

EARDISLAND PARISH COUNCIL

DRAFT Minutes of the Meeting of the Parish Council held on
Thursday 11 January 2018 at 7.30 pm
in Eardisland Village Hall

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

In Attendance: Ward Cllr Roger Phillips; Parish Clerk Alison Sutton; and 6 members of public.

1. **Apologies of absence** – Footpath Officers Sue Wallis and Jo Watson.
2. **Co-option of a new councillor** – AGREED to defer to next suitable agenda, as second person interested.
3. **Declarations of interest** – Cllr Merry Albright DECLARED a Non-Disclosable Pecuniary Interest in item 5.4.
4. **Minutes of the previous meetings** – 23 November and 7 December 2017. 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: Clerks’ summit meeting discussed – reporting potholes, resurfacing programme out shortly, vexatious complainants, forthcoming General Data Protection Regulations; Herefordshire Council Tax rise likely to be 4.9-5.9%, plus increase for Fire Brigade and Police.
 - 5.3. Local Residents – NOTED Kingsland Parish Council to undertake formal consultation on plans for rerouting HGVs. NOTED drain outside Orchard Farm already reported, Clerk INSTRUCTED to follow up.
 - 5.4. Discussion with landowner re possible planning application – Landowner had pre-application advice from Planning Officer, supportive; plans house with wheelchair access and internal lift to future-proof for elderly parents; ADVISED to read Eardisland NDP policy E1.
6. **Financial Procedures** – The balance of the current account stands at £49,452.92, as at 13 December 2017. The following payments (excluding VAT) were AGREED and income NOTED:
 - 6.1. Eardisland Village Hall, PC hire and S137, £20, C/N 100798 – Paid 7/12/17 under Clerk’s delegated powers
 - 6.2. Roundabout Stationery, Eardisland Memorial Walks, £567.47, C/N 100800 – Paid from Heritage Lottery Grant – Paid 15/12/17 under Clerk’s delegated powers
 - 6.3. JS Woodfield Ltd, EVH refurbishment, £11,530.57, C/N 100802 – Paid from Lottery Grant and funds – Paid 7/1/18 under Clerk’s delegated powers
 - 6.4. Hitrees, Lengthsman, £235, C/N 100803
 - 6.5. Numbers Plus, Defibrillator Number service, £99, C/N 100804.
7. **Parish Reports and Issues** –
 - 7.1. Lengthsman Scheme – Report in CIS NOTED. Clerk INSTRUCTED to: arrange cleaning of all drain tops in parish as required, recutting all grips in parish with spade as required; send Expression of Interest Form for Lengthsman Scheme 2018-19. NOTED next drive-round Thursday 22 February, meeting EVH car park, Cllr Milchard attend.
 - 7.2. Footpath Officers – No report.
 - 7.3. Eardisland Memorial Walks Project – Report in CIS NOTED. AGREED no funding available from council for possible walking scheme on C1035, advised approach landowners for permissive path on field edge.
 - 7.4. Play area – Report NOTED: No problems identified.

- 7.5. Eardisland in Bloom – No report.
- 7.6. Eardisland Village Hall Improvement Plan – Report NOTED: Structural survey identified various defects for repair; advised cost of new build probably not much more than costs of ongoing maintenance and extension/remodelling. AGREED need ballpark figure to consider at next meeting, Cllr Albright will investigate, Clerk INSTRUCTED to find cost of Public Works Loan.
- 7.7. General road signage within the parish – AGREED no action on advisory sign near Burton Lane turn, look at tree cover on drive-round, Cllr Hanson approach landowner on A44 re hedge.
- 7.8. A44 speed reduction from Sytches Lane to Pembridge – Ward Cllr Phillips REQUESTED to ask if possible.
- 7.9. Training helicopter flying around the church – Clerk INSTRUCTED to contact Shobdon Airfield manager to enforce exclusion zone as number of complaints from residents; if considers not in exclusion zone, encourage pilots not to keep circling out of courtesy to residents.
- 7.10. Extra signage by Folly Farm – Quote NOTED. Clerk INSTRUCTED to: email draft to Connops for consideration; arrange Di-bond warning signs for village hall car park.
- 7.11. Replacement of rubbish bins – Quote NOTED. Clerk INSTRUCTED to: get cost for concrete covers; send specification to Cllr Albright to cost bespoke oak replacements.

8. Planning Applications –

- 8.1. NOTED P174141/PA7, Folley Farm, Eardisland, HR6 9BS – Application for prior notification of agricultural or forestry development - proposed building - Steel framed side extension to existing building for the use of storage – Prior approval (full planning application) required.
- 8.2. NOTED P173869/FH, Twyford, Pembridge, HR6 9JY – Proposed single story rear extension – Approved with conditions.
- 8.3. NOTED P172046/F, Land east of Shobdon Poultry Farm, Shobdon Airfield, Shobdon, HR6 9NR – Erection of knowledge transfer and training centre, two poultry units, six feed bins and associated development on land at Shobdon AirfieldP170070/F – Approved with conditions.
- 8.4. NOTED P174253/AM, Shobdon Airfield Shobdon Airfield Road Shobdon HR6 9NR, Non material amendment to planning permission 152647- to allow Energy Centre to be located 12.6 metres to the north west – Approved.

9. Correspondence – Correspondence in CIS NOTED.

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

Next agenda:

- Co-option.

Clerk’s action:

- Arrange extra meeting for planning
- Pay Ian Ceney (C2Designs) invoice
- Pay Eardisland memorial Walks invoice
- Respond to filming request – Council not take responsibility, undertake suitable and relevant Health and Safety risk assessments and safe practice, ensure traffic is not impeded or endangered, ensure that residents and visitors to the village are not impeded or inconvenienced.

11. Date of next meetings – Extra meeting for planning Thursday 25 January 2018 at 9.00 am. Next ordinary meeting Thursday 15 February 2018 at 7.30 pm.

This meeting was declared closed at 9.20 pm.

SIGNED.....
(Chairman)

DATE.....