

WESTON BEGGARD PARISH COUNCIL

Minutes of the Meeting of the Parish Council,
Held at Yarkhill Village Hall
On Monday 3rd September 2018
At 7.00pm

Present: Councillors: Richard Williams (Chairman), Roger Barnett, John Young, and Keith Lawrence.

In attendance: Emma Thomas – Parish Clerk and Ward Councillor Jonathon Lester

Public: 0

1. To receive and accept apologies for absence
None

2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items
None

3. To agree and sign the minutes of The Group Parish Council meeting held on 21st May 2018
It was RESOLVED to approve the minutes and they were duly signed by the Chair.

4. Public Question Time
None present

5. Reports

5.1 Ward Cllrs report & Q & A time

Cllr Lester's report included the following:

- The red route had been chosen in July as the best selection for the Hereford bypass. It was the obvious route to choose. The next phase will be to debate the size of the road, crossings etc.
- There was a meeting booked on the 17th October 2018 to increase dialogue between Herefordshire Council and Parish Councils. Cllrs were asked to email the clerk if they wished to attend.

Cllr Lester was asked:

- if the A4103 upgrade through Shucknall would be going ahead? – Cllr Lester confirmed that it would – in 2019.
- If the A438 into Bartestree would see a speed reduction from 40mph to 30mph. The clerk REPORTED (as clerk to Bartestree with Lugwardine Parish Council) that a TRO had been submitted to Herefordshire Council recently requesting changes on that stretch of road.

5.2 Locality Officer Report
Not present

6. Finance

6.1 To note the September Finance Report and Bank Balances – Appendix 1

The finance report was NOTED and signed by the Chair as evidence of budget and bank reconciliation monitoring.

6.2 To review the council's insurance policy and decide upon any amendments required then approve renewal.
It was RESOLVED that the clerk renew the current policy without change when the time came in October.

6.3 To consider the following invoices for payment:

6.3.1 The clerks expenses £118.38

6.3.2 The clerks salary – 1st and 2nd quarters.

It was RESOLVED to approve the above invoices and the cheques were signed.

6.4 To note the payment of £100 to Eyelid Productions for website support. Paid under "urgent business policy".
Noted

7. Highways and footpaths

7.1 To consider work to be undertaken on the parish footpaths
None

7.2 To consider road issues for reporting to Balfour Beatty

It was RESOLVED that the clerk should re-log Weston Beggard Lane at the junction with the A4103 as being in a terrible condition.

7.3 To consider an update on highways/locality issues
None

8. Planning

8.1 To note planning application approved / refused by Herefordshire Council since the last meeting
The following table was NOTED

Date	App. No.	Description	PC Comment	HC Decision
29 th June 2018	182264/F	Weston Green Farm Weston Beggard Lane Weston Beggard HR1 4BW Proposed steel portal framed cover to an existing silage pit.	Support	Approved with Conditions
19 th June 2018	182266/F	Weston Green Farm Weston Beggard Lane Weston Beggard HR1 4BW Proposed steel portal framed general purpose agricultural building	Support	Awaited
14 th May 2018	181698/XA2	April Cottage Shucknall Spout Shucknall HR1 3SP. Application for approval of details reserved by conditions 3 & 4 attached to planning permission 180654	Support	Approved

9. Defibrillator at Shucknall Spout telephone kiosk

It was NOTED that a parishioner had been in touch asking about the possibility of a defibrillator being installed in the telephone kiosk. It was RESOLVED that RW would approach the parishioner to say that although the Parish Council did not have the funds to pursue this further, she was welcome to if she wished.

10. Correspondence

It was NOTED that the clerk had received the following correspondence:

- Invoices from HMRC PAYE £44.60; Autela for payroll services £30.00 and Yarkhill Village Hall for meeting room hire £38.00. It was RESOLVED to approve all these invoices and the cheques were signed.
- The request for precept details from Herefordshire Council. It was RESOLVED that the clerk would present a draft budget and precept proposal at the next meeting.
- A consultation by Herefordshire Council on potholes – Cllrs were REQUESTED to email the clerk their comments by Friday 14th September for her to submit.

11. To consider the outstanding actions

The following table was NOTED and updated.

Date	Minute	Item	Status
26.02.18	10	KL to go to Natwest	This has now happened. It was RESOLVED that RW would contact the bank to ensure everything was in order. The clerk REQUESTED that the NSI bank account was closed as the signatories were very old. It was RESOLVED that the clerk would email RW the details of the account and he would ensure it was closed and the funds transferred to the current account.
21.05.18	14	RW to investigate moving of war memorial further	On-going

12. To consider items for the next meeting – No discussion

Cllrs were asked to email the clerk if they had any suggestions.

13. Date of next meeting – 26th November 2018

Noted

The meeting closed at 8.00pm



Signed: _____

Dated: _____

26/11/18