



Minutes of an Ordinary Meeting of Kentchurch Parish Council held in the G V Community Café Pontrilas on Wednesday 18th September 2024 at 6.30pm

No KPC/MW/110

<u>Present</u> Councillor Mr K John Chance Chairman Councillor Mrs Jennifer Evans Vice – Chairman Councillor Mr Trefor Edwards

Clerk Mr M Walker

Also Present

Ward Councillor Mr Matthew Engel, Lengthsman/Contractor Mr James Probert, Representatives from the Police PCSO Carol Marsh and PCSO Hayley Warne and four further members of the public

Meeting declared open at 6.30pm by the Chairman

1.0 Apologies

Apologies were received and accepted from Councillor Mr John Pring BBLP Locality Steward Lara Edwards not present

2.0 Parish Council Co – options & Confirm Co-option Policy

2.1 To confirm Co-option Policy

The Parish Council unanimously confirmed the Co-option Policy as presented Signed by Councillor Mr K John Chance Chairman

2.2 To consider any qualifying applications for Co-option to Kentchurch Parish

A resident of Kentchurch Mrs Karen Manifold qualified for Co-Option to Kentchurch Parish Council, unanimously approved by Parish Councillors and signed the relevant forms.

Proposed by Councillor Mr John Chance Chairman and Seconded by Councillor Mr Trefor Edwards All paperwork would be forwarded by email e.g. Code of Conduct, Standing Orders Financial Regulations, Maps etc.

3.0 Declarations of Interest and Dispensations

3.1 No Declarations were made

3.2 No written applications for dispensations were received

4.0 Minutes

The Minutes of the Ordinary Meeting of the Parish Council No KPC/MW/109 held on Wednesday 17th July 2024 were confirmed as a true record and signed by the Chairman

The Parish Council resolved to change the correct order of business at this time to Item 7.4, 9.1, 7.1

7.4 Police Report

Police representatives PCSO Carol Marsh and PCSO Hayley Warne gave an overview of issues Quad bike stolen from Kentchurch

Landrover stolen from Garway, not recovered yet but items from vehicle recovered

Carol and Hayley covering north Hereford as well as south Hereford

Smartwater event to take place

Any functions or events, if available Police will attend

West Mercia Police Community Charter to be updated

- 1) Speeding
- 2) Rural crime
- 3) Police presence / lack of visibility

9.1 Planning Consultation 241798 Old House Farm Pontrilas Hereford HR2 0BL Proposed erection of a self-build replacement dwelling and associated work Type Planning Permission

Applicants Mr & Mrs Quan gave an overview of progress to date The Parish Council unanimously resolved to support the application and submit it to Herefordshire Council's Planning Department Proposed by Councillor Mr K John Chance Chairman and Seconded by Councillor Mrs Jennifer Evans Vice – Chairman

7.1 Ward Report from Ward Councillor Mr Matthew Engel Verbal update reference Pontrilas Parkway Railway Station Network Rail are taking an interest Meeting Amey, Network Rail, Transport for Wales, Steve Smith

The Parish Council resumed the correct order of business at this time to Item 5.0

5.0 <u>Financial Report</u>

£2,340.00
£315.00 £210.00 £4,500.00
£543.40 £34.38 £5.95
£264.00
£543.40 £135.00
£326.00
£155.99
£20.00
£822.00

Lengthsman Work sheet **4th July** - £60 Strimming in Pontrilas, embankment and blacksmiths shop -2 hours **11th July** - £35 Spraying weeds in Pontrilas – 1 hour £5 for spray 13th July - £35 Spraying weeds in Pontrilas – 1 hour £5 for spray 15th July - £210 Clear gullies from Spite House to Baggie Clear gullies from Castlefield to Gate House **26th July** – £135 Stim A465 junction, trim & tidy round defib. In Pontrilas – 4.5hrs **1st September** - £24 Bin empty, 4 bin @ £6/bin **7th September** - £210 Lengthsman day clearing gullies and grips around the parish **8th September** - £24 Bin empty, 4 bin @ £6/bin 13th September - £65 Stimming to tidy up A465 junction. Strim back embankment and trim back overhanging foliage at bus stop Spraying paths through Pontrilas £5 for spray 15th September - £24 Bin empty, 4 bin @ £6/bin

All payments Unanimously approved by the Parish Council

5.2i) insurance Review 2024-2025

The Parish Council authorised the Clerk to renew their insurance with Zurich Insurance when due

5.3 Bank Balances as per Barclays Internet Printed Bank Statements

Community Account Community Account	 @ 1st August 2024 @ 2nd September 2024 	£7,478.49 £7,551.86
Business Premium Account	@ 1 st July 2024	£8,325.83

Bank Reconciliations signed for both accounts

{*The Parish Council Cheque Signatories are Councillor Mr K John Chance Chairman, Councillor Mr Trefor Edwards and Mrs Heather Adams*}

5.4 Update Bank Mandate – remove Mrs Heather Adams add Mrs Jenny Evans

The Parish Council unanimously resolved for Mrs Heather Adams to be removed as cheque signatory With the addition of Councillor Mrs Jennifer Evans Vice – Chairman and newly Co-opted Parish Councillor Mrs Karen Manifold to be added as signatories.

6.0 Application for ".gov.uk" domain

Parish Council to consider ".gov.uk" domain

The Clerk had started the process of obtaining a **".gov.uk" domain** through their Website provider TEEC. All emails etc. to be granted by 1st October 2024.

The grant available from the Society of Local Councils {SLCC} was more costly than the quotation from TEEC, so the Parish Council resolved to accept their offer.

One year subscription £36.00 including VAT

7.0 <u>Reports if available from:-</u>

7.1 Ward Report from Ward Councillor Mr Matthew Engel See after Item 4.00



7.2 Memorial Hall Delegate Report

Councillor Mr Trefor Edwards reported on the following;-Memorial Hall is quite busy The Art Centre is filling up, a window had been broken and litter is a problem

7.3 Letter from PCC John Campion's Office - A meeting had taken place

7.4 Police Report

See after Item 4.00

8.0 <u>Public Question Time</u>

Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise issues or ask the Parish Council questions No matters raised

9.0 Planning Consultation 241798 Old House Farm Pontrilas Hereford HR2 0BL

9.1 Proposed erection of a self-build replacement dwelling and associated work Type Planning Permission See after Item 4.00

9.2 Consultation National Planning Policy Framework {consultation ends 24/09/2024} The Parish Council resolved not to comment

10.0 Highways and Footpaths

10.1 To receive new information on any Parish Highway including Public Footpath Issues The parish had not received the second verge cut from Balfour Beatty, Clerk to contact Balfour Beatty

The Parish Council discussed the broken Litter Bins in Pontrilas Village and resolved to purchaser three new Litter Bins.

All to be Black Trimline 25L Liter Bins from Glasdon @ approximately £151.00 each including VAT

Railway Embankment foliage encroaching on footway

Kentchurch "B" Road requires attention from Pontrilas Shop and Post Office in Pontrilas Village through to end of parish boundary

Clerk to contact Locality Lara Edwards for a site meeting

10.2 Agree future work for the Lengthsman

Maintenance works agreed, Councillor Mr John Chance Chairman to liaise with James Probert Meeting to be arranged to identify Grant Funded project Lengthsman works

11.0 Information Sheet

Sheet to include update on previous action points and a list of correspondence received <u>Planning Applications Update</u>

29 th February 2024	Planning Consultation 240444 Rocklands Railway Terrace Access Pontrilas
	Hereford HR2 0BH
	Application for approval of reserved matters following Outline approval 212128
	Proposed detached dwelling, garage and new parking for Rocklands
	Approval of Reserved Matters
	Application Still Valid
24 th July 2024	Planning Consultation 241846 Barns at Merri-Folde Farm Garway Hill Hereford
	Application to determine if prior approval for conversion of four barns
	to 4 no. dwellings with building operations reasonably necessary for the
	conversion
	Type (Part 3) Class Q - Prior Approval
	This application is for prior approval determination for a change of use
	and as such the new legislation does not require you to respond to this
	communication

Correspondence	
26 th July 2024	Letter of thanks sent to Mrs Heather Adams
	on her resigning as being a Parish Councillor
1 st August 2024	Letter of thanks to Golden Valley Construction Ltd
	reference superb quality of workmanship on the retaining wall repairs in
	Pontrilas Village, plus a requested plaque to be placed on said wall
12 th August 2024	Acknowledgement received from Golden Valley Construction Ltd
	reference above letter

12.0 <u>Matters Relayed to the Clerk for Agenda of the Next Meeting</u> Budget for 2025 – 2026

13.0 <u>Confirmation of Date, Time and Venue of the Next Meeting</u>

Ordinary Parish Council Meeting to be held in the G. V. Community Café Pontrilas Wednesday 20th November 2024 at 6.30pm

Meeting declared closed at 8.30pm

Signed.....

Parish Council Chairman Councillor Mr John Chance

Dated this day the 20th November 2024