

# WELLINGTON PARISH COUNCIL

**Parish Council Meeting held at the Community Centre  
at 7.30pm on Thursday 7<sup>th</sup> April 2011**

<u>Item</u>	<u>Minutes</u>	<u>Action</u>
	<p><b>Present</b></p> <p>Parish Cllr's: Mr B Prince (Chairman); Mr JR Makin (Vice); Mr G Porter; Mrs J Gowan; Mrs L Langford and Mr D Woods</p> <p>Also in attendance: Mr MJ Hopkins (Parish Clerk) plus 6 members of the public.</p>	
1.0	<p><b>To Accept Apologies for Absence</b></p> <p>Apologies were received from Cllr Mrs M Shields; Ward Cllr AJM Blackshaw; PC P Epton and CSO D Wall</p>	
2.0	<p><b>To Receive Declaration of Member's Interest</b></p> <p>Cllr JR Makin re Item 9</p>	
3.0	<p><b>To Adopt Minutes of Thursday 3<sup>rd</sup> March 2011</b></p> <p><b>Resolved:</b> The Minutes were confirmed and signed by the Chairman.</p>	
4.0	<p><b>To Receive Brief Reports:</b></p> <p><b>4.1 Herefordshire Council - Cllr Blackshaw:</b> In his absence there was no report this month.</p> <p><b>4.2 Local Police Officers:</b> No serious crime to report this month. <b>Resolved:</b> Reports noted</p>	
5.0	<p><b>Open Time</b></p> <p>No questions asked under this item</p>	
6.0	<p><b>Financial Matters</b></p> <p><b>6.1 To Receive a Report from the RFO</b> Bank balances: Treasurer's Account £1,003.87 (25/03/11) and Business Instant Access £10,632.17 (25/03/11). Payments received £400.00 (Rent from shop) <b>Resolved:</b> report noted.</p> <p><b>6.2 To Agree Payments made since last Meeting</b> <b>Resolved:</b> No payments made</p> <p><b>6.3 To Consider Payments of Outstanding Invoices:</b> WCA £48.75 (Feb/Mar), HALC Subs £234.80 (2011/12), SLCC Subs £72.00 (2011/12) and £3.00 Wellington School (Photocopying). <b>Resolved:</b> All payments approved.</p>	
7.0	<p><b>To Consider Planning Matters</b></p> <p><b>Applications Received:</b></p> <p>DMN/110535/K - Crown View HR4 8AT - Fell 1 x Fir tree &amp; 1 x Walnut Tree <b>Comments:</b> Concerns raised on the need to fell the Walnut Tree</p> <p>DMN/110606/K - Wellington Playgroup HR4 8AZ - Fell 1 x Silver Birch <b>Comments:</b> No comment</p> <p>DMN/110397/FH - Site adjacent to Wellington Chapel HR4 8AX Proposed relocation of garage <b>Comments:</b> No comment</p>	<b>MJH</b>

<u>Item</u>	<u>Minutes</u>	<u>Action</u>
7.0	<p><b>Planning Matters cont..</b></p> <p><b>7.1 Decisions/Notices Received:</b> DMN/110127/FH - 17 Watermill HR4 8BW - Granted <b>Resolved:</b> Report noted</p> <p><b>7.2 To Note the Proposed Change in the Planning Application Process</b> The Clerk reported that later this year all planning applications would be circulated electronically and hard copies would cease. <b>Resolved:</b> It will be necessary to purchase a multi media projector to view the planning applications. It could also be used for other presentations.</p>	<p>MJH</p> <p>All</p>
8.0	<p><b>Highways</b></p> <p><b>8.1 Streetscene:</b> The road sweeper had been through the village. Other reported problems had been completed. Road resurfacing in village due to take place on 28<sup>th</sup> April 2011. <b>Resolved:</b> Report noted</p> <p><b>8.2 A49 Road Junction</b> The bus shelter had been damaged by a car. Full details including the Police Accident number given to Insurance Company. Two quotes for repairing the bus shelter required. <b>Resolved:</b> It was agreed that Cllrs Porter and Prince would request two local builders to inspect the damage and give a quote for repair and for it to be made safe if required. The road markings and low level lighting being progressed with the Police/ Road safety and the Highways Agency.</p> <p><b>8.3 The Lengthsman Scheme</b> <b>Resolved:</b> The Clerk reported that the PC had been accepted into the Lengthsman scheme. Herefordshire Council to confirm the budget available and in the meantime it will be necessary to appoint an authorised Lengthsman.</p>	<p>All</p> <p>MJH</p> <p>GP/ BP</p> <p>MJH</p> <p>MJH</p>
9.0	<p><b>To Discuss the Parish Office/Shop</b> At the recent Open Meeting on Thursday 24<sup>th</sup> March a total of 51 households were represented. Most of those attending were of the 40 plus age bracket. It was agreed that a Community Steering Group should be formed and a volunteer is required to Chair that group. The date of next meeting is still to be confirmed and the proposed venue would be at the home of Mrs Nicholson. <b>Resolved:</b> It was agreed that the PC would fund the hire of the Community Centre for the next meeting if the number of people attending necessitated. It was also agreed that the Parish Council would support the Group but not take the lead.</p>	
10.0	<p><b>To Receive Updates</b> <b>Footpaths in the Parish</b> <b>Resolved:</b> It was agreed not to progress the P3 scheme at present.</p>	<p>BP/ GP</p>
11.0	<p><b>To Note the Information Sheet</b> <b>Resolved:</b> The Information sheet, which had been circulated to all Parish Councillors prior to the meeting, was noted.</p>	

<u>Item</u>	<u>Minutes</u>	<u>Action</u>
12.0	<p><b>To Raise Matters for Next Scheduled Meeting (No Discussion)</b>  <b>Resolved:</b> Agenda items referred from this meeting only.</p>	
16.0	<p><b>To Note the Date and Time of next Parish Council Meeting</b>  <b>Resolved:</b> With the local elections being held on Thursday 5<sup>th</sup> May the Annual Parish Meeting will be held at 7pm on Thursday 12<sup>th</sup> May in the main hall. This would be followed by the Annual Parish Council Meeting at approximately 7.30pm</p> <p>Meeting Closed at 8.55pm</p> <p>Signed .....  Chairman of Wellington Parish Council</p> <p style="text-align: right;">Date <b>12<sup>th</sup> May 2011</b></p>	