

EARDISLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Thursday 26 April 2018 at 7.30 pm
in Eardisland Village Hall

Present: Cllrs Maryan Hanson (Chairman), Phil Milchard, Richard Kirby, Shelley Connop, David Weir and Merry Albright.

In Attendance: Ward Cllr Roger Phillips; Parish Clerk Alison Sutton; Footpath Officer Jo Watson; and 3 members of public.

1. **Apologies of absence** – Footpath Officer Sue Wallis.
2. **Declarations of interest** – Cllr Shelley Connop DECLARED a Disclosable Pecuniary Interest in item 8.2 and left the meeting while the item was considered.
3. **Update on Councillor vacancy** – No election called for, permission given to co-opt. Clerk INSTRUCTED to put notices on parish boards and website and add to May agenda.
4. **Minutes of the previous meetings** – 15 March and 12 April 2018. These were ADOPTED and signed.
5. **Public Forum** –
 - 5.1. West Mercia Police – Report in the Clerk’s Information Sheet (CIS) NOTED.
 - 5.2. Ward Councillor – Report in the CIS NOTED. Update NOTED: Discussions with Fire Service re Broome Lane, engines are able to manoeuvre round corner.
 - 5.3. Paul Sutton, Director of Assets and Development for Connexus – NOTED information about how Connexus works, community-led housing and approx. £10,000 price paid to landowners for plots for affordable/social rent units.
 - 5.4. Local Residents – NOTED suggestion re Annual Parish Meeting.
6. **Financial Procedures** – The balance of the current account stands at £27,513.98, as at 1 April 2018. The following payments (excluding VAT) were AGREED and income NOTED:
 - 6.1. SLCC, Clerk’s subscription pro-rata, £48.96, C/N 100827 – Paid 15/3/18 under Clerk’s delegated powers
 - 6.2. Leominster Community Resource Centre, Magazine printing, £159.20, C/N 100828 – Paid 23/3/18 under Clerk’s delegated powers
 - 6.3. Hitrees Ltd, £48 (+VAT £9.60), C/N 100829 – Paid 31/3/18 under Clerk’s delegated powers
 - 6.4. Richard Mills, EVH work, £391.80 (+VAT £78.36), C/N 100834
 - 6.5. Royal British Legion Industries Ltd, £561.20 – Paid from Heritage Lottery Grant – Withdrawn, Clerk INSTRUCTED to raise cheque for increased amount
 - 6.6. Came and Company, Insurance, £796.94, C/N 100835
 - 6.7. Nicola Giles, Children’s allotment rent, £52, C/N 100836
 - 6.8. Income from Herefordshire Council, Lengthsman and P3 Q3 refund, £255.96
 - 6.9. Income from Herefordshire Council, Precept part payment, £12,704
7. **Parish Reports and Issues** –
 - 7.1. Lengthsman Scheme – Report in CIS NOTED. Clerk INSTRUCTED to arrange: Strim and clear School Lane and footpath to church in 2 wks time. NOTED consider re-aligning signs on Burton Lane on next drive-round. Clerk INSTRUCTED to add spraying to next agenda.
 - 7.2. Footpath Officers – Report in CIS NOTED. NOTED officers have completed forms required by Balfour Beatty but not willing to attend training, Clerk INSTRUCTED to send forms to Balfour Beatty.
 - 7.3. Eardisland in Bloom – Report in CIS NOTED. Update NOTED: Issue with collection of bags from litter pick, resolved after Ward Cllr involved.
 - 7.4. Eardisland Memorial Walks Project – Report NOTED: Waiting for wood to be available.

- 7.5. Play area – Report NOTED: All in order. RESOLVED to instruct parishioner to undertake mole treatment, Clerk INSTRUCTED to pay invoice when available.
- 7.6. Eardisland Village Hall Improvement Plan – NOTED that grant for feasibility study awarded on submitted costs. RESOLVED to go forward with study, after response from parishioners at Annual Parish Meeting considered. Clerk INSTRUCTED to prepare presentation: basic explanation of study to look at 3 options; costs of keeping hall going; effect on precept of various amounts if extension or new build; no cost of study as grant awarded; once study results available will hold open parish meeting.
- 7.7. Update on The Cross Inn – NOTED: Current owner stated will remain as pub; but building going back to auction in May.
- 7.8. Broome Lane – Report in CIS NOTED. AGREED remove 60 mph sign on entering Broome Lane from C1035. Clerk INSTRUCTED to get quote for ‘Do not follow SATNAV’ sign.
- 7.9. Bell tower project – Clerk INSTRUCTED to write letter of support for application to Heritage Lottery Fund.
- 7.10. Speedwatch – Report in CIS NOTED.

8. Planning Applications –

- 8.1. P181361/K, The Bungalow, Eardisland, HR69BN – Proposed works to Ash tree (T1) – fell because of excessive shading and it is progressively leaning towards parking area – RESOLVED to support provided landowner consents to work.
- 8.2. P181117/F, Folley Farm, Broome Lane, Eardisland, HR6 9BS – Proposed steel framed side extension to existing building for the use of storage – RESOLVED to support.

9. General Data Protections Regulations (GDPR) – Report on progress to date NOTED: GDPR Working Group reviewed documents and policies required for compliance. Clerk INSTRUCTED to add items for adoption to next agenda.

10. In-house training session from HALC – AGREED to defer training until new Cllr co-opted. Clerk INSTRUCTED to ask for date in June.

11. Correspondence – Correspondence in CIS NOTED.

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

Next agenda:

- Rubbish bins.

Clerk’s action:

- Pay River Lugg Drainage Board rates, £7.38
- Pay invoice for mole treatment, as in 7.5.

13. Date of next meeting – Thursday 10 May at 7.30 pm – Annual Parish Meeting. Thursday 24 May 2018 at 7.30 pm – Annual Meeting of the Parish Council.

This meeting was declared closed at 9.50 pm.

SIGNED.....
(Chairman)

DATE.....