



KENTCHURCH

PARISH COUNCIL

Minutes of an Ordinary Meeting of
Kentchurch Parish Council
held at The Auction Rooms, Pontrilas
on Wednesday 23rd January 2019

No KPC/MW/078

Present

Councillor Mr K J (John) Chance Chairman
Councillor Mr J L Pring Vice – Chairman
Councillor Mrs H Adams
Councillor Mr J Cole
Councillor Mr T Edwards

Clerk Mr M Walker

Also Present

Mr Dave Roden Lengthsman/Contractor and one further member of the public

Meeting declared open by the Chairman at 7.30pm

1.0 Apologies

No apologies received

Ward Councillor Mr Peter Jinman, Locality Steward Mr Paul Norris and Police Representative not present

2.0 Declarations of Interest

2.1 To receive any declarations of interest in agenda items
No declarations of interest were made

2.2 To consider any written applications for dispensation
No written declarations of interest made

3.0 Minutes

The Minutes of the Ordinary Parish Council Meeting No KPC/MW/077 held on Wednesday the 5th December 2018 were signed by the Chairman as a true record

4.0 Financial Report

4.1 Receipts

No receipts received

4.2 Invoices for Payment

Medisol BV Invoice No 1108307 Zoll AED Plus Defibrillator £1,648.80
and DefiSign / Aivia 210 Outdoor Cabinet

Cheque 100994

{Reimbursement to Parish Clerk, authorised payment by private credit card}

Clerk's Salary January 2019 Gross £260.65

Mileage £7.74

Postage £0.58pence

TAX £52.00 NIC £0.00

Nett Pay £216.97

Cheque 100995

All Payments Unanimously Approved

{Finance/Reconciliation Sheets given to all Parish Councillors}

2019- 398



4.3 Bank Balances as per Barclays Internet Printed Statements

Community Account @ 2nd January 2019 £5,016.79
Bank Reconciliation 23rd January 2019
to agree with Bank Statement dated 02/01/2019 and signed by Chairman £5,016.79

Business Premium Account @ 2nd January 2019 £15,837.24
Bank Reconciliation 5th December 2018
to agree with Bank Statement dated 02/01/2019 and signed by Chairman £15,837.24

4.4 Barclays Bank Mandate Form (extra signatory required)

*Form given to Councillor Mrs Heather Adams for completion and verification at Barclays Bank
Details verified*
Councillor Mr K J (John) Chance Chairman required to provide details for verification and took completed forms
Agenda item for the next full Parish Council meeting

4.5 Confirmation of Precept Request

The Parish Council Precept of £7,500.00 for the fiscal year 2019 – 2020 had been submitted to Herefordshire Council

4.6 Official ruling regarding Parish Council donations for Church Yard maintenance re s.8(1)(i) and (k) of the 1894 Local Government Act

“The General Power of Competence - England only

S.1(1) of the Localism Act 2011 ("the 2011 Act") provides that a local authority has power to do anything that individuals generally may do. "Local authority" is defined in s.8 of the 2011 Act and includes an eligible parish council (see paragraph 22 below). S.2 sets out the boundaries of the general power. Subsection (2) provides that the general power does not enable an eligible local council to do (a) anything which the authority is unable to do by virtue of a pre-commencement limitation, or (b) anything which the authority is unable to do by virtue of a post-commencement limitation which is expressed to apply (i) to the general power, (ii) to all of the authority's powers, or (iii) to all of the authority's powers but with exceptions that do not include the general power. An example of a pre-commencement limitation is s.8(1)(i) and (k) of the Local Government Act 1894, which prevent a council from spending money on property relating to affairs of the church or held for an ecclesiastical charity.”

Clerk instructed to write to Kentchurch Parochial Church Council reference no support from the Parish Council this year

5.0 Reports

5.1 Ward Councillor Mr Peter Jinman

Ward Councillor Mr Peter Jinman not present and no report available
Speed Indicator Devices (SIDs)
Agenda item for the next full Parish Council meeting

5.2 Police Report

See Item 9.0

5.3 Lengthsman Report

Mr Dave Roden Lengthsman/Contractor gave a written report
“Kentchurch Parish Council Jan 2019

Gratings and Grips

Baggy 3 days x 2 lab approx. £900.00 inc VAT
Hill Farm
Right hand side – Heather Adams
Left hand side by Dingle
Pontrilas – Chemical Bridge
Kentchurch Road – Right hand side
Left hand side before Bridge Inn



Grips by Phone Box

Culvert just below Barton Hill Farm requires cleaning

Grips by Kentchurch Church

New headway required by council houses to bend

Past where pipework blocked and new headwall required

Right hand side past Corras Farm

Potholes – Everywhere

*Trees – x 2 hazardous trees overhanging road – Weir

***Reported to Herefordshire Council 17/01/2019 Case reference number CAS-710296-S6Z2T1**

*Spite House – Orcop sign needs re-erecting

***Reported to Herefordshire Council 17/01/2019 Case reference number CAS-710289-C7Y7Q0**

*Cross Lyde – Wooden footpath – broken

***Reported to Herefordshire Council 17/01/2019 Case reference number CAS-710293-N9D9N5**

*Cross Lyde – Wooden footpath – rotten

***Reported to Herefordshire Council 17/01/2019 Case reference number CAS-710295-D6M5R7**

Ditching

Throughout parish approx. 1,200m ditching required

4 days JCB + Truck - 1 lab approx. £2,400.00 inc VAT

Phone Box – Pontrilas – approx. £450.00 inc VAT”

Ditching works to be put on hold

He also commented that ditches were higher than roads,

Railway Bridge – Clerk to contact Locality Steward Mr Paul Norris again also Balfour Beatty, Ward Councillor Mr Peter Jinman and Network Rail

Cattle grid had been cleaned

Culvert under road

Bottom of Barton Hill Pitch, grit bin not filled

Visit to be arranged with Locality Steward Mr Paul Norris and Parish Council representatives

Pontrilas Kiosk to be put on Parish Council insurance

Councillor Mr K J (John) Chance Chairman and Clerk to order vinyl stickers for kiosk

Simon Probyn to install defibrillator and box when kiosk is finished

Unanimously agreed that Dave Roden undertake works on Kiosk

Training evening to be organised when works are completed – maybe Heartstart at Sonya’s

5.4 Memorial Hall Delegate Report

Councillor Mr Trefor Edwards reported that Village Hall Meetings are now every 2 months, things are going well, new kitchen will be fitted soon and Dore Community have an office at the back

6.0 Public Question Time

Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise or ask the Parish Council questions

For information:-

To Responsible Authorities From Licensing Assistant 11th January 2019

Licensing Act 2003

Application for new or variation of premises licence Bridge Inn Kentchurch Hereford HR2 0BY

Consultation Period 12/01/2019-08/02/2019

7.0 Telephone Kiosk, Defibrillator Grant and Training

Pontrilas Telephone kiosk preparation for Defibrillator installation

See Item 5.3

8.0 Highways and Footpaths

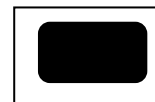
To receive **new** information on any Parish Highway including Public Footpath Issues

Councillor Mr J L Pring Vice – Chairman provided the following report reference “Footpaths”

He had walked all passable footpaths

KZ1 From U74007 still impassable

KZ5 Finger post missing on C1230



KZ25 The owner of Old House Farm has requested a replacement Metal Kissing Gate, which he is happy to fit himself

KZ11 (Herefordshire Trail) A stile on 2nd field from Park Gate corner is missing a cross piece and is difficult to use

Clerk to report all defects to Balfour Beatty

9.0 Information Sheet

Sheet to include update on previous action points and a list of correspondence received

Planning Applications Update

2nd May 2017 Planning Application P171547/XA2 Timber and Builders Merchant Pontrilas Application for approval of details reserved by conditions 3, 4 and 15 attached to planning permission 142033

Type PP Approval of details reserved by condition

Still Valid

24th September 2018 Planning Application 183310 Timber and Builders Merchant Pontrilas Demolition of part existing timber processing shed and construction of new Biomass Boiler Building (B2) on existing concrete slab

Type Planning Permission

Still Valid

14th November 2018 Planning Application 184016 Little Penylan Farm Pontrilas Change of use of part of agricultural barns to a mixed use for agriculture and as a wedding and function venue (retrospective)

Type Planning Permission

Still Valid

Correspondence

December 2018 Herefordshire Council Report of Parish Council Summit 17th October 2018

18th December 2018 Herefordshire Council Summit Thursday 24th January 2019 at The Shirehall

December 2018 Golden Valley Safer Neighbourhood Team (SNT) Newsletter

Your team, based at Peterchurch.

PC 164 Roger Bradley 07976 938 755 roger.bradley@westmercia.pnn.police.uk

PCSO 6173 Fiona Witcher 07773 054582 fiona.witcher@westmercia.pnn.police.uk

PCSO 6378 Pete Knight 07773 053919 peter.knight@westmercia.pnn.police.uk

Crime Trends 1st – 30th November 2018 A garage at a private dwelling on the Pontrilas Road in **Ewyas Harold** was broken into sometime between Sunday 28th and Wednesday 31st October. A set of golf clubs, a pressure washer, leaf blower and strimmer were among items stolen Incident ref 569-s-061118

An outbuilding in the garden of a property in Old Shoppe Lands, **Ewyas Harold**, was entered sometime between 25th October and 1st November. Items stolen include a Stihl chainsaw, a Kawasaki hedge trimmer, a circular saw, planer and jigsaw Incident ref 278-s-011118

A red Honda quad bike and a Stihl strimmer were stolen from an outbuilding on a farm in **Walterstone** overnight on Thursday 1st November and Friday 2nd Incident ref 489-s-021118

Another garage in **Ewyas Harold** was broken into overnight on Saturday 3rd November and Sunday 4th. A Viking lawnmower and a Bosch drill were stolen Incident ref 571-s-041118

Overnight on Sunday 11th/Monday 12th November a Kubota ATV (All terrain vehicle) and a Honda generator were stolen from a locked shipping container at a property in **Craswall** Incident ref 84-s-121118

Two vans were broken into on the Westwood Industrial Estate, **Pontrilas**, sometime overnight on Tuesday 13th / Wednesday 13th November; damage was caused to both vehicles but nothing was taken from either vehicle Incident ref 72-s-141118

On the same night, the site office on a new housing development in **Pontrilas** was broken into, and quantities of Makita tools were stolen Incident no 79-s-141118

Fuel was taken from the fuel tanks of four vehicles parked on a business premises in **Clodock** over the weekend of 23rd - 26th November Incident ref 164-s-261118

A stable block at a property in **Shenmore** was broken into sometime between Monday 26th November and Monday 3rd December and a strimmer, chainsaw and hedge cutter were stolen Incident ref 428-s-031218

If you have any information regarding any crime you can contact police on 101 in an emergency please dial 999



You can also contact Crimestoppers on **0800 555 111** to report any crime or criminal activity anonymously.

Arrests A 38yr old male from **Peterchurch** was arrested on suspicion of assault. He has been charged and bailed to court.

50yr old male from Wormelow was arrested on suspicion of assault and later released on police bail.

19yr old local male was arrested for drink driving and subsequently charged and bailed to court.

49yr old male from **Eaton Bishop** was arrested for a number of theft offences and also making threats to another. He was later charged and bailed to court for theft and had other matters taken into consideration for sentencing.

Scam reports Telephone scam This one is from one of our readers; we have had several similar reports.

“I just thought I'd let you know of a scam phone call that I received this morning, purporting to be from BT, which is not one that the BT team, when I phoned back later on 152, said they had come across before - though it was similar to others they knew about.

The phone call came from a Premium line number - 01289 718956. When I picked up the receiver I listened to a recorded SMS message telling me that my ip address had been compromised last night, that my internet was not secure and that I would be disconnected. It was suggested I selected option 1 on my phone to be put through to the BT technical team to provide more information.

There was no wait to be put through when I did this - unusual for any BT department these days - and when I spoke to Nadia she asked how she could help. I replied that I had been put through to her having received an SMS message about my ip address, but I was suspicious that this was a scam. She asked me if I'd had to select an option to be put through, and I said yes (there were no other options to select) which she suggested was confirmation that it was indeed BT, which I didn't accept. I said this was insufficient proof, but asked why they couldn't just provide me with a new ip address, and what else they proposed. Nadia then put down the phone. It was later on that I phoned BT to check that there were no issues, and was reassured that everything was in order, but the call did initially make me wonder. Having just done a phone number on Google, there do appear to be reports of BT scams coming from numbers with the 01289 code.”

E-mail scams Obviously a scam, but not very pleasant.

From: Finn Kelley fhzonnyajc@outlook.com **Date:** 22 November 2018 at 21:13:56 GMT

To: "Subject: - ginger Hello - I actually came to know all of the scummy secrets. I won't explain you what exactly I am aware of, I have all the information with me.

To demonstrate this, allow myself tell you that one of your passwords is ginger. Pay me \$2000 via *Bitcoin* to the address 19ZB2S1u9esLddbWKDfUhzm6JphoYdAzcZ in the next 44 hrs. Ok, i will make one important thing precise, that I will damage your life fully if I don't get the payment. In the event that I get the payment, I'm going to remove every info I've with me, and I will vanish entirely and you will definitely don't ever hear anything from me. This is the first and also last mail from me and the offer is non negotiable, thus do not answer to this e-mail.

How to Contact Us **101** to talk to your local SNT or report a crime

goldenvalley.snt@westmercia.pnn.police.uk www.westmercia.police.uk @GValleyCops

Only call 999 in an emergency, when a crime is in progress or life is in danger.

Finally, we would like to wish you all a very Merry Christmas and a Happy New Year

News from your local Fire crews

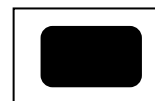
December brings the build up to Christmas and the festive season. The traditions around Christmas – be it faith-based or otherwise – can result in Christmas being a more hazardous time with regards to fire safety. These extra fire risks include:

- increased cooking and potentially cooking whilst under the influence of alcohol
- increased use of candles in the home
- decorations which may burn very easily
- Christmas tree lights which haven't been used for a year and/or may be faulty

Christmas fire safety messages

In recent years, excessive alcohol consumption has been a major contributor to not only fires, but fire-related casualties. With the likelihood of increased alcohol consumption and cooking across the festive period, we would urge people to:

- Don't cook if you have been drinking and never leave cooking unattended
- Never place candles near your Christmas tree or materials that can catch alight easily
- Keep candles, lighters and matches out of children's reach. Never leave lit candles unattended
- Never overload electrical sockets. Always switch Christmas lights off and unplug them before you go to bed



- Decorations can burn easily – so don't attach them to lights or heaters
- Take time to check on older relatives & neighbours this Christmas as they are potentially at greater risk from fire
- Make sure your family and visitors know how to escape in an emergency
- Check that your Christmas tree lights carry this British Safety Standard sign



10.0 Matters Relayed to the Clerk for the Agenda of the Next Meeting

Bank Mandate Form


Speed Limit – Speed Indicator Devices (SIDs) Ward Councillor Peter Jinman

11.0 Date, Time and Venue of Next Ordinary Meeting

The next meeting will be the Ordinary Parish Meeting to be held on Wednesday 20th March 2019 meeting to commence at 7.30pm in The Auction Rooms Pontrilas

Elections Thursday 2nd May 2019

Meeting Declared Closed 8.40 pm

Signed..........

Parish Council Chairman Councillor Mr K J Chance

Dated this day the 20th March 2019