

KENTCHURCH PARISH COUNCIL

Minutes of an Ordinary Meeting of Kentchurch Parish Council held in the G V Community Café Pontrilas on Wednesday 15th November 2023 at 6.30pm

No KPC/MW/105

Present

Councillor Mr K John Chance Chairman Councillor Mr John Pring Vice – Chairman Councillor Mr Trefor Edwards Councillor Mrs Jennifer Evans

Clerk Mr M Walker

Also Present

Newly elected Ward Councillor Mr Matthew Engel and one further member of the public

Meeting declared open at 6.30pm by the Chairman

1.0 Apologies

Apologies received from Councillor Mrs Heather Adams and Lengthsman/Contractor Mr Terry Griffiths

BBLP Locality Steward Mr Paul Norris and Representative from the Police not present

2.0 Declarations of Interest and Dispensations

- **2.1** No Declarations were made
- **2.2** No written applications for dispensations were received

The Parish Council resolved to change the correct order of business to Item 6.1

6.0 Reports if available from:-

6.1 Ward Councillor Mr Matthew Engel

Many Induction Sessions attended at Herefordshire Council

Child Care Report – some improvements although very under staffed

Campaign visits – first issue new Railway Station – very much needed. Meeting has been arranged Planning Department also very under staffed

Issues related to copper telephone lines being disconnected

"Around 2027 the copper twisted-pair cables that connect every home and office in the UK to their local telephone exchange and which have been around in some shape or form since 1911, will be superseded by Fibre Optic, or Full Fibre (FTTP) technology."

Maybe a Mini Summit to be organised with other parishes in the future to help connectivity Class Q referred to:-

"Class Q allows for the conversion of agricultural buildings to houses without the need to apply for planning permission. This includes the change of use of a building or any land within its curtilage, including the building operations reasonably necessary to convert the building."

The Parish Council resumed the correct order of business to Item 3.0

3.0 Minutes

The Minutes of the Ordinary Meeting of the Parish Council No KPC/MW/104 held on Wednesday 27th September 2023 were confirmed as a true record and signed by the Chairman.

4.0 Financial Report

4.1 Receipts

Balfour Beatty / Herefordshire Council Invoice for Lengthsman Works TGC2331, TGC2372, TGC2392

£1,320.00



	Terry Griffiths Contracts Invoice No TGC2465	£528.00
	Applied for not yet received	
12	Invoices for Payment	
4.2	HMR&C 2 nd ¹ / ₄ Payment July August September	£207.60
		£207.00
	Cheque Number 101163	
	{payment made 30/09/2023}	C2.45.00
	Clerk's Salary October 2023 Gross	£345.89
	Mileage	£24.93
	Postage	£9.85
	Tax £69.20 NIC £0.00	
	Nett Pay £311.47	
	Cheque 101166	2100.00
	C A R E Herefordshire CIC	£100.00
	Community Benefit Grant KPC11/15/2023	
	Cheque 101167	
	Kentchurch Parochial Church Council {PCC} KPC11/15/2023	£100.00
	Community Benefit Grant	
	Cheque 101168	
	Dore Community Transport {DCT} KPC11/15/2023	£300.00
	Community Benefit Grant	
	Cheque 101169	
	C A R E Herefordshire CIC	£20.00
	Meeting Room HireKPC11/15/2023	
	Cheque 101170	
	Clerk's Salary November 2023 Gross	£345.89
	Mileage	£23.22
	Postage	£2.75
	Tax £69.20 NIC £0.00	
	Nett Pay £302.66	
	Cheque 101171	
	PKF Littlejohn LLP Invoice SB20233024	£48.00
	Professional Services	
	Cheque Number 101173	
	Terry Griffiths Contracts Invoice No TGC2465	£528.00
	Kentchurch Parish Council Roads-routine maintenance October 2023 (1) 02-1	1-23 TGGC2465
	Description of work carried out:- Specific tasks	
	C1233	
	Bus Stop Area - Clear overgrowth around bus stop	
	Scudamore Close Area - Cut back overgrow on footway	
	Routine Maintenance Scope of Works - As Required	
	Clear grids and clean out road gullies	
	Check connecting pipe	
	Clear grips	
	Clear ditch leads	
	Clear headwalls	
	Strim round street furniture	
	Strim round grit bins	
	Wash off street signs	
	Strim visibility splays on junctions	
	Roads visited on this visit	
	C1233	
	B4347	
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From C1233 to A465

C1234

From B4347 to parish boundary

C1230

From C1234 to parish boundary

C1239

From B4347 to parish boundary

Materials Marker Spray

Cheque 101174

All payments **Unanimously** approved by the Parish Council

4.3 Bank Balances as per Barclays Internet Printed Bank Statements

Community Account Community Account	 @ 24th September 2023 @ 2nd October 2023 	£4,718.71 £4,718.71
Community Account Community Account	@ 1 st November 2023 @ 14 th November 2023	£3,451.27 £4,771.27
Business Premium Account Business Premium Account	@ 1st September 2023@ 2nd October 2023	£8,809.81 £10,714.79

Bank Reconciliations signed for both accounts

{The Parish Council Cheque Signatories are Councillor Mr K John Chance Chairman, Councillor Mr John Pring Vice – Chairman. Councillor Mrs Heather Adams and Councillor Mr Trefor Edwards}

4.4 To confirm Clerk's Annual Incremental Salary increase to SPC 31

The Parish Council unanimously confirmed the Clerk's Annual Incremental Salary increase, up by two points to SPC 33

5.0 <u>2024 - 2025 Budget and Precept</u>

5.1 To consider Draft Budget for approval

The 2024-2025 Draft Budget was considered and unanimously approved an increase of £250.00 to £9.000.00

Proposed by Councillor Mr John Chance Chairman and Seconded by Councillor Mr John Pring Vice – Chairman

5.2 To agree 2024 - 2025 Precept

The Parish Council resolved to set the precept for the fiscal year 2024-2025 at £9,000.00. Proposed by Councillor Mrs Jennifer Evans and Seconded by Councillor Mr Trefor Edwards

6.0 Reports if available from:-

6.1 Ward Councillor Mr Matthew Engel

See after Item 2

6.2 Memorial Hall Delegate Report

The "annex" has now been let to the Ewyas Harold Art Group

6.3 Police Report {if available}

No Police present and no update available reference Speeding problems through Pontrilas Village and vehicle drivers using mobile phones whilst driving

7.0 Public Question Time

Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise issues or ask the Parish Council questions

No matters raised

8.0 Highways and Footpaths

8.1 To receive **new** information on any Parish Highway including Public Footpath Issues Councillor Mrs Jennifer Evans to monitor Bus Parking in Pontrilas for one week and to report to the Clerk, who will then write to Yeomans again with all the information collected.



A465 missing White Lining and Cats Eyes, Clerk to report to Balfour Beatty again and to also contact Johnathan Poynton at Pontrilas Sawmills. Flood light still a problem at the sawmills. No place for electric charging points

Bradley Farm Road

8.2 Update on Lengthsman Grant & Match Funding Contract

All information sent to Balfour Beatty and monies authorised

8.3 Agree future work for the Lengthsman

Unanimously resolved for Lengthsman/Contractor Terry Griffiths (Contracts) to undertake maintenance days around the parish.

Any extra works to be authorised by the Clerk or Chairman

8.4 To receive any new information regarding Footpaths

No new information received

9.0 Information Sheet

Sheet to include update on previous action points and a list of correspondence received <u>Planning Applications Update</u>

17th August 2023 Planning Consultation 232409 The Vention Pontrilas Hereford HR2 0BD

Proposed extensions and alterations to dwelling and detached garage

Application Granted 9th October 2023

4th August 2023 Planning Consultation No 232297 Land Opposite Spitehouse Rise Pontrilas

Proposed construction of a single dwellinghouse

Application still valid

Correspondence

19th October 2023 Letter sent to Yeomans Travel

Reference "Coach Parking in Pontrilas"

Reply awaited

31st July 2023 Letter sent to Pontrilas Court

Reference overhanging hedge / trees on footway opposite Pontrilas Court

Still no reply as yet

31st July 2023 17.07 From: BT-HelpdeskNotifications@cbre.com Sent: 31 July 2023 13:43

Subject: Work Order Status for R3079523

Please find enclosed below detail of your recently raised call:-

WO# R3079523 Work Order CreatedReference Number: R3079523

Reported Date: Jul 31 2023 1:43PM Reporter Name: Malcolm Walker

Priority: P4

Estimated Completion: Aug 29 2023 1:43PM

Actual Completion: N/A
Building: Pontrilas ATE
Location: GND BALCONY

Problem: Grounds Maintenance (Shrub Clearance / Litter Picking / Weeding etc):>HR0052A1 hedge/ trees are hanging over the bus stop and footpath needs cutting back and general grounds maintenance health and safety issue as walking on the road no risk to the building no site restrictions no access or parking restrictions no environmental issues

Tuesday 29/08/2023 15:09 Hello, Your request is completed!

Click Here to view completed request R182734 "Grounds Maintenance (Shrub Clearance / Litter Picking / Weeding etc):>HR0052A1 hedge/ trees are hanging over the bus stop and footpath needs cutting back and general grounds maintenance health and safety issue as walking on the road no risk to the building no site restrictions no access or parking restrictions no environmental issues" and provide feedback. We look forward to hearing from you! Please do not respond to this automated email. Email sent 29th August 2023 Reply awaited

10.0 Matters Relayed to the Clerk for Agenda of the Next Meeting

11.0 Confirmation of Date, Time and Venue of the Next Meeting

The next Meeting will be an Ordinary Meeting of the Parish Council on Wednesday 17th January 2024 to be held in the G V Community Café Pontrilas and is due to commence at 6.30pm

Meeting declared closed at 8.00pm

Signed		
Parish Council Ch	nairman Councillor Mr John	Chance

Dated this day the 17th January 2024