

EARDISLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Thursday 15 March 2018 at 7.30 pm
in Eardisland Village Hall

Present: Cllrs Maryan Hanson (Chairman), Phil Milchard, Richard Kirby, Merry Albright, Hugh Lowe and Shelley Connop (part).

In Attendance: Ward Cllr Roger Phillips; Parish Clerk Alison Sutton; Footpath Officers Sue Wallis and Jo Watson; and 1 member of public.

1. **Apologies of absence** – Cllr David Weir.
2. **Declarations of interest** – Cllr Shelley Connop DECLARED a Disclosable Pecuniary Interest in item 7.1 and left the meeting while the item was considered.
3. **Minutes of the previous meeting** – 15 February 2018. These were ADOPTED and signed.
4. **Public Forum** –
 - 4.1. West Mercia Police – Report in the Clerk’s Information Sheet (CIS) NOTED.
 - 4.2. Ward Councillor – Report in the CIS NOTED. Update: £4.6 mill. Allocated for A44, applying for matched funding but result unlikely before autumn; local roads not in resurfacing plan; new Leader Jonathan Lester; £2 mill. overspend on children’s care budget at year end; concern that any mini roundabout put in at Lawton Cross needs good design or could make issue worse; contractors did good job clearing snow recently; Rural Services Network £1 mill. sparsity grant for roads and social care; £27.9 mill. Balfour Beatty contract for 2018-19; Herefordshire Council funding for poppies should be noted.
 - 4.3. Local Residents – Business notices on parish board – NOTED policy is only businesses using village hall allowed to advertise, parishioner to be advised that can attend Public Forum.
5. **Financial Procedures** – The balance of the current account stands at £30,714.03, as at 13 February 2018. The following payments (excluding VAT) were AGREED and income NOTED:
 - 5.1. Royal British Legion Industries, Eardisland Memorial Walks, £234.50, C/N 100818 – Paid from Heritage Lottery Grant – Paid 15/2/18 under Clerk’s delegated powers
 - 5.2. C Wilson (SignRite), Broome Lane sign, £35, C/N 100819
 - 5.3. Kew Landscape Gardening Services, Churchyard mowing, £195, C/N 100820
 - 5.4. Roundabout Stationery, Eardisland Memorial Walks, £564.13, C/N 100821 – Paid from Heritage Lottery Grant
 - 5.5. Eardisland Village Hall, PC hire and S137, £20, C/N 100822
 - 5.6. Hitrees, Lengthsman and P3, £76, C/N 100823
 - 5.7. J Knight, Bus shelter cleaning, £30, C/N 100824
 - 5.8. Alison Sutton, Extra hours and expenses, £149.18, C/N 100825
 - 5.9. HMRC, PAYE paid on behalf of Clerk, £171.00, C/N 100826
 - 5.10. Income from magazine advertising, £25.
6. **Parish Reports and Issues** –
 - 6.1. Lengthsman Scheme – Report in CIS NOTED. Clerk INSTRUCTED to: arrange for cutting of grips on Burton Lane and restore verge if possible; report collapse of culvert from Dump Lane; check with Locality Steward re road sweeping.
 - 6.2. Footpath Officers – Report in CIS NOTED.
 - 6.3. Eardisland in Bloom – Report in CIS NOTED. RESOLVED to pay ground rent of £50 for Children’s Allotment and include volunteers in insurance cover. Clerk INSTRUCTED to: check insurance covers children within volunteers; send letter of thanks to Steven Goodchild for donation of bench.
 - 6.4. Eardisland Memorial Walks Project – No report.
 - 6.5. Play area – Report in CIS and response to queries from Fawns NOTED, no further action apart from monitoring.

- 6.6. Eardisland Village Hall Improvement Plan – Report NOTED: AGREED to submit application for feasibility study on basis that for work on village hall at current site and housing only at a new site if land offered for housing. Clerk INSTRUCTED to amend emphasis of application.
- 6.7. Signage at village end of Broome Lane – Ward Cllr REQUESTED to ask Balfour Beatty if can extend speed limit and take down 60 mph sign in village.

7. Planning Applications –

- 7.1. P180641/F, Cornhill Poultry Farm, Kingsland, HR6 9PZ – Demolition of existing life expired poultry houses, and replace with two modern poultry buildings, with ancillary structures such as feed bins, etc – RESOLVED to support and comment: application is in conformity with Eardisland NDP policy E15, though site is within neighbouring parish.
- 7.2. P180370/F, Wisteria Cottage, Broome Lane, Eardisland – Proposed change of use of an existing mobile home for holiday let accommodation – RESOLVED to support and comment: application is in conformity with Eardisland NDP policy E17.
- 7.3. NOTED P180160/K, Arrowbank Caravan Park, Eardisland, HR6 9BG – Re-pollard 16 Popular trees – Works to trees can proceed.
- 7.4. NOTED P172884/F, Upper Hardwick Farm, Pembridge, HR6 9HE – Proposed change of use of general purpose agricultural buildings into a B8 self-storage facility (24 shipping containers) – Approved with conditions.
- 7.5. NOTED P173956/F, Hanger Poultry Farm, Shobdon Airfield, HR6 9NR – Alterations to existing poultry site namely: demolition and rebuilding of one poultry unit, demolition and erection of new gate house and new access track.
- 7.6. NOTED P174648/F, Shobdon Farm, Shobdon Airfield, HR6 9WD – Proposed erection of a gate house to serve existing poultry unit – Approved with conditions.
- 7.7. NOTED P174682/FH, Homeleigh, Eardisland, HR6 9BN – Proposed alterations and extensions – Refused.
- 7.8. NOTED P174770/FH, Old Shop House, Eardisland, HR6 9BN – Proposed demolition of existing garage and construction of new oak framed garage. First floor extension to rear of property and erect picket fence to front of property – Approved with conditions.

8. **Proposed public path diversion order for bridleway ED9 (part)** – Diversion NOTED and supported.
9. **Payment of Clerk’s SLCC subscription (pro-rata)** – Report in CIS NOTED. RESOLVED to pay.
10. **Date of Annual Meeting of the Parish Council** – AGREED to leave as 24 May.
11. **General Data Protections Regulations (GDPR)** – AGREED that Financial Advisory Working Group will consider NALC GDPR Toolkit and report on implications and implementation.
12. **In-house training session from HALC** – Clerk INSTRUCTED to ask for 5 May for training.
13. **Correspondence** – Correspondence in CIS NOTED. Clerk INSTRUCTED to sign Stop the Drop litter pledge; noted litter pick on 24 March.
14. **Matters for the next agenda or action under Clerk’s delegated powers –**
Clerk’s action:
- Forward Environment Agency email to householder
 - Reply to email re Lawton Cross that will make appropriate representations when consulted by Kingsland PC, though unable to determine as not in this parish; welcome to attend Eardisland PC meeting when issue discussed.
15. **Date of next meeting** – Next meeting Thursday 26 April 2018 at 7.30 pm.

This meeting was declared closed at 9.42 pm.

SIGNED.....
(Chairman)

DATE.....