

Minutes of Orcop Parish Council Meeting

Wednesday 17th January 2018 held in Orcop Village Hall 7.30pm

Present: Chairman Cllr Ben Thomas, Cllr Richard Watkins, Cllr Jane Rigler, & Cllr Dave Jones
Cllr B Davies

In attendance Kath Greenow Parish Clerk,
& 8 parishioners

1. Apologies for absence

Cllr Ian Garlick
Ward Cllr D Harlow

2. To receive declarations of interest and consider dispensation requests on agenda items

None declared

3. To agree and sign the minutes of The Parish Council meeting 15/11/2017

It was **RESOLVED** to: agree and sign the minutes of The Parish Council meeting 15/11/2017

3.1 To agree and sign the confidential minutes of The Parish Council meeting

15/11/2017

It was **RESOLVED** to: agree and sign the confidential minutes of The Parish Council meeting 15/11/2017

No agenda item 4

5. Open Session

5.1 To receive views of residents on parish matters (10minutes)

Runoff water running onto the road off land at Wilkes row

Ditches in poor state on the road up to saddlebow

A request was made by a parishioner about the possibility of having a defibrillator in the parish. (agenda item at the next meeting)

5.2 Ward Cllr report

The ward Cllrs report had been circulated to Parish Councillors and it would be put on the parish council website by the parish clerk.

6. Lengthsman

6.1 To consider work to be carried out by the lengthsman

It was **RESOLVED:** that the lengthsman carry out ditching work in the parish. Chairman to advise lengthsman of areas that require work to be carried out

6.2 To consider completing expression of interest form Balfour Beatty for Lengthsman and Parish Paths Partnership 2018/19

It was **RESOLVED:** to complete the expression of interest form Balfour Beatty for Lengthsman and Parish Paths Partnership 2018/19

7. Footpaths

7.1 To receive an update on footpaths works carried out and any further work required

a report on the footpaths in the parish was given by the parish footpaths officer
Issues on OC8 at Upper Moors. The parish footpaths officer has spoken to the landowner concerning the issue with not being able to access the footpath.

The footpaths officer has contacted Balfour Beatty's locality steward concerning issues on sections of OC6 and OC18 and is awaiting a response from him.

8. Road Defects/ Highways issues

8.1 To consider road defects/ highways issues to be reported to Balfour Beatty

9. Planning

9.1 To note planning applications approved/ refused by Herefordshire Council since last meeting

none

9.2 To consider commenting on planning application: 174326 The Dairy, Great Camdore. Farm Barns Orcop Hereford HR2 8EU

Description: Proposed shed.

It was **RESOLVED**: to support the application

10. Neighbourhood Plan

10.1 To consider information received from Locality concerning NDP technical support request made and any necessary actions as may be required.

The Clerk advised that she was waiting for a quote from ACOM concerning the NDP technical support

10.2 To consider next steps concerning NDP

It was **RESOLVED**: that NDP couldn't progress any further until a quote had been received for NDP technical support which the Parish Council will need to consider.

11. Finance

11.1 To note Bank Balance noted as £27945.79

11.2 To note budget report from finance working group for 2017/18

It was **RESOLVED**: to note the budget report from the finance working group for 2017/18.

The budget was on track for 2017/18

11.2 To consider recommendations by finance working group concerning budget for 2018/19

It was **RESOLVED**: to approve the recommendations made by the finance working group concerning budget for 2018/19

11.3 To consider precept for 2018/19

It was **RESOLVED**: to set the precept as £9200.00 for 2018/19

11.2 To consider invoices for payment

It was **RESOLVED**: to pay the following invoices and reimbursements

Impact Print Parish Council Maps £61.00 +vat £12.20

Eyelid Productions – Annual Website support fee £100.00

Clerks reimbursement for printing £74.80

Clerks reimbursement for postage £19.02

HMRC PAYE due £136.20

12. Correspondence

All correspondence received has been sent to Cllrs in their agenda packs or emailed as appropriate

12.1 To note letter from DM Payroll Services Ltd – New General Data Protection Regulations. The letter was noted

12.2 To note letter received from Herefordshire Council Planning services regarding an appeal made to the Secretary of State against the decision by Herefordshire Council for Refusal of Reserved Matters concerning 172940 - The Trees, Orcop, Herefordshire.

The letter was noted

13. Matters raised for consideration for placing on the next meeting’s agenda (no discussion)

Defibrillator

14. To note date of next scheduled Parish council meeting - Wednesday 21st March 2018 7.30pm at Orcop Village Hall Noted

Signed.....

B Thomas Chairman
Orcop Parish Council

Date