposite junction with U74006

At bus stop

Strim undergrowth and cut back overgrowth

Scope of Works As Required



Clear grids and clean out road gullies Clear receiving chambers Clear grips and reinstate leads Reinstate ditch leads Clear ditch headwalls Wash off street furniture Strim junction splays to maintain visibility Strim round grit bins Collect litter and rubbish from areas worked Roads Covered on this visit C1230 Within parish boundary U74006 U74009 U74005 U74003 U74004 From C1230 to parish boundary C1232 U74000 C1212 From A465 to parish boundary U74002 Materials Marker Spray **Cheque 001102** Kilpeck & District Village Hall Invoice Number 135 £25.00 Hall Hire 11th September 2023 2 hours @ £12.50 per hour **Cheque 001104** Clerk's Salary September 2023 £675.79 Mileage £9.45 Tax £134.80 NIC £0.00 Nett Pay £550.44 **Cheque 001105**

HMRC 2nd 1/4 Payment July August September 404.60

Cheque 001106

{to be paid by 19th October 2023}

Clerk's Salary October 2023 £675.79 Mileage £10.58 Postage £7.90

Tax £134.80 NIC £0.00

Nett Pay £559.47

Cheque 001107

All payments **Unanimously** approved by the Parish Council Proposed by Councillor Mr N Eynon and Seconded by Councillor Mr D Howie

Invoice received from Lengthsman Dave Roden, Parish Council require dates before payment approved Agenda item for next full Parish Council meeting

4-3 Bank Balances as per statements

@ 4 th September 2023	Bank Statement Treasurers Account	No 05	£6,623.19
@ 6 th October 2023	Internet Printed Bank Statement Treasurers	Account	£14,805.84
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@ 5 th September 2023 @ 6 th October 2023	Business Bank Instant-Savings Account	No S05	£35,147.69

Bank reconciliation signed by the Vice - Chairman for both accounts

5.0 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 issues raised

6.0 Highways & Public Rights of Way Issues

6.1 Lengthsman report **Terry Griffiths** (**Contracts**) Parish Council to agree work required

(Lengthsman Scheme Grant 2023-2024 confirmed)

List of Specific Tasks required from the Parish Council for winter maintenance days,

1 day per month agreed

Extra works to be approved by Parish Council

*See Item 4.2 Invoice No TGC2386 for Works Sheet

Footpath Pumping Station KK3 Signage lost. Contact Herefordshire Council PRoW Officer

6.2 To receive any new General Highway or Public Rights of Way issues

Issues raised with A465 white lining and cats eyes again

Clerk to report to Balfour Beatty / Herefordshire Council

Triangular Safety Sign down – Member to send photograph

Pontrilas Sawmills Lay-by / Bus Stop requires attention, Flood lights still a problem

Clerk to contact Planning Department reference Whitfield Development

Member stated that the A465 Junction with the Abbeydore Turning at Wormbridge requires attention as traffic cannot turn in or out if large vehicles are entering or leaving causing hazards for motorists on the A465. Footway also required for pedestrians.

6.3 To agree further action "Gateway" application for Kilpeck Village (Site meeting will be required)

Quotation for Assessment only £970.07 + VAT {Excludes Construction Costs

Project Summary 28/07/2023 CCM332 - Kilpeck village gateway assessment only from

Balfour Beatty / Herefordshire Council

Ward Councillor Mr Richard Thomas to investigate further

7.0 Defibrillator & Heartstart Course

Defibrillator training confirmed in Kilpeck Village Hall Tuesday 24th October 7.00pm

Light refreshments available – Chairman to be contacted

Donation of £150.00 to be given to Heartstart towards costs

8.0 Parish Notice Boards

To consider replacement of Parish Notice Boards at Wormbridge & Didley

The Clerk indicated that initial enquiries of suitable Notice Boards confirmed an approximate cost of £2,000.00 per unit.

The Parish Council Resolved Unanimously for the purchase of TWO new Notice Boards

One to be positioned at Wormbridge and the second at Didley

Clerk authorised to order and Lengthsman to install.

Proposed by Councillor Mr N Eynon and Seconded by Councillor Mr G Statham

9.0 Reports

9.1 Kilpeck Village Hall

No report available. Monday 16th October 2023 Village Hall AGM

9.1a) Update on storage of Parish Council Records & delivery of Filing Cabinet

Filing cabinet + keys delivered before Parish Council meeting

Records to be deposited when convenient

9.2 Ward Councillor Mr Richard Thomas

Mr Richard Thomas reported on the following:-

On 4 Committees. Herefordshire Council offices are in full swing

Another river crossing is being discussed



Meeting Friday and will discuss White Lines on the A465 and Gateway for Kilpeck Village Herefordshire Council has sold back all West Route compulsory purchased properties, may not be able to re-purchase if required

Planning Consultation 232409 The Vention Pontrilas Hereford has been granted Richard to query why Parish Councils are not notified of Part 3, Class Q of the Town and Country Planning (General Permitted Development) (England) Order 2015 no reply as yet

9.3 Police Representative

No Police present and no report available

Member reported that poachers had been seen out again – Police had been contacted

9.4 Locality Steward Mr James Howell

Reports sent by email to all

10.0 Information Sheet

17th August 2023 Planning Consultation 232409 The Vention Pontrilas Hereford HR2 0BD

Proposed extensions and alterations to dwelling and detached garage

Application Granted 9th October 2023

1st March 2023 Planning Application 230357 Land at Wormbridge (both sides of A465) North of the

Abbeydore Road

Hybrid planning application; Outline with all matters included except landscaping, for 70 new dwellings, new flexible workspace (Class E) and replacement childcare facility. Full Planning for the change of use of existing schoolhouse to residential and change of use of existing dwelling to a community facility (Class E, F1, and F2) and associated

infrastructure

Application Still Valid

14th June 2023 Planning Consultation 2316

Planning Consultation 231623 Wormbridge Court Wormbridge Hereford HR2 9DH Proposed glazed entrance porch to East elevation, new porch to West elevation,

repairs and other works required to facilitate the change of use of the building to a café

and multi-office space Listed Building Consent

Application Still Valid

Correspondence

No new correspondence received

11.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting

Lengthsman Invoice

Budget and Precept Setting for 2024-2025

Defibrillator & Heartstart Course update

"Gateway" application for Kilpeck Village

Update on purchase of new notice boards

12.0 Date, Time and Venue of Next Meeting

The next Meeting will be an Ordinary Meeting of the Parish Council on

Meeting declared closed at 8.20pm

MONDAY 13th November 2023 to be held in Kilpeck Village Hall and to commence at 7.00pm

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Signed		
Parish Council Chairman Councillor	Mrs Joyce Davies	
Date 13 th November 2023	•	