

North Bromyard Group Parish Council

Clerk: Mrs. Carole Hirst

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To Members of North Bromyard and Group Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on:

Tuesday 26th March 2019 at 7.30pm in the Saltmarshe and District Hall.

1. Apologies

2. Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature
- c) To declare any Other Disclosable Interests in items on the agenda and their nature
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting

Democratic Period/Public Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting.

3. Approval of Minutes of the Parish Council meeting held on January 22nd 2019 at Upper Sapey Village Hall.

4. Matters Arising

- 4.1.1 Request for Balfour Beatty quote from BB for 2 Triangular Tractor Warning Signs plus extension poles from and report back to the next meeting. Clerk requested quote on 25th Feb. Colin Smith forwarded my email to Carys Bate to respond stating that this would be part of a Communities Commissioning Application. *Location of signs supplied to BB on 16th March 19 as requested.*
- 4.1.2 Newly installed directional sign pointing down to Edwin Loach by Sandy Cross Unfortunately, it has not been tightened properly and can be moved or turned very easily. RW to check this out to see whether he can rectify this. If this is not possible then RW report it to the Clerk to get BB back to rectify it.
- 4.1.3 Cost of new noticeboard for Tedstone Delamere. RW to obtain quote and report to March Parish Council meeting.
- 4.1.4 Planning Consultations - 183071 - Land off B4203, Upper Sapey- Proposed mobile home/log cabin- OS368549, 263130. Councillors unanimously raised no objections to this application and asked the Clerk to respond to the consultation. Clerk to write a formal response to the planning consultation giving the Parish Council's support for the application. **Actioned on 22/1/19.**
- 4.1.5 Planning Consultation - 184667 - Saltmarshe Castle Caravan Park, Tedstone Wafre- Proposed works to various trees under TPO. There are dead, dangerous and poor trees within this group. Councillors discussed this and felt that any tree cut down should be replaced with a sturdy native English hardwood replacement. Clerk to respond to the planning consultation with these comments. **Actioned on 22.1.19**
- 4.1.6 **HR Complaint that subcontractors for Fastershire have not completed their work safe and satisfactorily-** NS reported that he had passed these comments on to Matt Smith who is the Project Manager. NS has received a response asking for details of specific sites. HR to provide locations and grid references to NS to enable Matt Smith to investigate and report back to the next Parish Council meeting.

5. Highways

Email

6. Finance

- 6.1.1 Approve payments as previously circulated.
- 6.1.2 Bank Reconciliation as at 11 March 2019 – Bank Balance less un-presented cheques is £10,949.37.
- 6.1.3. Approval of cost of new noticeboard for Tedstone Delamere

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

North Bromyard Group Parish Council

- 6.1.4. Parish Hall Fund – Annual Statement of Accounts y/e 30/9/18 for Edvin Loach, Saltmarshe, Tedstone Wafre, Tedstone Delamre and Norton for information.
- 6.1.5. NALC 2019/20 annual cost of living increase to clerk salary. NALC Annual Salary Award which takes effect from 1st April 2019. The Clerk pay is due to increase from £10.68 per hour to £11.00 per hour. An increase of 32p per hour. This will represent an increase in annual salary from £2221.44 to £2288.00 subject to approval.

7. Planning

7.1 Applications

Planning Consultation - 190087 - Sapey Golf Club, Upper Sapey, Worcester, Herefordshire WR6 6XT- Proposed new enlarged balcony, including re-positioning of access points, re-positioning of conservatory at first floor, provision of steps from balcony to base for night golf, and new obscure glazed conservatory at ground floor by front entrance to allow for golf simulator within the existing building- **CONSULTATION to 18th Feb 19.Valid.**

7.2 Pending

7.3 Decisions

P190124/PA7- Greenacres, Greenacres Barn Edvin Loach Bromyard Herefordshire HR7 4PW, Prior notification of agricultural development - proposed building.- **Prior Approval not required.**

P183071/F - Land off B4203 Upper Sapey Herefordshire, Proposed mobile home/log cabin **REFUSED.**

P184667/J – Saltmarshe Castle, Caravan Park, Tedstone Wafre- Trees covered by TPO **Consent Granted.**

8. Lengthsman and P3 Scheme

- 8.1.1 Agree work, if necessary, for Lengthsman & P3 scheme

9. Ward Councillor's Report

10 Correspondence

- 10.1.1 25/1/19 Letter of thanks from Wolferlow Defibrillator Fund.
- 10.1.2 Letter 25/1/19 – Ref Blocked drains in Park Lane, Sapey Common.
- 10.1.3 Email – 29/1/19 River Wye and Lugg Natural Flood Management Project - Tedstone Brook Project Launch Event.
- 10.1.4 25/2/19 – Herefordshire Waste changes flyer.
- 10.1.5 Design a Flag for Herefordshire Competition 2019
- 10.1.6 Email 4/3/19 - Anti social noise from Moto X events at Upper Sapey. (email sent)
- 10.1.7 Email – 12/3/19 – HDC – Notice of Elections (All posted on 12th March as ordered)

11. Parish Matters and future agenda items

12. Date for next meeting

- 12.1.1 Next meeting is Annual Parish Meeting and Annual General Meeting of the Parish Council on Tuesday 14th May 2019 at Upper Sapey VillageHall (**WR6 6EU**)

Carole Hirst, Clerk to North Bromyard Parish Council

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