

EARDISLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Thursday 21 July 2016 at 7.30 pm
in Eardisland Village Hall

Present: Cllrs Maryan Hanson (Chairman), Phil Milchard, David Weir, Edwin Thompson and Richard Kirby.

In Attendance: Parish Clerk Alison Sutton; Ward Cllr Roger Phillips; and 2 members of public.

1. **Apologies of absence** – Footpath Officers Sue Wallis and Jo Watson; Tree Warden Diana Palmer Councillors and those attending observed one minute's silence in memory of Cllr Edward Thomas, whose death was announced on Wednesday 20 July 2016.
2. **Declarations of interest** – None declared.
3. **Minutes of the previous meetings** – 16 and 30 June 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. Update NOTED: Meeting re A44 with Cllr Rone at Herefordshire, 2.00 pm Tuesday 6 September at Plough Lane, Cllrs Hanson and Thompson and Clerk attending; higher level of objections required if Orchard Farm application to be redirected to committee
 - 4.3. Local Residents – NOTED number of residents on email news alerts now 14; concern over lack of directional signs on back lanes, Clerk INSTRUCTED to request Locality Steward re Eardisland directional signs on Lower Hardwick lanes.
5. **Financial Procedures** – The balance of the current account stands at £16,784.85, as at 13 July 2016. The following payments (excluding VAT) were AGREED and income NOTED:
 - 5.1. Hitrees, Lengthsman, £160, C/N 674
 - 5.2. WS Blatchford, Post and rails, £275, C/N 673
 - 5.3. Kew Landscape Gardening Services, Churchyard mowing, £155, C/N 675
 - 5.4. Herefordshire Council, Playground inspection, £50.60, C/N 676
 - 5.5. Income from website sponsorship, £50
 - 5.6. Income from Western Power wayleave, £7.26
6. **Neighbourhood Development Plan (NDP)** –
 - 6.1. NOTED NDP progressed to referendum, waiting for publication of referendum date by Herefordshire, anticipated to be 8 September. Clerk INSTRUCTED to arrange meeting of NDP Steering Group mid-August to consider mailshot of flyer; offer from parishioner to help ACCEPTED with thanks.
7. **Parish Reports and Issues** –
 - 7.1. Lengthsman Scheme – AGREED work for Lengthsman: clear directional sign by C1035 junction past Crown Farm; cut back other side of Lyme Lane exit; trim and clear footpath from church to village hall; cut back hedge on right hand side of Green Elms; clear ditch adjacent to old cricket field below Old Pearmain; cut of all verges. Clerk INSTRUCTED to contact Locality Steward, re visibility splay at Golden Cross; Clerk INSTRUCTED to contact Richard Preece to add mowing of Dovecote grass to work, first cut in 6 weeks.
 - 7.2. Footpath Officers – Report in CIS NOTED.
 - 7.3. Eardisland in Bloom – Report in CIS NOTED. Update: NOTED turfing of area by Dovecote due next Tuesday.
 - 7.4. Play area – Report in CIS NOTED. Update: NOTED waiting for representative from Fawns to attend to examine equipment. AGREED Cllr Weir will ask Steve Hall of Border Raiders to attend to moles.

- 7.5. Eardisland Village Hall Improvement Plan – Report NOTED: Meeting with Dave Tristram positive suggestions made, further meeting in August to start applications to Severn waste and others for £10,000 for roadway, heaters, access and property level flood protection and to Awards For All for £10,000 for toilet and kitchen refurbishment.
- 7.6. Village drainage and flooding relief – Report NOTED: meeting with Steve Hodges 11.00 am on Thursday 18 August at Plough Lane, Cllrs Hanson and Kirby attending with Clerk.
- 7.7. Website – Report in CIS NOTED. Clerk INSTRUCTED to contact main sponsor again; RESOLVED to delegate to Clerk payment of Ben Woodcock’s invoice once funds in account.
- 7.8. Defibrillator – Report in CIS NOTED. Update NOTED: Eardisland in Bloom will paint box when time available. Clerk INSTRUCTED to write letter of thanks to electrician when emergency telephone installed.
- 7.9. Overgrown hedges – Report in CIS NOTED.
- 7.10. Replanting trees on recreation ground – Report NOTED: Sapling grown from seed of tree on recreation ground offered by parishioner, RESOLVED to accept.
- 7.11. Building and screening at caravan park – Report NOTED: Concern from parishioner re new reception building and planning permission and screening plants cut so not effective. RESOLVED Cllr Kirby will contact owner.

8. Planning Applications –

- 8.1. P161724/F, Ruscote, Eardisland, HR6 9BE – New vehicular access – RESOLVED to support.
- 8.2. Application for disabled parking bay in layby by Green Elms – RESOLVED to support.
- 8.3. NOTED 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 – Approved.

9. Increase in Clerk’s salary – Report in CIS NOTED.

10. Correspondence – Correspondence in CIS NOTED.

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

Next agenda:

- Co-option – Granted for one Cllr, Clerk INSTRUCTED to action second vacancy when suitable
- New Eardisland leaflet.

Clerk’s action:

- Agreement to parking on recreation ground for funeral as required, event 27-29 August, village show 3 September and event 22 October.

12. Date of next meeting – NOTED date changed to 15 September 2016 at 7.30 pm.

This meeting was declared closed at 9.05 pm.

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

DATE.....