



**Parish Clerk:** Janet Chester  
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## Minutes of the Parish Council meeting held on Thursday 5<sup>th</sup> March 2015 at Bosbury Village Hall at 7.30pm

### Present

Councillors S Bosley (Chairman), G Blandford, Mrs J Boyle, J Hayes, M Hosking, J Joyce-Townsend, GC Paganuzzi, B Taylor, I Wadell and P Whitehead

### In attendance

Hope End Ward Councillors Tony Johnson & Carl Attwood  
 J Chester – Parish Clerk

### Public: 4

The chairman welcomed everyone to the meeting.

**1/3/15 Apologies Received** – Cllr M Twigg (work commitments)

**2/3/15 Declarations of Interest & Requests for Dispensation** – none

Councillor Name	Agenda Item	Type of Interest	Nature of Interest
Cllr Paganuzzi	14 b ii	DPI	applicant
Cllrs Bosley, Joyce-Townsend, Blandford, Hayes, Boyle, Whitehead, Taylor	14 b ii	NDPI	Fellow councillors
Cllr Taylor	14 b i	NDPI	Ex-neighbour

### Action

### 3/3/15 To approve minutes of the meeting held on 5<sup>th</sup> February 2015 (previously circulated)

The minutes were approved as a true and accurate record and duly signed by the chairman.

### 4/3/15 Brief Report from Ward Councillor (s)

Cllr Attwood started by advising that he will not be standing in the upcoming election because the ward was being reduced to one ward councillor. He congratulated the parish council on their achievements during his time and in return he was thanked for his hard work and Cllr Johnson added that although they represented different parties he had enjoyed working with Carl, an objective person, representing the ward.

Cllr Johnson confirmed that they will both represent the main feelings of the parish council at the planning committee meeting on 16<sup>th</sup> March. Cllr Johnson was asked to chase the cabinet member for highways, Cllr Paul Rone, for reasons why the SID data is no longer available to parish councils.

Cllr Johnson advised that the Core Strategy public enquiry ended on 28<sup>th</sup> February. The inspector had asked for further information on a few items which are expected to be completed early summer to allow the Core Strategy adoption to complete by the end of August.

The new university for Herefordshire is progressing well and Herefordshire Council are talking to them about prospective sites.

### **5/3/15 Open Forum for Local Residents to raise matters relevant to the Parish Council**

A number of ditches need clearing and grips re-instating as there is a lot of surface water on the roads. The clerk is to ask the lengthsman to do two days work.

**Clerk**

### **6/3/15 Update on Planning Application P143370/O Land to the East of Brook Lane, North of B4220, Bosbury – Proposed residential development for up to 37 dwellings of which 13 (35%) will be affordable.**

This application is to come before Herefordshire Council planning committee on 16th March. Cllr Whitehead will speak and represent the parish council views, Cllr Hosking will speak and represent the residents views. The planning committee site meeting has taken place. Cllr Johnson confirmed that both ward councillors will be attending and will speak and put forward the residents and parish council's views. The parish council will advise residents once a time for this meeting has been confirmed.

**Cllrs Whitehead & Hosking**

### **7/3/15 Correspondence/Consultation/Discussion/Communications:**

#### **a) To receive update from Neighbourhood Plan Steering Group**

The Neighbourhood Plan regulation 14 consultation by Herefordshire Council and Bosbury & Coddington Parish Council, concluded on 12<sup>th</sup> February. During this consultation various replies were received from consultees, one of which was a lengthy one from Carter Jonas on behalf of The Church Commissioners. After taking advice none of these replies required a response. Submission of the plan under regulation 15 is hoped to take place in the next few days. Cllr Hosking was asked to forward the parish councils thanks to Rob Eaton for his invaluable advice.

**Cllr Hosking**

#### **b) Update on Defibrillator for Bosbury Village**

Cllr Twigg not present to give update. The clerk is to ask Cllr Twigg for up to date information for the next meeting.

**Clerk / Cllr Twigg**

#### **c) Update on BT consultation on public payphone removal**

Decision deferred to June to allow for full review of proposed contract.

**Clerk**

#### **d) To discuss tree wardens for the parishes**

Cllr Boyle confirmed she is happy to continue as tree warden. Two trees on the footpath by the hall have ash die back which has been reported to the locality steward. The clerk will chase for a response.

**Cllr Boyle / Clerk**

#### **e) Election Day Thursday 7<sup>th</sup> May 2015**

The clerk having picked up the nomination forms handed them out to councillors for completion. Closing date for return of nomination papers is 9<sup>th</sup> April.

**All Cllrs**

#### **f) To confirm date of Annual Parish Council Meeting**

Thursday 21st May. The Annual Parish meeting to be held on the same evening starting at 7pm followed by the parish council AGM. **RESOLVED**

**All Cllrs**

### **8/3/15 Highways/Footpaths**

#### **a) Receive and note report from Balfour Beatty Locality Steward**

Weekly Reports have been circulated by the clerk to all councillors. It was noted that Neil James has returned to work after a prolonged absence.

## b) Update on Traffic Speed Management

The covert speed data reply is a little disappointing, but results are much improved on historical results with an appreciable difference being made. SID deployments would compliment the whole system. Cllr Johnson is to respond about the availability of speed data. Tarrington Parish Council are also to be approached about hiring their SID.

Clerk

## c) Road Conditions/Winter Self Help / Flooding

The marker posts opposite Great Catley need re-siting and some re-placing. The clerk will ask the lengthsman to contact the chairman for some marker posts. The reinstatement of a chevron sign advising of a dangerous bend by Temple Court is to be chased. The broken salt box at Harbour Hill still needs replacing and the one at Salt Box Paddles Lane Broad Oak is still empty.

Clerk

## d) Report from Footpath Warden and Update on Catley Byway M228

The clerk has received an email update from Michael Mable the definitive map modification officer on the progress being made advising that additional research is being undertaken before a final decision can be reached. The footpath officer advised that legislation states a twelve month timeframe and will forward the clerk a list of these clauses.

James Boyce / Clerk

## e) New Lengthsman & P3 Schemes

The clerk had attended the Balfour Beatty presentation evening on the new lengthsman scheme, which included the option of some pothole filling, and circulated the guidance notes to all councilors. The lengthsman is willing to undertake training to fill potholes and has asked for a contribution towards training costs of £50. This was discussed and declined at present as further information and costs and procedure to fill a pothole were required from the lengthsman. A meeting with the locality steward Neil James to further discuss this scheme is to be arranged.

Ed is to be asked to clear paths and gutters around the church. The planters also need redoing.

Clerk

The grips between the village, Cottons Corner and Cold Green need clearing out. Also at Southfield Lane and on Brook Lane the ditches just over the bridge by Westridges needs clearing out. G Day is to be asked to do two days work and invoice the parish council promptly before the end of the financial year.

## 9/3/15 Finance

a) **Finance Report & Bank Balance** – noted and agreed. The bank reconciliation was also noted and agreed.

## b) Payments Agreed:

- 631: J Chester – Clerk Salary & Expenses - as agreed
- 632: Herefordshire Council – planning paper copies - £64.00

## 10/3/15 Training / Meetings:

a) To note dates and decide attendees of meetings/courses:

- i. Balfour Beatty Annual Plan Presentation 17<sup>th</sup> March – Cllr Whitehead to attend

Cllr Whitehead

b) Report from any meetings attended:

- i. Cllr Bosley and the clerk attended the HALC Eastern Area Meeting on Tues 10<sup>th</sup> Feb at Ashperton, Representatives of eight different parishes

attended. A presentation was given on Neighbourhood Planning by Ted Bannister from Herefordshire Council. Two parishes are currently at regulation 16.

**11/3/15** To note and review the Information & Outstanding Actions Sheet (circulated) – noted and updated.

**12/3/15** To raise items for next scheduled Parish Council Meeting (no discussion)

- Defibrillator
- Brook Lane road sign costs
- Land Registry of Play Area

**13/3/15** To note Date and time of Next Scheduled Meeting - Thurs 2<sup>nd</sup> April at 7.30pm Bosbury Village Hall

Councillors who were not members of the planning committee left the room at 20.57pm.

**14/3/15 Planning: (planning committee)**

**a) To note Planning Record (circulated) and Decisions of Hereford Council:** noted

**b) To Consider Planning Applications referred for comment:**

**The order of these agenda items changed to allow Cllr Paganuzzi to leave the room whilst the Haycroft application was being discussed and re-enter to join in the discussion on the other applications.**

**ii. P150480 – Haycroft, Bosbury, HR8 1QD**

Proposed demolition of an existing outbuilding and its replacement for auxillary accommodation for the existing dwelling.

**PC Comment: The Parish Council support this application**

**iii. 150491 – The Bee House & The Hive, Nashend House, Bosbury, HR8 1JU**

Removal of condition 3 & 4 pf planning permission DCNE2003/2257/F as amended by appeal decision APP/W1850/A/08/2077264

**PC Comment:** The parish council object to this application.

**i. P150292/FH – Gold Field House, Coddington, Ledbury, HR8 1JL**

Proposed garden office.

**PC Comment:** The parish council support this application but would wish to see that the building remains as an office and does not become personal accommodation in future

*Meeting closed at 9.20pm*

Signed..... Dated.....  
Chairman

Clerk