

# **WESTON BEGGARD PARISH COUNCIL**

## **Minutes of the Ordinary Meeting of Weston Beggard Parish Council** **held in Yarkhill Village Hall** **on Tuesday 28<sup>th</sup> November 2017**

**WBPC/MW/010**

### **Councillors Present**

Councillor Mr Richard Williams Chairman  
Councillor Mr Roger Barnett  
Councillor Mr Keith Bayliss  
Clerk Mr Malcolm Walker

### **Also Present**

Ward Councillor Mr Jonathan Lester, Mr Keith Lawrence and Mr John Young

**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 Ordinary Minutes WBPC/MW/009 as a true record of the Parish Council Meeting held on Tuesday 26<sup>th</sup> September 2017. Unanimously approved as a true record and signed by Councillor Mr Richard Williams Chairman.

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

To consider Co-option of qualifying persons

Mr Keith F Lawrence was unanimously approved as a new Parish Councillor and signed the Declaration of Acceptance of Office of Councillor Form and witnessed by the Clerk and completed the Notice of Registrable Interests Form

Mr John A Young was unanimously approved as a new Parish Councillor and signed the Declaration of Acceptance of Office of Councillor Form and witnessed by the Clerk and completed the Notice of Registrable Interests Form

*Clerk to copy NRI forms and send to the Monitoring Officer*

### **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 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

### **6.0 Financial Report**

#### **6.1 Bank Balance as per Bank Statement**

@ November 2017 Nat West Current Account

£

NS&I Account Balance unchanged

£1,040.43

#### **6.2 Receipts**

No receipts received

### 6.3 Invoices for Payment

To Consider for Approval Invoices for Payment	£60.00
Yarkhill Village Hall Room Hire	£168.00
Came and Company Insurance	£52.92
Clerks Salary up to 31 <sup>st</sup> October 2017	
Cheque No 000332	£18.76
Reimbursement for Postage	
Cheque No 000333	£53.12
Clerks Salary up to 30 <sup>th</sup> November 2017	
Cheque No 000334	£35.00
*Information Commissioner's Office Data Protection ZA155642 6 <sup>th</sup> December 2017	
Cheque No 000335	£154.00
*Herefordshire Association of Local Councils (HALC)	
Subscription up to 31 <sup>st</sup> March 2018	
Cheque No 000336	

### **Financial Payments Unanimously Approved**

*Clerk to send cheques\* 000335 \*000336*

### 6.4 To Consider Draft Budget

The Parish Council unanimously resolved to approve the Budget for 2018 – 2019 with minor entry adjustments

### 6.5 To set Precept for 2018-2019

The Parish Council unanimously resolved to keep the Precept at £2,250.00 for the fiscal year 2018 – 2019, the same as last year

*Clerk to send Precept Request for £2,250.00 to Herefordshire Council*

NatWest Bank Mandate to be changed, previous Parish Councillors to be removed and new Parish Councillors to be added

### 7.0 To Receive Reports (if available) from:-

7.1 Ward Councillor Mr Jonathan Lester gave a verbal report relating to county and local issues.

7.2 Locality Steward Cathy Berkeley not present, all reports sent to Parish Councillors by email

### 8.0 War Memorial Location

To discuss War Memorial re-location

Parish Council resolved to undertake works on the War Memorial themselves

### 9.0 CCG GP Practice Services Update

To receive any relevant information

Councillor Mr Richard Williams Chairman to update Ward Councillor Mr Jonathan Lester

### 10.0 To Agree Process to Appoint Replacement Clerk

To consider options to engage a Parish Council Clerk following the notice period for the incumbent Councillor Mr Richard Williams Chairman to meet with applicant and offer position to suitable candidate

Question from Ward Councillor Mr Jonathan Lester  
reference Normanton Sub-station possibly 10 diesel generators

### 11.0 Information Sheet

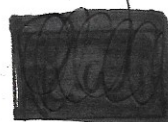
Update of correspondence received (for information only)

#### Planning Application Update

Application No 171643 Chelwood Yarkhill Hereford HR1 3SS

Wooden barn in the garden (retrospective)

Planning Permission Granted 2<sup>nd</sup> October 2017





Application No 172871 5 Stanfield Weston Beggard Lane Hereford HR1 4BL  
Proposed extension, alterations and new store building

**Planning Permission Granted 11<sup>th</sup> October 2017**

Application No 172885 The Poplars, Whitestone, Hereford HR1 3SG  
Replacement extension and basement garage

**Planning Permission Granted 27<sup>th</sup> October 2017**

Correspondence

10<sup>th</sup> October 2017      Balfour Beatty / Herefordshire Council  
Proposed Public Path Diversion Order WB1 in the Parish of Weston Beggard  
Public Notice of Making Explanatory Statement Order and Order Plan

**12.0 Agenda of Next Meeting**

12.1 To receive requests for items to be on the Agenda of the next meeting

12.2 Meeting Dates for 2018

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

The next Meeting will be an **Ordinary Meeting** of the Parish Council on  
**TUESDAY 27<sup>th</sup> February 2018** in Yarkhill Village Hall and is due to commence **at 7.00pm**

Annual Parish Meeting 7.00pm Tuesday <sup>26</sup>22<sup>nd</sup> May 2018 Yarkhill Village Hall

Annual Meeting of the Parish Council Tuesday <sup>21</sup>22<sup>nd</sup> May 2018 Yarkhill Village Hall

and is due to commence at 7.20pm or immediately on completion of the Annual Parish Meeting if later

Ordinary Parish Meeting Tuesday <sup>3</sup>4<sup>th</sup> September 2018 Yarkhill Village Hall

Ordinary Parish Meeting Tuesday <sup>26</sup>27<sup>th</sup> November 2018 Yarkhill Village

Meeting declared closed 8.15pm

Signed..........

Parish Council Chairman Councillor Mr Richard Williams

Date 27<sup>th</sup> February 2018