

North Bromyard Group Parish Council

MINUTES OF NORTH BROMYARD GROUP ANNUAL PARISH COUNCIL MEETING Held on Tuesday, 26th January 2016 in Upper Sapey Village Hall

In Attendance

Chairman	Cllr J Wheeler
Vice chairman	Cllr R Wilks
Councillors	E Carpenter, B Civil, H Richards, R Coldicott, A Dennis, K Harris and A Yarnold
Ward councillor:	N Shaw
Clerk	Mrs A Gardner
Public	None

1. **Apologies:**
None

2. **Declaration of Interest:**
Agenda item 7.1.1 – Cllr Coldicott who farms on householders land
Agenda item 8 – Dispensation for Cllr Wilks as previously submitted

Democratic Period: N/A

3. **Minutes of Parish Council meeting held on November 22nd at Upper Sapey Village Hall**
On the proposal of Cllr Coldicott & seconded by Cllr Wilks it unanimously agreed to accept the minutes as a true record of the meeting

4. **Matters Arising**
None

5 **Highways**

5.1.1 Donna Tregenza from Belfour Beatty failed to arrive

5.1.2 Councillors reported the following problems which the clerk will pass on to BB via website

BC: Large pothole on U65030 by the dog kennels in between the council houses and Upper Ground, in Tedstone Delamere, the whole section needs to be resurfaced

EC: The B4204 from the cross roads to Sapey Common needs sweeping, the grips need digging out and the gullies need to be unblocked

RW: The B4203 at ^{Yarkhill} ~~Yarkhill~~ – all gullies need unblocking and grips need digging out

RW: On the B4203 by the entrance to Pouk Lane the county sign is still missing, although the posts are still standing

RW: Is the road to The Manors of Shelsley a council road? Clerk to investigate & report back

EC: Road subsidence at Sugar Pool at the B4204.

6. **Finance**

6.1.1 It was agreed to pay the clerks salary & expenses of £333.79 for Dec 2015 & Jan 2016 – proposed by Cllr Wheeler, seconded by Cllr Coldicott and all in favour

6.1.2 Noted Bank Statements: Current a/c: £3940.76 Reserve a/c: £1333.91

6.1.3 Invoice for election costs not received, add this item to March agenda

6.1.4 Approved lengthsman's invoices of £1272 inc. VAT for work carried out in Nov – Jan proposed by Cllr Carpenter, seconded by Cllr Wheeler with all in favour

6.1.5 Agreed to change insurer from Zurich to Aviva via Came & Co at reduced cost of £164.25 as proposed by Cllr Wilks and seconded by Cllr Wheeler with all in favour.

6.1.6 Agreed to appoint Mt Bob Davies as the new internal auditor at a cost of £100.00 approx. Clerk will send a formal letter to Mr Davies confirming appointment – proposed by Cllr Coldicott & seconded by Cllr Carpenter with all in favour

6.1.7 Agreed to send Mr Beare a letter of thanks for his auditing work over the past few years together with a bottle of Whisky at the cost of £15.00 as proposed by Cllr Wilks and seconded by Cllr Wheeler with all in favour

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7 Planning

7.1 Applications

- 7.1.1 P153446 – Trogge, High Lane, Tedstone Wafre, Bromyard, Herefordshire
Proposed demolition of existing 2 storey dwelling and erection of new 2 storey dwelling: provision of new vehicle access from High Lane and removal of existing vehicle access.
Applicant Mrs Dana Todhunter. Planning Permission
It was agreed to support application but state that original stone should be reused and entrance should have wider splays, removing hedge if necessary and cutting back the remaining hedge to increase visibility

7.2 Decisions

- 7.2.1 P152854 – 4 Thrift Court, Clifton on Teme, Worcester. WR6 6EF
Proposed conversion of loft space into habitable accommodation. Applicant Mr D Harris
Listed Building Consent **Approval Noted**
- 7.2.2 P153111 – The Baiting House, Upper Sapey, Worcester. WR6 6XT
Proposed new entrance porches and single storey extension, miscellaneous external alterations, car park extension and formation of a pub garden terrace. Alterations to the adjacent detached traditional outbuilding, ancillary to the existing pub use, to form a separate function facility.
Applicant Mr A Cornthwaite.
Planning permission **Approved with conditions - Noted**
- 7.2.3 P153097 – The Baiting House, Upper Sapey, Worcester. WR6 6XT
Proposed erection of 2 no communal WC and shower blocks ancillary to the proposed "glamping" camping use within the pub grounds. Siting of 12 no bespoke proprietary pods as "glamping" accommodation within the pub grounds.
Applicant Mr A Cornthwaite.
Planning permission **Approved with conditions - Noted**

8. Lengthsman and P3 Scheme

- 8.1.1 Work schedule for Lengthsman 2016/17 was unanimously agreed, clerk to send to BB
- 8.1.2 Work schedule for the P3 scheme, written by Tom Fisher, was unanimously agreed, clerk to send to BB
- 8.1.3 Lengthsman jobs agreed for Feb & March: Pick up litter in Pound Lane; Clear ditches in Tedstone Delamere, opposite the entrance to Pixhill; urgent jobs as necessary
- 8.1.4 P3 jobs, lots outstanding, delayed due to poor weather, plan to complete by end March.

9. Ward Councillor's Report

Cllr Shaw reported that there was a transport consultation in progress.
Council tax will rise by 3.9%
Finance strategy in progress, need to find funds to replace loss of grants in 2020
In office on Tuesday & Thursdays
Saltmarshe update: meeting with enforcement officer this week regarding change to residential use of some caravans (ref no: 153581) Not sure if council will be asked to approve
Enforcement officer about to issue notice of removal of the new signs due to a breakdown in dialogue
Too late to do anything about the destruction of trees in the past. May be possible to palce TRO on all of the remaining hardwood trees, will investigate & advise. Councillors voiced their frustration with the lack of support from previous HCC officials.
Cllr Civil asked when Tedstone Delamere would have faster broadband, NS advised him to check out website using facility in Bromyard
Cllr asked about the possibility of reinstated a gated road status for Pound Lane due to increase in traffic – NS suggested looking for an old map with details of the original gates listed.

10. Website Design

- 10.1.1 In Ken Nasor's absence the clerk asked if councillors had any comments about the website which is now live. All councillors who have accessed the site said they were happy with the design & felt it was user friendly.
Cllr Harris gave the clerk to photographs to reproduce onto the website.

11. Correspondence

- 11.1.1 Noted Whitbourne Neighbourhood Plan
- 11.1.2 Temporary closure of lengthsman scheme not applicable to current users.
- 11.1.3 Noted invitation to attend BB parish briefing in February

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12. **Parish Matters and future agenda items**
None

13. **Date of next year's meetings**

13.1.1 Noted date for next parish council meeting is March 22nd 2016 at Saltmarshe & District Hall.

13.1.2 Agreed to change the date of the May meetings (annual parish meeting and annual parish council meeting from 26th to the 3rd May 2016 at Upper Sapey Village Hall

The meeting closed at 9.30 pm

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