

**MINUTES OF AN ORDINARY MEETING OF THE CREDENHILL PARISH COUNCIL  
HELD IN THE YOUTH AND RESOURCE CENTRE ON 16 DEC 09 AT 7.30 PM**



**Present:**

Mr A Round (AR) (Chairman) Mrs D Daw (DD) (Vice Chairman)  
Mr J Beavan(JB), Mr A Button (AB), Mr J Daw (JD), Mrs Carol Lloyd (CL), Mr R Shutt(RS), Mr A Slater (AS), Mrs I Thomson (IT)  
(Parish Councillors)

**In Attendance**

1 Member of the public  
CSO Dean Wall West Mercia Police  
Mr C Lippett BEM (Clk) Parish Clerk

**Item 1 Apologies/Disclosure of Interests**

- a. Apologies Mr Matthews and Mrs Pullen
- b. Disclosures of Interest Mrs Daw, (Playschool), Mr Shutt (Social Club)

**Item 2 Visiting Speakers**

a. Although District Councillor Matthews was not present he asked the Clk to relay on the following information to the council:

- 1. Following further discussions with Amey (Mr Matthews and the Clk met the Amey Chief Engineer) they have confirmed that:

The repainting of the 30mph red strips on Station Road would be completed by early spring, there are problems with the road surface below these strips which will need to be repaired first.

The road surface of Mill Close will be made "safe" in the near future, and the requirement to completely resurface the road would be included in the requirements during the next financial year.

- 2. The requirement for a 20mph speed limit in Dovecote Lane was now near the top of tasks to be addressed by Hereford County Council.

- 3. The proposed construction of the new cattle market is going to plan, funds have been allocated for the completion of the infrastructure requirements (including the footpath/cycle path from the Military Garrison entrance to Stretton Sugwas). No specific information available at this time.

b. West Mercia Police (WMP)

- 1. CSO Dean Wall reported the following incidents:

On 16/12/2009 around 13:00 unknown offenders have attempted to gain entry to a rear door in the Waterside area, entry was not gained.

On the night of 12/12/2009 an unknown corrosive liquid has been thrown at a front door along Oak Road.

On 21/11/2009 during the hours of darkness unknown offenders have pulled around 25 bricks off a wall along Meadow Drive.

A Fixed Penalty Notice has been issued to a vehicle parking obstructing the footpath in Waterside.

A well known nominal has been caught breaching their Criminal Anti Social Behaviour Order in the area of Credenhill.

- 2. On completion of his report. JB proposed a vote of thanks for CSO Dean Wall for the work he had completed in the village during the previous year. All present agreed that Dean had made a significant contribution and that vote of thanks was well earned.

**Item 3 Public Questions**

Mr S Whitehouse, a resident of Eckroyd Park, asked if the strip of land known as the "Eckroyd Triangle" could be purchased and maintained by the Parish Council. The Clk explained that Herefordshire Council had already confirmed they do not own the land in question and have no obligation to maintain it (There are 2 large trees on the site). After further discussion it was agreed that JB would enquire about the ownership of the land, and following a proposal by DD seconded by JD it was **resolved** that the village handyman is tasked to clean the area up. **Action on JB to enquire about ownership Clks Note.** Handyman tasked 16 Dec 09

#### Item 4 Minutes of Previous Minutes

Following a proposal by DD seconded by JD, it was **resolved** that the minutes for the meeting on 18 Nov 09 are accepted as a true and accurate record of the proceedings.

#### Item 5 Matters arising from Previous Minutes.

Item 11c – Leases IT was unable to obtain any information from the Community Hall Committee regarding the new lease, it was agreed that the Clk should contact the Chairman of the Community Hall to attempt to speed the process up. **Clks Note:** Email sent 17 Dec 09

#### Item 6 Financial Report

a. Following a proposal by CL seconded by IT, it was **resolved** that the following are paid from parish funds:

<u>Payee</u>	<u>Service Provided</u>	<u>Amount</u>
Ross Tree Services	Tree felling behind Social Club	£2530.00
PIP Printing	CCN Dec 09	£336.50
Mr Tyler	Tree felling – Community Site and Roman park	£200.00
Mayglothing Waste Ltd	Unblock drains and inspect sewage system	£188.60
Mayglothing Waste Ltd	Empty sewage system	£98.90
C Lippett	Parish Clerk	£303.25
C Stanton	Village Handyman	£158.00

In respect of payment to Mayglothing Waste Ltd (clearing of sewers) and following a proposal by JD, seconded by CL it was **resolved** that the cost should be divided equally between the Parish Council, the Community Hall and the Social Club.

**Clks Note:** Email sent to Mr Powell (Community Hall) and Mr Robinson (Social Club) on 17 Dec 09 notifying this decision and requesting payment

b. The following income has been received since the last meeting :

£ 440 – Playschool rent, £32 adverts for CCN, £75 Hire of football field Roman Park.

c. The Parish Council Bank Balance (including the expenditure and income above) is £19,029.

#### Item 7 – Correspondence received since last meeting

The following items were received :

1. Letter from Herefordshire County Council giving details of a person responsible for providing advice and guidance on all Public Rights of Way in our parish, letter passed to JD (Footpaths Officer) for his retention.
2. Package from Amey giving details of their organisation and procedures, the Clk explained that this was a useful package, this will assist him in his future dealings with Amey
3. Following a proposal by JB seconded by RS it was **resolved** that the quote (£1865.33 + VAT) for grass cutting for 2010 received from Four Seasons Ltd should be accepted. **Clks Note:** Email notifying acceptance sent 17 Dec 09.
4. The insurance claim involving an accident to Youth Worker in the Community Hall had been sent to our insurers with a statement that we did not agree with some of the comments made by the claimants representative and requested the opportunity to express our views on the matter. JB explained that the requirement had been discussed with our solicitor who had offered some advice on the way it should be handled; these points will be borne in mind when the insurance company contact us to investigate our involvement on the matter.
5. Following a proposal by CL seconded by JD it was **resolved** that the following quotes from C Stanton should be accepted:

Replace drain cover and rim outside playgroup.	£160
Replace roof tiles on playgroup	£80

#### Item 8 Working Group Reports.

a. Roman Park AB reported that Amey had planted trees in the Roman Park, unfortunately some of them were planted near the fence on the right hand side of the park and would make grass cutting difficult, it was agreed that these trees should be moved to the parish compound as part of the new sensitivity area at the rear of the playgroup. JD to arrange.

b. Footpaths Nothing to report

c. Lease. See item 5 above.

d. Planning AS explained that an application had been received for an extension to the Old Rectory and there was some concern that there might be some objections in view of the close proximity to the church, AS reported that he had consulted local residents and church officials who had no objections to the planning application. **Clks Note** Hereford County Council were advised that the Parish Council had no comments to make on this application on 17 Dec 09.

e. ESG Report at next meeting

f. Website and CCN The Clk was tasked greed to place a Christmas Message on the website from the Parish Council. **Clks**  
**Note:** Completed 17 Dec 09

g. Community Hall IT reported that the Community Hall (Internal) will be painted in the new year.

**Item 9 Agenda items for next meeting**

Kemble Housing- Street Lights – CL to lead

Play group DD to lead

Parish Logo – Chairman to lead.

**Item 10 Any other business**

Nil

**Item 11 Date of Next Meeting**

13 Jan 2010

The chairman closed the meeting at 8.45pm

***Original signed***

**A ROUND**  
Chairman  
13 Jan 2010

**Distribution:** All councillors, Cllr Matthews. Clk (for Minute folder), Parish Website