

BISHOPSTONE GROUP PARISH COUNCIL
MINUTES OF MEETING
held on Thursday 13th November at 7.30 pm
at the Community Centre Bridge Sollars

Present Cllr. John Macklin (Chairman), Cllr. Sue Hubbard (Vice), Cllr. Catherine Draper, Cllr. Rosemary Morgan, Cllr John Verry (R. Plant clerk). Ward Cllr Adrian Blackshaw.

No members of the public were present.

1. Apologies for absence received from: Cllr.Serena Crump (personal reasons) and Cllr TrevorHunt (illness).
2. No declarations of interest and written requests for dispensations.and non DPI were received. **Resolved**
3. The minutes of the meeting held on 11th September 2014 were approved, adopted and signed as a true record. All notes to be destroyed once minutes have been approved and signed.**Resolved**
4. No matters arising from minutes. **Resolved**
5. Open session
 - 5.1.1 No report was received from West Mercia Police **Resolved**
 - 5.1.2 The local authority has a 15 year master plan which includes housing and employment. This must be led by the private sector working with the local authority.

All funding will come through (LEP) Local Enterprise Partnership which includes Telford, Shropshire and Hereford.

The Energy to Waste project at Hartlebury is now up and running.

Interest in the Butter Market has been received from external parties.

Herefordshire has been poorly funded for schools. We have joined forces with 33 other local authorities (34 in total) to lobby government re: unfair funding. This has resulted in increased funding for the F40 group from 173 million to 211 million pounds.

Balfour Beattie are doing well. Potholing is ongoing. The enhanced lengthsman scheme is working well. Tarmacing will come to an end at the end of November.

Cllr Verry stated that due to hedgerows only being cut once this summer vegetation has fallen down which has diminished some of the road.

Cllr Blackshaw stated that lessons had been learned and cutting would be increased next year.

6. The Lengthsman Scheme was discussed. There is 1,432 km of road in the Parish. The Council will match whatever the Parish Council put forward. The current rate is £100 per km.
7. Planning

- 7.1.1 Planning Application No: P142236/F Scutt Mill, alterations to existing poultry units and erection of additional storage rooms, egg store and gate house. Approved. **Resolved**
- 7.1.2 Application No P142594/FH Court Farm Cottages. Garages. Approved. **Resolved**
- 7.1.3 To discuss Flag Station. The clerk read out a letter from Hereford Planning asking if anyone wished to speak at this planning application. Cllrs considered that the clerk had emailed objections and the Chairman had also written a letter of objection on behalf of the Parish Council. These comments would be repeated at the meeting. Cllrs decided against attending. **Resolved**
8. Consider any comments on Core Strategy. No comments. **Resolved.**
9. Finance
- 9.1.1 Clerks salary September/October
- 9.1.2 Mileage expenses 68 miles £30.60
- 9.1.3 Payment received for newsletter advertising. High Shine £10.00
- 9.1.4 Payment received for newsletter advertising. Beaumonts Solicitors £10.00.
- 9.1.5 Payment received for newsletter advertising. Portway Inn £5.00p
- 9.1.6 Pip Printing invoice £125.50 (paid retrospectively)
- All payments agreed including a £30 emergency payment for repairs to the PC laptop. **Resolved.**
- 10 Neighbourhood Plan – The steering group have analysed the questionnaire answers/comments and have also added comments from the Open Day. A draft, giving options for policies based on residents requests will be circulated to every household with the newsletter. As part of the consultation a meeting will be held on December 13th 2014 to gather all queries etc. which will then be put into the draft plan.
- The remaining balance for funding is £539.00, some of this will be spent on the consultation day and preparing the draft plan. Any funds left over must be returned by the end of December. A new tranche will hopefully be available from April 2015.
- The Chairman thanked Sue and the steering group for all their hard work.
- 11 Internet Banking There is a form to fill in and take to the bank. The clerk to do this. **Resolved.**
- 12 Computer This has been repaired and an emergency payment of £30 paid. **Resolved**
- 13 Mail received As per list. **Resolved.**
- 14 To consider precept for 2014/2015. This was discussed and a figure of £5,500.00 agreed unanimously by all Cllrs. **Resolved.**
- 15 Speed limit – Bishon Lane This is an unadopted/private road, as such the Council will not put up a speed limit. Inconsiderate drivers should have their numbers taken and be reported to the police. **Resolved.**
- 16 Footpaths –The Chairman has replaced all signs. **Resolved.**
- 17 Community speed watch – This was postponed until the next meeting.

The meeting closed at 9.05pm.

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