

Garway Parish Council

Minutes of The Parish Council meeting of Garway Parish Council held in Garway School Hall on Thursday 22nd June 2017 at 7.30pm

Present: Chairman Cllr Tony Phillips, Vice – Chairman Cllr Richard Sparey, Cllr Rose Sparey

In Attendance: Mrs Kath Greenow Parish Clerk & 2 Parishioners

1. Apologies for Absence

To receive and approve apologies for absence

Apologies accepted from: Cllr Chris Strange, Cllr Cara Campbell, Cllr Craig Hooper.

2. Declarations of Interest & Dispensations

2.1 To receive any declarations of interest or consider any written applications for dispensation

None declared

3. Minutes

3.1 To approve and sign the Minutes of the Annual Parish Council Meeting held on 23rd May 2017

It was **RESOLVED:** to approve and sign the Minutes of the Annual Parish Council Meeting held on 23rd May 2017

3.2 To approve and sign the Confidential Minutes of the Extra Ordinary Parish Council Meeting held on Wednesday 31st May 2017

It was **RESOLVED:** to approve and sign the Confidential Minutes of the Extra Ordinary Parish Council Meeting held on Wednesday 31st May 2017

4. Open Session

A Parishioner raised concerns about dog mess on the common.

5. Reports

5.1 Ward Councillor report

6. Village Hall

6.1 To receive a report on the village hall from PC reps

The village hall AGM took place on 13/06/2017

Development on the new community centre is going well.

Cllr Chris Strange resigned as a charity trustee of the village hall committee.

6.2 To receive an update on charity auction day

A Charity Auction day was to take place during the bank holiday in August. The event was not being organised by the Parish Council but by local parishioners.

7. Neighbourhood Plan

7.1 To receive an update on the draft NDP and next steps

The draft NDP was being worked up by the NDP working group with a view to having an informal consultation with the community in due course.

8. Finance

8.1 To approve invoices/reimbursements for payments:

Clerks reimbursements for postage & parking £7.90

It was **RESOLVED:** to pay Clerks reimbursements for postage & parking £7.90

8.2 To agree and adopt internally audited accounts 2016/17

It was **RESOLVED:** to agree and adopt internally audited accounts 2016/17

8.3 To consider internal auditors report 2016/17

It was **RESOLVED:** that the finance working group would meet to consider the internal auditors report

8.4 To agree and sign the Annual Governance Statement 2016/17

It was **RESOLVED:** to agree and sign the Annual Governance Statement 2016/17

8.5 To agree and sign The Annual Accounting statement 2016/17

It was **RESOLVED:** to agree and sign The Annual Accounting statement 2016/17

9.Lengthsman & P3

9.1To consider work to be carried out by Lengthsman

It was **RESOLVED**: that the Clerk asks the lengthsman to carry out a maintenance day in the parish [Clerk to Action](#)

9.2 Road issues for reporting to Balfour Beatty /Herefordshire Council

No further road issues to report

10. Footpaths

10.1To receive a report from the Footpaths Officer

The footpaths officer reported that there had been some issues with overgrown vegetation on a few of the footpaths, which local landowners have attended to.

10.2. To consider work to be carried out on the footpaths by the lengthsman

No work identified at present

11.Planning

11.1To receive a report Herefordshire Council on planning committee meeting re:

Retrospective planning application 160852 Caldicott Farm Broad Oak

11.2To consider commenting on Herefordshire Council Rural Areas Site Allocation Development Plan Document – issues and Options Consultation

The clerk reported back in the planning committee meeting that she had attended and spoken at on behalf of the Parish Council. The application was granted planning permission with several conditions attached to the permission

12.Correspondence

12.1To note correspondence since last PC meeting

None

13. Date of next Scheduled meeting as [Monday 10th July 2017 at 7.30pm Garway School Hall](#)

14.Matters Relayed to the Clerk for Agenda of the next meeting

Subject to Council Resolution this item will be held in closed session

A resolution was passed to exclude the public and press due to a confidential legal matter

15.Commons

15.1To receive an update on the commons dispute and to consider appropriate action

No further information to consider.

Tony Phillips

Chairman
Garway Parish Council

Date