

Minutes of Extraordinary Meeting of Whitbourne Parish Council held on 22nd July 2019

Attendance:

Present: R. James (Chairman); G. Cupper (GC); P. Wood (PDW); J. Bromley (JB); S. Knowles (SK); P. Davis (PD); C. Wier (CW); M. Clark (MC); T Hunt (TH)

In Attendance: K Phillips (Clerk). One member of the public.

1. **Apologies for absence:** Apologies received from Ward Councillor Nigel Shaw (NS)

2. **To receive declarations of interest:** PD declared an interest in item 6a.

3. Minutes of the Parish Council Meeting: 3rd July 2019

Proposed PDW, seconded PD. All in favour. Approved.

4. Matters arising from above minutes

It was noted that the potholes at the end of Ardley Meadows had been marked out. The Clerk confirmed that the Locality Steward had visited the site and had also requested that a strip 50 x 1.4M be resurfaced. No date was given as to when this might be completed.

5. Financial Matters

- a. To approve accounts for payment: - Village Hall, £36.00. Proposed MC, seconded JB, All in favour. Approved for payment.

6. Planning

- a) Planning Consultation – 191928 – Woodside, Whitbourne. PD left the room. It was proposed (PDW) and seconded (CW) that the meeting be opened to the public. All in favour. The Chairman then opened the meeting to the public. The applicant then gave the outline to the this application and noted that the enforcement officers had raised no objections. As there were no other questions from the Parish Council, the Chairman closed the meeting to the public. It was proposed (GC) and seconded (MC) that the proposal be ‘supported’. All in favour. Decided. PD re-entered the room.
- b) Planning Consultation – 192412 - Large Barn, Tiblands farm. It was noted that the barn was located inside the Linton Parish. This was for information only and no formal response required as this was a Part 3, Class Q prior approval application.

7. To receive progress report concerning S106 monies

PDW outlined the current situation with respect to the three points in question with Herefordshire Council.

- a. A copy of the specification as it relates to pavements has been received.
- b. The process going forward with respect to payments. It has been advised that we send invoices to Yvonne Coleman, with photographs, who will then pay the bills.
- c. Who will approve the works once completed? The Locality Steward (Colin Smith) will approve the completed works.

The footpaths specification will be discussed with the potential suppliers to re-confirm that compliance is achievable and the pricing remains the same. The specification will be added to the contract awarded to the successful footpath contractor. The Clerk will appoint the Contractor for this and other S106 projects as necessary. PDW suggested that for timing reasons, the works for the footpaths and bus shelter be scheduled in for October to allow co-ordination among the suppliers. PDW agreed to set things up as a project. It was also suggested that other S106 projects be discussed at the Parish Council meeting in September. The Chairman thanked PDW for the work he had done on this.

8. Public participation

Speeding on the bottom lane, Church Bank and through the village was becoming more prevalent. It was suggested that speed checks would be a deterrent.

The meeting closed at 20:01.

.....
Chairman – 22nd July 2019