

EARDISLEY GROUP PARISH COUNCIL

(Eardisley, Winforton, Whitney-on-Wye)

MINUTES – Monday 18th May 2015 in Eardisley Village Hall

PRESENT

Mr C Skelton; Mr P Whittall; Mr P Eggerton; Mr T Morgan; Mr A Watkins; Mr J Wyatt; Mr C Davies; Mr A Preece; Mr T Raymond; Mr R Taylor; Mr A Layton; Mr S Whittall; Mr J Forrest; Mr K Goodman; Mrs S Prosser; Mr L Price

IN ATTENDANCE

Clerk to the Parish Council – Mrs S Brown

10 members of the public

- 1** Mr A Watkins was elected as **CHAIRMAN**; Mr K Goodman was elected as **VICE-CHAIRMAN**
Mr A Watkins thanked Mr C Skelton for his work as Chairman of EGPC and congratulated him on his election as Councillor for Castle Ward
- 2** **APOLOGIES:** - NONE
- 3** **DECLARATIONS OF INTEREST:** - Mr L Price – agenda item 9
- 4** **MINUTES OF PREVIOUS MEETING** The Minutes were agreed and signed by the Chairman, as a true record.
- 5** **Report from Cllr C Skelton:** - nothing to report. First council meeting on Friday
- 6** **PUBLIC PARTICIPATION PERIOD:** -
Matters raised and discussed –
Hereford Council planning committee meeting re. Courtland's Farm development
Further planning application for a single dwelling
Upper Court-objections to a planning application
Poppins planning application
- 7** The following **PLANNING GROUPS** were set up:-
EARDISLEY – Mr C Davies; Mr P Eggerton; Mr A Layton; Mr A Preece; Mr P Whittall
WINFORTON – Mr J Forrest; Mr K Goodman; Mrs S Prosser
WHITNEY – all Whitney Councillors
- 8** The following **FINANCE GROUP** was elected –
Mr A Layton; Mrs S Prosser; Mr P Whittall
The following **FOOTPATH WARDENS** were agreed –
EARDISLEY – Mr P Whittall supported by Mr S Whittall
WHITNEY – Mr T Morgan
WINFORTON – Mrs S Warne (resident)
TREE WARDEN – Mr A Layton
EARDISLEY VILLAGE HALL REPRESENTATIVES - Mr C Davies and Mr A Preece
MILLENNIUM GREEN REPRESENTATIVES – Mr A Layton and Mr J Wyatt
TRAFFIC & HIGHWAYS WORKING GROUP REPRESENTATIVES – Mr L Price and Mr J Wyatt
- 9** **AfA for Church Barn, Whitney:** - Mr L Price left the meeting
The Clerk reported that an AfA grant has been given for setting up a Community Library at Church Barn, Whitney-on-Wye
Mr L Price re-joined the meeting
- 10** **NEIGHBOURHOOD PLAN:** - see separate sheet
- 11** **TRAFFIC & HIGHWAYS Working Group:** - Mr J Wyatt gave the report
Community Speed Watch:
Up and running with 5 teams of 3 volunteers each – all trained
5 weeks of monitoring twice a week

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25 letters sent out by Police to speeding motorists

Pressure for More Speed Enforcement in Winforton & Whitney:

The Police Commissioner and his Deputy have agreed to push for more speed enforcement in rural villages, specifically mentioning Winforton & Whitney.

Pot Holes & Road Surface:

Manhole in A4111 opposite the Tram. Pressure on Welsh Water who sent out a survey team, accept the issue & have agreed to resolve before end of May.

Liaison with Lafarge Tarmac (LT):

Successful initial meeting held

LT agreed to encourage drivers to drive through villages at 20mph
4am – 7am

LT will consider opening the quarry later than current 4.30am

LT offered sign making facilities free of charge eg 'Lafarge Tarmac support 20mph through Eardisley'

As a PR exercise LT will arrange for a session for residents to meet drivers & experience being in the lorries

Also as a PR exercise LT will invite school parties to the quarry to explain what happens & experience the lorries

LT will support the Gateway scheme

With an initial £2,000

Services of LT engineers for cable & pipe surveys free of charge

Village Gateway Scheme:

Applied considerable pressure to move the Gateway scheme forward & to include Whitney

Negotiated quote from approved supplier for 6 sets of gates (2 sets per village).

The largest we can install would cost £1,551 + VAT (excluding installation).

LT agreed to contribute £2,000

Following discussion it was **AGREED** to the WP request for a formal letter from the Group Parish Council requesting the Gateways

Payment for Meeting Venues:

- To date Neighbourhood Watch paid the venues hosting meetings.

It was **AGREED** to fund the venues for the WP in future – approximately 3 meetings a year

12 LENGTHSMAN SCHEME: -

The scheme to continue in 2015/16 with BBLP. Discussion about the remit of the lengthsman.

It was **AGREED** to write to Hereford Council seeking clarification of mowing schedules

13 P3 SCHEME: - Clerk reported that the P3 scheme will now be funded as the Lengthsman scheme – funds repaid to PCs once invoices are submitted

14 PATTERN OF PC MEETINGS 2015/16: - may need to change once NP in place. It was **AGREED** to keep the pattern as 2014/15 but there may need to be additional/extra-ordinary meetings

July 20 th	Winforton
September 21 st	Eardisley
November 16 th	Whitney-on-Wye
January 18 th	Eardisley
March 21 st	Eardisley
May 16 th	Eardisley
tba	Whitney-on-Wye

15 ACCOUNTS – 2015/16: -

EARDISLEY GROUP PARISH COUNCIL

(Eardisley, Winforton, Whitney-on-Wye)

The Clerk went through the figures and these were discussed. The Accounts were **AGREED**

16 FINANCE: -

The bank balances were given.

The PC insurance will be fixed for 3 years

Clerk's salary to be paid 6 times a year instead of 3 as this is easier when using the HMRC-RTI website

It was **AGREED** to pay: -

AON Insurance	317.30
Lengthsman	600.00
	360.00
Lengthsman administration fee	225.00
Eardisley Village Hall hire-May 2015	17.00
P3	576.00
Winforton Community Hall hire-May 2015	9.40
HALC subscription	574.31
Clerk salary + tax	383.56 + 95.89
Internal Auditor	20.00
Whitney Hall hire - NP	15.00

Eardisley Community Library – it was **AGREED** to make a grant of £200 for 2015/16

17 CORRESPONDENCE: -was noted

18 PLANNING: -

Applications discussed at the Meeting

P151099/FH + P151101/L - Root House 7 Upper Court Eardisley Hereford HR3 6PW
Proposed alterations to the ground floor with a new staircase. Erection of a single garage with external landscaping, relocation of a shed and a new greenhouse.

P151168/F - Land adjoining Courtlands Farm Winforton Herefordshire HR3 6EA
Proposed dwelling with garage and parking.

P151111/O - Land west of The Poppins Winforton Herefordshire HR3 6EA
Proposed construction of three self-build family homes, alterations to existing access and associated landscaping and drainage.

P150918/F - Unit 4, Wharf Industrial Estate Eardisley Herefordshire HR3 6NS
Proposed change of use from B8 to B2.

P151107/F - Green Gables Eardisley Herefordshire HR3 6PQ
Proposed new dwelling and garage (passivhaus).

P151071/FH - Dukes Cottage Eardisley Herefordshire HR3 6ND
Proposed two storey and single storey extensions including internal alterations

P150895/F - Forton Meadows Winforton Herefordshire HR3 6EA
Proposed general purpose extension to existing barns and repositioning of existing field gate.

Planning permissions granted by Herefordshire Council

EARDISLEY GROUP PARISH COUNCIL

(Eardisley, Winforton, Whitney-on-Wye)

P143517/F - Land adjoining Courtlands Farm Winforton Herefordshire HR3 6EA
Proposal for 7 no. dwellings with garages and parking

P150488/F - Land at The Sun Inn Winforton Herefordshire HR3 6EA
Proposed erection of four three bedroom dwellings and associated detached garages.

P150468/FH - Goosepool Cottage Winforton Herefordshire HR3 6EB
Proposed construction of a single storey extension

19 MATTERS RAISED FOR NEXT MEETING - None

The meeting closed at 9.15pm

DATE OF NEXT MEETING: - Monday 20th July 2015 in Winforton Community Hall