

MINUTES OF AN ORDINARY MEETING OF THE CREDENHILL PARISH COUNCIL HELD IN THE YOUTH AND RESOURCE CENTRE ON 24 NOV 10



Present:

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

In Attendance

Mr B Matthews District Councillor
CSO Dean Wall West Mercia Police
Mr Will Edwards HCVYS Youth Service
1 Member of the public
Mr C Lippett BEM (Clk) Parish Clerk

Item 1 Apologies/Disclosure of Interests

Apologies Mrs Carol Lloyd, Mr James Spreckley and Mrs Irene Thomson. Disclosures of Interest, DD, and RS on agenda items concerning Social Club

Item 2 Visiting Speakers

a. Mr Edwards This gentlemen outlined the role of the Hereford County Voluntary Youth Service and gave a short talk on his responsibilities and relationship with Herefordshire County Youth Workers. In essence, the strategy of his organisation was, as far as possible, to promote youth activity within the county and encourage local volunteers to get involved. Mr Edwards explained that with the permission of the Parish Council, he had organised an activity in the Roman Park in October which was enjoyed by those that attended, unfortunately publicity around the village was late in being distributed, and he is convinced that given more lead in time, attendance at future activities would increase considerably. The Chairman outlined the history of the Youth Club in previous years and the involvement of Hereford County Youth workers to promote and run activities in the village (unfortunately terminated following an accident in the Community Hall to one of the youth workers) Following further debate, the council acknowledged the following:

1. There was a need to provide some activities for youths within the village.
2. The possibility of attracting volunteers to come forward is most unlikely , but that a new initiative could probably gain some interest.
3. Funding from Parish funds could be provided to support future activities.

The council agreed to the suggestion made by Mr Edwards that we try and organise an activity evening in either the Community Hall or Social Club in December as a start point , it was also agreed that if arranged, suitable publicity is made available. The Clk was tasked to check the availability of both venues and liaise with Mr Edwards to make the necessary arrangements . **Clks Note.** The Social club has been provisionally booked for the 15 Dec 10 (6.30 to 8pm) , the Social Club committee have confirmed that the function could be held in their skittle alley.

b. Police Report CSO Dean Wall reported that on Friday 5th November 2010 at around 02:15, a Beacon was removed off a vehicle in the Trenchard Avenue area. This was the only reported activity since the last parish meeting.

c. District Councillor Matthews Raised the following points.

1. Work on the footpath at the Kings Acre end of the project will commence in Jan 11.
2. Bus stop on the A480. Still on the books with Amey, funding awaited.
3. A county wide poll will be conducted on the Hereford relief road.

Following a request by DP to provide some resident parking signs at Waterside in conjunction with the new bus stop road markings, Mr Matthews undertook to arrange a site meeting to discuss the requirement. **Clks Note** Site meeting arranged for Fri 3 Dec 10 at 9.30 am, DP will represent the Parish Council. Report at next meeting

Item 3 Public Questions

a. Mr Quant complained that the street light on Station Road outside Monnington House was obscured by the overgrown hedge. The Clk was to draft a letter for signature by the Chairman requesting that the hedge is trimmed. **Clks Note** Done 29 Nov 10

b. Mr Quant also asked if additional street lighting could be provided at the junction with Waterside and Station Road. **Clks Note** This requirement will be discussed at the site meeting arranged for 3 Dec 10 (See item 2c above).

Item 4 Minutes of Previous Minutes

Following a proposal by JD seconded by RS was **resolved** that the minutes for the meeting on 20 Oct 10 are accepted as a true record of the proceedings.

Item 5 Matters arising from Previous Minutes. (From the meeting on 20 Oct 10)

RS summarised the contents of the various requirements that were discussed with Amey representatives during the Parish Walk., a report will be raised by Amey in due course. The Chairman thanked RS for his efforts on this project and complimented him on his methodical and thorough approach. An update will be available when the report is received.

Item 6 - Financial Report

The Clk reported the following:

a	<u>Authorisation of following payments:</u>	
	PIP Printing	£ 495.00
	RG Morgan (Replacement Boiler in Community Hall)	£2,959.17
	British Legion (Wreath for remembrance day)	£ 25.00
	R Rose (Grass Cutting)	£ 325.00
	Carver Jones (Solicitor)	£3,126.00
	Parish Website (Photo facility)	£ 100.00
	4 Seasons Ground Care (Grass cutting/weed control)	£2,233.27
	C Lippett (Parish Clerk)	£ 271.70

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

b.	<u>Income since last meeting:</u>	
	CCN Adverts	£ 57.00
	VAT Refund	£2,198.69
	Community Hall payment for Boiler replacement	£1,000.00
	Playschool rent	£ 644.00
c.	<u>Balance of Parish Fund</u>	£12, 239.80

Item 7 Business arising from correspondence received since last meeting.

a. Parish Warden The Clk reported that he had been contacted by the Red Cross to see if the Parish Council wanted to proceed with the recruitment of a Parish Warden following the resignation of Lesley Bythell. The Council agreed that a replacement should be sought. **Clks Note.** Red Cross informed 25 Nov 10.

Item 8 Working Group Reports.

- a. Roman Park Nothing to report ,
- b. Footpaths JD reported that some Way signs are missing in Mill Lane, he undertook to replace them .
- c. Lease Nothing to report . As the lease for the Community Hall had now been completed, this item will be removed from future agendas.
- d. Planning The following applications and been received since the last meeting:
- | | | | |
|-----------------|----------------------|---------------------------------|------------------|
| 17 Meadow Drive | Opening hours change | Not supported by Parish Council | Planning Refused |
| 6 Ecroyd park | 2 storey extension | No objections by Parish Council | |
- e. ESG (Hereford Futures) The Clk reported that the previous owners of the Roman Park (who a retained a 15 ft access strip behind the hedge at the front of the Park) refused to get involved in any negotiations concerning permission to bring utilities under the access strip to the new changing rooms. JB reported that our solicitors had advised there was nothing that we can do about this. **Clks Note:** The situation was discussed with Gerrard Williams on 24 Nov 10 and one possible solution was to bring the utilities through the main entrance gate, which according to the conveyance document, is owned by the parish council. The Clk delivered a copy of the document to Gerrard Williams on 26 Nov 10. Further information will be circulated when received by the Clk.
- f. CCN/Website. Nothing to report, CL absent.
- g. Community Hall Even though IT was not present, she had informed the Clk that a new secretary had now been appointed.

h. Emergency Planning JD undertook to arrange a meeting to discuss the contents of the document he had started to compile for emergency situations in the parish. JD to notify those involved. **Clks note.** Meeting held 10 Dec 10

Item 9 Agenda items for next meeting

Reinstatement of Junior /Senior Youth Club (DD to lead)

Item 10 Any other business

a. JB reported that spillage of material used to mark the football pitch was abundant on the car park . The Chairman undertook to clear up the mess and speak to the appropriate football manager about this unacceptable behaviour and stipulate that any further Incidents of this nature would not be tolerated. The Chairman also indicated that he would remove the line marking material from the changing rooms and store it in his garage.

b. RS reported that there is considerable litter continually accumulating around the frontage of the shops. The Chairman offered to clear up the mess and speak to each of the shop owners to ensure that the areas in front of their properties are kept in a reasonable state.

c. The Clk reported that suitability interviews for the post of Parish Clerk will be conducted on 7 Dec 10, three applicants will be interviewed.

d. The Clk reported that in Dec he will be sending out letters inviting firms to provide quotes for the following services next year:

Grass cutting (Roman Park and Parish Compound)	- 4 Seasons
Local grass cutting	- RMT Rose
Hedge trimming	- Barrels

Item 11- Date of Next Meeting

15 Dec 10

The meeting closed at 9.20 pm

Original signed

A ROUND

Chairman

15 December 10

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