

Eardisland Parish Council

Minutes of the Meeting of the Parish Council held on Thursday 9th February 2023 at 7.00 pm In Eardisland Village Hall

Present: Cllrs Richard Kirby (Chair), Maryan Hanson (Vice Chair), Merry Albright, Shelley Connop, Reg Curtis, David Weir.

In Attendance: Parish Clerk Debbie Cottam

- 1. Apologies for absence** - none
- 2. Declarations of interest** - Merry Albright declared an interest in item 6.2 and left the meeting during this item.
- 3. Minutes of previous meeting** - Minutes of 19 January 2023 were ADOPTED and SIGNED.
- 4. Public Forum** -
 - 4.1. West Mercia Police - Police contact details in Clerk's Information Sheet (CIS) NOTED.
 - 4.2. Ward Councillor - Report in CIS noted.
 - 4.3. Local Residents - none present.
- 5. Financial Procedures** - To note the financial position and budget & consider the following payments and receipts:
 - 5.1. Vodafone, SIM card charge, £15.00 (inc £2.50 VAT) - Paid 25.01.23. by Direct Debit
 - 5.2. Hitrees Ltd, Repair of Play Equipment, £210.00 (inc £35.00 VAT) - paid online 20.01.23 following delegation at meeting on 19.01.23.
 - 5.3. PIP Printing, Parish Magazine, £181.14 (no VAT) - paid online 20.01.23 following delegation at meeting on 19.01.23.
 - 5.4. Eardisland Village Hall, Hire of hall for meetings, £58.00 - paid online 20.01.23 following delegation at meeting on 19.01.23.
 - 5.5. Ashridge Trees Ltd, Purchase of trees and sundries, £1330.14 (inc £87.24 VAT) - paid online 03.02.23 following delegation at meeting on 19.01.23.
 - 5.6. HALC, Subscription fee, £544.25 (inc £90.71 VAT) - paid online 10.02.23 following delegation at meeting on 09.02.23.
- 6. Planning Applications** - to comment on applications to be determined by Herefordshire Council.
 - 6.1. NOTED - P230070/K - 1 Lynch Cottages Eardisland Leominster Herefordshire HR6 9BE - Removal of 1 coniferous tree and grind, resulting stump out. Supported under EPC Minor Planning Policy with recommendation that replacement tree of native species is planted on site.
 - 6.2. P230154/F - The Old Workshop, Earlslaen House Eardisland Leominster Herefordshire HR6 9BD - Proposed variation to condition 2 of planning permission 220444 (Proposed erection of a 2-bedroom dwelling, the conversion of the existing dwelling to a workshop to be used in an ancillary manner to the new dwelling, and associated works). To allow design change to finish of house/weatherboard. RESOLVED to Support.
 - 6.3. NOTED - 223495/F - Lower Hardwick Cottage Pembridge Leominster Herefordshire HR6 9HF - Agricultural field shed to store tractor, trailer, electric fencing etc. (Part Retrospective). Approved with conditions.
 - 6.4. P224038L - Middlebrook Pembridge Leominster Herefordshire HR6 9HL - Retrospective Listed Building Consent for external alterations. RESOLVED to defer to Pembridge Parish Council on this application.
- 7. Parish Reports and Issues** -
 - 7.1. Lengthsman Scheme - Report in CIS NOTED. RESOLVED to continue with current schedule of work.
 - 7.2. EVH Development Group and EVH work - Clerk to respond to letter from Harpers.
 - 7.3. EVH Energy Performance Certificate - Clerk to obtain EPC and DEC.
 - 7.4. War Memorial Car Park, Community Asset Transfer - nothing to report.
 - 7.5. Environment & Sustainability Group - Report received

- 7.6. Environment & Sustainability Policy - Cllrs Albright and Connop to work with Ben Woodcock on policy review.
- 7.7. New Neighbourhood Development Plan - nothing to report.
- 7.8. Cultivation licences - Clerk to make applications
- 7.9. Parish Footpath Officer - seek new PFO.
- 7.10. Public Realm Service Engagement Event - Cllr Hanson gave report. Slides from event yet to be received. Clerk to arrange meeting with Locality Steward and Cllrs.
- 7.11. Avian Flu - Information in Ward Cllrs report in CIS noted. Clerk to draft article for Parish Magazine.
- 7.13. Coronation - Clerk to arrange an open meeting to encourage and co-ordinate planned activities.

8. Correspondence - List in CIS NOTED

10. To raise matters for next agenda or action under Clerk's delegated powers

Next agenda

- As above

Clerk's Action

- Pay Invoice - Eardisland Village Hall, Hire of rooms for meetings, £51.00 - [paid online 10.02.23]
- Pay Invoice - Hitrees Ltd, Lengthsman, £243.00 (inc £40.50 VAT) - [paid online 10.02.23]

11. To note date of next meetings - Thursday 9 March and Thursday 13 April 2023 at 7.00pm in Eardisland Village Hall.

Signed:

Date:

Debbie Cottam - Parish Clerk

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