

WESTON BEGGARD PARISH COUNCIL

Minutes of the Meeting of the Parish Council, Held at Yarkhill Village Hall On Monday 22nd November 2021 At 7.00pm

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

In attendance: Emma Thomas – Parish Clerk
Ward Cllr Jonathan 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 Parish Council meeting held on 27th September 2021
The minutes were APPROVED and duly signed by the Chair

4. Public Question Time
None

5. Ward Cllrs report & Q & A time

Cllr Lester's report included the following items:

- Scrutiny Committee met with PCC Mr John Campion and Herefordshire Superintendent Ed Williams regarding highway issues.
- The next Cabinet meeting on Thursday will be looking at future waste collection rotas.
- An interim management plan for Maylords Orchard is being formulated
- The next Full Council meeting is on the 8th December.

Ward Cllr Jonathan Lester left the meeting

6. Finance

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

The clerk REPORTED that spend was on target against budget. Reserves were slowly building to the advised amount. The report was APPROVED and signed as evidence of budget monitoring and bank reconciliation.

6.2 To consider the budget and precept for 2022-23 – Appendix 2

It was RESOLVED to approve the draft budget and precept figure for 2022-23

6.3 To consider the following invoices for payment:

6.3.1 – Clerk's Salary

6.3.2 – Clerk's expenses £28.36 previously circulated

6.3.3 – ICO £40

The above invoices were APPROVED for payment by cheque. It was RESOLVED to pay the ICO by Direct Debit moving forwards.

6.4 To note payments made between meetings under Clerk's delegated authority

6.4.1 – Came and Co Insurance as agreed 27th Sept 2021 £218.00

NOTED

6.5 To consider trying to open a bank account with Lloyds Bank again

It was AGREED to try to open an account again.

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

None – it was NOTED that the potholes on Shucknall Hill have been reported

8. Community Matters

8.1 To consider the situation regarding rubbish collection on Shucknall Hill

It was RESOLVED that the clerk should write a letter requesting that properties on Shucknall Hill from April Cottage to Old Quarry Cottage should have property side bin collection again. It was AGREED to copy in the Ward Cllr.

9. Correspondence

- **Self build enquiry** – Would any of the relevant land owners (NDP Sites) would be willing to sell a portion of land for a self-build?
The person would hope to build a 3-bed detached house with garage, in a Border Oak style.
- **Herefordshire Council Local Plan – Pre-Consultation Survey**
It was AGREED that Cllrs should take a look and submit a response if they wished

07/21

- Cllr Roger Barnett has tendered his resignation

He was thanked warmly by Cllrs for his dedication to the parish over the years. The clerk will begin the process of advertising the vacancy. It was RESOLVED that the clerk should go through the trunk of old papers that had been stored by Cllr Barnett. Any needing to be kept will be taken to HARC.

10. To consider items for the next meeting – No discussion
None

11. To note the date of next meeting – 17th January 2022

It was NOTED that this is yet to be confirmed. The clerk will email everyone with dates for 2022

The meeting closed at 8.00pm

Signed: _____

A black rectangular box redacting the signature of the official.

Dated: _____

17-1-22