

KINGSLAND PARISH COUNCIL

MINUTES OF THE MEETING HELD AT 7.30 PM ON TUESDAY 19 NOVEMBER 2019 AT THE VILLAGE SHOP AND CAFE

PRESENT:

Mr G Bradley (Vice Chairman), Mrs L Juson, Mrs S Rowsell, Ms Z Broad, Mr D Fordham, Mr B J Watkins, Mr P D Vaughan and Mr J Vaughan.

IN ATTENDANCE: R Hewitt, Clerk. Three (3) members of the public were present.

2019/299 APOLOGIES FOR ABSENCE were received from Mrs C Sawyers, Mr R Bayliss and Mr R Harris.

2019/300 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION – None.

2019/301 MINUTES OF MEETING

The minutes of the meeting held on 15 October 2019 were agreed and signed.

2019/302 REPORT ON HEREFORDSHIRE COUNCIL

There was no report.

2019/303 LOCAL RESIDENTS DISCUSSION

There were no matters raised.

2019/304 CLERK'S REPORT/ MEETINGS ATTENDED BY COUNCILLORS

The War Memorials Trust is assessing the proposed flashing and this has delayed the pre-application process. A new .gov domain will be purchased: Kingsland-pc.gov.uk. The HALC Annual General meeting is in November 2019. Balfour Beatty is holding a parish briefing in December 2019. HALC training for councillors is on Monday, 25 November 2019.

2019/305 PLANNING

193718, 7 Mortimer Meadow, Kingsland, HR6 9TE – Proposed non-material amendment to planning permission 152301 (Proposed two self build dwelling houses with ancillary garages) - amendment to approved design of the garage. *The amendment was supported.*

193511 Rose Cottage, Shirlheath, HR6 9RJ – Proposed conversion of outbuilding into office accommodation. *The planning application was supported.*

193746 Poverty Cottage, Shirlheath, HR6 9RN – Proposed outbuilding and sewage treatment plant. *The planning application was supported, provided the sewage treatment plant meets the requirements of Herefordshire Council's River Lugg Catchment Area Position Statement dated 15 October 2019.*

193735 Woodgate Farm, Kingsland, HR6 9RL – Retention of building used for the storage of woodchip and housing of 1no. 995 kwh biomass boiler for heating of existing poultry units and installation of a 198kW ground-based solar PV scheme. *The planning application was supported.*

193652 Nash Cottage, Kingsland, HR6 9QS – Proposal to create a ground floor accessible toilet and wet room and small entrance hall/conservatory. *The planning application was supported.*

Planning Decisions/ enforcement – Herefordshire Council has granted planning permission for 192252 York House. Works to trees within a conservation area have been allowed for 193506 Lorne House and 193065 Old Hall.

2019/306 KINGSLAND AND COBNASH SPEED LIMIT ORDER

The organisation consulting on the Kingsland 30mph + Cobnash 40mph speed limit order has advised that the parish council's request to implement a 40mph limit along the entire length of Hostel Lane is being considered as an objection. The parish council agreed to withdraw the request to extend the proposed speed limit in order to safeguard the proposed scheme.

2019/307 FINANCE

The following payments were AGREED: Kingsland Primary School, donation to support award scheme (£100.00); and Hitrees, lengthsman (£573.60). The payment of £35.00 by direct debit to the Information Commissioner's Office for data protection was noted

Accounts to date in 2019-20 were reviewed and noted. The NALC briefing on financial assistance to the church was noted. The parish council agreed the 2020-21 budget and set the precept for the next financial year at £16,000. Funding will support work by the lengthsman to mow green areas by the church, a review of the neighbourhood development plan, renovation of the telephone kiosk at Kingsland, and restoration of the Monument. The agreed budget will be published on the 'parish council finances' page of www.kingslandlife.com.

Systems of internal control were reviewed, and it was agreed they are effective in safeguarding public money and resources.

Two quotations were considered to install shelves and paint the adopted telephone kiosk. It was agreed to appoint Hitrees Ltd. (the lengthsman) to undertake the work for a cost of £700.00 (+VAT).

2019/308 HIGHWAYS/ LENGTHSMAN SCHEME

It was agreed to purchase 1 tonne of sandbags at a cost of £135.00 for use by members of the public. Cllr. P Vaughan kindly agreed to store the sandbags. An offer from Balfour Beatty to store 1 tonne of salt/ grit locally was declined.

2019/309 FLASHING SIGNS AND 20MPH SPEED LIMIT

A report of an accident in the area of the school was noted. In light of this information the meeting agreed to request that the highway authority implement a 20mph zone outside the school, including flashing lights, using the s106 funding available for highway improvements. This means the highway authority will be asked to use the s106 funding (£20,000) for three priorities: 20mph zone by the school; traffic calming on narrow stretch of A4110 by Spout House/ Spout Lane, Shirheath; and traffic calming on approach to Hostel Lane from the B4360 at Cobnash and on Hostel Lane itself.

A site meeting will be held shortly with Balfour Beatty (the agent of the highway authority) to look at the highway improvement schemes requested.

2019/310 P3 FOOTPATHS

There was no report.

2019/311 NEIGHBOURHOOD DEVELOPMENT PLAN

Deferred pending a report on Herefordshire Council's neighbourhood planning review workshop on 6 November 2019.

2019/312 LONG SERVING COUNCILLORS PAST AND PRESENT

The meeting will request advice from HALC on an appropriate way to recognise long serving councillors.

2019/313 MATTERS RAISED FOR THE NEXT MEETING (no discussion) – None.

2019/314 INFORMATION ITEMS

The information items on the agenda were noted.

The Vice Chairman closed the meeting at 8.50 pm.

Signed:

Date: