## EARDISLEY GROUP PARISH COUNCIL

(Eardisley, Winforton, Whitney-on-Wye)

# MINUTES - Monday 15th July 2013 in Eardisley Village Hall

#### **PRESENT**

Mr C Skelton (Chair); Mr P Eggerton; Mr T Morgan; Mr A Watkins; Mr J Wyatt; Mr C Davies; Mr A Layton; Mr S Whittall; Mrs S Prosser; Ms N James; Mr L Price

#### IN ATTENDANCE

Clerk to the Parish Council – Mrs S Brown Herefordshire Cllr John Hope 13 members of the public

**7.00** – **7.30pm:** - Presentation about Public Access Defibrillators by Dean Baker – North Herefordshire Cluster Commander for Hereford and Worcester Fire & Rescue Service followed by questions.

- **APOLOGIES:** received and accepted from Mr A Preece; Mr A Raymond; Mr P Whittall; Mr K Goodman; Mr R Taylor
- 2 DECLARATIONS OF INTEREST:-NONE
- **MINUTES OF PREVIOUS MEETING** The Minutes were agreed and signed by the Chairman, as a true record.
- 4 MINUTES OF ANNUAL VILLAGE MEETINGS: Winforton-2<sup>nd</sup> May 2013; Eardisley-20<sup>th</sup> May 2013 and Whitney-23<sup>rd</sup> May 2013 were agreed and signed by the Chairman as a true record
- 5 Report from Cllr John Hope:-
  - Balfour Beatty takes over from Amey on September 1<sup>st</sup> 2013 for a 10yr. contract Martin Jackson is working on the Eardisley flood alleviation plan, he is being very thorough.
- **PUBLIC PARTICIPATION PERIOD: -** it was **AGREED** to include the HIGHWAYS WORKING GROUP REPORT (Agenda item 9) at this point so that non PC members of the HWG could be included in any discussion

Pot-holes – expectation that these will be filled. Not currently part of Lengthsman contract.

Safer Roads Council will not make Eardisley a 'Community Concern' area until the autumn

'Gateways' in Winforton and Eardisley could be included in Neighbourhood Plan.

HWG has met twice and discussed: -

- [i] Speeding in Winforton and Eardisley
- [ii] Request-black box deployment in Winforton for speed survey purposes
- [iii] Traffic calming schemes
- [iv] Highway issues Upper Court, Eardisley
- [v] Bakers Lane and Church Road, Winforton
- [vi] Resurfacing of the A4111 through Eardislev
- [vii] Deployment of Speed Indicator Devices SID
- 9 It was **RESOLVED** that the PC writes to Herefordshire Council to request black box deployment in Eardisley and Winforton
  - The PC would like a copy of the recent HC flooding report on Baker's Lane and Church Rd
  - It was **RESOLVED** to put a SID at only 1 end of a village (2 villages can have a SID at the same time) for a trial period
- 7 **MATTERS ARISING: -** None

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8	<b>NEIGHBOURHOOD PLAN – UPDATE –</b> see sheet attached
	Website now live – <u>www.neighbourhoodplan.co.uk</u>
	Proposed development of 26 houses in Eardisley. Meeting arranged for PC with
	architect for Wednesday 17 <sup>th</sup> July in village hall

- 10 WINFORTON Footpath Warden: Mr C Richardson was elected
- 11 EARDISLEY SURGERY: -

A meeting to be arranged with Mrs J Webb, the Eardisley representative on the Patient Participation Group

Physiotherapist based at the surgery has been given notice

- **WINFORTON WOOD BYWAY: -** nothing to report
- **FINANCE:** the bank balances were given

It was **RESOLVED** that the Clerk be able to use electronic banking

It was **RESOLVED** to make a donation of up to £1000 towards an open access Defibrillator at Eardisley Fire Station

It was **RESOLVED** to pay: -

Eardisley Village Hall Hire £16.00 Clerk's salary (April – July) and expenses

- 14 **CORRESPONDENCE** noted
- 15 PLANNING: -

**Applications commented upon under PC Policy** 

Rose Cottage Woodseaves Eardisley Demolition of existing extension and Hereford HR3 6PQ construction of two extensions.

131258/F Stowe Farm Whitney-On-Wye Hereford HR3 6EL

Proposed erection of a single span steel portal framed fodder store.

### Planning permissions approved by Herefordshire Council

131258/F Stowe Farm Whitney-On-Wye Hereford HR3 6EL Proposed erection of a single span steel portal framed fodder store.

122038/A Church Barn Farm Shop Whitney-On-Wye Hereford 2 advertisement hoardings

130701/F Willersley Court Farm Willersley Hereford HR3 Covering of existing feed store

The meeting closed at 9.35pm

DATE OF NEXT MEETING: - Monday 16<sup>th</sup> September 2013 in Eardisley Village Hall