

Llangarron Parish Council

Minutes of the Parish Council Meeting held on

Tuesday 30th October 2018 at 7.30pm in Llangrove Academy

Present: Councillors: Stewart Morehead, (Chairman) Paul Bailey, Liz Dingsdale, Barbara Fisher, Paul Lodge, Andrew McRobb, Terry Thomas & Judy Turner.

In attendance: Parish Clerk Kath Greenow, Ward Cllr Elissa Swinglehurst, Parish Lengthsman Terry Griffiths & 1 members of the public

1. To receive apologies for absence were received from:

Adrian Hitchin, Julie Scotford & Liz Wright

2. To receive declarations of interest & written requests for dispensation

Cllr Bailey declared NDPI (Non-Disclosable Pecuniary Interest) on agenda item 8.2

3. Open Discussion

Mr Goldsworthy - Planning Agent for a local resident advised that he had submitted 2 outline planning applications relating to Land at Kentrev Llangrove for the erection of 2 dwellings and a holiday let house. He outlined the reasons why the applications had been made. The information concerning the application was note by the Parish Council.

- local residents raised the following matters;

Parishioners thanked the Parish Council for organising The Parish Freighter collection visit to the parish in September.

The draft minutes of the last Parish Council meeting were not on the website. The Chairman advised that the new clerk would be managing the website from now on.

Concerns on speeding in the parish were raised and a question was asked about a request that had been made for a reduction in the speed limit to a 20 mph.

Pothole were still an issue in the parish, with many still waiting to be filled.

3.1 To receive a report from the ward Cllr

No report

4. Minutes

4.1 To agree and sign the minutes of the Parish Council meeting held on 25th September 2018

Amendments were made the minute 3.4 the wording was altered to read "Herefordshire Council maps showing all footpaths in the parish had been laminated by the Vice Chairman and would be available on the Parish Council Website" and minute 7.1" Footpaths ... Barbara Fisher commented that there was no footpaths report"

It was **RESOLVED**: to agree and sign the minutes of 25th September 2018

5.Lengthsman

5.1 To consider work to be carried out by the lengthsman

The lengthsman advised that he had sent a roads report to the Clerk, however the new Clerk advised that she had not received it, it may have gone to the outgoing Clerk who had not passed it on. The lengthsman would resend the report to the new Clerk.

It was **RESOLVED**: that the lengthsman carries out 2 maintenance days work in the parishes and that the SID (Speed Indicator Device) is removed as it is not working due to a manufacturing problem which can't be resolved. The lengthsman was asked to contact Freemans (who had supplied the SID) to advise that the SID will be returned to them as the PC no longer required it.

It was **RESOLVED**: that a survey of the grit bins is required Grit bins needed checking in the parish

6. Footpaths

6.1 To receive a report on the parish footpaths from the footpaths officer

The footpaths officers report was circulated to Cllrs

6.2 To consider work to be carried out on the parish footpaths

It was **RESOLVED**: that the Clerk simplifies the list of work required from the footpaths officers report and then obtains a quote from Terry Griffiths and Square One for the work and materials required. The quotes received will be considered at the next meeting.

7. Highways

7.1 To consider responding to Herefordshire Councils review on highway maintenance concerning pot - hole repairs

It was **RESOLVED**: to approve the letter to go to Herefordshire Council regarding Highway Maintenance and pot holes review.

8. Planning

8.1 To consider commenting on planning application: 183173 Barns at Park Mill, Llangarron - Ross - On - Wye Herefordshire

Description: Conversion of and alterations to barns to form two dwelling houses

It was **RESOLVED**: to Support the application

8.2 To consider commenting on planning application: 183515 Treverven Barn Parkmill Llangarron – Ross - On - Wye

Description: Proposed conversion of existing outbuilding to form letting unit, new garage and car port.

It was **RESOLVED**: to Support the application

9. Neighbourhood plan

9.1 To receive an update on grant application for NDP

The Clerk advised that an application for grant funding from Locality would be submitted shortly. Once grant funding had been obtained the Parish Council could move forward with the NDP the application had

10. Finance

10.1 To receive a finance report and budget update.

The bank balance was noted as £17218.11 Main PC a/c.

It was **RESOLVED**: that the finance working group would meet to go through the budget and a report would be given at the next meeting

10.2 To consider payment of the following:

It was **RESOLVED**: to pay:

HALC - (Administrative support) – Invoice H413 £163.95 + vat

Terry Griffiths Contracts - (Lengthsman scheme) - Invoice TGC0537 £282.00+ vat

C Horton (outgoing Clerk) mileage claim £57.60

10.3 To consider quotes for Parish Council Laptop and Printer.

Deferred to the next meeting

11. To consider the date of the next Parish Council meeting

Next Parish Council meeting noted as: Tuesday 25th November at 7.30pm Llangarron Village Hall

A resolution will be passed to exclude the public for the following confidential items

A resolution was passed to exclude the public due to confidential employment matters

12. Employment Issues

12.1. signing of Contract of employment

It was **RESOLVED**: to sign the Clerks contract

Signed S Morehead

Date 27/11/2018