

# LYONSHALL PARISH COUNCIL

## Minutes of the Meeting

### Thursday 8<sup>th</sup> October 2020, 7.15pm Virtual Meeting

**Councillors Present:** Cllrs Paul Avery (Chair), Kate Lomax, Steve Futchter, Rod Bevan, Sandy Lampitt, Chris Auger, Andrew Turner, Ray Richards, Roger Phillips and Clerk Rebecca Bissell.

0 members of the public.

No Police officer in attendance.

Councillor Phillips updated.

- Confirmation of the Green Farm planning application refusal.
- Nutrient management plan meetings continue – recently highlighting proposed Welsh Water improvements in Lyonshall – Cllr Phillips to investigate what works these will be.

RJP

#### **67/20. Apologies for Absence.**

Apologies were received and accepted from Cllrs Richard Davies and Gill Cowling.

#### **68/20. Declaration of Interest and Written Requests for Dispensation on Agenda Items.**

There was one declaration of interest declared on the agenda from Cllr Richards on item 74/20. It will be recorded in the Register of Interest book by the clerk.

#### **69/20. Approval of the Minutes.**

The minutes of the meetings of 10<sup>th</sup> September 2020 were **approved** to be signed by Chairman.

#### **70/20. Planning Applications:**

##### **Planning Report**

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

- 202605 – Land Opposite Upper House (Site B), Lyonshall, Herefordshire. - **SUPPORT**  
Proposed variation of condition 2 of planning permission 143832 (6 houses – minor changes to design, layout, and appearance plots 2,3,4,5 &6)
- 203031 – Roselea, Holme Marsh, Lyonshall HR5 3JS- **SUPPORT**  
Proposed removal of existing front porch with a new front porch and extend existing shed.

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

- 202173 – Primavera, Lyonshall, Kington HR5 3HX - **SUPPORT**  
Demolition of existing garage and side entrance -new kitchen extension, new garden room and additional bedroom with en suite and living room with new detached garage - **SUPPORT**
- 202484 – Little Boxes, Lyonshall HR5 3LN  
Proposed extension to create additional ancillary residential space for dependant family relatives.
- 200421 – No 1 & No 2 Brick Cottages. Lyonshall HR5 3LW - **SUPPORT**  
Proposed sub-division of dwelling to form two properties, work included demolition of extensions and construction of two storeys.
- 193764 – Mayglothling, Yaidon Farm, Lyonshall. - **SUPPORT**  
Proposed vehicle maintenance and MOT building
- 192994 – Land Adjacent to New Chapel house, Lyonshall, Kington. - **SUPPORT**  
Proposed erection of a new detached dwelling and garage, plus garage for existing dwelling (New Chapel House)
- 182135 – Land at Burgoynes, Lyonshall, HR5 3JR – **SUPPORT with conditions**  
Proposed siting of up to 4 mobile homes to accommodate seasonal workers.
- 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:**

- 182726 – Land forming Green Farm, Lyonshall, Herefordshire – **OBJECT - REFUSED**  
Proposed erection of new poultry site with collar panel, biomass boiler, associated outbuildings, poultry managers dwelling and connection to A480.

#### **71/20. Response to Government Planning White Paper Consultation.**

Cllr Avery and the clerk had reviewed the paper and prepared answers to the consultation to be shared with Councillors for approval. *Clerk to upload responses to the online form before 29<sup>th</sup> October 2020 deadline.*

Clerk

**72/20. Clerk's Report.**

- Organised and attended virtual meeting for Cllr Phillips regarding Foxhole clay shoots.
- Walked Holme Marsh and Burgoynes bank and recorded 17 drains to be cleared before winter.
- Organised gate installation on LZ16.
- The playground has been cleaned, signs erected, weeds cleared and is now open.
- Newsletter printed.
- Organised delivery of telephone box renovation replacement materials.
- Finalised dates for playground fence replacement w/c 5.10.20.
- Considered application forms for local connection on vacant Fishpool property.
- Tree Protection Order confirmed for trees at The Old Station.
- Application forms received for occupancy at vacant Fishpools property. Selection ongoing for tenant with local connections before cascade to Herefordshire.

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

**73/20. Financial Report and Half Year Accounts as at – 30<sup>th</sup> September 2020.**

The clerk presented the half year accounts and Councillors discussed the current financial position for risk, which is low. The full precept has been received and total holdings are £43689. The Half Year accounts were approved unanimously to be forward for internal audit. *Clerk to arrange.*

Bank statements reconciled to VT cashbook 30<sup>th</sup> September 2020.

External Audit report received stating *sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.* The conclusion of audit has been published.

**Balances on 30<sup>th</sup> September 2020:**

Community account	£28911.12
Savings account	£14221.23 (including £2.82 interest)
Playground account	£ 603.70
Business Saver account	£ 409.54 (including £0.06 interest)

**Income received since last meeting**

2 <sup>nd</sup> half year precept	£10000.00
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**Payments for Approval**

Clerk's Salary & HMRC for October 2020

PKF LittleJohn	External audit	£200.00	+VAT
Balfour Beatty	SID installations	£276.00	+VAT
Clerks Exp	Expenses	£23.83	+VAT
X2 Connect	Phonebox materials	£525.00	+VAT
KBS	Footpath materials	£11.49	+VAT
Viking	Ink and paper for newsletters + stationery	£246.92	+VAT

**74/20. Foxhole Clay Shooting.**

Cllr Avery updated Councillors of details from the meeting with residents and Herefordshire Council which was arranged by Cllr Phillips on 16<sup>th</sup> September 2020. Action points are being addressed. The focus of the Parish Council will be to follow-up parishioner complaint form completions to prepare an evidence base for consideration on how best to proceed again next year when the shoot recommences and Herefordshire Council is available to attend any noise nuisance.

**75/20. Speed Indicator Devices (SIDs).**

Cllr Bevan provided a detailed history of speeding problems in the village and a comprehensive report from the data already collected from the SIDs used this year at Burgoynes Bank and Fishpools. Initial data collected highlighted 70% of vehicles speed was over 30mph at both sites. Since the SIDs have been introduced data collected when they are on site showed 80% of vehicles did comply to 30mph. Lack of enforcement is still a problem for catching those over the speed limit. A 20mph speed limit introduction was discussed, Cllr Phillips advised Pembridge will be the pilot scheme for 20mph limits in rural villages in Herefordshire and was hopeful this would be rolled out in the county soon. He will also forward data from the grey box at Burnt Orchard for September. Cllr Bevan provided costings for renting and purchasing units going forward and it was **AGREED** unanimously to purchase a parish Speed Indicator Device and request a new third base on the C1031 so the unit is always in operation to Balfour Beatty criteria. *Cllr Bevan to finalise three supplier quotes and purchase unit and battery requirements. Clerk to request third base*

Clerk

RJP

RB

Clerk

*installation from Balfour Beatty commissioning team. Investigate the Lengthsman doing the SID installation and ensuring appropriate insurance cover.*

**76/20. Herefordshire Council Code of Conduct Consultation.**

No comment for the consultation.

Cllr Avery disclosed that a recent complaint against him where a breach of the code had been made inadvertently was now resolved with no action being taken.

**77/20. Herefordshire Council Parish Summit (29<sup>th</sup> September 2020) Report.**

The clerk reported the purpose of the summit was for parishes to share information and implement resilience planning for further lockdown scenarios. Lyonshall volunteer group is prepared to restart should the situation arise, and the summit group requested any further public mailings should be sent countywide by Herefordshire Council.

**78/20. Councillor Responsibilities and Reports.**

- The clerk advised a further gate had been purchased to be installed by the owner on LZ16 behind the church.

**79/20. Items for Future Agenda/ Councillor or Member of Public Items.**

2021-22 Budget and precept request.

**80/20. Correspondence Items.**

None.

**81/20. Date of the Next Meeting.**

**The next Parish Council Meeting – Virtual on Thursday 12<sup>th</sup> November 2020 at 7.15pm.**

Meeting Closed 8.50pm.