

## EARDISLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on  
Thursday 16 June 2016 at 7.30 pm  
in Eardisland Village Hall

**Present:** Cllrs Maryan Hanson (Chairman), Edwin Thompson and Richard Kirby.

**In Attendance:** Footpath Officers Sue Wallis and Jo Watson; Parish Clerk Alison Sutton; and 2 members of public.

1. **Apologies of absence** – Cllrs Phil Milchard, Edward Thomas and David Weir; Ward Cllr Roger Phillips; Tree Warden Diana Palmer
2. **Declarations of interest** – None declared.
3. **Minutes of the previous meetings** – 26 May 2016. 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 CIS NOTED.
  - 4.3. Local Residents – None.
5. **Financial Procedures** – The balance of the current account stands at £17,985.09, as at 9 June 2016. The following payments (excluding VAT) were AGREED and income NOTED:
  - 5.1. Kew Landscapes Gardening services, Churchyard mowing, £130, C/N 100667
  - 5.2. J Knight, Bus shelter cleaning, £30, C/N 100668
  - 5.3. Community First, Membership, £50, C/N 100669
  - 5.4. Alison Sutton, Extra salary and expenses, £172.90, C/N 100670
  - 5.5. HMRC, PAYE, £170.60, C/N 100671
  - 5.6. Income from website sponsorship, £150
  - 5.7. Income from magazine advertising, £45
6. **Neighbourhood Development Plan (NDP)** –
  - 6.1. NOTED Draft NDP progressed to examination, waiting for details of examiners.
7. **Parish Reports and Issues** –
  - 7.1. Lengthsman Scheme – AGREED work for Lengthsman: clean road signs and ensure visible. Clerk INSTRUCTED to contact Locality Steward, Council consider recent verge cutting not acceptable as missed areas and cutters set too high. RESOLVED to defer issue of ditch adjacent to old cricket field till next month, Clerk INSTRUCTED to add to next agenda.
  - 7.2. Footpath Officers – Report in CIS NOTED. ED1B footpath – RESOLVED to order 2 complete finger posts, 1 extra post as PFO Sue Wallis has top of a finger post and metal gate from Balfour Beatty, Clerk INSTRUCTED to action. ED5 – New vans have been sited on same sites as previously, appears Council may have been misled about rerouting of footpath when vans renewed. Clerk INSTRUCTED to contact landowner to consider applying for realignment of ED5 and confirm use of pipe into river.
  - 7.3. Eardisland in Bloom – Report in CIS NOTED. Offer to meet cost of turfing of area by Dovecote NOTED and ACCEPTED. Clerk INSTRUCTED to contact owner of The Manor about Listed Building consent requirements for altering wall.
  - 7.4. Play area – No report..
  - 7.5. Eardisland Village Hall Improvement Plan – Report NOTED: separate meeting re refurbishment planned for next few weeks. AGREED Caroline Marsden as nominated representative to Community First.
  - 7.6. Village drainage and flooding relief – NOTED email received from Steve Hodges, still investigating.

- 7.7. Website – Report in CIS NOTED. Issues NOTED for checking, Clerk INSTRUCTED to action. Sponsorship agreed for £900, balance of £100 from Council funds.
- 7.8. Defibrillator – Report in CIS NOTED. RESOLVED to purchase: GMS emergency phone, cost £341 +VAT, ongoing £1/week for Sim Card; Numbers Plus call-out system, annual service charge £99 +VAT. Clerk INSTRUCTED to action and liaise with Wendy Priday re training.
- 7.9. A44 meeting with Monkland PC – RESOLVED to ask Ward Cllr to request a Traffic Regulation Order for all of A44 road within parish, or parts if full length not possible. Clerk INSTRUCTED to email Ward Cllr.
- 7.10. Use of Recreation Ground for parking – Email in CIS NOTED and permission granted
- 7.11. Eardisland sign at Legions Cross – Report in CIS NOTED. RESOLVED that sign should be replaced.
- 7.12. River Arrow bridge – Report in CIS NOTED.
- 7.13. Parish Magazine feedback – Report in CIS NOTED.

**8. Planning Applications –**

- 8.1. P152779/F, Land adjoining Orchard Farm, Eardisland – Proposed construction of 5 no dwellings with garages. Formation of new access and private drive and close existing. Demolition of outbuilding, steel framed barn, wind tunnel and greenhouse – Amended plans and documents – RESOLVED to object on following grounds: Large houses now squashed on smaller site; note that access included for further housing mentioned at site visit; pulled onto dry side of site but no plan for sewage, access point not changed from previous amended documents; type, size and height of buildings unsuitable, does not conform with NDP; problems with sewage from adjacent housing; escape route still up Burton Lane which floods before the main road does. Clerk INSTRUCTED to draft representation and circulate for comment, must be sent to Herefordshire on 19/6/16.
- 8.2. P161699/AM, Little Burton Farm Lower Burton Leominster, HR6 9DJ – Proposed non material amendment to planning permission ref 110731/FH (Proposed 2 storey & single storey extensions to house and replacement garage) - addition and centralisation of velux windows, additional garage doors, relocation of doors and windows and reversal of external stairs – RESOLVED to support.
- 8.3. NOTED P160973/FH, 3 St Mary’s Walk, Eardisland HR6 9BB – Proposed single storey side extension – Approved with conditions
- 8.4. NOTED P151771/PA4, Land at Hinton Manor Eardisland Herefordshire HR6 9BG – Proposed conversion of two grain silos to a single dwelling – Appeal dismissed
- 8.5. NOTED appeal on P150994/F, Home Farm, Eardisland, HR6 9DN – Propose raising roof of existing portal framed agricultural building, including 2 no. additional bays – Appeal dismissed

**9. Amended Financial Regulations – Clerk INSTRUCTED to add to next agenda.**

**10. Correspondence – Correspondence in CIS NOTED.**

**11. Matters for the next agenda or action under Clerk’s delegated powers –**

Next agenda:

- Co-option – NOTED that Notice of Casual vacancy now in place.

Clerk’s action:

- Planning application for works to trees – under Minor Planning Matters policy.

**12. Date of next meeting – 21 July 2016 at 7.30 pm.**

This meeting was declared closed at 8.49 pm.

**SIGNED**.....  
(Maryan Hanson, Chairman)

**DATE**.....