

WESTON BEGGARD PARISH COUNCIL

Minutes of the Ordinary Meeting of Weston Beggard Parish Council
held in Yarkhill Village Hall
on Thursday 3rd December 2015

WBPC/HALC/001

Councillors Present

Councillor Mr. David Probert Chairman
Councillor Mr. Roger Barnett
Councillor Mr. Keith Bayliss
Councillor Mr. Tony Walsh
Councillor Mr. Richard Williams

HALC Clerk Mr. Malcolm Walker

Also Present

Ward Councillor Mr. Jonathan Lester and one further member of the public

**The Ordinary Meeting of the Parish Council was formally opened
by the Chairman at 7.00pm**

1.0 Apologies for Absence

No apologies received as all Parish Councillors were present
Locality Steward for Balfour Beatty Living Places (BBLP) Ms. Cathy Berkley not present
No representative from the Local Police Team

2.0 Minutes

To receive, approve and sign the Minutes as a true record of the Extra-Ordinary Parish Council Meeting held on Tuesday 1st September 2015 were unanimously confirmed as a true record and signed by the Chairman.

3.0 Declarations of Interest & Dispensations

3.1 To receive any declarations of interest in agenda items from Councillors

Councillor Mr. Roger Barnett signed the Declarations of Interest sheet reference Item12.0

3.2 To consider any written applications for dispensation

No Written Applications were received

4.0 Financial Report

Councillor Mr. Tony Walsh presented the accounts to date and provided a spread-sheet

4.1 Bank Balance as per spread-sheet

@ 2 nd December 2015	Current Account	£4,887.93
Carried forward from 2013/2014	NSI Account	£1,040.43

4.2 Receipts

No receipts received

4.3 Invoices for Payment

HALC Clerk Cover 03/12/2015 + Accounts & Draft Budget Invoice No 6227	£202.56
03/12/2015 Cheque No 000286	

Financial Payment Unanimously Approved

The Parish Council resolved unanimously for the Clerk to contact the Information Commissioner's Office and register them for Data Protection as soon as possible at a cost of £35.00 per annum.

4.4 Auditors Report 2014-2015

A copy of the Grant Thornton UK LLP auditor's report for year ended 31st March 2015 given to all Parish Councillors



5.0 Clerk & RFO to the Parish Council

The Parish Council resolved for HALC to continue as Clerk to Weston Beggard Parish Council for the foreseeable future.

Proposed by Councillor Mr. Tony Walsh and seconded by Councillor Mr. Richard Williams.

The Parish Council resolved for Councillor Mr. Tony Walsh to continue as RFO for the foreseeable future.

6.0 Public Question Time

A 10 minute period is to be allocated if required to facilitate any member of the public to address the Parish Council.

No matters raised

7.0 To Receive Reports from

7.1 Local Police

No representative from the Local Police Team present

7.2 Ward Councillor's Report

Ward Councillor Mr. Jonathan Lester representing 9 Parish Councils in the Three Crosses Ward gave a verbal report including:-

Elected to Cabinet in May 2015 to Young People and Children's Wellbeing, 38,001 children in the area with 300+ that need looking after, budget has a vast overspend, Children's and Young Peoples Plan is a County Plan, School Transport causes controversy due to pupils only being bussed to the nearest school, 99 School Buildings with repairs/rebuilds needed using capital investment strategy, 47 Farm Small Holdings to be sold off, Herefordshire City Library has asbestos problems which need addressing, BT has completed a vast amount of Broadband fibre-optic installations and the Core Strategy has at last been adopted enabling the emerging Neighbourhood Development Plans to be completed.

Issues raised reference fly tipping in the area and access to Herefordshire Council's Recycling Centre

7.3 Lengthsman Report

No Lengthsman appointed

7.4 Footpaths Officer

No official P3 Footpath Officer appointed but Councillor Mr. Richard Williams willing to oversee any problems

7.5 Locality Steward Ms. Cathy Berkeley

Locality Steward not present but will be invited to attend the next meeting

8.0 Neighbourhood Development Plan

Councillor Mr. Richard Williams updated the Parish Council with regards to the Neighbourhood Development Plan

They had reached the Pre-Submission Regulation 14 Consultation stage running from Monday 14th December 2015 until 5.00pm on Sunday 31st January 2016.

The document had been printed, Strategic Environment Assessment Scoping Reports (SEA) and Habitat Regulations Assessments (HRA) had been produced by Herefordshire Council and banners printed.

A Neighbourhood Development Plan Event at Yarkhill Village Hall would take place on Saturday 9th January 2016 from 10.00am until 2.00pm.

The Parish Council gave a vote of thanks and congratulations to Councillor Mr. Richard Williams and all members of the Steering Group for their hard work and diligence involved in producing the plan and getting to this stage of consultation process.

9.0 Community Governance Review

To consider and agree response to the review

Agenda item for the next full Parish Council meeting



10.0 Budget and Precept for 2016 - 2017

The Clerk had prepared a Draft Budget for 2016 – 2017 and with a few minor amendments it was unanimously agreed that the budget be adopted

Resolved unanimously to set the precept at £1,500.00 for the 2016 – 2017 fiscal year.

11.0 Transparency Code

To adopt Transparency Code and to consider grant application

The Transparency Code for Weston Beggard Parish Council was unanimously adopted by the Parish Council.

Proposed by Councillor Mr. Richard Williams and seconded by Councillor Mr. Tony Walsh.

The Parish Council resolved unanimously for the Clerk to apply for a Transparency Grant to enable compliance of this new code

12.0 Information Sheet

Update of correspondence received (for information only)

Planning Result

152305 Woodgate, Shucknall Spout, Shucknall Hill, Hereford HR1 3SW

Proposed amendments to P141564/FH

for proposed two storey extension and single storey extension

Planning Permission Granted 28th October 2015

Correspondence

September 2015

Your Vote Matters

Leaflets x 2

October 2015

Herefordshire Association of Local Councils (HALC)

Information Corner 14th October 2015

October 2015

Herefordshire Association of Local Councils (HALC)

Wise Owl Training Programme Spring 2016

October 2015

Balfour Beatty / Herefordshire Council

Litter Bin Management – Summary Guidance

13.0 Agenda of next meeting

Community Governance Review

Resurfacing - Weston Beggard Lane to end

14.0 Confirmation of Time, Date & Venue of next meeting

The next Parish Council meeting will be an Ordinary Meeting to be held on Tuesday 23rd February 2016, meeting to commence at **7.00pm** in Yarkhill Village Hall

Meeting declared closed 8.45pm

Signed..........

Councillor Mr. David Probert Chairman

Date 23rd February 2016

The planning application below was not received in time to be included in the agenda

Planning Application for Information

Number 153355

Location Dingley Dell, Shucknall Hill, Herefordshire HR1 3SL

Description Proposed single storey dwelling

Type Planning Permission

The Parish Council resolved to reply individually and pass all comments to the Ward Councillor Mr. Jonathan Lester