

**DINEDOR PARISH COUNCIL**  
**Held on Tuesday 14<sup>th</sup> August 2012 at 7.30pm**  
**In Dinedor Village Hall**

**Present**

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

In attendance: Kath Greenow Parish Clerk.1 member of the public C.SO Fiona Witcher West Mercia Police

**In the absence of the chairman the vice chair chaired the meeting**

**1. Apologies accepted from:** Peter Greenow Chairman, Cllr Sinclair Knipe

**2. Declartions of interest:** MK declared pecuniary interest as a member of Dinedor Village hall committee chairman on agenda item 13.

**3. RESOLVED:** to agree and sign minutes of last meeting on 13/06/12

**4. Code of Conduct;** The clerk explained to Cllrs the new code of conduct, declared pecuniary interests and non pecuniary interests. Information had previously be sent to Cllrs consisting of HALC guide for Councillors, DCLG information and Herefordshire Council's new code of conduct.

**RESOLVED:** to adopt Herefordshire Council's New Code of Conduct.

**5. Ward Councillor Report:**

No Report. Vice Chair reported that he and Cllr Sinclair Knipe had meet with representatives from Amey regarding concerns raised over road work & the cost of the work carried out near Sink Green Farm, discussion took place over anti skidding surface costs and DG will be contacting Clive Hall –Amey head of highways with a view to the costs of anti skid surface as to why this was not put down at this location as part of the project works.

**6. Police report:** C.S.O Witcher handed out police briefing update info for 08/08/12

**7. Public forum:** no issues raised.

**8. Clerks Report:** no information, updates on action items to report.

**9. RESOLVED:** not to pursue further with planting of commemorative Oak sapling at Dinedor Camp, as English Heritage have concerns with regard to the proposal as the site is a Scheduled Ancient Monument and any tree planting would require Scheduled Monument Consent from them

**10. RESOLVED:** to apply for leader funding and Parish Council to contribute £500.00 towards a joint project with Herefordshire Council to support rural skills development (woodland management of Dinedor Camp) project.

**11. Consultation on future of Holme Lacy School.**

**RESOLVED:** that as the consultation deadline had passed the Parish Council could not comment on this consultation.

**12. Lengthsman:** Resolved no further work identified at present.

**13. RESOLVED:** that the clerk was to source a further quote from a solicitors to amending the trust deed and report back at next meeting.

**14. Finance**

14.1 **RESOLVED:** bank balance noted as £6686.85

14.2 **RESOLVED:** to pay:

Printing Cost (clerk reimbursement) £101.00

Postage (clerk reimbursement) £6.00

  
18/09/12.

Internal Auditors fee B Pearson £70.00

14.3**RESOLVED**: to add MK as additional signatory to bank account

14.4**RESOLVED**: to sign Parish Paths Partnership Agreement 2012/13

**15.**

**Report on Rotherwas Enterprise Zone (DG) main points:**

- Presentation made on the Design work and image of Rotherwas
- Historical element to be incorporated into the EZ
- Use historical links as part of the project & used as a centre for outdoor concerts etc
- Hereford (Rotherwas) EZ would be called Skylon Park.

**16. Training** dates from HALC Noted

**17. Correspondence**

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

HALC information corner Code of Conduct information from HALC re: Guide to New Code of Conduct Councillors, DCLG Openness and Transparency on personal interests –a guide for Councillors, Herefordshire Council New Code of Conduct

**18. Matters raised for next meeting** None

**19. Next Parish Council meeting noted as Tuesday 18<sup>th</sup> September 2012 @ 7.30pm**

Signed.....

Dated 18/9/12.....