

## WELLINGTON PARISH COUNCIL

Parish Council Meeting held at the Community Centre  
at 7.30pm on Thursday 3<sup>rd</sup> February 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, Mrs L Langford, Mr J Roberts, Mrs M Shields and Ward Cllr AJM Blackshaw</p> <p>Also in attendance: Mr MJ Hopkins (Parish Clerk) plus 7 members of the public.</p> <p><b>1.0 To Accept Apologies for Absence</b> Apologies were received from Cllrs Mr JR Makin (Vice); Mr G Porter; PC P Epton and CSO D Wall</p> <p><b>2.0 To Receive Declaration of Member's Interest</b> None</p> <p><b>3.0 To Adopt Minutes of Thursday 2<sup>nd</sup> December 2010</b> <b>Resolved:</b> The Minutes were confirmed and signed by the Chairman.</p> <p><b>4.0 To Receive Brief Reports:</b></p> <p><b>4.1 Herefordshire Council - Cllr Blackshaw:</b> In brief Cllr Blackshaw reported on: <u>Government Spending Review</u> - Savings of £10m during 2011/12 and £6m during 2012/13 were necessary. Frontline services were to be protected and the aim was to make the necessary savings from the secondary tier. Herefordshire Council would have to shed 250 people (300 posts). <u>Parish Walk</u> - Confirmation that the walk is at 2pm on Wednesday 16<sup>th</sup> February with Clive Hall and a representative from Amey <b>plus all Cllrs available</b>. <b>Resolved:</b> The Chairman thanked Cllr Blackshaw for his report.</p> <p><b>4.2 Local Police Officers - PC P Epton and CSO D Wall:</b></p> <ul style="list-style-type: none"> <li>• The Policing West Mercia December newsletter had been circulated.</li> <li>• The clerk reported that between 24/26<sup>th</sup> January copper wire had been stolen from a local farm and between 26/27<sup>th</sup> there had been an attempted burglary in the village.</li> <li>• The Chairman also reported that a digger bucket had been stolen from the field by the Chapel <b>Resolved:</b> Report noted</li> </ul> <p><b>5.0 Open Time</b> Members of the public questioned Cllr Blackshaw on the condition of the roads and also if the cuts in funding would affect the local bus service.</p> <p><b>6.0 To Note the Resignation of Cllr Mrs V Hamilton</b> An email had been received from Cllr Mrs V Hamilton tendering her resignation for family reasons. <b>Resolved:</b> The council accepted the resignation of Mrs Hamilton. She was thanked for her time whilst a Parish Cllr and the Council wished her and her family well.</p> <p><b>7.0 To Consider the Co-option of a Parish Councillor</b> <b>RESOLVED:</b> The Council agreed to co-opt Mr David WOOD to fill the vacancy on the Parish Council. Mr Wood was present and took his seat as a Parish Councillor.</p>	<p>All Cllrs</p>

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7.0	<p><b>To Consider the Co-option of a Parish Councillor cont..</b> The relevant paperwork supplied by the Electoral Registration Office was completed by Cllr Wood and countersigned by the Parish Clerk.</p>	DW/ MJH
8.0	<p><b>Financial Matters</b></p>	
8.1	<p><b>To Receive a Report from the RFO</b> Bank Balances: Treasurer's Account £900.85 (28/01/11) and the Business Instant Access Account £12,198.67 (28/01/11). Payment received £400.00 (8 weeks rent @ £50 for Stocks Barn) <b>Resolved:</b> report noted.</p>	MJH
8.2	<p><b>To Agree Payments made since last Meeting</b> <b>Resolved:</b> Woodland Davies Partnership £117.50</p>	MJH
8.3	<p><b>To Consider Payments of Outstanding Invoices:</b> Clerks salary (Dec/Jan), Makin &amp; Sons £400 (Dec/Jan), WCA £39 and Hfds Council £30.62 (Rates for Stocks Barn) <b>Resolved:</b> All payments approved.</p>	MJH
8.4	<p><b>To Consider Making Grants to:</b></p> <p>8.4.1 Assist with the printing of the Welcome Magazine <b>Resolved:</b> The Council agreed a donation of £250.</p> <p>8.4.2 A donation to Busy Bees Pre School to build an outside play area/class room <b>Resolved:</b> The Council agreed a donation of £500 on confirmation that the work was to start.</p>	MJH
9.0	<p><b>To Consider Planning Matters</b> <b>Applications Received:</b> <i>DMN/101971 &amp; 101972/F</i> - Chapel House, HR4 8AX - Demolition of existing 2 storey cottage and replace with modern 2 storey house with 4 bedrooms <i>Comments:</i> No objections other than a concern that it will change the property from a 2 bedroom old house to a 4 bedroom new house</p> <p><i>DMN/103261/K</i> - Land at Wellington Village - Works to various trees in a conservation area. <i>Comments:</i> Agreed that work needs to be carried out</p> <p><i>DMN/103281/K</i> - Walnut House HR4 8AZ - Fell 1 x sycamore <i>Comments:</i> A few reservations but overall in agreement</p> <p><i>DMN/110127/FH</i> - 17 Watermill HR4 8BW - Demolish existing single storey extension and replace with a 2 storey with front porch <i>Comments:</i> No objections</p> <p><b>Decisions/Notices Received:</b> <i>DMN/102930/FH</i> - 17 Watermill HR4 8BW - Refused <i>DMS/103322/AM</i> - Church Farm Barns HR4 8AZ - Approval of non-material amendment to planning permission <i>DMN/101971 &amp; 101972/F</i> - Chapel House, HR4 8AX (as above) application withdrawn</p>	
10.0	<p><b>Highways</b></p> <p>10.1 <b>Streetscene:</b> On going dialogue with Amey re the condition of the roads. Parish Walk covered under Item 4.1. A new 'Give Way' sign now in place at the junction of the A49. Full update and report circulated by Cllr Gowan. <b>Resolved:</b> Comments noted. Cllr Gowan thanked for her continued efforts.</p>	AB/ All

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11.0	<p><b>To Consider the Tenders for Mowing/Hedge Cutting Contracts for 2011</b> Two tenders had been received and were opened at this point in the meeting. DC Gardening Services for £1,250 and Daniel Squire for £1,955.00 plus vat. <b>Resolved:</b> The Council agreed that the contract should be awarded to DC Gardening Services. Parish Clerk to write to both companies informing them of the decision.</p>	MJH
12.0	<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>	
13.0	<p><b>To Raise Matters for Next Scheduled Meeting (No Discussion)</b> <b>Resolved:</b> Agenda items referred from this meeting plus Footpaths, A49 junction and Phone masts  <i>The Council passed a Resolution to exclude Members of the Public for Agenda Items 14 and 15 due to their Confidential Nature</i></p>	
14.0	<p><b>To Receive a report from Cllr L Langford on the SAM Meeting</b> <b>Resolved:</b> The circulated report was noted. Cllr Langford also highlighted the 'Guidelines' on Cllrs expenses which was duly noted.</p>	LL
15.0	<p><b>To Discuss the Community Building Project Phase 1 and 2</b> A discussion took place on the progress of the shop to date, the immediate future and optional plans for the next 12/18 months. <b>Resolved:</b> The option of extending the current lease at Stocks Barn and suitable sites in the village for a new build was to be progressed. It was also noted there is a <u>possibility</u> of s106 money but with conditions.</p>	AB/ All PC's
16.0	<p><b>To Note the Date and Time of next Parish Council Meeting</b> <b>Resolved:</b> The next scheduled Parish Meeting would start at 7.30pm on Thursday 3<sup>rd</sup> March 2011. With the local elections being held on Thursday 5<sup>th</sup> May the Annual Parish Meeting followed by the Annual Parish Council Meeting would be held at 7pm on Thursday 12<sup>th</sup> May in the main hall. Cllr John Roberts tendered his resignation in view of his impending move out of the county. The chairman, on behalf of the Parish Council, thanked Cllr John Roberts and his wife Sheila for their hard work and the commitment for the good of the Parish and its residents. He wished them both well for the future.  Meeting Closed at 9.35pm  Signed ..... Date 3<sup>rd</sup> March 2011 Chairman of Wellington Parish Council</p>	