



**Minutes of The Parish Council Meeting of Lower Bullingham Parish Council
Monday 3rd February 2020
Held at The Forge Holme Lacy Road at 7.30pm**

Present: Vice Chairman Cllr Pete Greenow, Cllr Nick Barrow, Cllr David Davies, Cllr Andrew Fisher, Cllr Darren Smith & Cllr David Whurr

In Attendance: Kath Greenow – Parish Clerk, Ward Cllr David Summers & 3 parishioners

In the absence of the Chairman the Vice Chairman chaired the meeting.

1. Apologies

Apologies were accepted from: Chairman Cllr Nigel Jones, Cllr Barbara Frankham & Cllr Daniel Powell

2. To receive declarations of interest on agenda items

Cllr Pete Greenow declared a NDPI on agenda item 9.2 Clerks salary as per contract

3. To approve & sign The Parish Council meeting minutes of Monday 6th January 2020

It was **RESOLVED:** to approve and sign the Minutes of Monday 6th January 2020. The Vice Chairman signed the minutes

4. Public forum: Members of the public may raise subjects they wish to bring to the attention of the parish council

(This period will be restricted to 10 minutes. Please note that decisions cannot be made at this meeting on items not on the agenda)

Parishioners in attendance at the meeting raised concerns regarding the proposal for 1300 House in the Parish. The Clerk advised that there would be a parish meeting organised for parishioners to come and give their views/concerns in the next few weeks. A parishioner raised concerns over water coming off fields near Watery Lane and advised that the brook needed cleaning out. The Parishioner was advised by the Vice Chairman that the cleaning out of the brook was the landowner's responsibility

4.1 Ward Cllrs report.

The ward Cllr advised that he had requested a meeting with HFDC planners concerning the 1300 houses planning consultation. He had met with Balfour Beatty officers concerning the blocked drains along Lower Bullingham Lane, and advised the Parish Council that the road was sinking at the junction of Lower Bullingham near the gated area of Winsor road.

New cycle path had been created near Wye Valley Metals and had spoken to the Enterprise Zone regarding crossings for cycles to be put in place where appropriate

4.2 To receive a report on The Herefordshire Green Network, Meeting attended by PG

Cllr Pete Greenow reported on meeting he had attended and advised that there were a number of groups collaborating together concerning environmental issues and that Herefordshire Council have declared a Climate Emergency, and that all Parish Councils should consider following their lead by declaring a Climate Emergency and start the process of drawing up a climate change policy alongside any Neighbourhood Plan revisions. Herefordshire Council are currently undertaking a review of the Core Strategy. Parishes were encouraged to re visit and update their Neighbourhood plan with specific considerations on environment and climate change issues.

5 Lengthsman

5.1 To consider work lengthsman work required.

The lengthsman has attended to the work previously identified

Further work for the lengthsman to undertake was identified as cleaning out of the grips and part of the ditch along Dinedor Pitch near Millstone house.

Cllr David Davies asked if it would be possible to plant some shrubs along the section of Lower Bullingham Lane where it frequently floods. Clerk was asked to contact the locality steward to find out if this would be feasible.

6. Parish Footpaths

6.1 To consider Parish Footpaths maintenance work required

No further footpaths work identified

7.Highways & road issues

7.1 To consider road issues for reporting to Balfour Beatty

Road surface along Holme Lacy road is in a poor state of repair by the Wye Inn, but hasn't been addressed by Balfour Beatty despite the Parish Council complaining a number of times.

Pothole along Ridgehill & Twyford areas needed attending to by Balfour Beatty. Cllr Darren Smith would take some photos of the potholes and send them to the Clerk so that she could report them via HFDC website

8.Planning

8.1 To note planning appeal -decision concerning APP/W1850/W/19/3223874 Twyford Brook Barn, Twyford Common road from Chapel House to Kings Pitts Twyford

Noted

8.2 To consider compiling a Section 106 list about planning development in the parish

Deferred to the next meeting

9. Finance

9.1 To note finance report & Bank reconciliation

Finance report / bank reconciliation was noted as £56611.67

9.2 To consider invoices for payment

It was **RESOLVED** to pay:

HALC invoice for internal audit 2016/17 £ 150.00+vat

T Griffiths contracts (Lengthsman)Invoices TGC 914 £227.00+vat, TGC915 £150.00+vat

(Prow)TGC916 £75.00 +vat, TGC917 £360.00 +vat, TGC 986 £205.00+vat, TGC 985 £80.00 +vat

Wildfire -The Forge room hire (October & December19) £60.00+vat

Payment of invoice TGC917 £360.00 +vat from T Griffith was deferred for payment as the mirror installed at the junction of Ridgehill was damaged .the lengthsman had been contacted to advise and he was liaising with the company who he had purchased the mirror from concerning the matter

9.3 To agree payment of Clerks for February as per contract & PAYE due to HMRC

9.4 To consider invoice from HALC regarding Membership fee for 2020/21 £927.01 + vat

It was **RESOLVED** to consider payment of the HALC membership fee 2020/21to the march meeting

10. Correspondence

No further correspondence

11. Matters raised for consideration for placing on the next meeting's agenda.

(No discussion)

Revision of NDP & 106 list

Addition bank signatories

12. Next Parish Council Meeting– Monday 2nd March 2020 7.30pm at The Forge

Vice Chairman P Greenow Dated 9/03/2020