



MINUTES OF AN ORDINARY MEETING OF CREDENHILL PARISH COUNCIL HELD IN THE YOUTH AND RESOURCE CENTRE ON 15th FEBRUARY 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)
Councillor Mrs Emma Baxter (EB)
Councillor Dr Richard Baxter (RB)
Councillor Mr David Sherrard (DS)

Parish Council Clerk/RFO

Mrs Marion Scott

Also Present

Ward Councillor Mr Bob Matthews and 3 Members of the Public.

The Chairman opened the meeting at 7.30pm

1.0 Apologies for Absence:

Apologies were received from Councillor Paul Burridge 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 provided the following up-dates:

- Sweeping had been carried out at Station Road, Ecroyd/Meadow Drive, Waterside and Dovecote Lane. The locality steward had already raised a sweeping job for the A480 from opposite junction Station Road to the Burghill junction.
- The street lighting repair work opposite The Crescent had been repaired.

4.00 Public Question Time - Opportunity for members of the public to raise issues or ask the Parish Council questions.

4.1 Mr. Evans, from Hereford Highways had been requested to attend this meeting by Ward Councillor Mr Bob Matthews. He listed the Highways Improvements that were designated to be carried out.

- There would be a 4 week consultation period to discuss the proposed 20 mph from the A480 turning to Dovecote Lane.
- Investigating the 40/30 mph from Stretton Sugwas to Station Road.
- Wider footpath at East Cottage (by approx. 2 metres).

Following his statement, the Parish Council raised various concerns:

- What happens after motorists reach Dovecote Lane when out of the 20mph (TS)
- Ward Councillor Mr Bob Matthews supports the 30mph from Stretton Sugwas due to the proposed increase in traffic activity at the Taste for Adventure site.
- Proposal to put yellow lines outside the school because of the parking at the top of the hill, and to take photos of the parking to submit to the Highways Department. (AR).

Item 10 Neighbourhood Development Plan brought forward for discussion

4.2 Presentation given by Chris Gooding and his colleague from Data Orchard Consultants who have assisted other Parishes to develop a Neighbourhood Development Plan.

Following his presentation (details to be put on web-site), the Parish Council made several comments:

- Difficulty in getting local involvement to produce a NDP – originally commenced 2014, but no progress since then (AS).
- If no NDP produced by the Parish Council then any Section 106 monies granted are proportionately less (BM).

The Chairman thanked Chris Gooding for his presentation.

5.0 Minutes

Following a proposal by DP and seconded by AF it was resolved that The Minutes of the Ordinary Parish Council Meeting held on the 18th January 2017, having been previously distributed were unanimously confirmed as true records and signed by the Parish Council's Chairman.

6. Financial Information:

Account balance 15th January 2017
Current account: £2,819.11
Reserve account: £17,913.87
Total bank balance: £20,732.98

Direct Debits

British Gas (2 months)	61.97
British Gas	31.40
Total payments	£93.37

Payments received:

Total received	£Nil
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Cheques to authorise:

C Powell	179.37
M. Scott PC/RFO (January)	308.00
M. Scott – Expenses	50.80
HMRC	77.00
Pip Printing	355.27
Kington Tyres	124.20 *
Total	£1,094.64

Vat reclaimed @ 20%

Debtors

Credenhill Community Hall £33.11

Credenhill Social Club £33.11

Rent £3500

Closing balance £19,544.97 (Opening balance £20,732.98 -£1,188.01)

Community Account: £304.60

Community Reserve Account: £17,913.87

IS Account: £725.00 - £148.50 = £576.50

Deposit – Credenhill Pre-School: £750.00

6.2 Receipts. See above.

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

The Parish Clerk was asked to query the Standing Charge for electricity at the Credenhill Playing Fields.

7.0 Planning Applications Received

Planning application P170029/A – Retrospective planning consent for Advertisement Consent. TS has written to Planning expressing concerns of the Parish Council that the new lighting on the signage is left on all night, which is causing light pollution to the residents opposite and the occupants in the flats above. The Parish Council would request that a condition be placed on the application for the lights to be turned off after the closing time 10.00pm.

8.0 To Receive Reports

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| i Community Hall | Nothing to report. AF had been notified of a meeting, but no meeting was held. |
| ii Footpaths | Nothing to report . |
| ii Planning | Nothing to report. |
| iv Shops/Business | Nothing to report. However, as nothing had been done regarding the amount of litter (especially the back of the shops), the litter would be monitored with the possibility of Environmental Health being notified. |
| v Flood Alleviation Scheme | Nothing to report. |
| vi Schools | EB stated that the St. Mary’s Church School was looking into the Executive Head Option. JB stated that the Church had put in strong views on the subject. |
| viii Roman Park – General | The Mole Contractor had been contacted and Chairman (AR) suggested that The Parish Clerk contact him again and AR could meet with him. |

The Chairman brought forward Agenda 10 to be dealt with under Agenda 4.

9.0 Diary Actions

The Contracts for Grass-Cutting, Weed-killing and Hedge- cutting had been sent and the Parish Clerk was awaiting receipt.

10.0 Neighbourhood Development Plan for Credenhill PC

Item moved for discussion to Item 4.2.

11.0 Business arising since last meeting

- 10.1 AR to consult with Mr T Baldwin to re-instate the post.
- 10.2 The tyres had been collected by Ian Jones Tyres.
- 10.3 Repair work still to be carried out.
- 10.4 S.106 Projects Up-dated.

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 March 2017 to be held in the Youth and Resource Centre.

The Chairman declared the meeting closed at 9.00pm
Councillor Mr Andrew Round Parish Council Chairman

Signed.....

Date.....