



MINUTES OF AN ORDINARY MEETING OF CREDENHILL PARISH COUNCIL HELD IN THE YOUTH AND RESOURCE CENTRE ON 18th JANUARY 2017

Present:

Councillor Mr Andrew Round Parish Council Chairman (AR)
Councillor Mr Andrew Slater Vice-Chairman (AS)
Councillor Mr Adrian French (AF)
Councillor Mr Ray Rose (RR)
Councillor Mr John Bevan (JB)
Councillor Mr Terry Smissen (TS)
Councillor Mrs Dot Pullen (DP)

Parish Council Clerk/RFO

Mrs Marion Scott

Also Present

Ward Councillor Mr Bob Matthews (Arrived 8.00pm).
Mr David Sherrard.

The Chairman opened the meeting at 7.30pm

1.0 Apologies for Absence:

Apologies were received from Councillors Dr. Richard Baxter and Mrs Emma Baxter due to family commitments, and Councillor Mr Paul Burrridge due to business commitments.
Locality Steward Mr. Mike Gill not present.
No presence for the local police.

2.0 Declaration of Interest & Dispensations

2.1 No declarations of interest received.
2.2 No applications for dispensations received.

3.0 Speakers - Opportunity for visiting speakers to address council.

3.1 Ward Councillor Mr. Bob Matthews addressed the Parish Council after Item 9.3

4.0 Public Question Time - Opportunity for members of the public to raise issues or ask the Parish Council questions. None raised.

5.0 Minutes

Following a proposal by DP and seconded by TS it was resolved that The Minutes of the Ordinary Parish Council Meeting held on the 21st December 2016, having been previously distributed were unanimously confirmed as true records and signed by the Parish Council's Chairman.

6. Financial Information:

Account balance 21st December 2016
Current account: £1,930.32
Reserve account: £17,913.70
Total bank balance: £19,844.02

Direct Debits

British Gas	26.71
Welsh Water (03.01.2017)	7.00
Total payments	£33.71

Payments received:

Rent (03.01.2017)	750.00
C. Atkinson	465.00
Interest	0.17
Total received	£1,215.17

Cheques to authorise:

C Powell	161.50
M. Scott PC/RFO (December)	160.00
M. Scott – Expenses	33.00
HMRC	40.00
Countrywide Maintenance (October)	(102.00)*
Total	£292.50

Vat reclaimed @ 20%

Debtors

Credenhill Community Hall £33.11
Credenhill Social Club £33.11
Rent £3500

Closing balance £20,732.98 (Opening balance £19,844.02 +£888.96)

Community Account: £1,344.11

IS Account: £725.00

Deposit – Credenhill Pre-School: £750.00

6.2 Receipts. See above.

6.3 Invoices for payment. Following a Proposal by DP and Seconded by AS it was **resolved** that the above payments are paid from the parish funds.

7.0 Planning Applications Received

None received.

It was noted that the Planning application 163639/F –Replacement of a double garage block with a 2 storey building was refused 5th January 2017.

Planning application 161826/F – Determination was made with conditions.

8.0 To Receive Reports

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| i Community Hall | Adrian French wanted confirmation that the bill for the recharge of car park lights was split 3 ways. The Parish Clerk confirmed this to be correct. There were currently only 3-4 members attending the meetings at present. It was also noted that Mr Jamie Dover had resigned from the committee. |
| ii Footpaths | Nothing to report . |
| ii Planning | Nothing to report. |
| iv Shops/Business | Nothing to report. |
| v Flood Alleviation Scheme | Nothing to report. |
| vi Schools | Nothing to report. Refer to Agenda Item 9.4 |
| viii Roman Park – General | The Parish Clerk was requested to contact a contractor to deal with the mole-hills. There had been a burst water-pipe in the changing rooms, and the Parish Clerk was asked to contact a plumber. The Parish Clerk was asked to arrange repair to guttering at the Changing Rooms. |

The Chairman brought forward Agenda 9.5 to be dealt with as a separate Agenda Item.

8.8 Diary Actions

Councillor Ray Rose proposed revised Contracts for Grass-Cutting, Weed-killing and Hedge- cutting be sent out for 2017, which was seconded by TS. The Parish Clerk was asked to send out the contracts to the contractors to obtain quotes for 2017.

9.0 Business arising since last meeting

9.1 Up-date of play equipment at Roman Park. It was suggested that a contractor be called in to repair the Zip post. The Parish Clerk stated that a quote for the post of £404.20 (including carriage) had been received. Andrew Round suggested that he contact Mr. Baldwin to ascertain the costs for carrying out the work.

9.2 Up-date on tyre disposal. The Parish Clerk had contacted Ian Jones Tyres, Kington who gave a price of £103.50 plus VAT. In addition they would dispose of the Tractor Tyre. Proposed by AS and seconded by TS that the Parish Clerk go ahead with the quote and that the cost together with the cost of Craig Powell in tidying the tyres be deducted from the IS sale of equipment.

9.3 Correspondence received from a resident at Cross Farm. This was read out by the Parish Clerk. The Parish Council, unfortunately felt that there was little prospect of any road improvements as suggested by the resident being carried out. A suggestion was made that possibly signage could be erected prohibiting HGV Lorries. The Parish Clerk was asked to write to the resident and state that they would to endeavour to investigate this problem further.

The Chairman then allowed Agenda 3 to be discussed.

3.1 Ward Councillor Mr. Bob Matthews provided the following up-dates:

- The Ward Councillor was very keen that Parish Councils draw up a list of projects that in the event of S. 106 monies being made available some of these works could be carried out, and to contact the S. 106 officer at Herefordshire Council: the Waterside Turning being cited as a case where the allocated monies had been lost.
- The Parish Clerk was asked to review the situation with the Woodland Trust.
- A meeting would be arranged with The Military to discuss the speed limits from 40mph to 30mph.
- Plans at East Cottage were being in the final stages of being drawn up.
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9.0 Business arising since last meeting: Continued

9.4 Co-option of Mr David Sherrard to Credenhill Parish Council. Proposed by AS and seconded by DP that Mr Sherrard be co-opted on the Parish Council and that the Parish Clerk complete the appropriate paperwork. Mr Sherrard then gave an up- date regarding the current status of St. Mary’s School with the impending retirement of the Head-Master. After much discussion it was proposed by DP and seconded by AS that the Parish Clerk request the current Head of Governors to attend the next Parish Council to inform the Parish Councillors of future proposals of the school.

9.5 Please refer to Item 8.8.

9.6 Chairman Andrew Round stated that he had removed the signs at the junction/tree.

10.0 Confirmation of the next Ordinary Meeting, Time, Date and Venue for the next meeting

The next meeting was confirmed as 7.30pm on 15th February 2017 to be held in the Youth and Resource Centre.

The Chairman declared the meeting closed at 9.10pm
Councillor Mr Andrew Round Parish Council Chairman

Signed.....

Date.....