

EARDISLAND PARISH COUNCIL

Minutes of the extra Meeting of the Parish Council held on
Thursday 7 December 2017 at 7.30 pm
in Eardisland Village Hall

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

In Attendance: Parish Clerk Alison Sutton; and 4 members of public.

1. **Apologies of absence** – Cllr David Weir; Ward Cllr Roger Phillips; Footpath Officers Sue Wallis and Jo Watson.
2. **Declarations of interest** – None declared.
3. **Management of Public Forum in line with Standing Orders** – RESOLVED to conform to Standing Orders. Clerk INSTRUCTED to add paragraph to future agendas until situation managed.
4. **Public Forum** –
 - 4.1. Local Residents – No comments.
5. **Financial Procedures** – The following payments (excluding VAT) were AGREED and income NOTED:
 - 5.1. Leominster Community Resource Centre, Magazine printing, £146.50, C/N 100789.
 - 5.2. C Townsend Ltd, EVH electrical work, £421.33, C/N 100790.
 - 5.3. Eardisland Village Hall, Hall hire and S137, £50, C/N 100791.
 - 5.4. RS Preece, Mowing, £960, C/N 100792 – Clerk INSTRUCTED to send letter of thanks and arrange cutting to start week beginning 26 March 2018 (before Easter) and every 2 weeks thereafter.
 - 5.5. Mortimers Cross Building Supplies, Eardisland Memorial Walks, £281.85, C/N 100793 – Paid from Heritage Lottery Grant.
 - 5.6. Royal British Legion Industries, Eardisland Memorial Walks, £257.35, C/N 100794 – Paid from Heritage Lottery Grant.
 - 5.7. J Knight, Bus shelter cleaning, £30, C/N 100795.
 - 5.8. Alison Sutton, Extra hours and expenses, £389.58, C/N 100796.
 - 5.9. HM Revenue and Customs, PAYE paid on behalf of Clerk, £197.20, C/N 100797.
 - 5.10. Income from magazine advertising, £320.
6. **Planning Applications** –
 - 6.1. 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 – RESOLVED to support and comment as follows: Council considers neighbouring parishes should be formally consulted as they will be much more affected by the application.
 - 6.2. P173997/FH, 1 Arrow Barns, Eardisland, HR6 9BN – Proposed removal of existing front porch and rear Upvc conservatory. Construction of replacement porch and rear single storey extension – RESOLVED to support this application and comment as follows: proposed porch and extension are in line with other neighbouring properties and suitable for the Conservation Area, therefore conforming to policy E2 of the Eardisland NDP.
 - 6.3. P172884/F, Upper Hardwick Farm, Pembridge, HR6 9HE – Proposed change of use of general purpose agricultural buildings into a B8 self-storage facility and a B1 workshop – Amended documents – RESOLVED to support and NOTED address is incorrect, should be Hardwick Farm.
 - 6.4. NOTED P173545/F, Home Farm, Eardisland, HR6 9DN – Proposed cover to an existing agricultural manure store – Approved with conditions.
 - 6.5. NOTED P173546/F, Home Farm, Eardisland, HR6 9DN – Proposed cover to an existing agricultural manure store – Approved with conditions.

- 7. **Extra signage by Folly Farm** – Clerk INSTRUCTED to obtain quote for A3 Di-bond sign ‘Sharp 90° bend ahead; no turning, no passing for HGVs; picture of lorry falling into water.
- 8. **Payment of shortfall in funds for EVH toilet upgrade** – RESOLVED to pay half of shortfall, Clerk INSTRUCTED to agree suitable items for payment with Chair of Management Committee.
- 9. **Quotes for Structural Survey of EVH** – RESOLVED to commission C²Designs, Ian Ceney. Clerk INSTRUCTED to action.
- 10. **Matters for the next agenda or action under Clerk’s delegated powers –**
 Next agenda:
 - General road signage within parish
 - A44 speed reduction from Sytches Lane to Pembridge
 - Training helicopter flying around church.
 Clerk’s action:
 - Pay EVH invoice
 - Pay Community Heartbeat invoice and sign continuation contract for 999 emergency telephone.
- 11. **Date of next meetings** – Next meeting Thursday 11 January 2018 at 7.30 pm.

This meeting was declared closed at 9.00 pm.

SIGNED.....
(Chairman)

DATE.....