

EARDISLAND PARISH COUNCIL

DRAFT Minutes of the Extra Meeting of the Parish Council held on Tuesday 29 August 2017 at 7.30 pm in Eardisland Village Hall

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

In Attendance: Parish Clerk Alison Sutton; Parish Footpath Officers Sue Wallis and Jo Watson and 10 members of public.

1. **Apologies of absence** – Cllr Edwin Thompson; Ward Cllr Roger Phillips.
2. **Declarations of interest** – Cllr Merry Albright DECLARED a Non-Disclosable Pecuniary Interest in items 7.1, 7.2 and 7.3. Cllr Maryan Hanson DECLARED a Disclosable Pecuniary Interest in item 6.3; written dispensation received from Cllr Hanson prior to meeting, RESOLVED to accept dispensation and allow Cllr to answer questions and give information but not chair item or vote.
3. **Public Forum** –
 - 3.1. None.
4. **Consultation with parishioners and landowners of Orchard Farm re possible development** – Main points NOTED: Apologies from Mr & Mrs Heath that not consulted with parishioners and Parish Council (PC) before original applications, willing to listen and may decide to submit scaled down further application, or no application at all if unable to gain support from PC and community; shareholders of Pallas Ventures, company submitting application, Mr & Mrs Heath and Mr Needham; applications not in conformity with Eardisland NDP, lack of understanding of uniqueness of NDP and its implications by Mr Needham; minimal consideration in Flood Risk Assessments of effect of development on current properties; land drains through neighbouring gardens onto road in heavy rain putting properties at risk, loss of ground under houses will exacerbate situation and increase risk to properties; request for absolute guarantee and indemnity from landowners that other houses will not be affected by flooding either foul or waste water, though recognised indemnity very unlikely; parishioners consider, unless guarantee can be given, no houses should be built on the site due to flood risk; if any future application submitted, would need full drainage management information, Heritage Assessment and detailed plans and other documents to allow complete assessment of proposal. AGREED Mr & Mrs Heath may contact PC for clarification on NDP and attend further meeting if decide to proceed with further application. Mr & Mrs Heath thanked for attending meeting.
5. **Financial Procedures** – The following payments (excluding VAT) were AGREED and income NOTED. RESOLVED to add extra income line to budget for Lottery grant for EVH:
 - 5.1. Royal British Legion Industries, Eardisland Memorial Walks, £65.59, C/N 100758 – Paid 20/7/17 under Clerk's delegated powers
 - 5.2. B. Woodcock, Domain renewal, £14.28, C/N 100759 – Paid 20/7/17 under Clerk's delegated powers
 - 5.3. Leominster Community Resource Centre, Magazine, £152.70, C/N 100761 – Paid 1/8/17 under Clerk's delegated powers
 - 5.4. Community First, Subscription, £50, C/N 100762 – Paid 1/8/17 under Clerk's delegated powers
 - 5.5. Roundabout Stationery, Eardisland Memorial Walks, £76.56, C/N 100763
 - 5.6. Income from Big Lottery, Grant for EVH work, £10,000
6. **Parish Reports and Issues** –
 - 6.1. Signage for recreation ground –New draft and quote – RESOLVED to accept draft and quote, Clerk INSTRUCTED to action.
 - 6.2. Staick House – Email from Building Conservation Officer NOTED. Clerk INSTRUCTED to give owners name and information to contact by post as elderly and unwell.

6.3. Eardisland Memorial Walks (EMW) – Item chaired by Vice Chair. Request to the landowners for ED3 and ED1B to allow vegetation to be regularly cut back around the fingerposts on Burton Lane and the A44 – RESOLVED work should be done; Cllr Milchard to contact Mr Hanson, Clerk INSTRUCTED to contact Mr Watkins and arrange Lengthsman to undertake using P3 funds; once cutting back completed, AGREED review with Footpath Officers, Locality Steward to consider longer signs for finger posts; Cllr Hanson informed meeting that drainage being undertaken in orchard on route of ED1B; RESOLVED to review improvement to route of ED1B in spring, Clerk INSTRUCTED to add to February agenda; Footpath Officers and Cllr Hanson will check signage; landowners responsibility to place extra warning signage by slurry lagoon; Cllrs Milchard and Kirby to report back to EMW that leaflets should have been checked by landowners and complimentary copy given as relevant.

7. Planning Applications –

- 7.1. P172678/F, Twyford Farm, Pembridge, HR6 9JY – Proposed agricultural portal frame infill building and an isolation building – RESOLVED to support.
- 7.2. P172740/F and P172741/L, Hardwick House, Pembridge, HR6 9HE – Proposed change of use of redundant stable barn to family recreation space ancillary to the main dwelling house – RESOLVED to support.
- 7.3. 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 – RESOLVED to support, conforms to policy E13 of NDP.
- 7.4. NOTED P172764/K, The Nutshell, 5 Church Road, Eardisland, HR6 9BP – Fell Ash and Fir trees – supported under Minor Planning Matters Policy.

8. Rights of Way Improvement Plan document – AGREED Footpath Officers, EMW, interested Cllrs and parishioners consider and send comments to Clerk before October meeting for response from Council to be drafted.

9. Pro-rata payment for Clerk’s training – RESOLVED to pay £110.

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

Next agenda:

- Maintenance of Mary Johnson’s land
- Playground inspection report and actions required
- Invoice for Playground Inspection

Action under Clerk’s delegated powers:

- Quotes from Hitrees for cutting of hedges round war memorial and EVH carparks and Green Elm
- Pay invoice for EMW
- Knapp House tree works planning application
- Apologies from Cllrs Hanson and Kirby for next meeting.

11. Date of next meeting – Thursday 14 September 2017 at 7.30 pm.

This meeting was declared closed at 9.30 pm.

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

DATE.....