

## MARSTOW PARISH COUNCIL

### Minutes of the meeting held on 17 October 2017 at Goodrich Village Hall

**PRESENT** A Drabble (Chairman) N Roper S Parker M Wigmore

**ATTENDING** K Shilton (Clerk) Ward Councillor E Swinglehurst G Litson (Chairman of the Whitchurch and Ganarew Group Neighbourhood Plan Steering Group) and 1 resident.

#### **1. OPEN DISCUSSION FOR THE PUBLIC VISIT FROM WHITCHURCH AND GANAREW GROUP NEIGHBOURHOOD PLAN STEERING GROUP**

G Litson outlined the main elements of the proposed Draft Plan presently being prepared which is approaching Regulation 14.

The procedures used for Land Availability and Call For Sites was reviewed together with the factors to meet Herefordshire Council Core Strategy for housing needs.

**2. APOLOGIES** A Williams

**3. DECLARATIONS OF INTEREST** None reported

#### **4. MINUTES OF THE LAST MEETINGS HELD ON 4 JULY 2017 AND 18 JULY 2017**

These were agreed and confirmed and signed by the Chairman.

The meeting was minded that Council members A Drabble N Roper and A Williams had made a site visit to the proposed planning application to gain a greater understanding of the concerns made by residents.

#### **5. ACTION POINTS FROM THE MINUTES**

5.1 Public footpath blocked. This had been reported to the Balfour Beatty Locality Steward. M Wigmore has also spoken with the Locality Steward on the matter.

5.2 Notice board. Regretfully the new board installed in its new location has been removed. The original board will be refurbished and in the meantime PC members will consider a new location for installation.

5.3 Flytipping. Recent incidents have been reported to Herefordshire Council and Balfour Beatty.

#### **6. REPORT FROM WARD COUNCILLOR**

The report from E Swinglehurst had been circulated to all members.

In addition the following points were highlighted.

General problems of litter in the County and discussions with the Cabinet member.

Attended workshops / Herefordshire Council meetings / and Group Committee meetings.

Reference was made to the road resurfacing programme in the County using grants from Central Government.

#### **7. PLANNING MATTERS AND APPLICATIONS**

No new applications had been received.

The Council members had made comments to the following applications.

172408 The Grange – No objections

172239 Glewstone Court Hotel – No objections

## **8. FINANCIAL MATTERS**

Precept second payment received £4250.00

Lengthsman scheme grant received £345.00

External audit approved for year 2016 / 2017

Payments

St Matthews PCC churchyard maintenance contribution £100.00

Lengthsman scheme work £174.00

Notice board £49.00

Clerk fee £243.00 Administration £18.25 Travel / meetings £15.08

## **9. CORRESPONDENCE RECEIVED AND DISTRIBUTED**

National Grid Information Forum. The Clerk had attended this meeting. No power cuts will take place during the work programme which will start at Marstow early 2018.

The Clerk has attended a Data Protection workshop and a Code of Conduct workshop.

## **10. REPORTS FROM COUNCIL MEMBERS**

The meeting discussed the possible purchase / installation of a defibrillator.

The meeting reported overhanging tree and hedge branches from The Old Barn to Brelston Green – Marstow.

A dead tree has fallen over at the entrance to Marstow Court which could represent a safety concern.

The Clerk will report the matters to Balfour Beatty for discussion / appropriate action with the land owners.

## **11. ITEMS FOR THE NEXT AGENDA**

Budget and precept proposals for 2018/2019

Consideration for a defibrillator

The meeting started at 7.30pm and ended at 9pm

Signed

Chairman

Date

**NEXT MEETING TO BE HELD ON 5 DECEMBER 2017 AT 7.30PM AT GOODRICH VILLAGE HALL UNLESS THERE ARE URGENT MATTERS TO ATTEND AND THEN A SPECIAL MEETING WILL BE CALLED**