Credenhill Parish Council

MINUTES OF AN ORDINARY MEETING OF CREDENHILL PARISH COUNCIL HELD IN THE YOUTH AND RESOURCE CENTRE ON 20 JUNE 2018

PRESENT:

Councillor Mr Terry Smissen Parish Council Chairman
Councillor Mr Andrew Slater Vice-Chairman
Councillor Mr. John Beavan
Councillor Mr. Paul Burridge
Councillor Mrs. Dot. Pullen
Councillor Mr. Paul Warrington
Councillor Revd. Rana Davies-James

Parish Council Clerk/RFO – Mrs. M. Scott

Ward Councillor Mr Robert Matthews – Arrived 8.00pm

Also present

One member of the public was present.

The Chairman opened the meeting at 7.30pm

1.0 Apologies for Absence

Councillor Mrs. Emma Baxter
Councillor Mrs. Clair Stenhouse

2.0 Declaration of Interest & Dispensation

2.1 No declarations of interest received.
2.2 No applications for dispensations received.

3.0 Speakers:

Ward Councillor Mr. Robert Matthews provided updates on the following:

1. Cross Farm: monies to be given to Parish Council for Highway Improvements. Chairman Mr. Terry Smissen thanked Ward Councillor Robert Matthews for his endeavors to obtain the monies. NB: It is noted that a letter confirming this from the contractor has now been received.
2. 20 MPH Consultation. The Chairman Mr. Terry Smissen will submit the response from the Parish Council with regard to the consultation including the yellow lines to be extended into Dovecote Lane on both sides from Station Road. Comments were made from the Parish Councillors that they felt that the scheme did not go far enough and should be extended the whole length of Station Road. A Public meeting was not being proposed by Balfour Beatty. Every resident had been sent a copy of the Consultation document.

4.0 Public Question Time

Opportunity for members of the public to raise issues or ask the Parish Council questions.

Chairman Mr. Terry Smissen raised the following items:
There have been many reports of Dog-fouling in the Village. Residents are reminded that there are penalties for Dog-fouling.
A resident made an enquiry as to the grass-cutting at the Churchyard.
A request had been made to hold a Vintage Car Day on the 15th July 2018 at the Roman Park to raise money for various charities. It was unanimously agreed that this would go ahead.

Action for clerk: Item to be entered in CCN regarding the problem of dog-fouling. Investigations to be made as to whether this is within Parish Council's remit.

5.0 Minutes

Following a proposal by Vice-Chairman Mr Andrew Slater and Seconded by Councillor Mr. Paul Burridge, it was resolved that the Minutes of the Ordinary Parish Council Meeting held on the 16 May 2018, having been previously distributed were unanimously confirmed as true records and signed by the Parish Council Chairman.

6.0 Financial Information:

Account balance 30 April 2018
Current account: £1,882.77
Reserve Account: £39,801.84
Total bank balance: £41,684.61

Direct Debits	
British Gas (25.05.2018) SEB Changing Rooms	19.03
Welsh Water (01.05.2018)	18.50
Total payments	**£37.53**
Payments received:	
Rent (1.05.2018)	600.00
Total received	**£600.00**
Cheques to authorise:	
C. Powell (May Litter picking)	327.25
C. Powell (May Cleaning)	74.25
M. Scott PC/RFO (May)	336.00
M. Scott – Expenses	66.16
H.M.R.C (Clerk/RFO)	84.00
Herefordshire Locksmiths	114.00
M. Pullen (Plumbing repairs Changing Rooms)	72.00* Note a
M. Pullen (Plumbing repairs Pre-School)	66.00* Note a
S. Hathaway (Internal Auditor)	100.00
C/Wide Maintenance (April)	552.00* Note a/b
Pip Printing (June)	333.28
Rees & Co.	1,876.26
Sturdy Fencing	2,100.00
Total	**£6,101.20**

Debtors

Rent £3500 – £576.50 from sale of equipment held by Credenhill P.C.
H.M.R.C. Vat - £607.09
Recharge Car Park Lights - £42.67 (Community Hall)
Recharge Car Park Lights - £42.67 (Social Club)

Note a Includes VAT @ 20%
Note b Deduction of £80.00 from invoice due to additional work by Mr. Tyler

Closing balance 31 May 2018 £36,145.88 (Opening balance £41,684.61-£5,538.73)
Community Account: £583.78
Community Reserve Account £33,801.84 (£6,000 to be transferred to Community Account)
Deposit – Credenhill Pre-School: £750.00
Deposit – Credenhill Youth Club £545.26
Prepayment – Chris Atkinson (Roman Park repairs) £465.00

Proposed by Councillor Mrs. Dot Pullen and Seconded by Councillor Revd. Rana Davies-James it was **resolved** that the above payments are paid from the parish funds.

7.0 Planning Applications Received

Planning Consultation – 181904 – 4 Oak Road, Credenhill, Hereford. Proposed single storey rear extension which will extend beyond the rear wall of the dwelling house by 4.0 metres. No objection by the Parish Council. Planning Consultation – 181948 – Town Well. Removal of plywood partition. Approved by the Parish Council.

8.0 To receive reports from working groups

8.1 Community Hall (TS) No report received.
8.2 Footpaths (PB) No issues reported or observed.
8.3 Shops (DP) Nothing to report.
8.4 Flood Alleviation Scheme (JB) nothing to report.
8.5 Schools (EB) Nothing to report.
8.6 Roman Park Work on the Spider Frame had been carried out. Chairman Mr. Terry Smissen and Craig Powell had inspected the Zip-wire and could not see that it was a safety issue as mentioned in the Rospa Report. Councilor Mrs. Emma Baxter to be asked to consider what other repairs would need to be carried out. Guttering around part of the Pavilion needs to be repaired (due to vandalism). All locks have been replaced.

9.0 Matters arising since last meeting:

9.1 Credenhill 20 mph 21 Day Consultation. Already discussed by Ward Councillor Robert Matthews.
9.2 Additional bark required. Chairman Mr. Terry Smissen felt that additional bark is required for the further safety of the children. Proposed by Vice-Chairman Andrew Slater and Seconded by Councillor Mr. Paul Burridge that the quote of £600.00 be accepted from Sturdy Fencing.
9.3 Appointment of Solicitor to act for Parish Council. Proposed by Councillor Mr. Paul Warrington and Seconded by Revd. Rana Davies-James that Humfrys and Symonds be approached.
9.4 Chairman Mr. Terry Smissen stated that one application had been received for the position of Parish Clerk/RFO.
9.5 Already dealt with Item 3.

10.0 Confirmation of the next Ordinary Meeting, Time, Date and Venue for the next meeting.

The next meeting was confirmed as **7.30pm** on 18th July 2018 to be held in the Youth and Resource Centre.

The Chairman declared the meeting closed at 9.10pm.

Councillor Mr. Terry Smissen Chairman

Signed…….

Date…….