

DINEDOR PARISH COUNCIL
Held on Tuesday 18TH September 2012 at 7.30pm
In Dinedor Village Hall

Present

Peter Greenow Chairman (PG), Duncan Green Vice Chair, (DG) Nick Austin,(NA)
Marlene Kitto,(MA) Ben Price,(BP)

In attendance: Kath Greenow Parish Clerk.

1. Apologies accepted from: Cllr Sinclair Knipe, 1 member of the public C.SO Fiona Witcher West Mercia Police

2. Declerations of interest: PG declared a non pecuniary interest on agenda item 9.2 Clerks -re imbursement. MK declared a non pecuniary interest on agenda item 8as she was Chairman of Dinedor village hall committee.

3. RESOLVED: an amendment was made to the minutes regarding declarations of interest. MK declared pecuniary interest as a member of Dinedor Village hall committee chairman on agenda item13. The interest declared should have been a non pecuniary interest and NOT a pecuniary interest. The minutes of 14/08/12 were then agreed and signed.

4. Ward Councillor Report:

Report given to PG by PSK as: The local transport plan was out for consultation and encouraged the pc to respond to it. Resurfacing of Broad Street will not take place and the money allocated to this project would be used to improve footpaths and cycle ways still waiting for a response from Clive Hall -Amey head of highways regarding the costs of anti skid surface as to why this was not put down at this location as part of the project works.

5. Public Forum-no members of the public present.

6. Clerks Report: grant funding for community projects had been suspended until further notice, this would affect the application for funding towards a jubilee commemorative seat that the pc were looking at purchasing. Clerk advised that the purchase of a jubilee seat is left until nearer the financial year end and if the grant became available again then we could look at applying again or look at PC meeting the total cost of the jubilee seat. Cllrs agreed with clerk's advice. DG advised Cllrs that the footpaths noticeboard the PC had purchased had been put up at the village hall. Clerk asked to get confirmation with regard to the siting of the second noticeboard at Dinedor Camp from the HFDC county Ranger. **Clerk to action**

7. Lengthsman

RESOLVED: Grass cutting work required in the parish required, subject to lengthsman remainder scheme grant allocation.

Cllrs raised concerns with regard to a number of ditches that had been damaged by land owners/ contractors tractors. The clerk was asked to contact the landowner to ask if he will reinstate the ditch on the left hand side from Dinedor Cross towards the village as this had been damaged during harvesting of the field crop.

Defects to be reported to Amey - Deterioration of road surface at Prospect Lane (Clerk advised that she had emailed the defect in August, and was waiting for a response to visit the site and report back) Clerk asked to email again and request a response. **Clerk to action**

8. RESOLVED: to accept quote from Gabb solicitors to amend the trust deed document remove trustee David Price who had resigned as a holding trustee 2 years ago and Tony Ellis Owen deceased and to add 3 holding trustees (Keith Siggers, Jan Grzonka, and Bill McKie) to the trust deed document held by the Parish Council and to include a procedure for the Parish Council to amend the trust deed for appointing new / replacement trustees for the benefit of the parish of Dinedor. **Clerk to action.**

9. Finance

9.1 **RESOLVED:** bank balance noted as £5474.30

9.2 **RESOLVED:** to pay:

Printing Cost (clerk reimbursement) August 2012 £91.20

Postage (clerk reimbursement) ~~£6.01.260~~

A4 office Products £7.29

Mazars External Auditors fee £144.00

9.3 Completion of external audit 2011/12 noted (no comments for action)

10. Report on Rotherwas Enterprise Zone (DG)

Concerns still remain with regard to the transparency and accountability of the EZ board, which were being monitored by the clerk. Clerk to email stakeholder group minutes to Cllrs

NA gave report on Hereford Green way as: Cllr Graham Powell supporting delivery of Phase 1 and agreed with route as is at present. Aspirations for the next phase being looked at. Sustrans continuing to part fund. Amey looking to start footbridge after Christmas, bridge open by Sept 2013. The completion date of project slipping backwards at present. Chapel lane area a feasibility study is to be carried out. Lane of Amey said that "Funding of footpath/cycleway to Holme Lacy will be a challenge"

11. RESOLVED: to complete consultation and comment on Herefordshire Transport Plan as:

Scoring on 1 – 5 basis 1 being most important 5 being the least

Q1 Theme: Network development PC comment = 1

Active travel PC comment = 5

Public transport PC comment = 2

Transport safety PC comment = 4

Asset Management PC comment = 2

Q2 Car parking in Hereford (network development) PC comment – disagree

Residential 20mph zones (active travel) PC comment - agree

Core bus network (public transport) PC comment neither agree or disagree

Road maintenance (asset management) PC comments neither agree or disagree

Hereford strategy & rural Herefordshire strategy – PC comment none

Q3 PC comment that they strongly agreed that the council should explore "invest and save" initiatives and invest in improving highway conditions.

Q4 Should HFDC alter 2011/12 LTP spending profile for this LTP period?

Theme:

Network development – PC comment - Spend more

Active Travel - PC comment No change

Public transport - PC comment No change

Transport safety - PC comment No change

Asset Management – PC comment Spend more

PH
20/11/12

12. Planning

12.1 Planning application: S122219/F Field opposite Fairhurst Dinedor Hereford
Proposed single -story stabling to house goats.

RESOLVED: to comment as "The application is supported in principal , however the PC have concerns with regard to the existing access and we would ask that the existing access is compliant with current planning policy with regard to access onto a highway.

13. Training dates from HALC Noted

14. Correspondence

All correspondence received since the last meeting has been sent to Cllr in their agenda packs or emailed as appropriate.

14.1 Council tax support scheme – noted

14.2 Root and Branch reviews – Parish Council briefing-noted

15. Matters raised for next meeting None

16. Next Parish Council meeting noted as Tuesday 20th November 2012 @ 7.30pm

Signed.....

Dated.....*20th Nov 2012*.....