

# North Bromyard Group Parish Council

## Minutes from the meeting held at Saltmarshe and District Hall on Tuesday 25<sup>th</sup> March 2014 at 8.00pm.

### Attendees

Chairman: Mr J Wheeler

Councillors: Mr E Carpenter, Mr R Coldicott, Mr A Dennis, Mr R Wilks, Mrs K Harris,

Ward Councillor: Mr G Swinford

Parish Clerk: Mrs M Gardner

Members of the Public: 1

1. **Apologies:** Cllr B Civil

2. **Declaration of interest:**

None

3. **Minutes of January Parish Meeting and the extra ordinary planning meeting held on 18.02.14:**

3 amendments were made to the minutes of the January Parish Council meeting after which it was proposed by RW & seconded by JW that they are a true record. All in favour.

Proposed by EC & seconded by KH that the minutes of the February extra ordinary planning meeting are a true record. All in favour.

4. **Matters Arising:**

4.1 Clerk has not received response to update request for reported highway defects and drainage problems

4.2 EC not sure if the pot holes on the drive to Yearston court had been given a job number; clerk to investigate.

4.3 KH reported that the pot holes by the hunt kennels in Tedstone Delamere had been filled.

5. **Planning:**

5.1 **For consideration:**

5.1.1 P140266/L Tedstone Lodge, Tedstone Delamere, Bromyard HR7 4PS.

Alterations and two story and single storey extensions. Applicant Mr S Harrison  
Listed building consent.

Approval for consent was proposed by RC & seconded by KH. All in Favour

5.2 **Decisions**

5.2.1 P133312/L Pixhill Farm, Tedstone Delamere, Bromyard. HR7 4PR

Replace Faulty Windows and missing pentice boards. Applicant Mrs Bellville  
Listed building consent - Approved

5.2.2 P133177/FH Tedstone Court, Tedstone Delamere, Bromyard, HR7 4PS

Re-erection of original railing to form boundary to Gracefields and Pigeon House, Tedstone <sup>Court</sup> Manor.

Applicant: Mr S Harrison. Planning permission – Refused

Page 174

SIGNED.....



DATE: .....

27.5.2014



## North Bromyard Group Parish Council

5.2.3 132893/L Gardeners Cottage, Tedstone Delamere, Bromyard. HR7 4PS.  
Retention of alterations and change of use to form independent dwelling.  
Applicant: Mr S Harrison. Listed Building Consent – Granted.

5.2.4 132831/F Gardeners Cottage, Tedstone Delamere, Bromyard. HR7 4PS  
Retention of alterations and change of use to form independent dwelling  
Applicant: Mr S Harrison. Planning permission - Granted

### 6. Highways:

6.1 RC thanked RW for siting all 10 grit bins. Balfour Beatty confirmed that they would be filled with salt by w/e 27.03.14.

### 6.2 Highway defects

None reported

### 6.3 Drainage Problems

6.3.1 RC has had a meeting with a Balfour Beatty engineer and talked about the drainage of ditches at Inksmore Court. The engineer (Brian Butler) has sent a proposal to Balfour Beatty stating that the ditches should be piped out.

6.3.2 Clerk to report that the drains on the corner before turning to Yearston Court, on the B4204 need jetting out, as advised by EC.

### 7. Finance

7.1.1 Received Clerks salary and expenses – approval proposed by JW & seconded by RC - unanimous

7.1.2 Proposed by JW and seconded by RC that we accept & pay the 3 invoices, total value of £44.00, from Herefordshire County Council for paper copies of planning applications received from 01.04.13 to 31.08.14 inc. All in favour.

7.1.3 The clerk left the meeting to allow councillors to discuss her contract.

It was proposed by JW and seconded by EC that the clerk continues in her employment as Clerk, all in favour.

### 8. Ward Councillors Report:

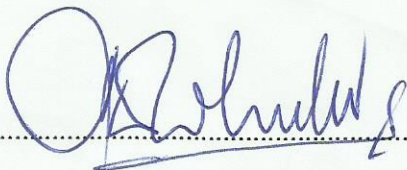
Cllr Swinford reported that the Herefordshire has awarded £3 ½ million for road improvements this is in addition to the £15 million already budgeted for in 2014/15.

There is a bus survey on the HCC website & urged all to complete.

The plans for the Port House site go to the planning committee w/c 31.03.14, with the recommendation to accept by Bromyard town Council who worked very hard to negotiate the final figure of 76 homes and 6 "B1" light industrial units and an office to be built, leaving an increased space between Polytech and the houses to avoid possible complaints from residents at a later date.

The plans for a Tesco store are likely to go to the planning committee in April or May; not sure what the recommendation will be.

Tedstone Delamere residents who are served by the Bromyard telephone exchange will be able to receive high speed broad band as part of the 2014 programme. Upper Sapey is under evaluation as is Stoneybridge



27.5.2014

# North Bromyard Group Parish Council

## 9. Correspondence

9.1.1 Hard copies of HCC Bus Survey distributed

9.1.2 Polling station consultation – noted

9.1.3 Balfour Beatty news letter – noted

9.1.4 Changes to affordable housing allocations – noted

9.1.5 Recycling survey received – noted; however too late for the councillors without emails to complete, clerk to post similar in future.

9.1.6 Council Funding Update – noted

9.1.7 Letter received from auditors Grant Thornton, requesting end of year accounts.

Clerk to contact Stuart Beare our internal auditor, asking him to check our accounts before submitting them to Grant Thornton

9.1.8 Received statement of accounts from Saltmarshe and District Hall Committee, clerk advised to present them to the Annual Parish meeting on the 27<sup>th</sup> May.

## 10. Parish matters and future agenda items

None

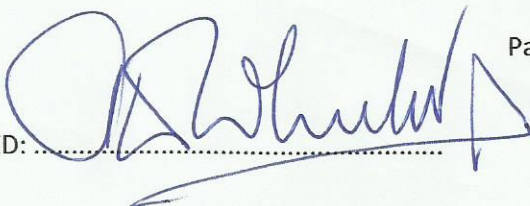
## 11. Public Questions:

Mr Yarnold asked if the council had had a response from the planners at HCC in respect of the signs at Criftens Farm. The Clerk advised that receipt of request had been received, but no clarification as yet.

The meeting closed at 9.00 pm

The next meeting will be held on 27<sup>th</sup> May at Upper Sapey Village Hall at 8.00pm

SIGNED: .....



Page 176

DATE: .....

27.5.2014