

# KENTCHURCH PARISH COUNCIL

Minutes of an Ordinary Meeting of Kentchurch Parish Council held in the G V Community Café Pontrilas on Wednesday 20<sup>th</sup> November 2024 at 6.30pm

No KPC/MW/111

## **Present**

Councillor Mr K John Chance Chairman Councillor Mrs Jennifer Evans Vice – Chairman Councillor Mr Trefor Edwards Councillor Mrs Karen Manifold

Clerk Mr M Walker

#### **Also Present**

Ward Councillor Mr Matthew Engel and one further member of the public

## Meeting declared open at 6.30pm by the Chairman

## 1.0 Apologies

Parish Councillor Mr John Pring formally tendered his resignation from the Parish Council A letter of thanks for over 40 years as a Parish Councillor had been sent by the Parish Clerk on behalf of the Parish Council

Apologies were received and accepted from Lengthsman/Contractor Mr James Probert Representatives from the Police and BBLP Locality Steward Lara Edwards not present

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

- 2.1 To confirm Co-option Policy
- 2.2 No candidates had applied

#### 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/110 held on Wednesday 18<sup>th</sup> September 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 7.1, 7.2, 7.3

# 7.0 Reports if available from:-

7.1 Ward Report from Ward Councillor Mr Matthew Engel

Discussed Shropshire has a Mayor of the Marches

Parish Charter

Locality Steward Lara

Flooding Survey – Bungalow Conifers Pontrilas floods every time

Planning Consultation still valid – no Planning Officer

#### 7.2 Memorial Hall Delegate Report

Nothing to report

## **7.3** Police Report if present

No Police present and no report available

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



#### **Financial Report 5.1 Receipts** Herefordshire Council BACS Remittance Advice 3385299 £4.500.00 Part 2 Precept 2024 – 2025 5.2 Invoices for Payment HMR&C 2<sup>nd</sup> <sup>1</sup>/<sub>4</sub> Payment July August September £326.00 **Cheque Number 101202** (paid 30<sup>th</sup> September 2024) TEEC Limited INV4995 £155.99 Annual Fee **Cheque 101203** Clerk's Salary October 2024 Gross £543.40 Mileage £17.19 Postage £7.35 Tax £108.60 NIC £0.00 Nett Pay £459.34 **Cheque 101206** TEEC Limited INV5037 £36.00 **{.org domain** for One Year} \*Joint Cheque 101207 TEEC Limited INV5046 £36.00 **{.gov.uk domain** for One Year} \*Joint Cheque 101207 Glasdon UK Ltd Order No RC27027455 01/10/2024 £455.62 {Clerk instructed to pay by credit card} **Cheque 101208** C A R E Herefordshire CIC £20.00 Meeting Room Hire KPC 20/11/2024 **Cheque 101209** J M Probert Lengthsman Invoice No JMP198 Invoice date: 17.11.24 £192.00 Bin emptying: $22^{nd}$ September – £24 Bin empty, 4 bin @ £6/bin 29th September – £24 Bin empty, 4 bin @ £6/bin 6th October - £24 Bin empty, 4 bin @ £6/bin 13th October - £24 Bin empty, 4 bin @ £6/bin 20th October – £24 Bin empty, 4 bin @ £6/bin 27th October - £24 Bin empty, 4 bin @ £6/bin 3rd November - £24 Bin empty, 4 bin @ £6/bin 10th November - £24 Bin empty, 4 bin @ £6/bin \*Joint Cheque 101211 J M Probert Lengthsman Invoice No JMP199 Invoice date: 17.11.24 £120.00 25th September - £30

5.0



Clear fallen branch off footpath. 1hr

#### 26th September – £60

Meeting and drive round parish with locality steward, Lara Edwards & Cllr Chance to discuss the drainage grants and other areas. 2hrs

#### 16th October - £30

Clear gullies along C1234 in the storm/floods. 1hr

#### \*Joint Cheque 101211

Clerk's Salary November 2024 Gross	£543.40
Mileage	£7.74
Postage	£1.35

Tax £108.80 NIC £0.00

Nett Pay £443.69

#### **Cheque 101212**

24<sup>th</sup> September 2024 Information Commissioners Office (ICO) £35.00

Reference Z9612633

All payments **Unanimously** approved by the Parish Council

## 5.3 Bank Balances as per Barclays Internet Printed Bank Statements

Community Account	@ 2 <sup>nd</sup> September 2024	£7,551.86
Community Account	@ 1 <sup>st</sup> October 2024	£10,455.93
Community Account	@ 1 <sup>st</sup> November 2024	£9,560.13
Business Premium Account	@ 1 <sup>st</sup> July 2024	£8,325.83
<b>Business Premium Account</b>	@ 1 <sup>st</sup> October 2024	£8,356.97

#### Bank Reconciliations signed for both accounts

{The Parish Council Cheque Signatories are Councillor Mr K John Chance Chairman and Councillor Mr Trefor Edwards}

#### **5.4** To consider for approval Draft Budget 2025-2026

The 2025-2026 Draft Budget was considered and unanimously approved an increase of £250.00 to £9.250.00

Proposed by Councillor Mr Trefor Edwards Seconded by Councillor Mr John Chance Chairman

#### **5.5** To set Precept for the 2025 – 2026 Fiscal Year

The Parish Council resolved to set the precept for the fiscal year 2025-2026 at £9,250.00.

Proposed by Councillor Mr John Chance Chairman and Seconded by Councillor Mrs Karen Manifold

#### **5.6** Update Bank Mandate – remove Mrs Heather Adams and Mr John Pring

add Parish Councillor Mrs Jenny Evans Vice - Chairman and Parish Councillor Mrs Karen Manifold

# 6.0 Update for ".gov.uk" domain

Parish Council update ".gov.uk" domain

All Parish Councillors and Clerk email addresses now live

#### 7.0 Reports if available from:-

**7.1** Ward Report from Ward Councillor Mr Matthew Engel

See after Item 4.00

## 7.2 Memorial Hall Delegate Report

See after Item 4.00

#### 7.3 Police Report

See after Item 4.00



#### **8.0** Public Question Time

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

Member asked the Parish Council to write to Herefordshire Council School Transport Department and Yeomans Travel reference no pickup through Pontrilas Village for school pupils

## 9.0 Highways and Footpaths

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

Ditch opposite river lorry in ditch pulled out on the Kentchurch "B" Road – Clerk to contact Balfour Beatty

All Litter Bins now positioned through Pontrilas Village

**9.2** Agree future work for the Lengthsman

Maintenance works agreed, Councillor Mr John Chance Chairman to liaise with James Probert

**9.3** Confirmation of Drainage Grant award & approve project for Lengthsman 2 projects Approved, 1 project being Considered

#### 10.0 Information Sheet

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

24<sup>th</sup> 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

Prior Approval is Granted 22<sup>nd</sup> September 2024

29<sup>th</sup> 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** 

25<sup>th</sup> July 2024 Planning Consultation 241798 Old House Farm Pontrilas HR2 0BL

Proposed erection of a self-build replacement dwelling and associated work

**Application Still Valid** 

**Correspondence** 

18<sup>th</sup> September 2024 Notification of Mrs Karen Manifold as Parish Councillor to

Kentchurch Parish Council

November 2024 2025 Meeting Dates Calendar

# 11.0 Matters Relayed to the Clerk for Agenda of the Next Meeting

K6 Kiosk at Kentchurch (opposite the Bridge Inn)

#### 12.0 Confirmation of Date, Time and Venue of the Next Meeting

Ordinary Parish Council Meeting to be held in the G. V. Community Café Pontrilas Wednesday 15<sup>th</sup> January 2025 at 6.30pm

Meeting declared closed at 7.55pm

Parish Council Chairman Councillor Mr John Chance

Dated this day the 15th January 2025