

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.

- 1 **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**
- 3 **MINUTES OF PREVIOUS MEETING** The Minutes were agreed and signed by the Chairman, as a true record.
- 4 **MINUTES OF ANNUAL VILLAGE MEETINGS:** - Winforton-2nd May 2013; Eardisley-20th May 2013 and Whitney-23rd 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 1st 2013 for a 10yr. contract
Martin Jackson is working on the Eardisley flood alleviation plan, he is being very thorough.
- 6 **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
‘Pinch points’ 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 Eardisley
 - [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 NEIGHBOURHOOD PLAN –UPDATE –** see sheet attached
Website now live – www.neighbourhoodplan.co.uk
Proposed development of 26 houses in Eardisley. Meeting arranged for PC with architect for Wednesday 17th 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
- 12 WINFORTON WOOD BYWAY: -** nothing to report
- 13 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

[131325/C](#) Rose Cottage Woodseaves Eardisley Demolition of existing extension and
Hereford HR3 6PQ construction of two extensions.

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

Planning permissions approved by Herefordshire Council

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

[122038/A](#) Church Barn Farm Shop Whitney-On-Wye Hereford 2 advertisement
HR3 6EH hoardings

[130701/F](#) Willersley Court Farm Willersley Hereford HR3 Covering of existing feed
6ED store

The meeting closed at 9.35pm

DATE OF NEXT MEETING: - Monday 16th September 2013 in Eardisley Village Hall