

LYONSHALL PARISH COUNCIL

Councillors are summoned to attend the Meeting of Lyonshall Parish Council which will be held on Thursday 8th February 2018, 7.15pm in the Memorial Hall, Lyonshall for the purpose of transacting the following business.

Rebecca Bissell, Parish Council Clerk
Firbanks, Lyonshall, Kington. HR5 3LN



1st February 2018.

RECEIVE REPORTS AND OPEN PUBLIC SESSION

*Report from Roger Phillips – Herefordshire Ward Councillor
Opportunity for Members of the Public attending to Speak*

AGENDA FOR MEETING OF PARISH COUNCIL Thursday 8th February 2018, 7.15pm

- 153/17. To accept apologies for absence.
- 154/17. To receive Declarations of Interest in Items on the Agenda & to decide on any Dispensation Requests.
- 155/17. To consider approval of the minutes of the meeting of 11th January 2018.
- 156/17. To receive updates & decide on recent planning applications.
- 158/17. To receive officers' report on action items from the Minutes not on Agenda: information only.
- 159/17. To receive finance report & Approve Payments.
- 160/17. To review and decide bank signatories.
- 161/17. To receive an update on the Neighbourhood Development Planning.
- 162/17. To discuss and decide on Local Community Asset grant funding.
- 163/17. To confirm local connection process for affordable housing in Lyonshall.
- 164/17. To discuss & decide approval of Balfour Beatty annual maintenance plan 2018-19.
- 165/17. To receive reports and decide on Councillor responsibilities and receive reports, answer questions - Playground Matters, Agriculture, Heritage/historic sites, Footpaths Scheme, Highways, Lengthsman Scheme.
- 166/17. Future Agenda/ Councillor or Member of Public Items.
- 167/17. To review Correspondence Items.
- 168/17. To confirm the Date of the Next Meeting as Thursday 8th March 2018, 7.15pm Memorial Hall.

Planning Report

Planning Application recently received:

- 174010 – Land to Northwest of Beech House, Holme Marsh.
Approval of Amended reserved matters following outline approval.

Recent Planning Applications still awaiting determination:

- 174010 – Land to Northwest of Beech House, Holme Marsh. - **OBJECT**
Approval of reserved matters following outline approval.

Planning Decisions

- 174124 – Penrhos farm, Lyonshall – **SUPPORT - APPROVED WITH CONDITIONS**
Proposed change of use of former agricultural building to artisan distillery.
- 173862 – Meadow cottage, (Land adjacent to Mayberry Cottage) Holme Marsh, Lyonshall.
- Proposed two storey detached dwelling. - – **SUPPORT APPROVED WITH CONDITIONS**
- 173667 – The Holme, Lyonshall, HR5 3JP -**SUPPORT APPROVED WITH CONDITIONS**
Proposed closure of existing sub-standard vehicular access and form new vehicular access with improved visibility.

Clerk's Report

- LNDP work continues.
- Arranged litter pick for 24th March 2018
- Arranged Pop up pub for 24th March 2018.
- Projector screen erected in the Memorial Hall.
- Completed expression of interest for Balfour Beatty P3 scheme.
- LZ10A blocked by fallen tree. Landowner is arranging clearance.
- Local connections for vacant Fishpools property confirmed with SHHA.
- Current Balfour Beatty Contract Director, Alasdair MacDonald, will begin a 6-month secondment to UKCS business to support bidding activities from the 1st February 2018. During this time, Andy Williams will return to the role of Contract Director for BBLP Hereford, assuming all responsibilities related to the position.
- Consultation begins on Hereford Transport package 6th February in Herford Market, then 13th February Whitecross school.

All other items from previous agendas are being dealt with.

Financial Report

To be provided at the meeting when bank statements have been received.

Payments for Approval

Clerk's Salary for February 2018 included NDP hours as previously agreed.

ICO	Data protection registration	£35.00	PAID
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Information via email

Weekly Planning applications and decisions, BBLP weekly updates & resurfacing works

Herefordshire Council planning information,

A Bush: Information for Great British Spring Clean, Community champions, GDPR training dates, Nurse recruitment day & Hereford Archive Centre events. Herford Transport Package consultation from 6th February.