

North Bromyard Group Parish Council

Minutes of the meeting held on Tuesday 24th May 2022 at 7.30pm at Upper Sapey Village Hall

Present: Cllrs: A. Yarnold (V/Chairman), K. Harris, I. Dennis, K. Shrubbs & E. Carpenter.
Also present: Parish Clerk Michelle Alexander.

01.22 Election of Chairman: It was proposed by Cllr Carpenter, seconded Cllr Harris, that Cllr Wilks remain as Chairman. All agreed.

02.22 Election of Vice Chairman: It was proposed by Cllr Carpenter, seconded Cllr Dennis, that Cllr Yarnold remain as Vice Chairman. All agreed.

03.22 Apologies: Cllr R. Wilks (Chairman), H. Richards, S. Tomkins and County Cllr N. Shaw.

04.22 Declarations of Interests, Updates to Registers of Interests and application for Councillor dispensations under s.33 of the Localism Act: No interests declared, no updates required. No dispensations required.

05.22 Minutes of the Parish Council meeting held 22nd March 2022: The minutes were amended (69.21.04) to show co-option as Edwin Loach. (71.21) Cllr Shrubbs updated the meeting re 'slow horses'. The minutes were then proposed as a true record by Cllr Dennis, seconded Cllr Shrubbs, all agreed.

06.22 Matters Arising:

(71.21) Cllr Shrubbs gave the Clerk maps for the horse signage, so the matter can be raised with Balfour Beatty. The pothole is still outside the old kennels in Tedstone Delamere. The signs for the Edwin Loach road closure remain in place, but the road is now open – Clerk to report to Hfcs Council.

07.22 Planning Matters:

07.22.01 Applications for consideration / responses made –

220922 – Land north of Old School House B4203, Tedstone Wafre – provision of a new agricultural access in to field enclosure off B4203 incl 12m of hedgerow removal – NO OBJECTION submitted.

221174/XA2 – Wyldecrest Parks (Sapey Golf Club) – application for approval of details re conditions 5,6,8,9 re permission 211290 (NO COMMENT REQUIRED)

212887 – Horners Mill, Whitbourne – application to vary cond. 2 & 7 of permission 180813 to amend drainage arrangement. NO OBJECTION

220874 – Heathlands, Wolferlow – proposed single storey rear extension, conversion of existing lounge and external rendering. NO COMMENT

07.22.02 Decisions and notifications –

220097 – Line House, Tedstone Delamere – permission granted for side extension to farmhouse providing accessible accommodation.

214183 – Hopelands, Edwin Loach – certificate of lawfulness granted for occupation as a dwelling house.

220403 / 220762 – Three Gates, Tedstone Wafre – proposed removal of existing conservatory and construction of an extension – application withdrawn.

213961 – Thrift House, Clifton upon Teme – permission granted for single storey extension in to the north east side of the property to create a new dining room and entrance door opening on to the courtyard area.

08.22 Financial & Governance Matters:

08.22.01 Payments were proposed for approval by Cllr Carpenter, seconded Cllr Yarnold, all agreed. Clerks' salary £352.00 / Clerks expenses £21.60 mileage, £29.82 BT. Clerks salary award and backpay to 1st April 2021

08.22.02 Bank balances to 5th May 2022: Current a/c £26712.68; Business Reserve a/c £3011.04

08.22.03 Precept remittance: £5000.00 received from Herefordshire Council.

08.22.04 Audit 2021-22 – The Statement of Accounts, Governance Statement and Certificate of Exemption were all approved for submission to the Auditor.

08.22.05 Unity Trust Bank – additional documents were signed for the new bank account to be opened. Clerk to progress.

09.22 Lengthsman and P3 Scheme: It was noted that some verge cutting/visibility splay cutting has been done to improve driver safety.

10.22 Highways Matters – the following matters were discussed and are to be reported:

10.22.01 Councillor Edwards proposed that the Council fund a new county boundary sign by Sapey crossroads. Clerk to check cost with Hfds Council.

10.22.02 Pouk Lane sign was thought to be repaired but wasn't so now needs proper repair – Clerk to report again.

10.22.03 Salt bin at Tedstone Delamere needs reinstating as on the ground (close to Cllr Harris)

10.22.04 Tedstone Delamere – the hedge on the corner of the riding school needs cutting back – Lengthsman to be asked to contact the residents of St Agnes.

10.22.05 Pothole between New Brick Cottages and the entrance to The Warren. Clerk to report.

10.22.06 Lock Post – water leak running on to the road recently as far as Church Lane at the bottom by the gully. Other gulleys need cleaning out by Balfour Beatty.

10.22.07 Clerk's report – 'slow tractor' signs almost approved / meeting to be arranged with Hfds Council re white gates at Upper Sapey / Sapey Common SID very costly and other options being considered / Tedstone Wafre TRO has been requested.

11.22 Ward Councillors Report: Any report will be uploaded to the Parish Council website.

12.22 Correspondence Received: None.

13.22 Councillor Reports on Parish Matters and Requests for Future Agenda Items:

13.22.01 Cllr Harris reported that the defibrillator at Saltmarshe & District Village Hall needs a new battery – could the PC pay for it? Payment was proposed by Cllr Dennis, seconded Cllr Yarnold. All agreed. Cllr Yarnold will arrange via the Clerk.

13.22.02 Next agenda – to consider purchasing a defibrillator for Upper Sapey Village Hall.

14.22 Date of next meeting: Tuesday 26th July 2022 at 7.30 pm at Saltmarshe & District Village Hall

There being no further business the meeting closed at 8.15 pm.

Michelle Alexander
Clerk