

**MINUTES OF AN ORDINARY MEETING OF THE CREDENHILL PARISH COUNCIL
HELD IN THE YOUTH AND RESOURCE CENTRE ON 20 April 2011**



Credenhill Parish Council

Present: Mr A Round (AR) (Chairman), Mrs D Daw (DD) (Vice Chairman)
Mr J Daw (JD), Mr J Beavan (JB), Mrs D Pullen (DP), Mr R Shutt (RS), Mr A Slater (AS), Mrs Ellen Moore (EM)
(Parish Councillors)

In Attendance

Mrs T Pritchard	Imagination Station (Manager)
Mrs J Banner	“ (Staff)
Mrs L Whittal	“ (Managing Director)
1 Member of the Public	
Mrs J Everall (clk)	Parish clerk

Item 1 Apologies/Disclosure of Interests

Cllr B Matthews, (District Councillor)
Mrs. C L Lloyd, Mr J Spreckley, Mrs I Thomson. (Parish councillors)

Item 1 Visiting Speakers

1. Mrs T Pritchard (Imagination Station Pre School)

- a. Explained how she was increasing the opening hours of the preschool from 8am to 6pm, 51 weeks a year. Also, that she was intending to open a baby room to cater for the under 2's from May. She explained that all children the term after their third birthday are entitled to receive 15 hours a week free in vouchers from the government. Parents can place their child at the preschool for more hours but they would then have to incur that cost
However, a recent reduction in the value of the childcare vouchers from the government will have financial implications on the business.
- b. Queried the possibility of the temporary shed that will be erected during the E.S.G. works being a permanent fixture. This will be reviewed by the parish council once on site.
- c. Mrs. Pritchard requested a fence be placed across the back of the village hall to deter the public gaining access to the preschool. The parish council refused this request, as access is needed for both the social club and community hall users, should an emergency arise.
- d. confirmed the grass cutting to the front of the preschool building is maintained by Mr. Rose.
- e. explained the preschool is now run as a Charity in the Community (C.I.C.)
- f. Clk gave details of work to be undertaken by an electrician at the preschool. A second quote was requested.
Clks note: Meeting held on 6/5/2011. Quote to follow.
- f. The Chairman requested that a profit and loss document was forwarded to the parish clerk for discussion at the next meeting whilst reviewing the rent for 2011/12.

2. West Mercia Police although no West Mercia Police representative was available, the following report was forwarded to the Clk:

- a. On 19th March 2011 a Local snail farm in the Credenhill area was broken into the offenders are unknown.
- b. WMP are hoping to issue section 59 warning notice to a local youth regarding the use of scooter/ motorbikes through the village.

Item 3 Public Questions

Mr Rose asked if members of the public would be able to speak at the A.G.M. next month, the chairman responded that members of the public are able to make comments after during the ordinary parish meeting.

Item 4 Minutes of Previous Minutes

Following a proposal by DP seconded by DD it was **resolved** that the minutes for the meeting on 23rd March 11 are accepted as a true record of the proceedings.

Item 5 Matters arising from Previous Minutes

- a. Item 10b (footpath from Magna farm to Streeton Sugwas) A warden of Central area PROW visited the site and found no obstruction of the path other than when in use for cows crossing. DD agreed to monitor the gates.
- b. Item 11e (Sign for parish council at Initiative Centre) The parish council agreed to place the order. Proposer, DP seconded, EM. **JD to place order and report back at next meeting.**
- c. Item 11c (Dog warden) Clk reported difficulty in contacting the dog warden. **Clks note: Contact made will attend June's meeting.**

Financial Report

The Clk reported the following:

a. Payment

R Rose	£325.00
Pip Printing (CCN)	£448.00
Hereford fire protection services (preschool checks)	£84.00
J Everall (Clk)	£377.28
Total:	£1,234.28

Following a proposal by JD seconded by DD was **resolved** that the above payments are paid from parish funds

b. Income Since last meeting

Vat refund	£921.25
Balance of accounts	£9090.71

Item 7 Business arising from correspondence received since last meeting.

Hidden heroes Herefordshire volunteers of the year awards 2011 will be placed on the parish notice boards for information.

Nomination forms can be downloaded from angela@herefordshireeva.org.

- b RP11 Playground inspection. The inspection has now taken place. **Clks note: Hereford council use ROSPA to complete this inspection.**
- c Armed Forces day. All parishes have been invited to 'fly your flag' on 20th June 2011 for a week. **Clks note: prices start at £10. Report back.**
- d Year in the Orchard. A letter has been received for local parishes to place an order for 3 apple trees to be planted on public land. Unfortunately the parish council have declined this offer, as damage was caused to trees planted on Roman park from a previous allocation.
- e Mr Rose, Raised a query with regard to the weeds around the perimeter fence around the play area and around the goal posts. High ground maintenance have been contacted no response as yet. **Clks note: H.G.M. carried out work on 4th May. Completed**
- f Mr WL Richardson, had contacted the Environment agency with regard to waste material being burnt at the army establishment of Stirling Lines, particularly plastics. The environment Agency assured Mr Richardson that they would never allow the burning of plastics. They may permit some burning activities but there would be a specific list. Mr Richardson agreed to monitor any further burning activities on this site.

Item 8 – The post Office

The clk reported that a letter had been received by One Stop, stating their acquisitions department would be in touch shortly, regarding the possible re location of the post office to their store within the village.

Item 9 – Re-introduction of Youth Club

Will be continuing with the outreach session as planned. A representative is due to attend the next meeting.

Item 10 Working Group Reports.

- a. Roman Park 1. The parish council are keen to start on the second phase of installing the boundary fence on Roman Park, However, JB was concerned with the placement of the fence backing onto properties in Glebe Close. DD suggested a meeting with all households affected before proceeding. **Clks note: place on agenda**
2. Letter to be sent to homes in Glebe Close regarding the boundary fence
Clks note: distributed on 15th April 2011.
3. Quote to be obtained for the boundary fence from Dudley Fencing. **Clks note: obtained on 11th April 2011.**
- b. Footpaths Nothing to report
- c. Planning The following applications have been received by the council: The parish council have received a letter regarding the installation of 20mph speed signs, these would work part time when school starts and finishes and would flash up the speed vehicles are travelling. These would be placed on the triangular piece of grassed land at A480/Station Road junction, the verge to the north of Dovecote lane and adjacent to York Cottage to the south of the A480. The parish council agreed in principle but would like to check on the possibility of the signs being smaller.
AS to action and report at next meeting.
- d. ESG (Hereford Futures) Nothing to report
- e. CCN/Website. DD has requested a review of the CCN to reduce the costs of printing. EM suggested an A5 size, AS suggested more local advertisements. **Clks note: discussed with CL on 29th April, report at next meeting.**
- f. Community Hall Nothing to report
- g. Parish Resilience Plan JD has not received information back from Hereford Council and has therefore decided to cease the Parish resilience plan.
- h. Bmx track Nothing to report
- i. Village fete- Due to recent events the village fete has been cancelled. The donation given by the parish council of £500 will now be split between the village hall, the Church and the BMX Track. Proposed JB seconded DP.

Item 11 Agenda items for next meeting

- a. Preschool rent
- b. Roman Park boundary
- c. Dog warden
- d. CCN
- e. Post office
- f. Social club

Item 12 Any other business

None

Item 13- Date of Next Meeting

18th May 2011

The Chairman closed the meeting at 9.00pm

Original signed

A ROUND

Distribution: All Councillors, Cllr Matthews. Clk (for Minute folder), Parish Website

