

# GARWAY PARISH COUNCIL

## Minutes of Garway Parish Council held in Garway School Hall Tuesday 19<sup>th</sup> April 016

Councillors Present

Councillor Mr. Richard M. Sparey Vice – Chairman

Councillor Mr. Craig Hooper

Councillor Mrs. Rosemarie Sparey

Councillor Mr. Chris Strange

Also in attendance:

Ward Councillor Mr. David Harlow, and 4 members of the public and 2 representatives from Ewyas Harold GPC

In the absence of the Chairman the Vice Chairman Cllr Richard Sparey chaired the meeting

### **1. Appointment of new deputy clerk.**

It was **RESOLVED** to: Appoint Mrs Kath Greenow as the new deputy Clerk. Malcolm Walker would remain as acting clerk & RFO.

### **2. Apologies for Absence**

Apologies received and accepted from Councillor Mr. Anthony (Tony) Phillips Chairman and The Lengthsman Terry Griffiths

At this point in the meeting agenda item 10 was brought forward by the vice chair

### **10. Ewyas Harold Group Parish Council Letter**

To receive representation from Ewyas Harold GPC with reference to the proposed Health and Wellbeing Centre

A presentation was given by 2 representatives from Ewyas Harold GPC. The representatives gave an outline on the Health and wellbeing Centre. A feasibility study was currently being undertaken and would be completed by the Summer. 6 questions were presented to the PC for consideration.

1. What are the PC's view on the project?

2. Would the PC like to be involved in the project?

3. Would the PC consider a financial contribution to the project?

4. What further information would the PC like to receive (updates on the project etc)

5. What would be the best method of communication?

6. Any Questions

The Parish Council felt that the Health and wellbeing Centre was a good idea and would like to kept up to date on it progress by emailing the deputy parish clerk

### **3. Declarations of Interest & Dispensations**

To receive any declarations of interest or consider any written applications for dispensation - **None**

### **4. Minutes**

To receive, approve and sign the Minutes as a true record of the Ordinary Meeting No GPC/MW/013 held on 8<sup>th</sup> March 2016

It was **RESOLVED** to: approve and sign the Minutes as a true record of the Ordinary Meeting No GPC/MW/013 held on 8<sup>th</sup> March 2016

### **5. Financial Issues**

5.1 Confirmation of Parish Council Bank Balance

Bank Balance noted as £6732.73

5.2 Receipt of cheque from HALC of Transparency Fund grant for £575.00

5.3 Invoices for approval

It was **RESOLVED** to pay:

Zurich Insurance additional cover for Beacon event £54.75

R.J Evans Carpentry & Joinery bench slats £109.44

### **6. Lengthsman & P3**

6.1 To agree Parish Lengthsman & P3 contract 2016/17 between Garway Parish Council & Herefordshire Council

It was **RESOLVED** to agree and sign the Parish Lengthsman & P3 contract 2016/17 between Garway Parish Council & Herefordshire Council



6.2 To consider work to be carried out by Lengthsman .

Some maintenance work to be carried out this month by the lengthsman

6.3 Road issues for reporting to Balfour Beatty /Herefordshire Council

The clerk was asked to report pot holes at The Quab and Hollway barn to Balfour Beatty locality officer Dave Atkinson

## **7. 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

Parishioner enquired if the PC had written to the hunt concerning Garway common.

Concerns raised with regard to planning application – Coldicott farm.

Parishioner enquired about a photographic shot request from a photographer on Garway common. The deputy clerk advised that an email would be required from the photographer outlining what the photo shoot consisted of and where on the common he proposed to carry out the photo shoot.

## **8. To Receive Reports from**

8.1 Local Police - No report from the local police received

8.2 Ward Councillor Mr David Harlow – ward Cllr report emailed to Cllrs by the clerk prior to the meeting. The report was noted.

8.3 Locality Steward Mr Dave Atkinson No report

8.4 Lengthsman Terry Griffiths (Contracts) Report received from the lengthsman and noted.

8.5 P3 Footpaths Officer

P3 work required on footpath near Chapel Cottage. Clerk to advise the lengthsman.

## **9. Neighbourhood Plan**

Steering Group Member nominations and agreement to engage consultant subject to successful Grant Application

Discussion took place concerning the progression of the NDP and planning consultant support.

It was **RESOLVED** that: the clerk contact Kirkwells planning consultants to ask if they would attend the Annual Parish Meeting and give a presentation on NDP and the support they can provide to the Parish Council to progress the NDP.

## **11. Directional Compass on Garway Hill**

Update on the proposal of a “Directional Compass” on the summit of Garway Hill  
No further progress to report

## **12. Planning Applications for Consideration**

160852 – Caldicott Farm Broad oak, Hereford, HR2 8QZ

Description: Retrospective engineering work to provide extension to slurry lagoon

It was **RESOLVED** to comment on the retrospective application as follows: Is contrary to the following Local plan –Core strategy policies and NNPF 'Achieving sustainable development' as stated below

### **Policy SS6 - Environmental quality and local distinctiveness**

**Environmental issues** – Concerns have been raised by local residents with regard to the possible pollution of pond and water courses near by which the PC concur

### **Policy SS4 - Movement and transportation**

**Traffic movement** – Broad Oak has small roads and lanes and the increase in tanker movements on and off the site will have significantly damage the road and verges

### **Policy SS1 – Presumption in favour of sustainable development**

**Visual impact** – The slurry Lagoon is visible from the highway and surrounding properties close to Caldicott Farm and would have a detrimental impact the character and amenity of the area and to those living in close proximity to the site .The sustainability of the site is not in accordance with the core principles of the National Planning Policy Framework, with particular reference to 'Achieving sustainable development' (paragraphs 6 to 14), sections, 7, 10, 11, and 13, and paragraphs 186 to 207.

**13. Community Centre**

To receive update and agree any action which may be required The project is progressing and 3 quotes in for the design build. Potential drainage issues, funding to be acquired by means of a lottery grant.

**14.0 Queen's 90<sup>th</sup> Birthday Celebrations**

To receive update and complete risk assessment and action plan for beacon event on 21/04/2016.as required by Insurers

It was **RESOLVED**: to agree the risk assessment that had been put together by the clerk. The insurance company had requited information concerning the beacon event as additional cover was required for the event

**15. Information Sheet**

Information sheet noted.

**16. Confirmation of Time, Date & Venue of next meeting**

It was **RESOLVED** to continue with monthly meetings. Summer meetings to start at 7.30pm except Annual Parish Meeting Winter meetings to start at 7pm. Date of Annual Parish Meeting & Annual Parish Council Meeting TBC

**17. Matters Relayed to the Clerk for Agenda of the next meeting**

Defibrillator  
Communitive bench -in remembrance of Derrick Mead

**Subject to Council Resolution this item may be held in closed session**

**A resolution was passed to exclude the public and press due to a confidential matters to be discussed and transacted**

Signed .....  


Dated.....  
