

UNADOPTED
LINTON PARISH COUNCIL
Bromsash Gorsley and Linton

Minutes Of The Meeting Held On October 12th 2009
In Gorsley Village Hall at 7:30 pm

Present:

Cllr Jean Foley-Chairman
Cllr Lin Billinger
Cllr Max Gough
Cllr Jackie Gough
Cllr Barry Clark
Cllr Laura Cluley

Annette Steele (Clerk)

5 Parishioners, Parish Footpaths Officer-Richard Baker and CSO Paul Leighton

Minute Item	Action
1	
1.1 Apologies Cllrs Ken Downham (Vice-Chairman), Mike Cluley & Andrew Gardner.	
2	
2.1 Declarations of Interest None	
3	
3.1 Minutes of the Meeting Held on 14th September 2009 These were accepted with one change and duly signed by the Chairman. Item 14.1- Change AGM date from August to September.	
4	
4.1 Report from the Clerk on actions requested in the minutes Item 5.1-Reported problem with VAS outside Gorsley Goffs School to CHDC. Item 13.1-John Foley has kindly offered to clear the vegetation around the Bromsash seat.	
5	
5.1 Community Support Officers Report Central Networks has been unable to locate the power supply for the VAS outside Gorsley Goffs School and as yet no date has been set for a further inspection. There have been more thefts from garden sheds and outbuildings and once again it was stressed that parishioners need to check their security measures. There have also been some more distraction burglaries.	
6	
6.1 Parish Footpaths Officers Report The Footpaths Officer presented his report; a copy of which is attached to the minutes. He outlined any problems with stiles and footpaths that he has encountered and advised what action he is taking to ensure that these are rectified. A walking group has been started following interest after the talk give by Joy Williams from Herefordshire Council on "Walking for Health". The group meets on a Tuesday morning at 10.00am.	
7	
Provisional budget for 2010/11	

UNADOPTED

- 7.1 IT WAS AGREED UNANIMOUSLY to keep the Precept at £5800.00 for 2010/11. The Clerk will advise CHDC. Copy of budget attached to the minutes. The Clerk
- 8**
- 8.1 **Repairs to Gorsley Notice Board**
The Clerk advised that the notice board is in need of repair as the door cannot be locked and the cork board has come adrift. Cllr Max Gough kindly offered to look at it and if necessary he will obtain a quote for repairs before the next meeting. Cllr Max Gough
- 9**
- 9.1 **Risk Assessment**
To be reviewed at the next meeting.
- 10**
- 10.1 **Allotments**
Complete Weed Control is to carry out their Autumn spraying at the allotments in the next few days.
- 10.2 The Clerk advised that the fence posts and wire have arrived. Mr Page has advised that although he volunteered to undertake the erection of the new/extra fencing at the allotments, he would not now be able to do so, because he would not be covered by insurance. The Clerk was asked to contact Mr Page to discuss what his concerns were and then to contact the insurance company for clarification. The Clerk
- 11**
- 11.1 **Landowners agreement for Linton Quarry**
IT WAS AGREED UNANIMOUSLY to accept the draft of the final agreement. The Clerk will contact Hfds & Worcs Earth Heritage Trust to obtain a copy of the final agreement for signature. The Clerk
- 12**
- 12.1 **Adoption of new approved Freedom of Information Publication Scheme**
The Clerk has forwarded copies of the suggested publication scheme to all Councillors and IT WAS AGREED UNANIMOUSLY to accept the scheme. The Clerk will put a copy on the website. The Clerk
- 13**
- 13.1 **Accounts, Treasurer's Report and Authorisation of Payment of Accounts**
IT WAS AGREED unanimously to pay the following invoices and the cheques were duly signed.
- | | |
|-----------------------------------|-------|
| Clerk's Expenses for October 2009 | 37.39 |
|-----------------------------------|-------|
- 13.2 The following income has been received since the last meeting:
- A&L Interest £0.74
- Way leave £60.77
- 14**
- 14.1 **Planning Applications**
P261-DCSE0009/1487/O-3 detached dwellings with new access and associated works. Hill Crest, Gorsley HR9 7SW. To be considered at the next Southern Area Planning Sub-Committee on 30/09/09.
- 14.2 P263-DCSE0009/1592/F- Conversion/extension to garage to form self-contained living accommodation. Malvern View, Linton HR9 7RU. Permission refused on 14/09/09.
- 14.3 P264-DCSE0009/1613/L & 1612/F - Proposed workshop annex on newly acquired land and proposed conversion of existing garden room to provide additional accommodation to existing building. Fordings End, Linton HR9 7SB. Permission granted on 16/09/09.

UNADOPTED

- 14.4 P265-DCSE0009/1627/F- Alterations to existing dwelling, provision of glazed screen within existing covered link, conversion of garages and further minor elevational amendments and internal work. Purlieu Barn, Linton HR9 7SR. Permission granted on 18/09/09.
- 14.5 P268-DCSE0009/1929/F- Single storey rear extension and internal alterations to provide lounge/study and en-suite. Removal of existing conservatory and replace flat roof to side with pitched hipped roof. 6 Gorsley Gardens, Gorsley HR9 7SJ. Council supports.

15 Correspondence-FOR INFORMATION ONLY

- 15.1 The following correspondence was tabled.

D2690	17/09/2009	Receipt re Donation to Gorsley Goffs School	Gorsley Goffs School
D2691	19/09/2009	Service Delivery Changes-Re Amey	CHDC
D2692	19/09/2009	HVA News-Sept 09	HVA
D2693	30/09/2009	Lengthsman Scheme-To be managed by Amey	Amey
D2694	01/10/2009	Community First AGM-28.10.09	Community First
D2695	02/10/2009	Communication for Parish Clerks-Amey Contact list	Amey
D2696	07/10/2009	Information Corner-06.10.09	HALC
D2697	07/10/2009	Planning-The future for Herefordshire 19.10.09	HALC
D2698	07/10/2009	Money, Money, Money-Effective Financial Management 29.10.09	HALC
D2699	07/10/2009	Planning-The future for Herefordshire 11.11.09	HALC
D2700	07/10/2009	An evening with Amey-24.11.09	HALC
D2701	07/10/2009	Hall of Fame-Working with Village Hall Committees 02.12.09	HALC
D2702	07/10/2009	Best Behaviour-Understanding the Code of Conduct-08.12.09	HALC
D2703	07/10/2009	Halc Conference & AGM-10.10.09	HALC
D2704	12/10/2009	Commons Act 2006-Transitional Application Period Extended	CHDC

16 Chairman's Announcements

- 16.1 The Clerk received an e-mail from Conservative PPC Jesse Norman offering help with Village initiatives such as the Outdoor Table Tennis table which he had "opened" in Whitchurch and which was funded by the Lottery. The e-mail also contained the press release detailing the occasion. The Chairman believes Village Halls are able to take up these lottery funded schemes if they wish to, with of course Parish Council help if needed. On no account must we become part of a candidate's election campaign, no matter to which political party they belong. The clerk was asked to forward these comments to Mr Norman.

Following a meeting at Gorsley School with Police, Council Officers, Andrew Lee Jones Lead Engineer (Traffic) and Cllr. Bramer some progress has been made towards greater road safety on this stretch of the B4224. White lining works to the junctions, and red warning strip, new centre line etc. is programmed to take place during half term holiday, but is of course dependent on dry weather. Herefordshire Council are still trying to obtain a date from the electricity supplier confirming the connection of the VAS sign. It is likely that a part time 20mph speed limit will be introduced, but this is a very lengthy process which will probably be during the next financial year.

17 Councillors' Submissions, including Village Events

- 17.1 Cllr Max Gough-Gorsley Goffs School has held interviews for the vacant Head Teacher's post and has offered the position to one of the candidates.
- 17.2 The Clerk was asked to place a notice re the rulings on bonfires in the next edition of The Chimes.

18 Public Submissions

- 18.1 None

UNADOPTED

19 **Items for Consideration at the Next Meeting**

19.1 None

20 **Date of the Next Meeting**

20.1 The next meeting of the Parish Council will be held on Monday November 9th 2009 at 7:30 pm in Linton Village Hall.

21 **Employment Matters-Clerk's Annual Review**

21.1 As the NALC salary review figures were still unavailable the meeting was NOT closed to the public for this agenda item. It is hoped that the Clerk's annual review will take place at the next meeting.

The Meeting Finished At 9:20 p.m.