

ACTION

LYONSHALL PARISH COUNCIL
Draft Minutes of the Meeting
Thursday 14th January 2021, 7.15pm Virtual Meeting

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

1 member of the public.

No Police officer in attendance.

Councillor Phillips updated.

- Weekly and monthly updates have been forwarded.
- Herefordshire Council new Chief Executive Paul Walker in position.
- No budget funding for U roads in Lyonshall this year.
- Household waste consultation runs until 7th February 2021.
- Liaising with Mr Cowling and Herefordshire enforcement team to ensure the new Harper development planning permission conditions for the drainage scheme are fully met. This is needed to alleviate concerns for potential further flooding to existing Holme Marsh Properties. *Clerk to write to Herefordshire Council and highlight concerns and demand investigation and resolution of the issue.*

109/20. Apologies for Absence.

Apologies were received and accepted from Cllr Richard Davies who was unable to attend due to technical issues.

110/20. Declaration of Interest and Written Requests for Dispensation on Agenda Items.

There were no declarations of interest declared on the agenda and the Register of Interest book was held by the clerk for recording.

111/20. Approval of the Minutes.

The minutes of the meetings of 10th December 2020 were **approved** to be signed by Chairman.

112/20. Planning Applications:

Planning Report

Planning Application recently received:

None

Recent Planning Applications still awaiting determination:

- 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.
- 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:

None

113/20. Clerk's Report.

- Sandbags delivered.
- Grant completed from OPCC for Speed Indicator Device.
- Reported Moorcourt lane and railings for repairs.
- Requested advertising signs be removed from bus shelter.
- SID base installation progressing.

All other items from previous agendas are being dealt with.

114/20. Financial Report and Approve Payments.

All Payments Approved.

Financial Report as at – 31st December 2020.

Bank statements reconciled to VT cashbook 31st December 2020.

RJP
Clerk

The Clerk reported the spend to budget up to 31st December 2020 which was reviewed by councillors. Extra spend to budget include: New fence in the playground, new office PC, new SID base, extra footpath gates and Christmas trees. Total holdings currently at £30292.

Balances on 31st December 2020:

Community account	£18252.80
Savings account	£14221.58 (including £0.11 interest)
Playground account	£ 608.70
Business Saver account	£ 409.55

Income received since last meeting

None.

Payments for Approval

Clerk's Salary & HMRC for January 2021

Clerks Exp	Expenses including McAfee & MS 365	£152.85	+VAT
Balfour Beatty	SID Hire Sep & Oct 20	£460.00	+VAT
Greenfields	Seesaw materials & repair	£380.00	+VAT
ICO	Data Protection fee	£40.00	
Kington Building Supplies	Footpath materials & Sandbags	£138.29	+VAT

115/20. Parishioner Support During the Latest Covid 19 Lockdown.

Cllr Bevan reported that support was still available to help parishioners. Some parishioners have already requested prescription collection, but demand appears lower at present.

116/20. Report from the Kington Town Investment Plan Meeting.

Cllr Lomax reported from the meeting held on 14th December in Kington. Capital grant funding is available from Herefordshire Council for market town regeneration. The committee are mainly interested in capital proposals. Small focus groups will be formed to make suggestions in preparation for an initial draft request in March. Cllr Lomax to continue involvement and report.

117/20. Councillor Responsibilities and Reports.

- Cllr Cowling reported continued issues with a Welsh Water leak by the Holme Marsh turning causing flooding to the bus shelter. The leak has not yet been found but it is hoped to be resolved this week.
- Cllr Turner reported an accident on Winton House corner to the police. The driver has complained to Balfour Beatty that the bell was obstructed, which is not the case.
- Cllr Avery requested Councillors consider proposals for a post COVID-19 parish get together when regulations permit.

118/20. Items for Future Agenda/ Councillor or Member of Public Items.

None

119/20. Correspondence Items.

- Talk Community mailings -Noted

120/20. Date of the Next Meeting.

The next Parish Council meeting – Virtual on 11th February 2021 at 7.15pm.

Meeting Closed 8.15pm.