

# Welsh Newton & Llanrothal Group Parish Council

## Minutes of The Annual Group Parish Council Meeting Held at Welsh Newton Village Hall, on Thursday 11<sup>th</sup> May 2017 At 7.30pm

**Present:** Chairman, Cllr C Bligh, Cllr Mr S Wilkes Vice – Chairman, Cllr Mr M Barter, Cllr Mrs M Cox, Cllr E Swinglehurst, Cllr K Simmons & Cllr Matthew Hall

**In attendance:** Mrs Kath Greenow Parish Clerk, 2 parishioners

### 1. Election of Chairman

Cllr Craig Bligh elected as Chairman

### 2. Election of Vice Chairman

Cllr Steve Wilkes elected as Vice Chairman

### 3. Apologies for Absence

3.1 To receive and accept any apologies from Councillors  
None

### 4. Declarations of Interest & Dispensations

4.1 To receive any declarations of interest in agenda items from Councillors  
None

4.2 To consider any written applications for dispensation from Councillors  
None

### 5. To agree and sign the minutes of The Parish Council meeting held on 13/04/2017

It was **RESOLVED:** to agree and sign the minutes of The Parish Council meeting 13/04/2017

### 6. 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

A parishioner present asked about the new PC website.

### 7. Lengthsman

#### 7.1 To agree and sign Lengthsman & P3 contract Between Herefordshire council & The Parish Council for 2017/18

It was **RESOLVED** sign Lengthsman & P3 contract Between Herefordshire council & The Parish Council for 2017/18

#### 7.2 To receive a report from parish lengthsman

No report.

#### 7.3 To consider work to be carried out by the lengthsman

The clerk was to request a maintenance day is carried out by the lengthsman

**Clerk to Action**

### 8. Footpaths report

8.1 To receive footpaths report from the footpaths officer

No report

8.2 To consider work to be carried out on the footpaths

No work identified

8.3 To receive update report on lost ways project.

The Clerk was asked to contact Herefordshire Council for an update

**Clerk to Action**

**9. Finance**

9.1 Confirmation of Bank Balances Treasurers A/C £1437.75 Business A/C £6842.28

9.2 To consider invoices for Payment

It was **RESOLVED**: to pay:

Terry Griffiths P3 invoice 2050 £150.00

9.3 To note VAT reclaim made for £1539.32

Noted

9.4 To receive and update on Speed Indicator Device from Balfour Beatty and consider cost of speed **survey** required £445.00 + VAT (£534 in total) per site. to include the assessment of the site.

It was **RESOLVD**: that the clerk contacts Herefordshire Council to ask about the type of SID the PC can deploy if they purchased their own. Also, what the criteria is for changing a speed limit from 40 to 30 **Clerk to Action**

10. To receive an update on grants available for 2 parish defibrillators

It was **RESOLVED**: to apply for a grant from Big lottery for one defibrillator in Welsh Newton and to look at other possible grants for a defib in Llanrothal **Clerk to Action**

**11. Neighbourhood plan update**

The Clerk had contacted Sam Banks NDP officer Herefordshire Council NP and she had responded to say "The examination of the Welsh Newton and Llanrothal NDP has commenced, the examiner has indicated that he will be in touch with the LPA by 18 May with any additional queries/questions before concluding the examination

**12. Planning**

12.1 To consider planning applications for comment

None

12.2 To note planning permission granted/refused since last meeting

None

13. Correspondence

13.1 To note correspondence received since last meeting

None

**14. Date of Next Group Parish Council Meeting TBC Thursday 8<sup>th</sup> June at St**

**Subject to Council Resolution this item may be held in Closed Session due to the confidential matter of employment to be discussed**

**A resolution was passed to exclude the pubic due to the confidential matter of employment to be discussed**

**15. Employments matters**

The recruitment of a new clerk was discussed

Chairman..... Date .....

Welsh Newton Parish Council