

# 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 13<sup>th</sup> September 2012**



No WNL/MW/065

**Present**

Councillor Mr. S. G. Wilkes Vice - Chairman  
Councillor Mrs. M. S. Cox  
Councillor Mr. K. A. Simmons  
Councillor Mr. B. Stockley  
Councillor Ms. E. Swinglehurst  
  
Clerk Mr. M. Walker

**Also Present**

Ward Councillor Mrs. Jenny Hyde, Mrs. Pattie Fender and Ms. Sue Parkinson

**Following an extended public participation section the Vice-Chairman  
declared the Parish Council Meeting open at 8.00pm**

**1.0 Apologies**

Apologies were received and accepted from Councillor Mr. C. D. Bligh Chairman  
Representative from the Local Policing Team were unable to attend

Councillor Mr. J. Lane was not present

**2.0 Minutes**

The Minutes of the Ordinary Group Parish Council Meeting No WNL/MW/064 held on Thursday 12<sup>th</sup> July 2012 were confirmed as a true record and signed by the Vice-Chairman.

**3.0 Declarations of Interest**

No Declarations of Interests made

**4.0 Financial Report**

**4.1 Bank Balances as per Statement**

@ 4 <sup>th</sup> September 2012	Treasures Account	£5,036.32
@ 4 <sup>th</sup> September 2012	Business Instant Access Account	£5,328.31

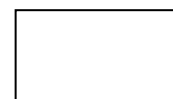
**4.2 Receipts**

No receipts received

**4.3 Invoices for Payment**

HMR&C 2 <sup>nd</sup> ¼ Payment July August September	£188.00
Clerk's Salary September 2012 Gross Pay	£283.45
Lengthsman Scheme Admin	£22.50
Vehicle Expenses	£57.20
Parish Council Postage	£7.05
HMR&C TAX £64.60 NIC £0.00	
Mazars LLP Invoice 792618-14870 External Audit	£162.00
Terry Griffiths (Contracts) TGC652 Lengthsman	£403.20

All invoices were **Unanimously approved** for payment



Copies of the 2011 – 2012 Annual Audit Return Form were posted on the Parish Council Notice Board together with the Notice of conclusion of the audit and right to inspect the Annual Return for the year ended 31<sup>st</sup> March 2012.

(A minor figure transposed in error Section 1 Box 8 on External Audit Form)

Audit Commission

Appointment of External Auditor for 2012/2013 Grant Thornton UK LLP

**5.0 To Receive Reports from:-**

**5.1 Ward Councillor**

Ward Councillor Mrs. Jenny Hyde reported on the following County and Parish matters

Cabinet finalised Broadband preferred provider

Children Service OFSTED arrived Monday morning 10<sup>th</sup> September

Herefordshire Councils Chief Executive Mr. Chris Bull to be made redundant

New Chief Executive Officer possibly from existing staff

Councillor Mr. Blackshaw to stand for election as Police Commissioner

Herefordshire Council Looking at School Funding for the future

Question from a member of the public to the Ward Councillor

Is there a designated inspector from Herefordshire Council?

Answer

Do not know but suggested that Mr. R. Ball be contacted

Discussion reference Road Repairs, Capital Funding and Revenue Funding

**5.2 Village Hall Committee Delegate**

Village Hall Committee Delegate not present so no report

**5.3 Llangrove School Delegate**

No report as no meetings had been held

**5.4 Local Police Update**

No representative from the Local Policing Team present so no report

**6.0 New Joint Code of Conduct**

Welsh Newton & Llanrothal Group Parish Council **resolved unanimously** to adopt the new Joint Code of Conduct as presented to the Parish Council at Meeting No WNL/MW/064 held on Thursday 12<sup>th</sup> July 2012

{Email copy of New Code of Conduct to all Parish Councillors}

**7.0 Parish Flooding Survey & Sandbags**

Letter received from Herefordshire Council dated 24<sup>th</sup> August 2012 reference Flooding.

The Parish Council instructed the Clerk to write another letter to Mr. David Harlow (previous letter dated 3<sup>rd</sup> September 2012) and then officially order new sandbags for storage at Llanrothal Court.

Councillor Ms. E. Swinglehurst concerned about the drainage on the A466

Mr. Martin Jackson Herefordshire Council came and inspected about 2 weeks ago



**8.0 Planning Application Process**

Letter received from Herefordshire Council dated 15<sup>th</sup> August 2012 reference Notification of a Decision on a Planning Application.

Letter noted

**9.0 Highway Maintenance**

The Parish Council Clerk read an apparent Freedom of Information request reply from AMEY following the Parish Council's request made to cabinet member Councillor Mr. Graham Powell.

Clerk instructed to seek clarification

**10.0 Council Tax Support Scheme Consultation**

Consultation noted

**11.0 Welsh Newton Common Information Kiosk**

Councillor Mr. B. Stockley to investigate the price of "Information" signs for three top glass panes

Volunteers needed to make and erect inside wooden shelving for display purposes

**12.0 Parish Council Notice Board St. Mary's Church**

Councillor Mr. K. A. Simmons offered to source a "window frame" which could possibly be converted to serve as a Notice Board.

**13.0 Power Cables on Welsh Newton Common**

The Parish Council instructed the Clerk to write a letter to Western Power although some minor work had already been done

**14.0 Previous Action**

Hedges on "A" Road A466 40mph Sign No 144266

Sub Map Committee Councillor Mr. S. G. Wilkes, Councillor Mr. K. A. Simmons, Councillor Mr. B. Stockley and Councillor Ms. E. Swinglehurst

Copies of further maps required

Councillor Swinglehurst reported that she had encountered considerable difficulty in trying to contact Jackie Lewis with regards to lost rights of way with a thirteen day (to date) wait for a reply

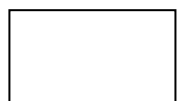
**Planning Response**

Site	White House, Llancloudy, Hereford, Herefordshire HR2 8QP
Description	Proposed replacement dwelling and detached garage including change of use of part agricultural land into dwelling curtilage
Application No	S121014/F
Grid Ref	OS 349577, 219926
Application	Planning permission

**Permission Granted 26<sup>th</sup> July 2012**

Letter sent to Mr. Rob Ball HWFS Group Commander West District accepting a site meeting

**Parish Paths Partnership 2012/2013** signed and returned to Amey / Herefordshire Council



**Herefordshire Council News Release PR228/12 dated 13<sup>th</sup> July 2012 – Review of Amey Service Delivery Partnership**

Letter received via Ward Councillor Mr. Graham Powell from **Mr. David Shaw** Chief Constable West Mercia Police

**15.0 Correspondence**

7 <sup>th</sup> September 2012	Herefordshire Council Your Community – Your Say Poster and Letter
September 2012	Welcome to Our Future Sustainable Communities Booklet
September 2012	Herefordshire association of Local councils (HALC) Training Courses A Meeting of Minds Tuesday 2 <sup>nd</sup> October 2012 Roles, Responsibilities & The Law Saturday 6 <sup>th</sup> October 2012 Enlightened Thursday 11 <sup>th</sup> October 2012 HALC Conference & AGM Saturday 13 <sup>th</sup> October 2012 Money, Money, Money Tuesday 16 <sup>th</sup> October 2012 Information Overload’ Thursday 25 <sup>th</sup> October 2012

**16.0 Roads & Footpaths**

No significant work done following previous highways reports  
Water on the road believed to have been a major contributing factor to a recent RTA at “Elephant” junction  
War Memorial Grass requires cutting

**17.0 Matters Relayed to the Clerk for the Agenda of the Next Meeting**

Newsletter  
Maps  
Public Meeting – Lost Rights of Way  
Transparencies of Herefordshire Council

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

The next meeting will be the **Ordinary Meeting** of Welsh Newton & Llanrothal Group Parish Council and is to be held on Thursday 11<sup>th</sup> October 2012 in Welsh Newton Village Hall to commence at **7.30pm**

**Meeting declared closed at 9.50pm**

Parish Councillor .....

Signed.....

Dated 11<sup>th</sup> October 2012

