

CREDENHILL PARISH COUNCIL

MINUTES OF AN ORDINARY MEETING OF THE CREDENHILL PARISH COUNCIL HELD IN THE YOUTH AND RESOURCE CENTRE ON 15 OCT 08 AT 7.30 PM

	Name	Appointment
Present	Mr A Round (AR) Mrs D Daw (DD) Mr J Daw (JD) M J Beavan (JB) Mrs D Pullen (DP) Mr R Shutt (RS) Mrs I Thomson (IT) Mr A Slater (AS)	Chairman of the Parish Council Vice Chairman of the Parish Council]] Parish Councillors]
In attendance	Mr B Matthews Mr Carwardine Mr C Lippett (Clk) 4 Members of the Public	District Councillor Garrison Engineer, Hereford Garrison Parish Clk
Apologies	Mr A Button (AB) Mr Tony Boston Davies (TB) Mrs C Lloyd (CL) Pam Epton))Parish Councillors) West Mercia Police

Item	Discussion and Decisions	Action
1 Disclosure of Interests	No disclosures of interests were recorded.	
2 Visiting Speakers	<p>a. Cllr Matthews (District Councillor) provided information on the following:</p> <ul style="list-style-type: none"> • Pathway/Cycle path to Stretton Sugwas. Meeting council cabinet members on Friday 17 Oct to discuss requirement. Meeting Duchy of Cornwall representatives to discuss land issues. Is putting together a consolidated report from all interested parties (including Credenhill Parish input) to secure the funding required for the project, also considering if there are any Section 106 implications during the planning application for the new cattle market. • In connection with the cattle market, he advised that Kingsacre residents were not happy with the proposal to provide a mini roundabout on the Kingsacre road. • Outlined the policy (not yet formally documented) regarding the allocation of funds under Section 106. He strongly advised that any possible funding contribution under Section 106 sources should be applied for as soon as is practicable by the parish council. <p>b. Mr Cawardine (Garrison Engineer) Hereford Garrison provided a brief on the future of the military garrison and indicated that the strength will be increased, additional housing (married quarters) in the area is also being considered.. He was very eager to show his support for the provision of a pathway /cycle path to Stretton Sugwas and had written to Cllr Matthews to support our campaign. Is willing to act as a contact point for the Hereford Garrison.</p> <p>c. The Chairman thanked both speakers for their input to the meeting.</p>	
3 Public questions	<p>a. Mrs. Patrick complained that unacceptable noise levels were coming from the rear of Jasmine House during the evening/night. Council to write to manager lodging complaint. Clks Note. Done</p> <p>b. Mrs Patrick also complained about the possibility of rodents in the unoccupied house at the rear of her property. She was advised that the Parish Council have no authority to get involved in these matters and that she should contact the County Council directly.</p> <p>c. Mr Chant complained that the street light on the slip road from the A480 by the village green was obscured by tree branches. Council to write to owners to make arrangements to get the offending branches removed. Clks Note. Done</p> <p>d. Mr Crew raised the subject of rapid growth of Japanese knotweed. He was requested to outline his comments in a written report to the Clk so that the council could formally write to Hereford County Council. Clks Note. Done</p> <p>e. Mr Crew also raised the question of the untidy appearance of the bushes outside the shops. The Chairman advised that photographic evidence is currently being collected and that the council will be writing to the shop owners in the near future.</p> <p>f Mr. Rose asked what the situation is regarding the removal of the Jasmine House lean to, which had not been granted planning permission. Clk to contact council planning department to obtain information. Clks Note. Spoke Planning Department 16 Oct, they will investigate and come back to me. Report at next meeting.</p>	Clk

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6 Financial Matters (Continued)	b. <u>Income</u> The following income had been received since the last meeting: £394 – rent from Play group for Youth Centre £20 – Advertising – CCN	
7 Correspondence Received	The Clk brought to the notice of the council the following correspondence received since the last meeting: <ul style="list-style-type: none"> • A thank you letter from St Mary's Church for the £1000 grant awarded at the last meeting. • Letters from Hereford County Council (Generation) regarding the availability of Draft Shop Front Design Guide and Draft Archaeology Strategy and Strategic Plan 2008-2011 on the internet. • Letter from Hereford County Council (Director of Resources) re pre-cept 2009/2010. Clks Note. Our precept requirements will be decided in Nov 08. • A letter from Mr Stokes (Taste for Adventure) regarding his possible involvement in the Phase 2 Roman Park Project was read out and explained by the Chairman, AB (not present) had provided specific answers to questions raised by Mr Stokes. Clks Note A reply to Mr Stokes letter has been sent. 	
8 Litter bin	A quote of £454.95 (plus VAT) was received from BROXAP for the supply of a litter bin for Waterside; installation cost would be £100. Following a proposal by AS seconded by RS it was resolved that quotes are accepted and the litter bin purchased and installed. Clk to arrange. Clks Note Done - all in hand. Litter bin delivered 6 Nov 08	
9 Reports (updated at every meeting)	a. <u>Roman Park</u> (Including Phase 2) AB had provided a report on Phase 2 outlining the following information: <ul style="list-style-type: none"> • Council has invited 2 contractors to come up with suitable £100,000 designs for both toddlers and teens. Sample plans were provided. • There are various sources for funding which are currently being investigated for this extensive and exiting project. • AB reported that he had asked his partner Wendy and DP to form a "Friends of Roman Park" group to get additional funding. This group will detach itself from the council. • A further report will be made at the next meeting b. <u>HALC/NALC</u> JB reported that the AGM was held recently, no representative from Credenhill was in attendance. There was some discussion regarding renewing the subscription, the Clk suggested that this is best left until the renewal invoice is received. c. <u>Footpaths</u> JD reported that he is currently compiling a map showing footpaths in the parish which he intends to place in the CCN. d. <u>Lease</u> JB reported that an amendment was required concerning the lease of the social club, he was making arrangements with the Chairman of the Club to achieve this. He also reported that after a period of over 5 years, a lease for the Community Centre had now been produced, arrangements will be made for the legal documents to be signed as necessary. e. <u>ESG</u> JD reported that he had placed an article in the CCN to explain the concept of the flood alleviation scheme at Credenhill. The engineering company Capita Symonds have undertaken extensive research concerning geology, archaeology and the environment, there has also been consultation with all the landowners involved. At the moment all this information is being collated into a proposed engineering plan that will be submitted for planning. The Edgar Street Grid group will also be staging local public consultation sessions so that residents can view the plans, speak to the engineers and planners and add any comments if they wish. f. <u>Planning</u> AS reported that an application for improvement to the Entrance to Oak and Elm Road had been received since the last meeting, he explained to the meeting (plans were available) the implications of the improvements. The Council had requested that the bus stop outside Forge Cottage be moved further down Station Road, otherwise there were no objections. g. <u>Speed and weight limitations</u> Application made, and accepted for traffic monitoring devices to be placed on Station Road. Clks Note. These should be installed within the next 4 weeks	
10 Issue of Council standing orders	These were issued to all Council members, new declaration statements were signed by Council members.	

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11 Agenda items for next meeting	Annual Parish Budget. Financial Working Group[(in consultation with RFA) to lead.	
12 Any other Parish Business	a. JB asked that the police are informed that youngsters are riding bikes around the village at night without lights. Clks Note. Email sent to PC Epton 16 Oct 08 b. DD reported that the "cleaning weekend" at the Community Hall had been a great success. A considerable amount of unwanted rubbish was disposed of. Quotes are currently being prepared for essential repairs to the building (down pipes and fire doors).	
13 Next Meeting	The next meeting will be held on 19 Nov 08	All to note.

The chairman closed the meeting at 9.30 pm

Original signed

A ROUND

Chairman

Date: 19 Nov 08

Distribution:

Parish Council:

All Councillors

Parish Clk (for minute folder)

External

Cllr Matthews

Mr L Richardson

Credenhill Social Club