

Garway Parish Council

Minutes of The Parish Council meeting of Garway Parish Council held in Garway School Hall on Monday 13th March 2017 at 7pm

Councillors Present: Chairman Cllr Tony Phillips, Vice – Chairman Cllr Richard Sparey, Cllr Craig Hooper & Cllr Chris Strange,

Also in attendance: Parish Clerk Kath Greenow, 6 members of the public & Ward Cllr D Harlow

1. Apologies for Absence

1.1 Apologies accepted from: Cllr Rose Sparey & Cllr Cara Campbell

2. Declarations of Interest & Dispensations

2.1 Cllr C Strange & Cllr Sparey declared a non-pecuniary interest on agenda item 6 Village Hall

3. Minutes

3.1 To approve and sign the Minutes of the Parish Council Meeting held on 13/02/2017

It was **RESOLVED:** to approve and sign the minutes of the Parish Council meeting held on 13/02/2017 as a true record of the meeting

4.1 Clerk report

Nothing to report

4.2 Ward Councillor Mr David Harlow

The ward Cllr report had been circulated to Cllrs and was noted

4.3 P3 Footpaths Officer report (RS)

The footpaths officer had nothing to report.

The footpaths would be walked in April / May and a report on work required would be put together for the Lengthsman to attend to as required

5. Public Question Time

Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise issues with or ask the Parish Council questions

Several parishioners present at the meeting raised concerns on planning application 160852 Caldicott Farm Broad Oak – retrospective engineering works to provide extension to slurry lagoon. Parishioners present said they objected to the retrospective application and had made their representations on the application. The question was asked about it being called in to the planning committee. The ward Cllr said that he can and would request that it is brought before the planning committee given that there is considerable public interest in the application. The ward Cllr advised the PC that he would request that the retrospective application is brought before the planning committee.

A parishioner complained about the number of pot holes along the lane at White Rocks before the cattle grid

6. Village Hall

6.1 To receive a report on Village Hall meeting from PC reps

Cllr Strange (PC rep) and Cllr Sparey had attended the village hall meeting. They reported that the ground works had been approved for the community centre and the issues of the footpath across the site has been addressed. Cllrs Strange & Sparey were advised by the trustees of the village hall that they were aware of the process/ procedure as outlined in the trust deed for the disposal of the village hall.

6.2 To receive a report from the clerk on Trust deed & village hall.

The clerk outlined the requirements in the trustee deed concerning the disposal of the village hall and the Clerk advised that the trust deed must be complied with.

It was **RESOLVED:** to authorize the Clerk to take necessary steps to regularise the situation on accordance with legal advice. A meeting is to be convened between the village hall trustees the Parish Council Clerk and 2 reps of the PC. The Clerk will liaise with the village hall Chairman regarding a date for the meeting.

7. Village Fun day

7.1 To consider village fun day

A fun day had historically been held in the parish and had historically been organised the village hall committee.

Discussion took place about the fund day and the PC indicated that they would like to consider organising the event for this year.

It was **RESOLVED:** that discussion takes place about the organising of the event etc with the village hall committee. Clerk to contact the village hall Chairman

8. Lengthsman & P3

8.1 To consider work to be carried out by Lengthsman

It was **RESOLVED:** that the lengthsman attend to opening up of the grips in the parish and clean out the drain covers.

It was **RESOLVED**: That the Clerk and 2 Cllrs meet with the lengthsman to discuss the routine maintenance schedule for 2017/18

8.2 To note lengthsman & P3 expenditure to date

Lengthsman expenditure to date noted as £30945.00 .PE expenditure to date £1150.00

9.Footpaths

9.1 To consider work required on the footpaths none at present

10. Road issues for reporting to Balfour Beatty /Herefordshire Council

The Quab – still has several pot holes that need filling. Pot holes below Ramping House.

Road issues still not resolved at Skenfrith. The Clerk was asked to chase up with Monmouthshire Council

11.Finance

11.1 To note bank balance £ 8729.35

11.2 To approve payments to:

It was **RESOLVED**: to pay

Clerks mileage April 2016- March 2017 £129.60

Kirkwells invoice re NDP £3465.00 + vat

Website invoice eyelid productions £500.00

11.3 To note PAYE paid to HMRC to date £472.50

12.Planning

12.1 To note planning applications granted refused since last meeting consider commenting on planning application:

12.2 To consider planning application for comment:

Application:170240 Garway Cross Cottage Garway Hereford

Description: New dormer roof extension

It was **RESOLVED**: to SUPPORT the application

13.Neighbourhood Plan

13.1 To Receive a report on NDP meeting (CH) Next meeting to take place on 14/03/2017 The objective is to review document and decide on amendments for a first draft.

13.2 To consider applying for further funding from Locality for the NDP

It was **RESOLVED**: that the clerk applies for a 2nd grant with locality to enable the NDP to progress to stages 3 & 4 of the NDP

13.3 To consider having a NDP information stand at the village Fun day

It was **RESOLVED**: to have aa NDP stand at the fun day.

14.Correspondence

14.1 To note correspondence received since last meeting

HALC information corner - Noted

Warwickshire& West Mercia Police letter re Community payback project - Noted

15.Date of next Scheduled meeting Monday 10th April 2017at Garway School 7pm

Time of PC meetings will change to 7.30pm after Aprils PC meeting

16.Matters Relayed to the Clerk for Agenda (no discussion) None

Chairman Tony Phillips

Date 24/04/2017