Kilpeck Parish Council

<u>Minutes of an Ordinary Meeting of Kilpeck Parish Council</u> <u>held in The Kilpeck Village Hall</u> <u>on Monday 11th December 2023</u>

<u>No KPC/MW/197</u>

Councillors Present

Councillor Mrs J Davies Chairman Councillor Mr M Parsons Vice-Chairman Councillor Mr N Eynon Councillor Mr D Howie Councillor Mr R Probert Councillor Mr D Roden Councillor Mr G Statham

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 Chairman at 7.00pm

1.0 Apologies for Absence

Apologies were received and accepted from Councillor Mr D Thompson 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/196** held on Monday 13th November 2023 were unanimously confirmed as a true record and signed by the Chairman

4.0 Financial Matter

Receipts 4.1 Terry Griffiths Contracts Invoice No TGC2436 £475.00 Received 8th December 2023 from Herefordshire Council 4.2 **Invoices for Payment** HMRC 3rd ¹/₄ Payment October November December £404.40 **Cheque 001118** Eynon Wormbridge Invoice No 3967 £203.86 Field Gate + all fittings etc. **Cheque 001120** Herefordshire Council Invoice No 91591138 £178.36 Recharges Kilpeck Parish Election 4th May 2023 Cheque 001121



	Clerk's Salary November 2023 Mileage Postage Tax £134.80 NIC £0.00 Nett Pay £570.39 Cheque 001122			£675.79 £17.10 £12.30	
	All payments Unanimously approved by the Parish Council				
	6 th November 2023 Information Commissioners Office (ICO) DD Z9266288			£35.00	
4-3	Bank Balances as per st @ 3 rd November 2023 @ 4 th December 2023	tatements Bank Statement Treasurers Account Bank Statement Treasurers Account	No 07 No 08	£13,700.80 £8,463.66	
	 @ 3rd November 2023 @ 5th December 2023 	Business Bank Instant-Savings Account Business Bank Instant-Savings Account	No S07 No S08	£35,212.92 £35,251.80	
	9 th December 2023 Transfer to Treasurers Account from £2,500.00 Business Bank Instant Savings Account				
Bank reconciliation signed by the Chairman for both accounts					

4.4 Approved 2024-2025 Parish Council Budget The 2024-2025 Approved Budget of £19,000.00 noted

5.0 <u>Public Question Time</u>

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 An application had been received by Herefordshire Council for the granting of a Premises Licence at Marinaged Wines Ltd Grove Park Wormbridge Clerk to try and obtain more information

6.0 Highways & Public Rights of Way Issues

- 6.1 Lengthsman report Terry Griffiths (Contracts) All Invoices come with Work Sheets Clerk to ask Terry to check Grit Bins
- 6.2 To receive any new General Highway or Public Rights of Way issues
 - Trees overhanging A465 Didley

We have passed the details of your request to our Highways Team.

At present we can give no firm date as to when an issue will be resolved.

All reported problems are dealt with through a scheduled works programme unless an inspector determines that the issue needs an emergency repair.

If you would like an update on your enquiry, please ring 01432 261800

Quoting the reference FS-Case-566756019

A465 White Lining and entrance to Sawmills being followed up again by Ward Councillor Email trail from Clerk to BBLP to be sent to Ward Councillor

Sawmills entrance road markings also reported by Pontrilas Sawmills

Flood lights to be adjusted

Lengthsman instructed regular maintenance plus Lay-by verge at Wormbridge Church, Footway opposite C Road towards Mynows and Camp



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 Parish Notice Boards

Parish Notice Boards update for Wormbridge & Didley Notice Boards now complete and are to be delivered to Lengthsman (Terry Griffiths Contracts)

8.0 <u>Reports</u>

8.1 Kilpeck Village Hall

Pantomime was very successful and a complete sell out Running normally at the moment New "Garage" door has not yet been fitted Application made for an Alcohol Licence no update as yet

8.2 Ward Councillor Mr Richard Thomas

Mr Richard Thomas reported on the following:-Herefordshire Council passed the finances Shire Hall approved Super-Hubs now Smaller-Hubs Temporary Pods for homeless people 20mph areas only outside Schools and Hospitals Information regarding Lengthsman monies – Richard to obtain details Herefordshire Council inspections in the pipe line for 2024 Highways Meeting with Mr Campbell tomorrow- various issues to discuss in the parish

8.3 Police Representative

No Police present and no report available

8.4 Locality Steward Mr James Howell Reports sent by email to all

9.0 Information Sheet

1 st 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		
14 th June 2023	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		
1 st November 2023	Planning Consultation 233221 Land at The Tram Inn Allensmore Hereford HR2 9AN		
	Proposed mixed use re-development of site with new commercial units and		
	community gospel hall		
	Application Still Valid		

8th November 2023 Planning Consultation 233287 Dutch Barn at the junction of C1230 / C1232 Kilpeck
 Prior notification for change of use of agricultural building to one larger dwelling house
 Application Still Valid

Correspondence

23rd November 2023Herefordshire Council
Parish Precept 2024/2025£19,000.00 requested

10.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting Co-Option of qualifying new Parish Councillor Invitations to attend next meeting to Locality Steward, Police and Lengthsman

11.0 Date, Time and Venue of Next Meeting

The next Meeting will be an Ordinary Meeting of the Parish Council on **MONDAY 15th January 2024** to be held in Kilpeck Village Hall and to commence at **7.00pm**

Meeting declared closed at 8.40pm

Signed.....

Parish Council Chairman Councillor Mrs Joyce Davies Date 15th January 2024