

Putley Parish Council Meeting

Minutes of the meeting held in Putley Parish Hall
on 26th July 2018

Present: Councillors Herbst, Rolinson, Stanier and Denman

1. To receive apologies for absence.
Apologies were received and accepted from Councillors Green, Harris and Daly.
2. To receive Declarations of Interest.
There were no declarations of interest.
3. Public Participation and Ward Members Report.
There were no members of the public or Ward Member present.
4. To confirm the minutes of the meetings on 21st June as a correct record.
RESOLUTION: That Council approve the minutes of the meeting as a correct record.
5. Planning matters.
 1. To consider revised planning applications 181828
RESOLUTION: That council does not object to the revised application.
 2. To consider planning application 182235, proposed erection of farm building for fodder, livestock and machinery storage, Durlow Barn Farm, Tarrington, HR1 4JQ
RESOLUTION: That Council has no comment to make
 3. To consider planning application 182569, agricultural storage barn for hay and implements, Hazel Cottage, Aylton, HR8 2QH
RESOLUTION; That Council has no objections.
6. Financial Matters:
 - 6.1 To approve invoices for payment
Clerks salary for July and August
RESOLUTION: Council approved the payments
 - 6.2 To receive and approve the accounting statement from the internal auditor
The accounting statement was not available. Clerk will contact the auditor and ensure the statement is ready for the September meeting.
7. To approve the adoption of policies, previously circulated.
RESOLUTION: That the policies decision is deferred until the next meeting.

8. To receive the Footpath and P3 Scheme report and consider any actions required.

Councillor Stanier had attended the Balfour Beatty footpath seminar. There was dissatisfaction at local level regarding the amount of information supplied by Balfour Beatty. Councillor Denman reported that the stile on the land owned by Ms Pudge has been strengthened.

9. To receive the Lengthsman Scheme report, consider any actions required and follow up the water on the road by Putley Court.
 1. Balfour Beatty are to supply a 3-man team to assist with the resurfacing of the Parish Hall car park, Councillor Herbst will liaise with BB's technical people to assess the requirements.
RESOLUTION: That, as the car park is a public space, Council are invoiced for the scalplings.
 2. Councillor Herbst will contact Welsh Water regarding unacceptable diversion of traffic and road closures exceeding stated times.
 3. Water is still a problem on the road by Putley Court, and parts of the footpath are boggy.
RESOLUTION: That the Clerk, in conjunction with Councillor Rolinson, writes to the Putley Court Management Committee regarding the pipe under the road, and a possible sewage seepage causing the footpath problem.
10. To note a response from HALC on the way road names are reported on Google.
HALC are not aware of this problem elsewhere but will put a note in the next newsletter.
11. To note the NDP update from Herefordshire Council and consider the appointment of an outside examiner from the list previously circulated.
RESOLUTION: That, subject to availability, Ann Skippers is appointed.
12. To confirm the date of the next Council Meeting as Thursday 20th September in the Parish Meeting Room.

Chairman

Date