

UNADOPTED

LINTON PARISH COUNCIL Bromsash Gorsley and Linton

Minutes Of The Meeting Held On August 13th 2007
In Gorsley Village Hall at 7:30 pm

Present:

Cllr Jean Foley, Chairman
Cllr Ken Downham, Vice-Chairman
Cllr Margaret Pearce
Cllr Max Gough
Cllr Phil Page
Cllr Lin Billinger
Cllr Jackie Gough
Cllr Andrew Gardner (After item 5)

Annette Steele (Clerk)

3 Parishioners attended

Minute Item	Action
1	
1.1 Apologies Cllr Sarah O'Neill	
2	
2.2 Declarations of Interest None	
3	
3.1 Minutes of the Meeting Held on 9th July 2007 These were accepted without change and duly signed by the Chairman.	
4	
4.1 Matters arising therefrom not covered in the Agenda Item 20.2 - Sandbags have been ordered for Mr Richard Harper at Pinford Farm.	
4.2 Mark Edwards from Herefordshire Council's engineering department has confirmed that his team will not be able to clear any ditches until the autumn as his team are working in the SW of the county. He has added the ditch along Pinford Lane-Linton to his list. He has also added item 21.3 pot-holes along Linton Ridge and item 21.4 pot-hole outside Gorsley Goffs School.	
4.3 The area around the bus stop seat at Gorsley Goffs school has been strimmed.	
4.4 The Clerk confirmed that a link to the Linton website has now been added to the myherefordshire.com website. There was no cost incurred.	
5	
5.1 Co-option of new Councillor Parishioner Andrew Gardner presented himself for co-option.	
5.2 Proposed by Cllr Jean Foley, seconded by Cllr Phil Page and approved unanimously, IT WAS AGREED that he be co-opted on to the Council.	
5.3 He duly signed a Declaration of Acceptance of Office.	

UNADOPTED

- 6 Allotments**
- 6.1 The fencing is now complete and marking out of the allotments has begun. Cllrs Ken Downham and Phil Page will meet to finish the marking out and to draw up the final allotment plan. The Clerk was asked to write to the original allotment holders in order for them to discuss which allotment they would prefer. Cllrs Ken Downham & Phil Page.
The Clerk
- 6.2 The Clerk will write to everyone on the waiting list advising them that the allotments will be ready in the next 2-3 weeks. There will be no charge levied until April 1st 2008 in order for allotment holders to establish their plots. Proposed by Cllr Margaret Pearce, seconded by Cllr Lin Billinger, IT WAS AGREED to charge £52.00 per allotment per annum. Sheds up to 6' x 4' will be allowed. The Clerk
The Clerk will review the previous contract.
- 6.3 The Clerk will prepare a provisional allotments budget for the next meeting. The Clerk
- 6.4 The Clerk will obtain quotes for maintaining the pathways and hedges. The Clerk
- 6.5 Richard Smith has advised that he is unable to maintain his fruit cages. Cllrs Ken Downham & Phil Page will discuss various options and will report back at the next meeting. Cllrs Ken Downham & Phil Page
- 7 Environmental Projects**
- 7.1 Quotes for grass-cutting were received from Winston Gooch and Wayne Reed. Proposed by Cllr Lin Billinger, seconded by Cllr Jackie Gough, IT WAS AGREED to accept the quote from Wayne Reed to cut the grass at: The Sugar Tump, Ivy House Lane, Gorsley Common, Linton Ridge, Talbot's Well, Shutton Cross Roads and around the Jubilee Seat. The Clerk will instruct him to do a cut now and then Council will give instructions re further cuts. The Clerk will write to Winston Gooch thanking him for his quote. The Clerk
- 8 Audit & Appointment of Internal Auditor**
- 8.1 The audit has now been completed. The Clerk will display notices giving parishioners the right to inspect the annual return. The Clerk
- 8.2 Pam Bridgewater will contact the Clerk in order to look at the accounts before deciding if she will take over as Internal Auditor.
- 9 Accounts, Treasurer's Report and Authorisation of Payment of Accounts**
- 9.1 £3600.00 has been transferred from Alliance & Leicester to Lloyds TSB to cover this month's payments.
- 9.2 Proposed by Cllr Phil Page, seconded by Cllr Margaret Pearce and approved unanimously, IT WAS AGREED to pay the following invoices and the cheques were duly signed.
- | | | |
|-------|---------------------------------------|---------|
| AP433 | Clerk's Salary for July 2007 | 243.00 |
| AP434 | Clerk's Expenses for July 2007 | 60.35 |
| AP435 | Rabbit-Proof Fencing | 3413.38 |
| AP436 | Audit Fee 2007 | 158.63 |
| AP437 | Allotment Water from February to July | 5.90 |
- 9.3 The following income has been received since the last meeting:
Alliance & Leicester Community Instant Reserve Interest of £48.53
Lloyds TSB BIA Interest of 4p
Consolidated Stock Interest 31p
- 10 Working Party Reports**

UNADOPTED

- 10.1 FOOTPATHS
Footpaths officers did not attend
- 10.2 PLANNING
- 10.2.1 P218-DCSE2007/2218/F. Proposed two storey extension. Boscherville, Gorsley. HR9 7SE. Council Supports
- 10.2.2 P219-DCSE2007/2240/RM. New House. Moorcroft, Gorsley. HR9 7SJ. Council previously objected to this planning application. Concerns were raised over the positioning of the bio disk. It would be preferable if the bio disk could be emptied via Manse Lane rather than the main road.
- 10.2.3 P220-DCSE2007/2248/F. Change of use of existing double garage to holiday accommodation. Long Ridge, Linton HR9 7RS. IT WAS AGREED not to support the application. Cllr Jean Foley will contact CHDC with comments re relevant planning policies.
- 10.2.4 Caravans at Hartleton-No decision has been reached on this application. CHDC have advised that while the determination date of this application is long overdue, researching the supporting documents is taking much longer than anticipated.

11 Chairman's Announcements

- 11.1 Flicks in the Sticks-Miss Potter (PG) Thursday September 13th at 7.30pm in Gorsley Village Hall.

12 Correspondence

- 12.1 The following correspondence was tabled.

D2155	11/07/2007	Date re Annual Civic Service-30/09/07 3.00pm	Ross on Wye Town Council
D2156	13/07/2007	Funding Directory	CHDC
D2157	13/07/2007	Booklet-Take action on climate change	CHDC
D2158	13/07/2007	Community Regeneration Team Promotion Leaflet	CHDC
D2159	13/07/2007	Community Regeneration Grant	CHDC
D2160	13/07/2007	Parish & Community Plan Grant	CHDC
D2161	13/07/2007	Grant information sheet	CHDC
D2162	16/07/2007	Advice re no smoking signs in bus shelter	CHDC
D2163	16/07/2007	Advice that Public Transport Timetables won't be sent to Parish Councils	CHDC
D2164	19/07/2007	Posters advertising Herefordshire's Money Box-Credit Union	Money Box
D2165	19/07/2007	Confirmation of renewal-Data Protection Act 1998	ICO
D2166	19/07/2007	Parish Paths Partnerships (P3) Scheme application form & booklet	CHDC
D2167	23/07/2007	Marches Housing Annual Report 2007	Marches Housing Association
D2168	23/07/2007	Recycling Notices	Worcestershire CC
D2169	28/07/2007	Information Corner 25/07/07	HALC
D2170	28/07/2007	Hfds Rural Police/Community Consultative group-Meeting 31/07/07	HALC
D2171	28/07/2007	Way ahead for Halc	HALC
D2172	28/07/2007	Parish Talk Grant-2007/8	HALC
D2173	28/07/2007	Course-Leading Lights 18/09/07	HALC
D2174	28/07/2007	Course-Planning & Community Action 22/09/07	HALC
D2175	28/07/2007	Course-Money,Money,Money 03/10/07	HALC
D2176	28/07/2007	Course-Roles & Responsibilities and law 27/10/07	HALC
D2177	28/07/2007	Course-Procedures & Finance 17/11/07	HALC
D2178	28/07/2007	Course-Open Secret 06/11/07	HALC
D2179	28/07/2007	Course-Highway Patrol 21/11/07	HALC
D2180	28/07/2007	Course-Grassroots 03/12/07	HALC

UNADOPTED

D2181	28/07/2007	Course-Planning & Community Action 08/12/07	HALC
D2182	28/07/2007	Herefordshire County Training Partnership Core Programme 2007/8	HALC
D2183	28/07/2007	Halc Southern Area Meeting Agenda-30/07/07	HALC
D2184	30/07/2007	CCTV and remote monitoring information	Swift Fire & Security
D2185	04/08/2007	Flood recovery grant	CHDC
D2186	07/08/2007	Volunteers to join Patient & Public involvement forums	Commission for patient & public
D2187	08/08/2007	Revision of Dymock Woods Forest Design Plan	Forestry Commission
D2188	10/08/2007	Hfds Voluntary Action news & booklets	HVA
D2189	10/08/2007	Newsline Magazine	Community First
D2150	14/06/2007	Future of the Post Office Network-consultation process	Local Government Association
D2151	15/06/2007	G&K PC Agenda-Meeting 05/07/07	G&KPC
D2152	15/06/2007	Training & Information Evening-26/09/07	Society of Local Council Clerks
D2153	05/07/2007	Herefordshire Core Strategy Development Plan Document	CHDC
D2154	05/07/2007	Clerks & Councils Direct Magazine	

- 12.2 The Clerk received an e-mail from Peter Attenborough advising that the PCC is to update a welcome leaflet that is delivered to newcomers to Linton. The Clerk advised that she was happy to have her contact details added to the leaflet.
- 12.3 D2164-Herefordshire's Money Box Credit Union. Anyone interested should ring 0845 3479399 or go to www.moneyboxcu.org.uk for more details.
- 12.4 D2168-Any unwanted appliances suitable for refurbishment can be collected by Treasure Island 0845 4507452. Unwanted household items can be collected free of charge by Full House-ring 01432 342042.

13 Councillors' Submissions, including Village Events

13.1 Cllr Phil Page

Mrs Johnson is having a problem with the slope at the Quarry Lane end of Brooks Path. The Clerk was asked to contact Anita Ripley-Salmon to see if steps and a rail could be added.

There are potholes along Burrups Lane and Ivy House Lane. Advise Andrew Lee-Jones that vehicles are breaking the 40mph speed limit outside Gorsley Post Office.

The ditch along Woodend Lane, by Dudley Fencing needs surveying-give Cllr Phil Page's telephone number so that he can meet with surveyor.

13.2 Cllr Max Gough

He read out the latest Governors report from Gorsley Goffs School.

Report lorry tyre left by seat at Gorsley Goffs bus stop.

Contact Mr Dorman-Whitehouse Farm to ask when building rubble will be cleared from the verge bordering Lower Chapel Lane.

13.3 Cllr Ken Downham

The Linton Flower Festival is the weekend of September 1st & 2nd.

The Clerk

The Clerk

14 Public Submissions

- 14.1 None.

15 Items for Consideration at the Next Meeting

- 15.1 Storage of previous years files.

16 Date of the Next Meeting

- 16.1 September 10th at 7.30 pm in Linton Village Hall.

The Meeting Finished At 9:30 p.m.