

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 13th 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 12th 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 th September 2012	Treasures Account	£5,036.32
@ 4 th September 2012	Business Instant Access Account	£5,328.31

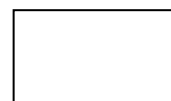
4.2 Receipts

No receipts received

4.3 Invoices for Payment

HMR&C 2 nd 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 31st 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 10th 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 12th 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 24th August 2012 reference Flooding.

The Parish Council instructed the Clerk to write another letter to Mr. David Harlow (previous letter dated 3rd 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 15th 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

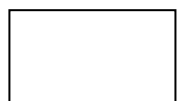
Planning Response

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 26th 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 13th 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 th 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 nd October 2012 Roles, Responsibilities & The Law Saturday 6 th October 2012 Enlightened Thursday 11 th October 2012 HALC Conference & AGM Saturday 13 th October 2012 Money, Money, Money Tuesday 16 th October 2012 Information Overload’ Thursday 25 th 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 11th October 2012 in Welsh Newton Village Hall to commence at **7.30pm**

Meeting declared closed at 9.50pm

Parish Councillor

Signed.....

Dated 11th October 2012

