

Putley Parish Council Meeting

Minutes of the meeting held in Putley Parish Hall
on 21st June 2018

Present: Councillors Rolinson, Stanier, Denman and Harris

1. To elect a Chairman for the meeting.
Councillor Stanier was elected, proposed by Councillor Rolinson, seconded by Councillor Denman.
2. To receive apologies for absence.
Apologies were received and accepted from Councillors Green, Herbst and Daly.
3. To receive Declarations of Interest.
There were no declarations of interest.
4. Public Participation and Ward Members Report.
There were no members of the public or Ward Member present, the report from the Ward Member had been circulated prior to the meeting.
5. To confirm the minutes of the meetings on 19th May as a correct record.
RESOLUTION That Council approve the minutes of the meeting as a correct record.
6. Planning matters.
To consider planning applications 181828, construction of a garage with home office. Concrete standing and drive, lowering the ground level in the area of the proposed and around the existing cedar tree and cutting the lower branches of the cedar tree to allow the construction of the building. The Coach House Barn, Putley Court, Putley.
RESOLUTION That council supports the application but has reservations regarding the height and location of the proposed building. Council has concerns about the intrusion of a new building in relation to the aspect of the Coach House and rear of Putley Court, an important group of buildings within the conservation area.
7. Financial Matters:
 - 7.1 To receive and approve a summary of receipts and payments
 - 7.2 To approve invoices for payment
 - 7.3 To receive and approve the accounting statement from the internal auditor
Clerks salary June
HMRX, income tax on Clerks salary**RESOLUTION:** Council approved 7.1 and 7.2 The accounting statement was not available.

8. To receive the Footpath and P3 Scheme report and consider any actions required.
Councillor Denham gave a brief update on the footpaths.
9. To receive the Lengthsman Scheme report, consider any actions required and follow up the water on the road by Putley Court.
No report was available, the water situation will be added to the next agenda.
10. To discuss the way road names are reported on Google and if any action can be taken to remedy the situation.
RESOLUTION: HALC to be asked if there is a problem elsewhere with Google. Councillor Stanier will do an article for the Putley Press.
11. To receive an update on the NDP.
No further information has been received from Herefordshire Council. Council would like to thank Katia and the Clerk for putting out the notices so quickly.
12. To receive an update on the General Data Protection Regulations.
The Council website provider is preparing statements to go onto the website.
13. To consider proposal following the Clerks review.
RESOLUTION Council accepts the recommendation from the review.
14. To confirm the date of the next Council Meeting as Thursday 26th July in the Parish Meeting Room.

Chairman

Date