

KENTCHURCH PARISH COUNCIL

Minutes of an Ordinary Meeting of Kentchurch Parish Council held in the G V Community Café Pontrilas on Wednesday 15th January 2025 at 6.30pm

No KPC/MW/112

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

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 – option

Mr Ryan Smith had applied to be a Parish Councillor but was unable to attend this meeting The Parish Council, in his absence, unanimously agreed for Mr Ryan Smith to be accepted as a Parish Councillor. All documentation and forms would be completed and signed as soon as possible. Clerk to oversee process.

Proposed by Councillor Mrs Jennifer Evans Vice – Chairman and Seconded by Councillor Mr Trefor Edwards

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/111 held on Wednesday 20th November 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 6.1, 6.2, 6.3

6.0 Reports if available from:-

6.1 Ward Report from Ward Councillor Mr Matthew Engel

Herefordshire Council Budget Meeting

Southern Link Road to start 2026, although no funding is available from Government

Will be paid for by new build housing

County Council in a group with a Mayor, Herefordshire, Gloucestershire and Worcestershire

Flooding in Ewyas Harold

"B" Road Kentchurch to Pontrilas

Bridge Inn and Lodge, Culverts, Potholes, Ditches, Tarmac

Information to be sent to Matthew

6.2 Memorial Hall Delegate Report

Memorial Hall quite busy

Jamie Probert cleared car park flooding

6.3 Police Report

No Police present and no report available

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

5.0 Financial Report

| Financial Report | | |
|---|-------------------------|---------|
| 5.1 Receipts | | 2022 00 |
| Herefordshire Council BACS Re | mittance Advice 4204540 | £822.00 |
| Reference JMP184 | | |
| 5.2 Invoices for Payment | | |
| HMR&C 3 rd ¹ / ₄ Payment October | November December | £326.00 |
| Cheque Number 101214 | | |
| (paid 31 st December 2024) | | |
| Clerk's Salary December 2024 G | ross | £543.40 |
| Mileage | | £17.19 |
| Postage | | £5.10 |
| Tax £108.60 NIC £0.00 | | |
| Nett Pay £457.09 | | |
| Cheque 101215 | | |
| Clerk's Salary January2025 Gros | SS | £543.40 |
| Tax £108.80 NIC £0.00 | | |
| Nett Pay £434.60 | | |
| Cheque 101216 | | |
| J M Probert Invoice No JMP205 | | £720.00 |
| Ditching Grant 20 th & 21 st Nover | mber 2024 | |
| Ditching work as quoted for ditch | | |
| Ditching Swooning/shipped/hubo | | |
| Ditching Spouting/orbited/forma | • | |
| Photos of before and after on the | | |
| Cheque 101217 | | |
| J M Probert Invoice No JMP206 | | £105.00 |
| Lengthsman £105.00 (half a day) | | |
| Clearing gullies and grips around | | |
| *Joint Cheque 101218 | | |
| J M Probert Invoice No JMP207 | | £222.00 |
| Bin Emptying | | |
| x 4 bins 17 th November 2024 | £24.00 | |
| x 4 bins 24 th November 2024 | £24.00 | |
| x 4 bins 1 st December 2024 | £24.00 | |
| x 4 bins 8 th December 2024 | £24.00 | |
| x 4 bins 15 th December 2024 | £24.00 | |
| x 4 bins 22 nd December 2024 | £24.00 | |
| x 4 bins 29 th December 2024 | £24.00 | |
| x 4 bins 5 th January 2025 | £24.00 | |
| Litter bin replacement in | | |
| Pontrilas 2 x bins | £30.00 | |
| *Joint Cheque 101218 | | |
| C A R E Herefordshire CIC | | £20.00 |
| Meeting Room Hire KPC 15/01/2025 | | |
| Cheque 101219 | | |
| Dore Community Transport Community Benefit Grant KPC 01/15/25 | | £300.00 |
| Cheque 101220 | | |
| Kentchurch PCC Community Benefit Grant KPC 01/15/2025 | | £100.00 |
| Cheque 101221 | | |
| - | | |

C A R E Herefordshire CIC Community Benefit Grant KPC 01/15/2025/CBG £100.00 **Cheque 101222**

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

5.3 Bank Balances as per Barclays Internet Printed Bank Statements

| Community Account | @ 1 st November 2024 | £9,560.13 |
|--------------------------|---------------------------------|-----------|
| Community Account | @ 2 nd December 2024 | £9,228.13 |
| Community Account | @ 2 nd January 2025 | £7,641.49 |
| Business Premium Account | @ 1st October 2024 | £8,356.97 |
| Business Premium Account | @ 2 nd January 2025 | £8,388.22 |

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 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 Clerk instructed to wait until new Parish Councillor is co-opted

6.0 Reports if available from:-

- **6.1** Ward Report from Ward Councillor Mr Matthew Engel See after Item 4.00
- **6.2** Memorial Hall Delegate Report See after Item 4.00
- **6.3** Police Report

See after Item 4.00

7.0 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

No matters raise

8.0 Highways and Footpaths

- **8.1** To receive **new** information on any Parish Highway including Public Footpath Issues Pontrilas Sawmills water across the road
- **8.2** Agree future work for the Lengthsman

Maintenance works agreed, as and when required, Councillor Mr John Chance Chairman to liaise with James Probert

8.3 Confirmation of Drainage Grant award & approve project for Lengthsman

2 projects Approved, 1 project being Considered

Purchase Order now received

9.0 K6 Kiosk at Kentchurch

To discuss action required

Councillor Mrs Karen Manifold to investigate

10.0 <u>Information Sheet</u>

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

29th 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 Granted 20th November 2024

25th July 2024 Planning Consultation 241798 Old House Farm Pontrilas HR2 0BL

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

Application Withdrawn 8th January 2025

Correspondence

22nd November 2024 Parish Council Precept 2025-2026 for £9,250.00

Submitted to Herefordshire Council

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 19th March 2025 at 6.30pm

Meeting declared closed at 8.45pm

| Signed | | |
|---|------|--|
| Parish Council Chairman Councillor Mr John Chance | | |

Dated this day the 19th March 2025