



**Ewyas Harold Group Parish Council meeting:
19.00hrs At The Pavilion.
Tuesday 10th January 2023**

Minutes

Present: Councillors: Malcolm Watkins (in the chair), Liz Overstall, Sarah Eynon, Sally Probert, Will Lloyd and Scott Greenway.

Also: Katrina Surya (Footpaths Officer).

1. **To appoint a Chairman for the meeting** – Councillor Watkins was proposed by Councillor Eynon and seconded by Councillor Overstall and was duly appointed as Chairman for the meeting.
2. **To accept apologies for absence.**
Councillors Peter Jinman, Alex Culpin and Anthony Ling
3. **To receive declarations of interest & written requests for dispensation.**
 - 3.1 - Councillor Probert – Invoice submitted by Jamie Probert and Lengthsman issues.
 - 3.2 Councillor Watkins – All matters relating to the football club.
4. **To consider minutes of the previous meeting** – 13th December 2022. Councillors agreed that the minutes were an accurate record of the meeting, and these were duly signed by the Chairman.
5. **Resolution Log** – It was RESOLVED that Councillor Probert will contact Conor Price to acquire a copy of the Resilience Plan.
6. **Matters arising between meetings** – Councillors discussed the issue discussed at the previous meeting which was concerned with the collection of rubbish at a property at Fern Bank. It was RESOLVED that the Clerk writes to the Ewyas Harold Commons Trust asking if a bin could be accommodated on the Common.
7. **Open Forum for Public Comments** – No issues were raised.
8. **To receive a brief report form:**
 - 8.1 **Ward Councillor/Parish Council Chairman** - The Chairman was absent from the meeting.
 - 8.2 **West Mercia Police** – West Mercia Police were not represented at the meeting.
 - 8.3 **Footpaths Officer** – It was RESOLVED to appoint Katrina Surya as the new Footpaths Officer. It was RESOLVED that the Clerk registers her appointment with the PROW team at Herefordshire Council and to identify any training which may be available.
 - 8.4 **Tree Warden** – No substantive issues were raised.



9. **Kemble Centre** – It was noted that arrangements are being made to hold a Zoom meeting between the Working Group and the ACCC.

10. **Planning** - To consider comments on applications to be determined by Herefordshire Council.

10.1 Planning Consultation 224164 – Unit 1, Longmeadow Industrial Estate, Ewyas Harold. Proposed erection of new entrance lobby and glazed canopy to front elevation including internal alteration to provide enlarged retail area. Following discussions agreed to support the application adding that consideration should be given to mitigating any noise from providing additional refrigeration. It was RESOLVED that the Clerk notifies the LPA accordingly.

10.2 Planning Consultation 224043 – Seaton House, Ewyas Harold. Proposed erection of shed in front garden (retrospective). Councillors objected to the application commenting that the proposed shed should be placed in the rear of the garden. It was RESOLVED that the Clerk notifies the LPA accordingly.

11. **Recreation ground/pavilion**

11.1 It was reported that Mr Matt King is due to meet Councillor Watkins to discuss drawings to improve the access to the pavilion.

11.2 Councillors noted a water leak at the pavilion and Mr Richard Lloyd will be asked to undertake the necessary repairs.

11.3 Councillor Lloyd has agreed to prepare a set of high-level Q&As and it will then be necessary to set a date for the consultation with the public which is hoped will take place in the next 4 weeks.

12. **Lengthsman**

12.1 It was RESOLVED that the Clerk contacts the Locality Steward regarding the flood signs at Dulas Brook and verge markers on the Dulas road.

12.2 It was RESOLVED that the clerk formally registers the new Lengthsman with Balfour Beatty.

12.3 Councillors approved the quote from the Lengthsman for the installation of a bin near the zip wire. It was RESOLVED that the Clerk procures the bin which is to be delivered to the Lengthsman.

12.4 Councillors raised drainage issues at the Wigga Cottage junction and it was RESOLVED that the Clerk brings this to the attention of the Lengthsman.

12.5 It was RESOLVED that the Clerk contacts David Roden regarding the drainage work at Rowlestone which is due to be funded by the drainage grant.

13. **Finance**

13.1 The current bank balance is £114,536.28

13.2 It was RESOLVED to approve the following payments.

13.2.1 Clerk's salary (Dec 2022) in accordance with his employment contract.

13.2.2 Clerk's travel costs - £9.00

13.2.3 PAYE (Dec 22) - £217.60

13.2.4 CT Groundcare - £79.00



- 13.2.5 J M Probert (Bin Emptying) - £115.00
- 13.2.6 J M Probert Lengthsman) - £400.00
- 13.2.7 Outstanding PAYE - £703.28
- 13.2.8 SSE Hydro - £876.18
- 13.3 Request for a donation from Dore Community Transport – It was RESOLVED that the Clerk forwards a copy of the Parish Council's grant application form for their completion.
- 13.4 Monies received: £105.17
- 13.5 Grant requests for consideration: Application submitted for recovery of cost of bike racks.
- 14. Roads**
 - 14.1 Councillors noted the decision of the Community Speed Awareness Team to exclude the parish from the scheme.
 - 14.2 Councillors were appreciative of the piece in the school newsletter regarding poor parking at both ends of the school day. It was RESOLVED that the Clerk asks the local police to have a greater presence at the school and to explain to parents and guardians the importance of considerate parking.
- 15. Agricultural Planning Supplementary Planning Document (AP SPD) –**
Councillors noted the current consultation on the AP SPD.
- 16. Vodafone plans to retire Rural Open Sure Signal device(s) in the parish –**
Councillors noted the content of the recent correspondence from Vodafone.
- 17. Clerk Correspondence –** No correspondence was received for consideration at this meeting.
- 18. Informing parishioners** of the work of the GPC including social media. It was suggested that the following should be publicised:
 - Prill Bridge Road Closure.
- 19. To raise matters for the next agenda:** No issues were raised.
- 20. To note the date of the next scheduled meeting:** 14th February 2023 at the Pavilion.

Meeting closed at 20.07

Signed: _____

Date:

Wynas Harold Group Parish Council



Future parish council meeting dates for 2023:

14 th February 2023		
14 th March 2023		
11 th April 2023		
9 th May 2023		
13 th June 2023		
11 th July 2023		
8 th August 2023		
12 th September 2023		
10 th October 2023		
14 th November 2023		
12 th December 2023		