

UNADOPTED

LINTON PARISH COUNCIL

Bromsash Gorsley and Linton

Minutes Of The Meeting Held On December 10th 2007
In Gorsley Village Hall at 7:30 pm

Present:

Cllr Jean Foley, Chairman
 Cllr Ken Downham, Vice-Chairman
 Cllr Max Gough
 Cllr Jackie Gough
 Cllr Andrew Gardner
 Cllr Phil Page
 Cllr Michael Cluley-after item 5.2
 Cllr Laura Keene-after item 5.2

Annette Steele (Clerk)

2 Parishioners attended plus the Footpaths Warden-Richard Baker and 2 new Councillors for co-option

Minute Item	Action
1	
1.1	
2	
2.2	
3	
3.1	
4	
4.1	
5	
5.1	
5.2	
5.3	
6	
6.1	
7	
7.1	

UNADOPTED

- 8 Parish Talk Grant Application**
- 8.1 The Clerk was asked to obtain quotes for a notice board which will be used to display a map showing parish walks. The Clerk will liaise with the Footpath's warden-Richard Baker. The Clerk
- 9 Tree Management**
- 9.1 Cllrs Phil Page & Ken Downham met with Alan Davis from Forestry Operations to discuss the necessary tree work required at Linton Quarry. Following receipt of the quote D2246, proposed by Cllr Phil Page, seconded by Cllr Ken Downham, IT WAS AGREED unanimously to go ahead with the first part of the work (Ref 2363/07-Quarry Lane). The Clerk will write to Alan Davis and instruct him to carry out this work. The Clerk
- 9.2 Cllr Phil Page advised Mr & Mrs Jakeway of the tree inspection.
- 10 Linton Quarry**
- 10.1 The contract with Natural England has been signed and returned following amendment to the map to exclude Pykes Meadow. The Clerk
- 10.2 The Clerk has arranged a meeting at Linton Quarry with Kelda White from Natural England & a representative from the Herefordshire & Worcester Earth Heritage Trust. They will look into possible ways of involving the local community with the quarry.
- 11 Accounts, Treasurer's Report and Authorisation of Payment of Accounts**
- 11.1 £250.00 has been transferred from Alliance & Leicester to Lloyds TSB to cover this month's payments.
- 11.2 Proposed by Cllr Andrew Gardner, seconded by Cllr Max Gough and approved unanimously, IT WAS AGREED to pay the following invoices and the cheques were duly signed.
- | | | |
|-------|------------------------------------|--------|
| AP457 | Clerk's Salary for November 2007 | 243.00 |
| AP458 | Clerk's Expenses for November 2007 | 23.49 |
- 11.3 The following income has been received since the last meeting:
Alliance & Leicester Community Instant Reserve Interest of £39.19
Lloyds TSB BIA Interest of 5p
- 12 Working Party Reports**
- 12.1 FOOTPATHS
The Clerk has applied to CHDC for the 2008/9 Footpaths Grant
- 12.2 PLANNING
- 12.2.1 P221-DCSE2007/2950/F-Change of use of part of ground floor to holiday accommodation. East View, Bromsash. HR9 7PN. Permission refused on 13/11/07.
- 12.2.2 P228-DCSE2007/3696/F-Proposed construction of a dwelling. Land adjacent to Moorcroft, Old Manse Lane, Gorsley. HR9 7SJ. Council made no comment.
- 12.2.3 Hartleton Lakes Complex-The Chairman advised that Mr & Mrs Pytel have received correspondence relating to the Complex inferring that work is due to start. There is no evidence to support this and the Chairman has advised Cllr Harry Bramer.

UNADOPTED

13 Chairman's Announcements

13.1 None

14 Correspondence

14.1 The following correspondence was tabled.

D2240	18/11/2007	The Herefordshire Partnership Annual Report and newsletter	The Herefordshire Partnership
D2241	26/11/2007	Review of Licensing Policy 2008-2011	CHDC
D2242	29/11/2007	Notes re meeting to discuss quiet lanes-13/11/07	Save our Scenery
D2243	30/11/2007	Help and advice for community/voluntary groups	HVA
D2244	01/12/2007	Newsline Magazine	
D2245	03/12/2007	Local Councils update magazine	Clerks & Councils Direct
D2246	04/12/2007	Quote re work on trees at Linton Quarry	Forestry Operations
D2247	04/12/2007	G&KPC Minutes 08/11/07	G&KPC
D2248	06/12/2007	Casual vacancies-no call for election so co-option can go ahead	CHDC
D2249	08/12/2007	Information Corner-06.12.07	HALC
D2250	08/12/2007	Halc-The way ahead. Increased office cover & website	HALC
D2251	08/12/2007	Public participation sessions at Parish Council meetings	HALC
D2252	08/12/2007	Parish Talk grant and Halc Website	HALC
D2253	08/12/2007	National Salary awards for local Council Clerks 2007/8	HALC
D2254	08/12/2007	Roles & Responsibilities + Law Course 26/01/08	HALC
D2255	08/12/2007	Footsteps-Public Rights of Way Course 30/01/08	HALC
D2256	08/12/2007	Leading Lights-How to be an effective Parish Councillor 19/02/08	HALC
D2257	08/12/2007	Procedures & Finance-23/02/08	HALC
D2258	08/12/2007	Hall of Fame-Working with Village Halls-26/02/08	HALC
D2259	08/12/2007	In the hot seat-Course for Chairmen 13/03/08	HALC
D2260	08/12/2007	Planning & Community Action-22/03/08	HALC
D2261	08/12/2007	Enlightened-How to make the best of your time 24/03/08	HALC
D2262	08/12/2007	A neighbourhood approach to improved well-being for all	British Red Cross
D2263	08/12/2007	West Midlands Regional Spatial Strategy-Phase 3 edition	West Midlands Reg Assembly
D2264	08/12/2007	Become a member of your local hospital	NHS

14.2 The Clerk advised that the notes from the minutes for November & December will not appear in The Chimes until February due to a problem with their deadline dates.

15 Councillors' Submissions, including Village Events

15.1 Cllr Max Gough

Following the recent Governors Meeting the school is still looking for a Governor. The finances are better than earlier thought and the school has started a 100 club in order to raise extra funds. The next meeting is on January 21st 2008.

15.2 Cllr Andrew Gardner

The Clerk was asked to look at the legislation covering Cold Calling to see exactly what the category covers.

15.3 Cllrs Phil Page & Andrew Gardner attended a joint meeting with Gorsley & Kilcot Parish Council. Topics under discussion were quiet lanes and speed limits. Notes from the meeting will be forwarded to the Clerk.

The Clerk

16 Public Submissions

16.1 The Clerk was asked to write to the owners of The Coach House, Linton with regards to the parking of vehicles outside their property. The Clerk was also asked to contact PC Wendy Powell.

The Clerk

17 Items for Consideration at the Next Meeting

UNADOPTED

17.1 Code of Conduct-Possible amendments to Standing Orders

18 Date of the Next Meeting

18.1 January 14th 2008 at 7.30 pm in Linton Village Hall.

The Meeting Finished At 9:05 p.m. The Clerk left the room

19 Employment Matters

19.1 The Chairman proposed that the meeting be closed to members of the public, seconded by Cllr Andrew Gardner. The Clerk also left the meeting and her letter to the Chairman was read out in full, detailing her concerns to the remaining councillors. A brief discussion followed during which the Council was unable to satisfactorily resolve the problems. It is hoped that further discussion will be held at a later date.