

# EARDISLEY GROUP PARISH COUNCIL

(Eardisley, Winforton, Whitney-on-Wye)

## MINUTES – Monday 18<sup>th</sup> 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 <sup>th</sup>	Winforton
September 21 <sup>st</sup>	Eardisley
November 16 <sup>th</sup>	Whitney-on-Wye
January 18 <sup>th</sup>	Eardisley
March 21 <sup>st</sup>	Eardisley
May 16 <sup>th</sup>	Eardisley
tba	Whitney-on-Wye

## **15 ACCOUNTS – 2015/16: -**

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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 Commuity 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**

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**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**

DRAFT