

## WELLINGTON PARISH COUNCIL

Parish Council Meeting held at the Community Centre  
at 7.30pm on Thursday 1<sup>st</sup> December 2011

<u>Item</u>	<u>Minutes</u>	<u>Action</u>
	<p><b>Present</b></p> <p>Parish Cllr's: Mr B Prince (Chairman); Mrs J Gowan (Vice); Mrs L Langford; Mrs K Mayne; and Mr D Wood.</p> <p>Also in attendance: Ward Cllr A Blackshaw; Mrs C Bucknell (Parish Clerk); Mr MJ Hopkins (previous Parish Clerk) and 8 members of the public.</p> <p><b>1.0 To Accept Apologies for Absence</b> Apologies were received from Cllr G Porter, Cllr JR Makin, PC P Epton, CSO D Wall</p> <p><b>2.0 To Receive Declaration of Member's Interest</b> There were none</p> <p><b>3.0 To Adopt Minutes of Thursday 3<sup>rd</sup> November 2011</b> <b>Resolved:</b> The Minutes were confirmed and signed by the Chairman. Cllrs wanted noted their thanks and appreciation for all the hard work and commitment that Mr M Hopkins had put in during his time as Parish Clerk.</p> <p><b>4.0 To Receive Brief Reports:</b> <b>4.1 Herefordshire Council - Cllr Blackshaw:</b></p> <p>Cllr Blackshaw mentioned that the recent open meeting had demonstrated a fantastic show of public spirit which had been commented on by one of our MPs.</p> <p>The LDF consultation had ended and it had been concluded that the only viable route for the relief road was via the west route. When questioned about this Cllr Blackshaw said that the Special Area of Conservation (SAC) around the Lugg Meadows had European status and it was felt that there would be less environmental impact with a western route.</p> <p>With regard to the localities consultation, Cllr Blackshaw mentioned that 3 Cllrs from Wellington had attended the recent meeting, stressing that it was up to local communities to determine what happens in their locality. Locality working would come in from March 2013.</p> <p>Cllr Blackshaw outlined restoration/renovation activity that was going to be carried out in Hereford in 2013/14.</p> <ul style="list-style-type: none"> <li>• Broad Street - February 2013</li> <li>• Newmarket Street – starting February 2013 (finished by year end)</li> <li>• Buttermarket – February 2013</li> <li>• Old cattle market site – from October 2013</li> </ul> <p>A question was asked about the impact this level of work would have with regard to facilities within the city. Cllr Blackshaw replied that local contractors would be used where at all possible but it was accepted that there may be a need for extra facilities such as healthcare. A sub-group had been put together to consider these issues as well as whether more use could be made of rail freight.</p>	

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	<p>A question was asked about the position of existing Butter market stallholders and Cllr Blackshaw stressed that the developers were working closely with the property department at Herefordshire Council to minimise the impact on local businesses.</p> <p>Finally Cllr Blackshaw made Cllrs aware of the the technology grant which was available to Parish Councils working with Community Associations and the launch of the Herefordshire Food Strategy.</p> <p><b>4.2 Local Police Officers:</b> (written report from CSO Wall) On 27 November 2011 persons unknown entered farm land in Wellington during the early hours of the morning. Later that day the theft of an industrial power washer was noted from one of the buildings.</p> <p>On 25<sup>th</sup> November 2011 two vehicles were reported to be doing hand brake turns in the middle of the Village Cricket Pitch. Police attended and a section 59 notice was served.</p> <p><b>Resolved:</b> Reports noted</p> <p><b>5.0 Open Time</b> Members of the public raised the issue of fly tipping and also the dual carriageway sign on the A49 (Cllr Blackshaw would bring this up when he met with Highways – see item 10.1).</p> <p><b>6.0 Financial Matters</b></p> <p><b>6.1 To Receive a Report from the RFO</b> Bank balances: 08/11/11 - Treasurer's Account £2,651.90and Business Instant Access £20,005.77. Received - £312 War memorial Trust. <b>Resolved:</b> report noted.</p> <p><b>6.2 To Agree Payments made since last meeting:</b> There were no payments</p> <p><b>6.3 To Agree Payment of outstanding invoices:</b></p> <p><b>6.2.2</b> Invoices Due for Payment - Makin &amp; Sons November rent £200 (631), Clerks Salary (632) and HMRC (633)</p> <p><b>6.2.3</b> Payment to Cllr Gowan regarding printing for Open Meeting £25 (634)</p> <p><b>6.2.4</b> Payment relating to Community Library £24.75 (635) <b>Resolved:</b> All payments approved. <b>Resolved:</b> A replacement bank signatory (for Cllr Shields) to be discussed in January</p> <p><b>6.4 To consider the purchase of poll cards for Parish Council Election if contested</b> <b>Resolved:</b> Poll cards would not be purchased</p> <p><b>6.5 To Agree Purchase of Reference Book 'Local Council Administration'</b> <b>Resolved:</b> Purchase approved</p>	<p>CB</p> <p>LL</p>

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7.0	<p><b>To Consider the Budget for 2012/13</b>  <b>Resolved:</b> It was agreed to bring together a working group to look at this and to put proposals to the January meeting.</p>	
8.0	<p><b>To Consider the Precept for 2012/13</b>  <b>Resolved:</b> This would be considered by the Working Group (see item 7.0) and proposals brought back to the January meeting.</p>	LL
9.0	<p><b>To Consider Planning Matters</b></p> <p><b>9.1 To Consider any Planning Applications</b>  None received</p> <p><b>9.2 To Note any Decisions/Notification Received</b>  DMN/112949/S Part Parcel 2697, Wellington – granted</p> <p><b>9.3 To discuss Electronic Planning Process</b>  In 12 months' time planning application would only be available online. If hard copies were required this would incur a charge.  <b>Resolved:</b> Noted. This would be reconsidered later in the year.</p>	
10.0	<p><b>To Consider Highway Matters:</b></p> <p><b>10.1</b> The Chair was meeting with Clive Hall and Cllr Blackshaw regarding A49 issues.</p> <p><b>10.2</b> Lengthsman Scheme. Cllr Gowan had spoken with Amey and there were 20.3 km non trunk roads in the parish.  <b>Resolved:</b> the Lengthman's Scheme would be pursued for 2012/13</p>	CB
11.0	<p><b>Report on Footpaths and the Causeway:</b></p> <p>Work to replace the style on the north side of the brook behind the Parsonage Farm Barns was to be replaced by a kissing gate was on schedule. The second and third styles needed some repairs and a new cross step.  <b>Resolved:</b> It was agreed the above work should be completed and the Definitive Map Officer contacted ref Causeway.  There was no further information on the Causeway  <b>Resolved:</b> this would be followed up</p>	BP BP
12.0	<p><b>To Receive Update on the Village Shop</b></p> <p>At the Parish meeting 228 votes had been cast, 221 in favour of taking the shop project forward, 11 against and 6 that could not be counted.  <b>Resolved:</b> it was agreed to move forward to the next stage. A working Group would be set up to report back to the full Parish Council in January.</p>	DW CB

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	<b>Resolved:</b> Parish Cllrs would undertake training in the Power of Wellbeing in order to be accredited in the January meeting.	
13.0	<p><b>To agree the Recharge for Cemetery Grass Cutting</b>  <b>Resolved:</b> The increased recharge, as outlined in the December Information Sheet was agreed.  <b>Resolved:</b> A tender should be issued to 3 contractors.  <b>Resolved:</b> A notice would be put up reminding people not to put dog detritus in the metal cages.</p>	BP/JG
14.0	<p><b>To consider supporting the Football Pavilion Extension</b>  There was no further information available  <b>Resolved:</b> this would be removed from the agenda</p>	
15.0	<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.  <b>Resolved:</b> Following discussion agreed responses to the questionnaires on Broadband and Community Safety would be submitted.</p>	All CB
15.0	<p><b>To Raise Matters for Next Scheduled Meeting (No Discussion)</b>  <b>Resolved:</b> Agenda items referred from this meeting plus Cemetery Tender, Lengthsman Scheme, Ward Boundaries, Technology Grant, Welcome Magazine, Parish Plan, River Lugg Drainage.</p>	
16.0	<p><b>To Note the Date and Time of next Parish Council Meeting</b>  <b>Resolved:</b> The next Parish Council Meeting is scheduled for Thursday 5<sup>th</sup> January 2012 at 7.30pm   Meeting Closed at 8.55pm   Signed ..... Date 5<sup>th</sup> January 2012  Chairman of Wellington Parish Council</p>	All