

EARDISLAND PARISH COUNCIL

DRAFT 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 3 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** –
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
 - 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
 - 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
 - 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
 - 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**
8. **Payment of shortfall in funds for EVH toilet upgrade**
9. **Quotes for Structural Survey of EVH**
10. **Matters for the next agenda or action under Clerk's delegated powers** –
Clerk's action:

11. Date of next meetings – Next meeting **Thursday 11 January 2018** at 7.30 pm.

This meeting was declared closed at pm.

SIGNED.....
(Chairman)

DATE.....