

Minutes of the Meeting of Madley Parish Council held on Tuesday 4th April 2017 in Madley Parish Hall at 7.15pm

Cllr I Clelland (Chairman), Cllr P Hince, Cllr P Cobb, Cllr P Corcoran, Cllr E Burman, Cllr N Hoskins, Cllr F Griffiths, Cllr L Price and Cllr R Beard.

In attendance: Ward Cllr S Williams and Mrs C Boyles (Clerk). There were thirteen members of the public present.

1 To accept Apologies for Absence

None.

2 To receive Declarations of Interest & Dispensation Applications

Cllr Hoskins declared a pecuniary interest in item 6.

3 To consider Minutes of the Previous Meetings

The Minutes of the Meeting held on 7th March 2017, copies of which had been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

4 Open Forum

4.1 There was no report from the Local Policing Team.

4.2 The report from the parish paths officer was received.

4.3 Cllr Williams gave an update on the meeting that had taken place at Brightwells regarding highway improvements and there had been good attendance. Cllr Williams had spoken to the landowner re. Bridge Sollars Road and he was willing to meet with Cllr Williams, Cllr Clelland and Yvonne Coleman from Herefordshire Council. Cllr Williams would arrange the meeting.

4.4 Matters raised during the open forum: Cllr Burman and Cllr Hoskins left the room while matters relating to the withdrawn gas plant application were raised. It was requested Cllr Williams liaise with Kingstone, Eaton Bishop and Clehonger parish councils regarding any future application. Issues regarding the Brightwells planning application were raised and would be considered further under the relevant item. Cllr Burman and Cllr Hoskins returned to the meeting. The lighting at Cornerstone Farm had been raised and it was requested the clerk contact the enforcement officer regarding this. The clerk had received emails regarding the verges on Brampton Road, which had been circulated to members. The clerk would pass the information on to the Lengthsman for information when he is doing routine maintenance on Brampton Road but works carried out under the Lengthsman Scheme were now significantly reduced due to the withdrawal of funding. A letter received from a resident regarding the speed of vehicles driving through the village was read out. The clerk would ask the police to carry out speed checks and request details of community speed watch to pass on. The clerk would also request the 30mph markings be re-painted.

5 Clerk Update and to note Correspondence

The correspondence and clerk update were noted.

6 Planning – Comments on planning application 164085, Brightwells Auction Site, Stoney Street Industrial Estate, Madley – Application to vary conditions 3 and 4 of planning permission 163117 were considered. Cllr Hoskins left the room for the duration of this item.

Resolved that the parish council objects to this application as the reasons for attaching the conditions originally still apply: The interests of the amenities of the locality and in the

Action

SW

Clerk

Clerk

interests of highway safety. Changing the conditions as proposed in this application will adversely affect the amenity of the locality and highway safety. Additional lighting required due to the extended hours would also have a negative impact on the locality. The parish will also request that further breaches of the planning conditions be enforced.

7 **To consider comments on the Public Path Diversion Order MY43 (Part) Madley and Public Path Extinguishment Order MY43A (Part)**

Resolved that there were no objections to this application.

8 **Lengthsman Scheme** – To receive worksheets, approve payments and agree work required
A report from the lengthsman was noted. The lengthsman would attend the May meeting to discuss the schedules for 2017/18.

Resolved that four hours of lengthsman admin be paid to the clerk.

Clerk

9 **To consider matter raised by Cllr Clelland regarding the footpath behind Pennylock**

Repeated fly-tipping over a garden fence on to a public footpath had been reported to Cllr Clelland.

Resolved for the clerk to report this to the housing association and the community protection team.

Clerk

10 **To consider the Cultivation Licences and action required**

The cultivation licences had now been issued by Balfour Beatty, along with utility company plans. There is utility apparatus on the sites that may need to be located before work is started. Cllr Corcoran and Cllr Beard would liaise with Madley Plants regarding installation of the flat beds and planting. Advice from the lengthsman would be requested if necessary.

Resolved to progress the planting at the agreed locations.

PC/RB

11 **To receive the Recreation Field checklists and agree any action**

The checklists were received from Cllr Hoskins and Pat Reddy. The woodchip laid down had been successful.

12 **Finance**

12.1 **Resolved** that the finance report was approved and the bank reconciliation was verified.

12.2 Madley Youth Club had now ceased and as funding had been given to the youth club, the remaining funds would be returned to the parish council. This consisted of a cheque for £106.56 that was given to the parish council and £139.02 that would be transferred to the parish council bank account. Cllr Corcoran was thanked for arranging this.

12.3 **Resolved** that the payments in the schedule below were approved:

13 **To receive update on S106 Bridge Sollars Road improvements and consider action**

As mentioned in the Ward Councillor report, Cllr Williams would be arranging a meeting with the landowner.

14 **To receive update on meeting regarding Highway Improvements for Stoney Street**

The meeting at Brightwells had taken place and a further meeting was planned. The data collection was currently being undertaken.

15 **To receive an update on the Neighbourhood Development Plan**

The Call for Sites assessment and the latest draft of the Preferred Options Plan were due back

from Kirkwells any time now and would be circulated when received.

16 **To consider comments on the Herefordshire Council Code of Conduct Consultation Resolved** that there were no comments.

17 **Matters for the Next Agenda (no discussion)**
None.

The meeting closed at 8.25pm

Next Meeting: Tuesday 2nd May 2017.

Payee	Item	Total (inc.VAT)	Total (exc.VAT)	Budget
Madley PCC	Grant previously agreed towards annual maintenance of the clock	£253.20	£253.20	9
Dore Community Transport	Grant previously agreed towards community transport running costs	£50.00	£50.00	9
HALC	Annual subscription	£722.26	£601.88	1
Mrs C Boyles	Clerk's salary for March 2017 – as per regular payment schedule and contract of employment	To include: PAYE £67.80, NI £0.00	To include: PAYE £67.80, NI £0.00	3
Mrs C Boyles	Stationery and office expenses	£9.44	£9.44	4
	Postage and travel expenses	£13.50	£13.50	5
Countrywide Grounds Maintenance	March grass cutting payment	£70.39	£58.66	8
EE	Mobile phone bill for March 2017	£20.40	£17.00	4