

EARDISLEY GROUP PARISH COUNCIL

(Eardisley, Winforton, Whitney-on-Wye)

MINUTES – 19th September 2016

PRESENT

Mr A Watkins (Chair); Mr P Whittall; Mr T Morgan; Mr J Wyatt; Mr C Davies; Mr T Raymond; Mr S Whittall; Mr K Goodman; Mr L Price; Cllr C Skelton; Mr R Taylor; Mr P Eggerton

IN ATTENDANCE

Clerk to the Parish Council – Mrs S Brown
16 members of the public

- 1 **APOLOGIES:** - Mr A Layton; Mrs S Prosser
- 2 **DECLARATIONS OF INTEREST:** - None
- 3 **MINUTES OF PREVIOUS MEETING:** - The Minutes were agreed and signed by the Chairman, as a true record.
- 4 **Report from Cllr Clive Skelton:** -
Nothing much to report as HC very quiet in August; very little going on because of holidays.
Sale of small-holdings – agents appointed but no further news. Probability of 6 month extension for some tenants?
Resurfacing of A4111? Many resident complaints about the poor state of the main road through Eardisley, noise of lorries with pot-holes and loose manhole covers. Cllr Skelton will continue to press HC.
- 5 **PUBLIC PARTICIPATION PERIOD:-**
Roger Burrage gave a Traffic and Highways report – see attached sheet.
This included: -
Village Gateways Project
Eardisley School crossing
Speed limit reduction requests
Community Speedwatch
Other items raised included: -
Village signs
Working Groups
Crime Commissioners Grant for Village Gates - must be spent by the end of 2016
6. **WORKING GROUP REPORTS**
HIGHWAYS – see agenda item 5
PLANNING – Nothing to report
FINANCE – meeting arranged for next week
- 7 **KINGTON SURGERY** – letter from Malcolm Sampson–Practice Manager who was unable to attend the meeting. 2 more doctors have been recruited plus another advanced nurse practitioner.
- 8 **WINFORTON PREACHING CROSS** – Information from John Warne
It is owned by Hereford Council and they are responsible for its upkeep. Not an ancient monument but it is grade 2 listed – any work would require listed building consent.
Mr K Goodman will follow it up.
- 9 **WINFORTON NOTICE-BOARD** – refurbishment required. Mr T Morgan will have a look at it to assess what needs to be done.
- 10 **MOBILE & BROADBAND SIGNAL - AL**
- 11 **WHITNEY-on-WYE COMMUNITY LIBRARY** – The Clerk reported that the project has been signed off by ‘Awards for All’
- 12 **SANDBAGS** – The Clerk reported that 150 empty sandbags have been ordered from HC/BBLP

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It was **AGREED** that the storage/pick-up points will be Mr A Watkins –
Whitney-on-Wye, Mr K Goodman – Winforton and the Fire-Station, Eardisley

- 13 FINANCE:** - The Clerk gave the report from Grant Thornton, external auditor.
PC authorised payments explanation from Clerk – any payments must be shown as an agenda item and require authorization by a quorate PC at a PC meeting
The bank balances were given

It was **AGREED** to pay: -

Millennium Green donation £500.00
The Finance Group will look at this before 2017/18 and put together a 5 year plan proposal

Winforton Hall hire – September	
Clerk's salary	£383.57
+ tax (August-September)	£95.89
HALC – training for Chairman	£36.00
Lengthsman	£378.00
Clerks & Councils Direct subscription	£12.00
Grant Thornton – External Auditor	£240.00

Village Gateways

Kents Building Plastics for Gates	£3600
Morelock Signs - Village Signs	£ 542.26
TLC Direct – PVC tubing	£ 206.16
Huws Grey – glue, picket caps & bolts	£ 36.93
Whitney Hall hire	£ 8.00
Kents Building Plastics (for additional materials)	£ 258.00 (max) +VAT

- 14 CORRESPONDENCE** was noted

- 15 PLANNING:-**

APPLICATIONS DISCUSSED AT THE MEETING

P162579/F Land at Outfield Eardisley Herefordshire

Proposed dwelling and detached car port/secure storage building (alternative scheme/site layout)

P162851/K The Old Rectory, Eardisley Herefordshire HR3 6NS

Reduce the crown on Poplar tree by 20m.

- 16 AGENDA ITEMS FOR NEXT PC MEETING**

Kington Surgery – Invitation to Practice Manager to attend
Almeley Rd. – loose kerbstones
Whitney Community Library – use of space

DATE OF NEXT MEETING: - Monday 21st November in Whitney-on-Wye Village Hall