

## Stretton Grandison Group Parish Council

### Minutes of the meeting of the parish council held at The Stables, Canon Frome, HR8 2UN On Monday 11<sup>th</sup> March 2019 at 7.30pm

**Present:** Cllrs: Douglas Smith (Chairman); Charles Pudge, Mark Strachan, Malcolm Davies and Jess Davies.

**In attendance:** Emma Thomas – Parish Clerk

**Public:** 7

1. **To accept any apologies for absence and note the reason**  
Apologies were RECEIVED and ACCEPTED from Cllr Rob Manning
2. **To record any Declarations of Interest and consider any written Requests for Dispensations**  
None
3. **To approve the minutes of the meeting held on the 14<sup>th</sup> January 2019**  
It was RESOLVED to approve the minutes and they were duly signed by the Chair.
4. **To receive a brief report from the Ward Councillor – Cllr. Jonathan Lester**  
Not present.
5. **Public participation session for local residents to raise matters relevant to the parish council – Decisions can not be made on these items. Item to be limited at the discretion of the Chair.**  
The following issues were raised:
  - Speeding issues within Stretton Grandison. It was requested that the matter be discussed at a future Parish Council meeting – *it was confirmed that this was already minuted in the February minutes and would be looked at in July.* It was queried whether the installation of a "school" sign by the nursery was possible. It was also noted that nearby parishes were looking for other parishes to share the cost of a movable SID. *The clerk would follow this up.* The clerk was thanked for writing to companies of lorries who speed through the village.
  - Could the Parish Council assist in encouraging Fastershire to extend the fibre broadband network to these parishes. *The clerk will investigate the situation and report back for further discussion in July.*

#### 6. **Planning**

##### **6.1 To note any planning applications approved/refused by Herefordshire Council since the last meeting**

The following table was NOTED

<u>DATE</u>	<u>APPLICATION NUMBER</u>	<u>DESCRIPTION</u>	<u>PC COMMENT</u>	<u>HFD COUNCIL DECISION</u>
Sept 2018	182954/182763	Church Cottage, Stretton Grandison, HR8 2TW – Installation of air source pump for central heating and listed building consent.	Support	Approved with conditions

##### **6.2 To consider any new planning applications for determination by Herefordshire Council.**

None

#### 7. **NDP**

##### **7.1 To receive an update on the steering group and next steps**

The clerk REPORTED that the Steering Group had been working hard to put together a draft NDP document for consultation in the Autumn. She REPORTED that the next Steering Group meeting is on Monday 18<sup>th</sup> March at 7pm in the Stables. It is hoped that Section 4 of the draft NDP – housing can be started upon.

#### 8. **Finance**

##### **8.1 Confirmation of bank balances and note and sign finance report – Appendix 1**

The clerk REPORTED that finances were within budget, with only the NDP grant received and returned making the figures look different. The report was APPROVED and signed by the Chair, along with the bank statements as evidence of bank reconciliation and budget monitoring.

##### **8.2 To consider invoices for payment**

8.2.1 Clerks expenses £20.91

8.2.2 Clerks salary for February and March

8.2.3 Eyelid Productions – Web support - £100

8.2.4 HMRC £231.60

It was RESOLVED to approve the above invoices for payment and the cheques were signed.

**8.3 To consider an update on online bank access for the clerk**

The clerk REPORTED that she did now have online access. Paper statements were still not being received.

**9. Highways and footpaths**

**9.1 To consider any highway or footpath issues for reporting to Balfour Beatty**

The following item was NOTED for logging with Balfour Beatty.

- Loose kerb at the entrance to Townsend Nursery.

**10. To consider any outstanding actions and updates**

The following item was NOTED as still ongoing.

Date/ Meeting	Minute	Action	Status	Comments
October 2016	10.3	MD/DS/JHP	Ongoing	Complete new bank mandate for Poorlands Meadow Trust

**11. To consider the forthcoming elections and the use of Poll Cards**

It was RESOLVED to approve the use of Poll Cards throughout the Parishes in the May elections if the need arose at the total cost of £204.

**12. To consider the notice boards.**

It was RESOLVED to defer this item.

**13. Correspondence**

**13.1 To consider any correspondence received by the clerk**

None received

**14. To consider any items for the next agenda – no discussion**

Fastershire and Speeding in Stretton Grandison for discussion in July.

**15. To note the date of the next meeting Monday 13<sup>th</sup> May 2019 at 7.30pm**

NOTED

Signed: \_\_\_\_\_



Dated: \_\_\_\_\_

13/5/19