

EARDISLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Thursday 18 April 2019 at 7.30 pm
in Eardisland Village Hall

Present: Cllrs Maryan Hanson (Chair), Phil Milchard, David Weir, Shelley Connop, Merry Albright and Reg Curtis.

In Attendance: Ward Cllr Roger Phillips; Parish Clerk Alison Sutton; Footpath Officers Sue Wallis and Jo Watson; and 1 member of public.

1. **Apologies of absence** – Cllr Richard Kirby.
2. **Declarations of interest** – None declared.
3. **Update on election process** – NOTED 7 nominations for 7 council seats, elected unopposed, take office at next meeting. NOTED nil election expenses claim must be returned before can take up seat.
4. **Minutes of the previous meeting** – 14 March 2019. These were ADOPTED and signed.
5. **Public Forum** –
 - 5.1. West Mercia Police – Report in Clerk’s Information Sheet (CIS) NOTED.
 - 5.2. Ward Councillor – Report in the CIS NOTED. Update: Gigaclear information as at 8.10; issue of lack of candidates for parish elections, needs to be considered after election.
 - 5.3. Local Residents – None.
6. **Financial Procedures** – The balance of the current account of £17,413.22 as at 9 April 2019 was NOTED. Balance includes: committed reserves of £2,000 for insurance flood excess. Actual payments and receipts REVIEWED and AGREED against budget as in appendix 1:
 - 6.1. Kirkwells Ltd, Pre-application advice document, £1,200 (inc. £200 VAT), C/N 100935 – Paid 14/3/19 under Clerk’s delegated powers – Paid from Feasibility Study grant.
 - 6.2. Richard Mills, Lengthsman, £90 (inc. £15 VAT), C/N 100936 – Paid 14/3/19 under Clerk’s delegated powers.
 - 6.3. Hitrees Ltd, Lengthsman, £696 (inc. £116 VAT), C/N 100937 – Paid 23/3/19 under Clerk’s delegated powers.
 - 6.4. Leominster Community Resource Centre, Magazine printing, £170.60, C/N 100938 – Paid 23/3/19 under Clerk’s delegated powers.
 - 6.5. Hitrees Ltd, Lengthsman, £408 (inc. £68 VAT), C/N 100939.
 - 6.6. SLCC, Clerk’s training, £31.99 (inc. £5.33 VAT), C/N 100940.
 - 6.7. Wilde Pest Control, Removal of moles x4, £40, C/N 100941.
 - 6.8. Income from magazine advertising, £50.
 - 6.9. Income from Herefordshire Council, P3 refund for 2018-19, £395.
7. **Planning Applications** –
 - 7.1. P190847/F and P190848/L, Arrow Lawn, Broome Lane, Eardisland, HR6 9BS – Change of use to short term holiday accommodation. Reinstatement of kitchen to original 19th Century position next to dining room and reversion of present kitchen to library – RESOLVED to: object to permanent change of use but content that property be let for short term holiday accommodation if not lived in by owner; support relocation of kitchen; request conditions if approved, no fireworks or gathering in garden after 11 pm to protect amenity of neighbours, in conformity with Eardisland NDP policy E17.
 - 7.2. NOTED P190276/U, Bramlyn, Lynch Court, Eardisland, HR6 9AR – Proposed lawful development certificate for an existing use in breach of condition 1 of planning permission 13571 – Approved.
 - 7.2. NOTED P190766/K, Cross Inn, Eardisland, HR6 9BW – Work to tree 1907 (Common Hawthorn) by war memorial – Works to trees can proceed.

- 7.3. NOTED P190767/K, Eardisland Village Hall, Eardisland, HR6 9BP – Work to trees 1879 (Common Ash), 1891 (Field Elm), 1886 (Field Maple), 1878 (Crack Willow) as identified in Tree Survey and 1875 (Sweet Chestnut) damaged after survey undertaken – Works to trees can proceed.

8. Parish Reports and Issues –

- 8.1. Lengthsman Scheme – Report in CIS NOTED. Update NOTED: daintops cleared, white lines and road signs cleaned; spring replaced on footpath gate as emergency. Clerk INSTRUCTED to: pay invoice for extra work.
- 8.2. Footpath Officers – Report in CIS NOTED. Update NOTED: reduced dog mess on start of ED7; official permission required from Balfour Beatty for temporary footpath closure in future. Clerk INSTRUCTED to add note to parish magazine re reduction in dog waste.
- 8.3. Eardisland in Bloom – Report NOTED: litter pick well supported, felt less litter than previous years, bottles etc sorted for recycling; repairs to boat, weeding all round, Manor House border to have make-over; Plant Fair, Saturday 11 May 10-12.30, refreshments available; Craft Fair taking bookings, only places in marquee left. Clerk INSTRUCTED to send thanks for sorting of recycling from litter pick.
- 8.4. Community Garden and Children's Allotments – Report NOTED: first session in April, seeds planted for potting on next month for new garden and plant sale; raised beds complete in next few weeks, then filled, area then fenced off and fruit bushes re-sited; thanks to E-Team and Community Shop for their support. RESOLVED to permit trailer with topsoil being brought onto recreation ground. Cllr Weir to check gate post.
- 8.5. Weir on Millstream – Report in CIS NOTED. Considered to be excessive bureaucracy by Environment Agency.
- 8.6. Eardisland Village Hall Improvement Plan – Report in CIS NOTED. Clerk INSTRUCTED to contact landowner: parish council will not set up community land trust; suggest contact housing association directly.
- 8.7. Consultation on war memorial listing – Report in CIS NOTED. RESOLVED that wish to retain present position with no listing.
- 8.8. Status of NDP and NPPF – RESOLVED to wait to set up NDP group; Clerk INSTRUCTED to contact Neighbourhood Planning manager and ask position currently if planning application received.
- 8.9. Eardisland Memorial Walks colours on gates – RESOLVED that as colours on gates not in original specification for project, Clerk INSTRUCTED to contact project leader and ask to remove them; also ask for board at start of ED7 to be removed as agreed last year.
- 8.10. Broadband update from Ward Cllr – Report in CIS NOTED. Gigaclear due to start spring 2020 to provide fibre installation for high-speed internet.
- 8.11. Update on river walk – NOTED problem with trees with branches in the river on C1035 side below bridge. Cllr Weir to check situation.
- 8.12. Permission request by EVHMC to use recreation ground – Report in CIS NOTED. RESOLVED to give permission for ground to be used for picnic and marquee.
- 8.13. New slider board and new sliders – NOTED quotes and Clerk arranging new sliders. RESOLVED to accept quote from Hitrees for replacement board in oak.
- 8.14. Recent antisocial behaviour – NOTED recent issue and that police informed, matter dealt with and reassurances given that will not be repeated, RESOLVED no further action.
- 8.15. Confirm mowing contract for 2019-20 – Clerk INSTRUCTED to confirm contract, as last year.
- 8.16. Warning signage on A44 by bends – Clerk INSTRUCTED to ask Locality Steward for more signage, copy Ward Cllr.
- 8.17. Date for Financial Advisory Working Group meeting – AGREED 10 May, time to be arranged.
- 8.18. Change of some meeting dates for 2019 – Report in CIS NOTED. RESOLVED to change to second Thursday in month. Dates for rest of 2019: 16 May, 13 June, 11 July, 12 September, 10 October, 14 November.

9. Implications of 'The Public Sector Bodies (Websites and Mobile Applications) (No 2)

Accessibility Regulations 2018' – Clerk INSTRUCTED to work with website manager to ensure compliance.

10. Correspondence – Correspondence in CIS NOTED.

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

Next agenda:

- Arts grant
- Bollards and fence by river

Clerk’s action:

- Pay Information Commissioners Office, £40
- Pay Came and Company, £894.92
- As above.

11. Date of next meeting – Annual Meeting of the Parish Council Thursday 16 May 2019 at 7.30 pm.

This meeting was declared closed at 9.40 pm.

SIGNED.....
(Chair)

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