

# LYONSHALLPARISH COUNCIL

## Minutes for the Meeting

Thursday 9th June 2016, 7.30pm in the Memorial Hall

**Councillors Present:** Cllrs Avery (Chair), Hutton, Richards, Futchter, Cottrell, Howard, Oliver, Cllr Phillips, Clerk B Bissell & Projects Officer K Lomax.

28 members of the public. No Police representative.

**REPORTS** - Councillor Phillips gave his report outlining:

- Recent A44 fatality.
- Planning approved for the southern link road in Hereford even though there is some opposition.
- Concerns at the length of time BBLP have taken to install kerbing along the A44 by Church House.
- Resurfacing on A44 by Ovals farm at the end of the month - concern for local business.
- The bank to Holmes Marsh has also been included for resurfacing.
- Swept path analysis for the George corner costs too much money for the planned meeting on the 21st June with cabinet member Paul Rone and Rachel Rice (BBLP).
- Section 278 funds requested from the White Lion development provides funds for enhanced 30mph speed limit and other parish enhancements.
- It is now possible to have a Traffic Regulation Order as part of planning conditions.
- As part of the NDP include an infrastructure list of priorities.
- Planning - Crump Oak - The enforcement officer has requested a report.  
Land opposite the Close - Sewerage issues - sewerage is at capacity, however a solution may be reached with Welsh Water for an upgrade.  
Holmes Marsh - Challenged the planning officers as a minor settlement, however there is a presumption to build made by the inspector and proportional growth would support landscape issues.
- It is hoped there will be a 5 year land supply by the autumn and the Core strategy reinstated.

The chairman welcome new co-opted Councillor Sandy Lampitt.

### **29/16. Apologies for absence**

Apologies were received and accepted from Cllrs Turner & Pollock

### **30/16. Declaration of interest and written requests for dispensation on agenda items.**

There were no Declarations of Interest or Dispensation Requests. The Register of Interest was available to sign.

### **31/16. Approval of the Minutes of Meetings on 12<sup>th</sup> May & 19th May 2016.**

The minutes of the meeting of 12th May 2016 were **approved** unanimously and signed.

The minutes of the meeting of 19th May 2016 were **approved** unanimously and signed.

### **32/16 Land by Fishpools Presentation.**

A verbal presentation was received from local parishioner Julia Evans with regard to research she had undertaken to protect the land alongside Fishpools as a community asset. Further investigation is required to seek possible grant funding to purchase the ground and clarify development potential which may influence the purchase price. Cllr Phillips suggested a flora & fauna survey as the land may have significant ecological constraints. Further consideration to be taken in November. *Mrs Evans to liaise with projects officer regarding development credentials.*

### **33/16 Officers' Reports on Action Items not on Agenda: information only.**

- SLCC pay rise from 1<sup>st</sup> April 2016.
- The completion notice received from BT regarding the Payphone

KL

Chairman :

- Letters have been sent to Environment Agency, Paul Rone and the Police commissioner for West Mercia awaiting reply.
- Awaiting quotes from BBLP re solar signs and Crash barrier at A44 nursery corner and Bollards at Royal George

*All items from previous agenda have been dealt with or are in process.*

### **34/16 Finances & Approve Payments**

Bank reconciliation to be completed for April & May 2016 using VT Cashbook

#### **Balances at end of May 2016:**

Community account	£18937.81
Savings account	£10020.16
Playground account	£ 398.70

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

Qtr 4 (2015-16) Lengthsman grant	£ 1567.97
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### **To Approve the Following Payments**

Clerk's Salary for June 2016 as previously agreed

Project officer's Salary for June 2016 as previously agreed

HMRC 2015/16 £ 20.79

HMRC 2016/17 £142.20

Clerk's expenses, R Bissell £ 16.01

Project Officers expenses, K Lomax £ 18.00

*Shaun Price Lengthsman Scheme*

*Centrewire - gates £384 + VAT*

### **35/16 Project work**

K Lomax, Projects Officer has been speaking with Tina Wood, Housing Development at Herefordshire Council. She presented a written report giving an update on her research on 3 items and requested Parish Council support to work on those areas.

**1. Land Availability Survey** The last survey for Lyonshall was in 2008. Herefordshire Council is gradually updating its information or we could make our own approaches to landowners. This project is long overdue and will be essential for the NDP or informing other planning decisions.

**2. Housing Needs Survey** We can produce our own purpose-made survey which would need to be for both affordable and market homes and for all sectors of the community. Special emphasis is needed for older people requiring support. We also need to consider a way of including people who have moved out of Lyonshall but would like to return.

**3. Memorial Hall (Charity Number 520971)** the informal meeting planned for 10<sup>th</sup> May did not take place as one of the participants had last minute business commitments.

It was agreed unanimously not to pursue the 3 items at present but to await developments in the NDP.

### **36/16. Planning Applications**

- 161437 – Keepers, Lyonshall, HR5 3SD  
Removal of variation 092980/FH to allow more flexible use of building on first floor accommodation.  
**OBJECT** - Lyonshall Parish Council OBJECT to this application for variance.  
The Parish Council has a strong view against retrospective applications and on principle object to ensure that further variances or applications are not made for the conversion of the ground floor/garage area
- 161502 & 161501 – Penrhos Court, Lyonshall HR5 3LH  
Change of use to single dwelling, private driveway, improvements to cart shed, create private garden, construction of garage
- – Penrhos Court, Lyonshall HR5 3LH  
Change of Use of barn & cart shed create shop & café and Car parking
- 161500 & 161499 – Penrhos Court, Lyonshall HR5 3LH  
Change of use of rear wing to swimming pool, sauna & laundry
- 161506 & 161505 – Penrhos Court, Lyonshall HR5 3LH

Change of use of land for keeping horses. Demolish building replace with new stables, stores and fencing.

- 161496 & 161495 – Penrhos Court, Lyonshall HR5 3LH  
Engineering works installation ground source heat pump and solar panels
- 161497 & 161498 - Penrhos Court, Lyonshall HR5 3LH  
Change of use of Long Barn for 8 no. self-contained holiday lets with associated parking, signage and lighting.

For Penrhos applications above: **SUPPORT** - Lyonshall Parish Council strongly support this application. The improvements suggested are a sustainable solution and will revitalise an old building. This development is particularly important to the Parish as it will enable the applicant to attract holiday makers to the area who will spend money in Lyonshall and Kington helping in the effort to create a sustainable community. The site itself is expected to provide 2 to 3 jobs.

#### **a) Holmes Marsh Update.**

The Chair advised he had received communication from residents from Holmes Marsh. He reminded that the application had been handled legally and lawfully and a decision to support the application was taken after the applicant attended the Parish Council meeting in March, where he explained outline permission for 8 homes, some of which would be market affordable. The Chair invited members of the public to speak who argued the application was too big and were unhappy there had been no parish consultation and felt parishioners in Holmes Marsh were not being listened to. It was also suggested that if the NDP had been in place the application would not have been granted. The chair concluded that the future application would be considered carefully in light of the comments made. He explained that the Parish Council had taken the decision to halt progress of the NDP as there are issues with how Herefordshire Council expects the document to be in general conformity with the Core strategy, which is not the desired document of the Parish Council. It is expected to restart in September.

#### **b) Land Opposite The Close Update.**

Cllr Phillips updated councillors. There have been discussions between the applicant and the archaeologist. The applicant has employed a consultant to discuss consistency, mapping and assessing. A report is awaited. If there are significant findings there may be some changes to the plans, otherwise recording will take place and the site will be covered and available for development.

#### **c) EE Replacement Mast at Burgoynes.**

Correspondence received from EE consult advising pre application for a renewal of the telecoms mast had been circulated previously. Councillors agreed to support an application based on the proposal, it would support a new emergency services network being led by the Home Office.

#### **37/16. Traffic Issues Update.**

The kerbing on the A44 identified as an accident site. The installation was lengthy and Councillors asked Cllr Phillips to investigate the costs involved.

**a) A44** - There is still no available costing for the crash barrier and VAS sign at nursery corner. BBLP do not support either installation. Councillors are meeting cabinet member Paul Rone on 21st June to discuss options.

**b) Royal George Corner** - Councillors are meeting Paul Rone and BBLP Rachel Rice on 21st June to discuss finalising the installation of bollards.

#### **38/16. Chicken Sheds Update.**

The EA have responded regarding clarification of the issues at the Penrhos site which was circulated to all councillors. The correspondence recognises an issue but doesn't suggest how they will follow this up. It was agreed to write to the EA to obtain answers as to how they intend to resolve the problem. A copy of the correspondence to be forward to Mrs Srodzinski and Mr Williams.

#### **39/16. Defibrillator funding.**

Cllr Oliver advised grant funding for the Defibrillator had been accepted and he had paid a donation of £400, which is to be reclaimed from the Parish Council. Training aids will be received shortly and training sessions in the village will be organised. The phone box will need some work to mount the box inside and

RJP

Clerk

RO

the BHF advised that due to it's rural position there was no necessity to have a locked unit. The Chair thanked Cllr Oliver. *Clerk to check unit is included on insurance policy.*

**40/16. RFO Handover & Work from Home.**

The handover of the RFO is complete to the clerk B Bissell. The 3 hours will be transferred from 1st June 2016. A review of the work from home allowance was discussed and Councillors agreed unanimously at £4.00 per week to be claimed by the clerk from 1st July 2016. The projects officer will not be claiming an allowance.

**41/16. Burnt Orchard walnut tree.**

Cllr Phillips advised this is a matter between the owners, the Housing Association and Herefordshire Council. A parishioner updated councillors of the situation. Councillors discussed and agreed that preservation of the tree with the assurance of no safety issues would be the ideal outcome.

**42/16. Items for Future Agenda/ Councillor or Member of Public Items.**

Bullock Mill signage.

NDP planning.

**43/16 Correspondence Items.**

Cllr Cottrell requested a response to highlight the disappointment in the lack of provision for north Herefordshire villages in recently adopted transport plan. Clerk and Cllr Cottrell to respond.

Councillors confirmed previous attempts to instigate a neighbourhood plan showed parishioners had no need for the service and agreed not to attend the event at Tarrington Village Hall.

Councillors agreed to complete the new Police commissioner consultation on a safer West Mercia plan personally. *Clerk to forward link.*

**44/16 Date of the Next Meeting.**

The Date of the Next Meeting for the Parish Council was confirmed as **Thursday 14<sup>th</sup> July 2016 at 7.30pm** in the Memorial Hall.

**ACTION**

Clerk

Clerk/DC

Clerk

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Chairman :