

Welsh Newton & Llanrothal Group Parish Council



Minutes of the Ordinary Meeting of
Welsh Newton & Llanrothal Group Parish Council
held in Welsh Newton Village Hall
on Thursday 11th June 2015



No WNL/MW/095

Present

Councillor Mr. S. G. Wilkes Vice – Chairman
Councillor Mrs. M. S. Cox
Councillor Ms. E. Swinglehurst
Councillor Mr. T. J. White-Miller

Clerk Mr. M. Walker

Also Present

Ward Councillor Ms. E. Swinglehurst, Parish Lengthsman Mr. Terry Griffiths,
Locality Steward Mr. Dave Atkinson and one further member of the public

The Vice - Chairman declared the Parish Council Meeting formally open at 7.30pm

1.0 Apologies

Apologies were received and accepted from Councillor Mr. C. D. Bligh Chairman,
Councillor Mr. R. R. Keating and Councillor Mr. K. A. Simmons
No representative from the Police present

2.0 Minutes

The Minutes of the Annual Group Parish Council Meeting No WNL/MW/094 held on
Thursday 14th May 2015 were confirmed as a true record and signed by Councillor Mr. S. G. Wilkes
Vice – Chairman

3.0 Declarations of Interest & Dispensations

3.1 To receive any declarations of interest in agenda items from Councillors

No declarations received

3.2 To consider any written applications for dispensation

No written applications received

Declaration of Acceptance of Office of Councillor Forms had been signed by all
Parish Councillors

Notice of Registrable Interest Forms had been completed by all Parish Councillors,
copied and submitted to the Monitoring Officer at Herefordshire

4.0 Financial Report

4.1 Bank Balances as per Statement

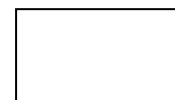
@ 4 th June 2015	Treasures Account	£6,148.39
@ 4 th June 2015	Business Instant Access Account	£5,335.64

4.2 Receipts

No receipts received

4.3 Invoices for Payment

Community Development Foundation Underspend	£6.39
Zurich Insurance 01/06/2015-31/05/2016 Invoice No 17670644	£452.03
Clerk's Salary June 2015 Gross Pay	£325.40



Vehicle Expenses gross	£13.05
Postage	£7.63
HMR&C TAX £65.20 NIC £0.00	
HMR&C 1 st Quarter April May June	£195.20
Terry Griffiths TGC1254 Lengthsman Road Account + Worksheet	£330.00

All payments were Unanimously Approved

5.0 Roads & Footpaths

5.1 To receive Lengthsman Report also any new issues on Highway or Public Footpaths
 Lengthsman Mr. Terry Griffiths gave an update on roads and P3 footpaths including:-
 On target, mainly working on splays/verge cutting
 Little Acre U71222 drain
 Locality Steward Mr. Dave Atkinson will arrange meeting with Welsh Water
 Water on the A466 still an unresolved issue
 Jubilee Walk almost completed
 Lengthsman Mr. Terry Griffiths to continue with ditch clearing

5.2 Locality Steward Mr. Dave Atkinson
 Some grass cutting is of a very poor quality, some is very good
 Junction splay A466 Dave to arrange
 See Item 13.0 Information Sheet
 Contact for “Knowledge Centre” is Mr. Joe Neil

6.0 Public Question Time

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

**7.0 To Receive Reports from:-
Ward Councillor**

Ward Councillor Ms. E. Swinglehurst reported on the following:-
 Training on Public Health, 1st Cabinet meeting had taken place, now a Planning Committee member, Sub-committee for Health and Scrutiny
 Grass cutting had been raised with Mr. Paul Rone 2 cuts per year – more information needed
 reference grass/verge cutting, attempting to get Ward Councillors to interact with Parish Councils

8.0 General Power of Competence

The Parish Council having confirmed that they meet the current criteria resolved unanimously to re-accredit the Parish Council with the “General Power of Competence” (GPOC)

9.0 Parish Council’s Media Update

Parish Councillor Mr. Ryan Keating was not present
 Previous update was that he had set up a Face Book page and a Twitter Account with links to the Parish Council Website
 He would send the Parish Clerk a link for the Website
 Agenda item for the next full Parish Council meeting

10.0 Neighbourhood Plan Update

Councillor Ms. E. Swinglehurst updated the Parish Council on the Neighbourhood Development Plan
 Drop in session to be held Saturday June 13th. Settlement Boundary for the Common to be decided
 Timetable to be obtained from Kirkwells Planning Consultants
 New Grant to be applied for by the Clerk



11.0 Equal Opportunities Policy

To consider Policy for adoption

The Parish Council resolved unanimously to adopt the Equal Opportunities Policy and was signed by Councillor Mr. S. G. Wilkes Vice – Chairman

12.0 Audio / Visual & Photography at Parish Council Meetings Policy

To consider Policy for adoption

The Parish Council resolved unanimously to adopt the Audio / Visual & Photography Policy and was signed by Councillor Mr. S. G. Wilkes Vice – Chairman

13.0 Information Sheet

Information sheet received by all Parish Councillors

(Paper copies to Councillor Mr Steve Wilkes and Councillor Mrs Moira Cox)

Planning Results

Site Lower Buckholt Farm, Manson Lane, Welsh Newton

Application No 150570

Description Retention of mobile home & touring caravan

Planning Permission Refused 22nd April 2015

Site The Old Granary, Upper Cwm Farm, Llanrothal

Application No 150551

Description Proposed repair of outbuilding to form garage & store

Planning Permission Refused 15th April 2015

Parkside Farm, Welsh Newton

Prior Approval of Proposed Change of Use of Agricultural Building to a Dwelling (Use Class C3) and for Associated Operational Development

Pembridge House, Welsh Newton

Application for prior notification of agricultural or forestry development-proposed building Town and Country Planning General Permitted Development Order 1995 Schedule 2, parts 6 and 7

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

Bank Mandate Form

Website Social Media Face Book and Twitter

Spread Sheet – Update of Ongoing Issues

Litter

15.0 Parish Council Clerk’s Annual Appraisal

The Parish Council resolved unanimously to hold this item in closed session

Resolved to increase the Pay Scale for the Clerk by 1 point to SCP28

16.0 Confirmation Date, Time and Venue of the next Group Parish Council Meeting

The next meeting will be an Ordinary **Parish Council Meeting** of Welsh Newton & Llanrothal Group Parish Council and is to be held on **Thursday 9th July 2015** in Welsh Newton Village Hall to commence at **7.00pm**

Meeting declared closed at 9.30pm

Parish Council Chairman Councillor Mr. Craig Bligh

Signed.....

Dated 9th July 2015