

STRETTON GRANDISON GROUP PARISH COUNCIL

**Parish Clerk: Mrs Emma Thomas, Hadleigh, Bishops Frome, Worcester, WR6 5AP. Tel: 01885 490414
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**Minutes of the Meeting of the Parish Council
held at The Stables, Canon Frome
on Monday 12th July 2021 at 7.30pm**

Present: Cllrs: Helen Heathfield (Chairman), Andy Towers, Malcolm Davies and Charles Pudge.

In attendance: Emma Thomas – Parish Clerk,

Public: 1

- 1. To accept any Apologies for Absence and Note the Reason**
Apologies were RECEIVED and ACCEPTED from Cllr Ed Godsall
- 2. To record any Declarations of Interest and Consider any Requests for Dispensations**
None
- 3. To consider Approval of Minutes of Parish Council meeting held Monday 10th May 2021**
The minutes were APPROVED and duly signed by the Chair.
- 4. To consider the minutes of the Annual Parish Meeting – held on Monday 10th May 2021**
The minutes were APPROVED and duly signed by the Chair. There were no issues to consider.
- 5. To receive a brief Report from Three Crosses Ward Councillor Jonathan Lester**
As Cllr Lester had yet to arrive it was AGREED to take this item later.
- 6. Public Participation Session for Local Residents to raise matters relevant to the Parish Council**
Thanks were given to the Parish Council for the installation of the speed calming measures in Stretton Grandison.
- 7. Planning:**
 - a) To consider any planning applications referred for comment, for determination by Herefordshire Council**
- 212612 - Brinsop Barn, Stretton Grandison, Ledbury, Herefordshire HR8 2TS
1: Leylandii x8 along roadside – dismantle down to as near ground level as possible with the aid of our 21m MEWP. T2: Conifer hedge – reduce in height by one third (to the height of the sloping roof) and hedge trim both sides, the two end trees trim 1- 2m away from road. The rest of hedge trim roadside back to Hawthorn. T3: Conifer hedge – trim tops to height of T2
It was RESOLVED to SUPPORT this application.

Cllr Richard Henson joined the meeting

- b) To consider an update on the adoption of the NDP**
The clerk REPORTED that an agreement on the phosphate situation had yet to be reached and the NDP therefore still not formally adopted.
- c) To consider an update on phosphates and nitrates affecting development in the River Lugg catchment area**
It was REPORTED that discussions with various agencies were ongoing and legal advice still being sought.

Ward Cllr Jonathan Lester and one parishioner joined the meeting

- d) To consider compiling an S106 wish list for submission to Herefordshire Council**
It was AGREED that a wish list was a good idea. It was AGREED to come back to this item in September.

It was AGREED to take item 5 next.

- 5. To receive a brief Report from Three Crosses Ward Councillor Jonathan Lester**
Cllr Lester's report included the following items:
 - The new Chief Executive – Mr Paul Walker is in position and focusing on economic reviews
 - Full Council are not meeting until October due to lack of space for social distancing measures

8. Highways/Footpaths:

- a) **To receive an update on the installation of traffic calming measures through Stretton Grandison**
The clerk REPORTED that all measures were now in place. Cllrs Malcolm Davies and Andy Towers were thanked for their efforts in erecting the SID's. It was NOTED that the SID at the bottom needed tweaking to be properly aligned. Cllrs Malcolm Davies and Andy Towers will undertake this. It was NOTED that re-surfacing works were earmarked for August this year. The clerk will contact the Highways Officer to check which colour tarmac will be laid; whether more funds are needed to cover this and whether the different coloured tarmac smells strongly.
- b) **To consider the TRO scheme through Stretton Grandison**
The Traffic Regulation Order was considered. It was AGREED to fully support the scheme.
- c) **To consider joining the Lengthsman Scheme**
The Lengthsman Scheme was considered. It was AGREED not to join the scheme at this time.

One parishioner left the meeting

9. Finance:

- a) **To consider the July finance report and bank statements. – Appendix 1**
The clerk REPORTED that finances were healthy for the period. It was NOTED that the Highways budget code appeared overspent but this was due to payments for works covered by grant money received. The NDP budget code also appeared overspent but this was just the returning of the remaining grant money. The report was APPROVED and signed as evidence of budget monitoring and bank reconciliation.
- b) **To receive update on Poorlands Meadow Trust and consider advertising the funds**
The clerk REPORTED that all outstanding funds from Lloyds Bank had now been received. It was AGREED that the Stretton Grandison Cllrs and the Chair should meet on the 13th September to discuss advertising the funds to those eligible to apply.
- c) **To note the following payments made between meetings under Clerks Delegated Authority (Finance Regulations item 5.5)**
 - a) Clerks June Salary
 - b) JACS – White gates – as agreed 10th May 2021 item 1c - £4134.00
The above payments were NOTED
- d) **To consider the following invoices for payment**
 - a) Clerks July Salary
 - b) Clerks July expenses £26.79 – previously circulated
 - c) HMRC PAYE £288
 - d) Autela Payroll Services - £52.20
The above invoices were APPROVED for payment by BACS.
- e) **To note the setting up of a direct debit for the annual ICO payment of £35**
NOTED

10. To receive an update from the Parish Summit

The Chair REPORTED that she had attended this meeting and that a working group has been set up to renew the Charter between Herefordshire Councils and Parish Councils. She has joined this group.

11. To consider any correspondence received by the Clerk

- Strategic Housing Provision – Herefordshire Council - NOTED
- Parish Council Reference Working Group – Herefordshire Council – It was NOTED that the clerk has put her name forward and will report back as will the Chair – item 10.
- PCC Town and Parish Council Survey/Contract – Police and Crime Commissioner – It was AGREED that Speeding, Fly-Tipping and increased visibility of the police should be NOTED under the Police Contract. It was REQUESTED that the PC receive a monthly newsletter and that the Police attend meetings when requested.

12. To consider any items for the next agenda (no discussion)

Litter Pick; Discharge into the river from the council houses at Monkhide.

13. To note the date of the next meeting – 13th September 2021 – The Stables, Canon Frome

NOTED

The meeting closed at 8.40

Signed: _____



Dated: 13.9.21