

EARDISLAND PARISH COUNCIL

DRAFT Minutes of the Meeting of the Parish Council held on
Thursday 25 January 2018 at 9.00 am
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 1 member of public.

1. **Apologies of absence** – Cllr David Weir; Ward Cllr Roger Phillips.
2. **Co-option of a new councillor** – Shelley Connop offered to stand as a member and was CO-OPTED unanimously. The Declaration of Acceptance of Office was SIGNED.
3. **Declarations of interest** – Cllr Merry Albright DECLARED a Disclosable Pecuniary Interest in item 6.2 and left the meeting during this item.
4. **Public Forum** –
 - 4.1. Local Residents – None.
5. **Financial Procedures** – The following payment (excluding VAT) was AGREED:
 - 5.1. HALC, Training, £30, C/N 100808.
6. **Planning Applications** –
 - 6.1. P174682/FH, Homeleigh, Eardisland, HR6 9BN – Proposed alterations and extensions – RESOLVED not to object, consider application in conformity with NDP policy E1.
 - 6.2. P174770/FH, Old Shop House, Eardisland, HR6 9BN – Proposed demolition of existing garage and construction of new oak framed garage. First floor extension to rear of property and erect picket fence to front of property – RESOLVED to support, consider application in line with NDP policy E1.
 - 6.3. P180160/K, Arrowbank Caravan Park, Eardisland, HR6 9BG – Re-pollard 16 Popular trees – RESOLVED to support and request care be taken not to damage trees on neighbouring property.
7. **Matters for the next agenda or action under Clerk’s delegated powers** –

Next agenda:

 - Broome Lane signage – email from house-owner
 - Shobdon Aerodrome issues
 - Overnight parking in EVH car park.

Clerk’s action:

 - Pay magazine invoice
 - Action EVH car park signs
 - Send letter of thanks to landowners at The Brouch for moving rubble from side of Southall’s Brook
 - Email Balfour Beatty re gritter route and Broome Lane issues
 - Noted Cllr Lowe will remove tree from riverbank opposite Staick House.
8. **Date of next meetings** – Next ordinary meeting Thursday 15 February 2018 at 7.30 pm.

This meeting was declared closed at 9.36 am.

SIGNED.....
(Chairman)

DATE.....