

# **WESTON BEGGARD PARISH COUNCIL**

Minutes of the Ordinary Meeting of Weston Beggard Parish Council

held in Yarkhill Village Hall  
on Tuesday 26<sup>th</sup> September 2017

WBPC/MW/009

## **Councillors Present**

Councillor Mr Richard Williams Chairman  
Councillor Mr Roger Barnett  
Councillor Mr Keith Bayliss  
Councillor Mr Tony Walsh  
  
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  
Bromyard Locality Steward for Balfour Beatty Living Places (BBLP) Ms Cathy Berkeley not present  
No representative from the Local Police Team

### **2.0 Minutes of Previous Meeting**

To receive, approve and sign the Annual Minutes WBPC/MW/008 as a true record of the Parish Council Meeting held on Tuesday 9<sup>th</sup> May 2017. Unanimously approved as a true record and signed by Councillor Mr Richard Williams Chairman.

### **3.0 Co-Option of Parish Councillor**

Co-option of qualifying person

Parish Councillors to contact interested qualifying members of the public for Co-option at the November 2017 Parish Council meeting.

### **4.0 Declarations of Interest & Dispensations**

#### **4.1 To receive any declarations of interest in agenda items from Councillors**

No Declarations of Interests were made

#### **4.2 To consider any written applications for dispensation**

No Written Applications were received

### **5.0 Self-Disqualification Letter**

#### **5.1 Self disqualification letter explanation**

*“The local Government Act 1972, s85 (1) and (2) refers to any member who fails to attend any meeting of the Council for a period of six months, is automatically disqualified and consequentially ceases to be a member of that Council, unless he or she has a “statutory excuse” or the non-attendance is due to a reason which has received prior approval by the Parish Council.”*

Parish Councillors were unhappy with the system of disqualification and process.

Two Parish Councillors objected to the disqualification and said it was despicable.

In future the Clerk was instructed to remind Parish Councillors of attendance and the “six month rule” to avoid disqualification by non-attendance. Chairman to be kept informed.

#### **5.2 Vote of Thanks for David Probert as Parish Councillor and Gift**

Councillor Mr Richard Williams Chairman to contact David Probert by letter stating feelings from the Parish Council meeting, as well as a card and gift of a bottle of whisky from the Parish Council for his time as Parish Councillor on the Parish Council.



## 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 Financial Report

### 7.1 Bank Balance as per Bank Statement No 148

@ 28<sup>th</sup> July 2017 Nat West Current Account £2,235.12

NS&I Account Balance unchanged £1,040.43

### 7.2 Receipts

HMR&C VAT Claim April 2016 – March 2017 received by BACS £153.14

Herefordshire Council Notification of Part 2 Precept for 2017/2018 received by BACS £1,125.00

### 7.3 Invoices for Payment

Clerk Salary and Expenses up to 30<sup>th</sup> June 2017 £53.12

\*Joint Cheque No 000323

HMR&C TAX & NIC 1<sup>st</sup> Quarter £39.60

Cheque No 000317

Clerk Salary and Expenses up to 31<sup>st</sup> July 2017 £52.92

\*Joint Cheque No 000323

Clerk Salary and Expenses up to 31<sup>st</sup> August 2017 £53.02

\*Joint Cheque No 000323

Yarkhill Village Hall Invoice No 96/2017 up to May 2017 £60.00

*(To be discussed with Village Hall Committee)*

*Meetings 09/01/2016 and 09/02/2016 are Neighbourhood Development Plan Meetings)*

Andrew Evans Manufacture & Install Notice Board £425.00

Cheque No 000321

Reimbursement to Parish Clerk for Domain Name/Web Hosting £36.00

*(Paid by bank transfer to Herefordshire Association of Local Councils Invoice No 7468*

*Cheque No 000322*

Clerk Salary and Expenses up to 30<sup>th</sup> September 2017 £53.22

Cheque No 000324

HMR&C TAX & NIC 2<sup>nd</sup> Quarter July August September £39.80

Cheque No 000325

Reimbursement to Councillor Mr Richard Williams Chairman £42.92

for purchase of cartridges

Cheque No 000328

Reimbursement to Councillor Mr Tony Walsh £38.00

For purchase of whisky for Mr David Probert

Cheque No 000329

### **Financial Payments Unanimously Approved**

### 7.4 Update on Annual External Audit

External Audit for financial year ending 31<sup>st</sup> March 2017 received from Grant Thornton

Audit completed with no issues or comments and no fee to pay due to income and expenditure both less than £10,000.00.

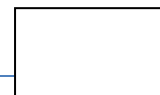
Notice of Conclusion of Audit - Date of Announcement 4<sup>th</sup> August 2017

## 8.0 To Receive Report from:-

### 8.1 Ward Councillor's Report

Councillor Mr Tony Walsh together with the Parish Council congratulated Jonathan Lester on becoming Deputy Leader of Herefordshire Council as of 1<sup>st</sup> August 2017. He is still Cabinet Member and Chairman of the board of Young People and Children's Wellbeing

Ward Councillor Mr Jonathan Lester representing 8 Parish Councils in the Three Crosses Ward gave a verbal report including:-



Pixley Group Parish Council - land put forward but was unsuitable to Pixley for gypsies and travellers Sites, now less are required

4 existing sites at Grafton, Lower Bullingham, Linton and Pembridge are going to be extended, if approved by Cabinet and full Council

Cabinet Flood Risk Strategy for the county

Joint services with Herefordshire Council, Fire Services and Police but Herefordshire Council are against the merger

Chairman CCG and NHS and Herefordshire Councillor heading up committee

Better Care Funding Plan by Central Government - Herefordshire Council can meet targets but NHS and partners might not be able to

£5 million budget to be spent on "A" Roads

A4103 Worcester to Hereford Road Closure for 8 weeks

Blueschool House £900,000 over budget – joint building shared with Job Centre plus others

£47 million savings

Jonathan met The Duchess of Gloucester at Hereford Town Hall for a Foster Carers, Foster Team and Foster Children meeting

CCG GP Letter has an on-line survey

## **8.2 Locality Steward Ms Cathy Berkeley**

All reports emailed to Parish Councillors

## **9.0 Re: Herefordshire CCG GP Practice services**

To understand and comment on the future of Clinical Commissioning Group CCG.GP Practice Services

Councillor Mr Richard Williams Chairman to contact Jade Brooks Deputy Director of Operations reference CCG GP Practice Services, Community Health and Care Engagement and attend a meeting and to update at the next full Parish Council Meeting.

Clerk to post information on the Weston Beggard Website

## **10.0 War Memorial Location**

To discuss War Memorial location

Councillor Mr Richard Williams Chairman to discuss re-location of War Memorial from the side of the road to Church ground with Mr Andy Taylor and to update at the next full Parish Council Meeting.

Unanimously agreed by the Parish Council

## **11.0 Yarkhill Neighbourhood Development Plan**

Yarkhill Plan Consultation

All issues have been addressed and there is an impact on Weston Beggard area. Cllr Richard Williams has responded and raised our concerns about the potential impact of Intensive livestock Units on our parish.

## **12.0 Planning Applications**

**12.1** Application No 172871 5 Stanfield Weston Beggard Lane

Proposed extension, alterations and new store building

OS 358577, 241756

**Resolved No Objections**

**12.2** Application No 171643 Chelwood Yarkhill

Wooden barn in the garden (retrospective)

OS 359408, 243012

**Resolved No Comment**

**12.3** Application No 172885 The Poplars, Whitestone, Herefordshire HR1 3SG

Replacement extension and basement garage

OS 358172, 242423

**Resolved to support this application**

## **13.0 Information Sheet**

Update of correspondence received (for information only)

Planning Application Update

Application No 171210 Longview Shucknall Hill Hereford HR1 3SW

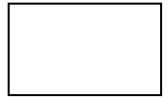
First floor extension over existing ground floor living area

**Planning Permission Granted 16<sup>th</sup> May 2017**

Application No 171141 Longview Shucknall Hill Hereford HR1 3SW

Proposed erection of storage barn to replace dilapidated building

**Planning Permission Granted 25<sup>th</sup> May 2017**



Application No 170600 The Farm House Hill End Weston Beggard Lane Hereford HR1 4BW

Proposed to remove a spiral staircase and replace it with a straight staircase

**Planning Permission Granted 6<sup>th</sup> September 2017**

Correspondence

6<sup>th</sup> April 2017

Balfour Beatty / Herefordshire Council

Proposed Public Path Diversion Order WB1 in the Parish of Weston Beggard

Reply sent by Parish Councillor Mr Richard Williams Chairman

5<sup>th</sup> June 2017

Letter sent to Mr David Probert

reference self-disqualification (see Item 5.0)

5<sup>th</sup> June 2017

Letter sent to Monitoring Officer

reference Mr David Probert (see Item 5.0)

12th September 2017

Invitation from The High Sheriff of Herefordshire The Reverend Lady Lisvane to The Bishop's Palace "Tackling Loneliness" 14th October 2017

for Parish Clerk and Parish Council Chairman (rsvp by 30th September 2017)

{Councillor Mr Richard Williams Chairman not available}

**14.0 Agenda of Next Meeting**

Co-option of Qualifying Person

CCG GP Practice Services Update

War Memorial Update

**15.0 Confirmation of Time, Date & Venue of next meeting**

The next Meeting will be an **Ordinary Meeting** of the Parish Council on **TUESDAY 28<sup>th</sup> November 2017** in Yarkhill Village Hall and is due to commence **at 7.00pm**

Meeting declared closed 8.25pm

Councillor Mr Tony Walsh tendered his resignation from the Parish Council

Signed.....

Parish Council Chairman Councillor Mr Richard Williams .....

Date 28<sup>th</sup> November 2017