

WESTON BEGGARD PARISH COUNCIL

Minutes of the Meeting of the Parish Council,
Held at Yarkhill Village Hall
On Monday 18th February 2019
At 7.00pm

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

In attendance: Emma Thomas – Parish Clerk

Public: 0

1. To receive and accept apologies for absence

Apologies were RECEIVED and ACCEPTED from Richard Williams.

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 26th November 2018

It was RESOLVED to approved 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

Not present – apologies received.

5.2 Locality Officer Report

Not present

6. Finance

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

The clerk REPORTED that finances were in line with the budget. It was RESOLVED to approve the report and it and the bank statements were signed by the Chair as evidence of budget monitoring and bank reconciliation.

6.2 To consider the following invoices for payment:

6.2.1 The clerk's expenses £134.43

6.2.2 The clerk's salary

6.2.3 HALC for clerk's election training £5.15

6.2.4 HALC for Web hosting and domain name – May 2018 – April 2019

It was RESOLVED to approve the above invoices for payment and the cheques were signed. It was AGREED that the salary cheque would be signed between meetings when the payslip arrived.

7. Highways and footpaths

7.1 To consider work to be undertaken on the parish footpaths

None reported. It was NOTED that the stile for WB3 had been delivered and installed.

7.2 To consider road issues for reporting to Balfour Beatty

It was NOTED that resurfacing work had begun on Weston Beggard Lane. A pothole by Moorend Farm was NOTED for reporting.

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
26.11.18 9	184153	Hill Top, Shucknall Spout, Shucknall, HR1 3SW	Support with Condition	Awaited

8.2 To consider the review of the NDP

It was RESOLVED to defer this item until Cllr Richard Williams returned.

8.3 To consider a response to the War Memorial Consultation

It was RESOLVED that Cllrs would like to be kept updated on further aspects of the consultation. It was thought the memorial was already listed.

9. Correspondence

9.1 To consider the response from Bill Wiggin MP to the Parish Council's letter regarding Government Funding

It was RESOLVED to defer this item until Cllr Richard Williams returned.

9.2 Use of Poll Cards if required in the forthcoming elections.

09/18

10. To consider the outstanding actions

It was AGREED that the moving of the War Memorial could be taken off as an action until after the consultation period had finished.

11. To consider items for the next meeting – No discussion
Resurfacing of Weston Beggard Lane

12. To note the date of next meeting – 20th May 2019
Noted

13. To consider the clerk's annual appraisal.

It was RESOLVED to defer this item until Cllr Richard Williams returned.

The meeting closed at 19.45

Signed: _____

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Dated: _____

20/5/2019