

Minutes of the Meeting of Madley Parish Council held on Tuesday 6th December 2016 in Madley Parish Hall at 7.15pm

Cllr P Hince (Chairman), Cllr F Griffiths, Cllr E Burman, Cllr P Cobb, Cllr P Corcoran, Cllr N Hoskins and Cllr R Beard.
In attendance: PCSO Witcher, PC Roger Bradley, Terry Griffiths (Lengthsman), Linzy Outtrim (Locality steward) and Mrs C Boyles (Clerk). There were six members of the public present.

	Action
<p>1 To accept Apologies for Absence Cllr L Price and Cllr I Clelland.</p>	
<p>2 To receive Declarations of Interest & Dispensation Applications None received.</p>	
<p>3 To consider Minutes of the Previous Meeting The Minutes of the Meeting held on 1st November 2016, copies of which had been previously circulated to Members, were confirmed as a true record and signed by the Chairman.</p>	
<p>4 Open Forum 4.1 The local policing team provided an update on recent issues. 4.2 There was no report from the parish paths officer. 4.3 Cllr Burman and Cllr Hoskins left the meeting. Cllr Williams had advised the planning officer that should he be minded to approve the gas plant planning application, he would request it go to planning committee. Cllr Burman and Cllr Hoskins returned to the meeting. 4.4 Matters raised during the open forum: The absence of reports from the parish paths officer and outstanding PROW maintenance issues were raised.</p>	
<p>5 Clerk Update and to note Correspondence The correspondence and clerk update were noted. The clerk was awaiting a response from Balfour Beatty to arrange a meeting regarding a cultivation license.</p>	
<p>6 Planning applications (to be determined by Herefordshire Council) 6.1 Planning application 163370, Stoney Court Poultry Ltd, Stone Street, Madley – Redevelopment of existing poultry unit involving the decommissioning of 4 no. existing poultry buildings and the erection of 8 no. replacement poultry units together with associated infrastructure of feed bins, site office, hard standings and drainage attenuation pond was considered. The applicant, ward member and members of the public made representations. It was agreed that as there are existing outdated poultry sheds, this application provides an improvement on the current provision and therefore improvement to the environmental impact and bird welfare, even with the increase in capacity. Resolved that the parish council supports this application but requests due consideration be given to any ecological impact or impact on the nearby Gelpack food packaging plant. 6.2 Planning application 163412, Lawnsdown Nurseries, Brampton Road, Madley – Proposed change of use from agricultural building to auction house was considered. A representation from a member of the public had been received and was noted. Resolved that the parish council strongly objects to this application due to the significant negative impact the increased traffic would have on Brampton Road and the surrounding area. Should there be a change of use applied for relating to the car park? 6.3 Balfour Beatty had requested information on the nature of the traffic issues on Stoney Street in order to assess what improvements would provide benefit. Details had been provided to him and he would be visiting the area on Brightwells sale day to look at the issues himself. He would then be in contact to give his opinion. 6.4 A member of the public had provided details of enforcement issues she had reported regarding breach of planning conditions relating to Brightwells. No response had been received yet from the planning enforcement officer. Cllr Williams agreed to speak to the him regarding this.</p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p>

required. Linzy Outtrim confirmed that following a value engineering exercise all other costs would be covered within the S106 money received.

Resolved for the clerk to write to the landowner, enclosing a copy of the plans, to ask if he would be prepared to consider selling this land and if so, at what cost.

Clerk

11 To consider comments on Eaton Bishop Regulation 16 Neighbourhood Development Plan consultation

Resolved that there were no comments.

12 To receive an update on the Neighbourhood Plan Issues and Options consultation and agree action

The consultation was now closed and the clerk was currently collating the responses and had requested availability from Kirkwells for the next working group meeting.

13 Matters for the Next Agenda (no discussion)

None.

The meeting closed at 9.00pm

Next Meeting Tuesday 3rd January 2017.

Payee	Item	Total (inc. VAT)	Total (exc. VAT)	Budget
Mrs C Boyles	Clerk's salary for November 2016 – as per regular payment schedule and contract of employment	To include: PAYE £70.20, NI £0.00	To include: PAYE £70.20, NI £0.00	3
Mrs C Boyles	Reimbursement of expenses Postage and travel	£35.61	£35.61	5
EE	Mobile phone for October 2016	£20.76 (DD)	£17.30 (DD)	4
Mrs C Boyles	Reimburse printing costs for Issues and Options Neighbourhood Plan consultation	£299.00	£249.17	12
Countrywide Grounds Maintenance	November grass cutting payment	£70.39	£58.66	8
Balfour Beatty Living Places	Installation of litter bin at Archenfield	£502.61	£418.84	14
Terry Griffiths (Contracts)	Lengthsman scheme (TGC1891)	£180.00	£150.00	11
EE	Mobile phone for November 2016	£20.40 (DD)	£17.00 (DD)	4