

# LYONSHALL PARISH COUNCIL

Councillors are summoned to attend the Meeting of Lyonshall Parish Council which will be held on Thursday 14<sup>th</sup> February 2019, 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



7<sup>th</sup> February 2019.

## RECEIVE REPORTS AND OPEN PUBLIC SESSION

*Report from Roger Phillips – Herefordshire Ward Councillor  
Members of the Public are warmly invited to attend*

## AGENDA FOR MEETING OF PARISH COUNCIL

**Thursday 14<sup>th</sup> February 2019, 7.15pm**

- 147/18. To accept apologies for absence.
- 148/18. To receive Declarations of Interest in Items on the Agenda & to decide on any Dispensation Requests.
- 149/18. To consider approval of the minutes of the meeting of 10<sup>th</sup> & 21<sup>st</sup> January 2019.
- 150/18. To discuss and approve comment on re-proposal for footpath diversion on LZ8 at Holme Marsh.
- 151/18. To receive updates & decide on recent planning applications.
- 152/18. To receive an update on the Neighbourhood Development Planning.
- 153/18. To receive Clerks report on action items from the Minutes not on Agenda: information only.
- 154/18. To receive finance report & approve payments.
- 155/18. To approve purchase of new office printer for Clerk.
- 156/18. To review and approve Information policy.
- 157/18. To discuss and approve mowing contract for 2019.
- 158/18. To discuss and decide on street lighting options for A480.
- 159/18. To receive report on Speed Indicator Devices and decide on action.
- 160/18. To discuss and decide footpath works proposal for 2019.
- 161/18. To discuss and decide on comment for Enterprise Zone Local Development Order consultation.
- 162/18. To discuss and decide on comment for Draft Minerals and Waste Local Plan Consultation
- 163/18. To discuss and decide on comment Hereford Transport Consultation.
- 164/18. To receive reports and decide actions on Councillor responsibilities and receive reports, answer questions - Playground Matters, Agriculture, Heritage/historic sites, Footpaths Scheme, Highways, Lengthsman Scheme.
- 165/18. Future Agenda/ Councillor or Member of Public Items.
- 166/18. To review Correspondence Items.  
County Flag Competition.
- 167/18. To confirm the Date of the Next Meeting as Thursday 14<sup>th</sup> March 2019, 7.15pm Memorial Hall.

## **Planning Report**

### **Planning Application recently received:**

None.

### **Recent Planning Applications still awaiting determination:**

- 182036 – Little Boxes – New dwelling on land formally used for storage  
APPEAL of planning refusal – **PENDING APPEAL - NO FURTHER COMMENT**
- 184425 – Parkside Cottage, Lyonshall, HR5 3LN. **SUPPORT**  
Two storey side extension to existing dwelling.
- 184475 – Land South East of Upper House, Lyonshall HR5 3JN - **SUPPORT**  
Erection of a four bedroomed two storey detached dwelling and garage (replaces consented scheme)
- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT with conditions**  
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.
- 182245 – Rhyse Farm – Extension to existing poultry shed  
APPEAL of Planning refusal – **PENDING APPEAL- No further comment.**
- 183616 – The Parklands, Lyonshall, HR5 3LN - **SUPPORT**  
Proposed conversion of a building from domestic to storage to single dwelling.
- 181494 – Land Adjacent to Spring Cottage, Headbrook, Kington HR5 3DY. - **SUPPORT**  
Proposed land for residential development and associated work together with public open and local green space.

### **Planning Decisions**

None.

### **Clerk's Report**

#### **NDP Work**

- Submitted end of grant report to Groundworks, full grant complete - no repayment required.

#### **Other Work**

- Balfour Beatty expression of interest form for Lengthsman and P3 scheme forwarded.
- Organised pop up pub event.
- Advertising community litter pick
- Met with Balfour Beatty to discuss Speed Indicator devices and investigating speeding options through the village.
- Investigated further street light option for A480.

*All other items from previous agendas are being dealt with.*

### **Financial Report January 2019.**

Bank statements reconciled to VT cashbook January 2019.

#### **Balances at end of January 2019:**

Community account	£21675.11
Savings account	£14134.54 (including £4.65 interest)
Playground account	£ 603.70
Business Saver account	£ 398.19

#### **Income received since last meeting**

None.

### **Payments for Approval**

Clerk's Salary & HMRC for February 2019 included NDP hours as previously agreed.

ICO	Annual subscription	40.00	PAID
Clerks Expenses	Jan /Feb 2019 expenses	38.90	+ VAT
Kirkwells	Consultation & Basic condition statement work	900.00	+VAT
Viking	New Printer/ink & stationery	279.71	+VAT

### **Information via email**

Weekly Planning applications and decisions, BBLP weekly updates & resurfacing works, Hub admin emails, Herefordshire Council planning information, Enterprise Zone Local Development Order consultation, Draft Minerals and Waste Local Plan Consultation, Hereford Transport Consultation.