

BIRLEY WITH UPPER HILL PARISH COUNCIL

Parish Council Meeting held at The Function Room, The Bush Inn HR4 8EH
7.00pm on Tuesday 13^h November 2018

Present:

Councillors: Mrs A Pendleton (Chair); Mrs I Stokes (Vice Chair); Mr R Grayburn; Mr A Last and Mr J Mackay-Lewis

In Attendance:

M Hopkins (Clerk)

Members of the public: None

1. To Accept Apologies for Absence

Cllrs Mr J Gough and Mrs S de Rohan

2. To Approve the Minutes of the Parish Council Meeting held on Tuesday 2nd October 2018

Resolved: The Minutes were confirmed and signed by the Chair.

3. To Receive Declarations of Interests and Applications for Dispensations

Resolved: There were no Declarations of Interest or Applications for Dispensations.

4. To Receive Brief Reports from:

4.1 Herefordshire Councillor (Cllr M Cooper)

Cllr Cooper - not present.

4.2 Westhope Common Management Association (Cllr Mrs I Stokes)

The broken culvert had been repaired.

Signs are to be erected to help control the increasing dog mess on the common.

The owner of the loose horse, which is causing serious problems on the common, was present at the last meeting. It is alleged that the horse is intimidating other users of the common by acting in a dangerous and aggressive manner. The owner of the horse insists that the horse is not dangerous. However he was again warned that he is wholly responsible should anything happen to users/ children using the common.

The next meeting is the AGM on 11^h December 2018 at the Nags Head.

Resolved: Report noted and Cllr Stokes thanked accordingly. The Clerk confirmed that he had contacted both Hope under Dinmore & Newton Parish Council and the Pyons Parish Council to enquire if they were aware of any problems regarding the loose horse.

The Clerk to also contact Helen Beale (*Senior Estate Manager, Herefordshire Council*) to seek advice on this matter.

5. Open Time

No items

6. **To Receive the Clerks Report, General Updates and Note the Information**
All updates since the meeting on 2nd October 2018 are included in the Information Sheet which had been circulated.

Resolved: Reports, Updates and Information Sheet noted. A copy of Information Sheet is attached to these minutes.

7. **Financial Matters**

7.1 **To Receive a Report from the RFO**

Bank Balances as of 15th October 2018: Community Account: £5,772.73 and Business Premium Account: £982.43.

Resolved: Report noted.

7.2 **To Consider the following Payments**

7.2.1 **Payments Made since the last Meeting:**

Resolved: No payments made.

7.2.2 **Outstanding Payments: M&S (Internal Auditor) £30.00 (556), RBL 2 x wreaths £30.00 (557), Void (558), The Bush Inn (Room hire) 20.00 (559); Clerks salary (Oct/Dec) £130.10 (560) and HMRC (PAYE Oct/Dec) £32.40 (561), PCC £200 (562).**

Resolved: The above payments were agreed.

8. **To Consider and Agree the Budget for 2019/20**

The proposed budget was circulated and discussed.

Resolved – The Budget spend of £3,000 was agreed and approved (copy attached to these minutes).

9. **To Consider and Agree the Precept for 2019/20**

Resolved – It was agreed to set the Precept at £3,000.

10. **Planning Matters**

To note Planning decisions received from Hereford Planning Department

183379 - Red House, Bush Bank HR4 8PG (works to trees) - granted with conditions

182984 - The Thorn, Aulden HR6 0JU (proposed manure store) - granted with conditions

182989 - Birley Court Farm, Birley HR4 8ET (proposed manure store) - granted with conditions

Resolved: Planning decisions received noted.

11. **Highway Matters**

11.1 **To Receive Updates on Item 9 of the May Meeting re Village Gates and Speeding.**

Resolved: Cllrs Pendleton, Gough and Last to liaise and consult with Philip Pankhurst, Balfour Beatty, and report back at a future meeting.

11.2 To Receive an Issues for Herefordshire Highways.

Request made for a 'Blind Summit' sign to be erected on the north side of the A4110 at its junction with the Upper Hill road for the information of traffic travelling towards Hereford.

Resolved: It was agreed to raise the issue with Philip Pankhurst, Balfour Beatty Locality Steward, when meeting to discuss item 11.1.

12. To Raise Items for the next Scheduled Parish Council Meeting - No Discussion

Resolved: All items referred from this meeting plus a possible venue in which to hold Parish Council Meetings within the Parish.

13. To Confirm the Date of the next scheduled Parish Council Meeting

Resolved: Tuesday 12th March 2019 at 7pm

Venue: The Function Room, The Bush Inn HR4 8EH *venue (to be confirmed)*

Meeting concluded at 7.50pm

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Signature of Chair

12th March 2019
Date