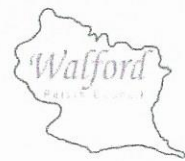


WALFORD PARISH COUNCIL

Minutes of the meeting of Walford Parish Council



Held Wednesday 18th August 2021, 7:30pm
At Walford Village Hall

Present: Councillors Akers - Chair, Cole, Dolman, Francis, Evans, O'Brien, Petersen, Vine, van Lienden, Chinn

In attendance: D Berry (Clerk)

1. **Apologies for absence:** Councillors Drummond, Curtis, Whelan [reasons for absence were accepted]
2. **Declarations of interests:**

Councillor Cole	Planning application 212034 – pecuniary
Councillor Francis	Planning application 212034 – pecuniary
	Planning application 212684 – pecuniary
	Item 5.3 – pecuniary
Councillor Petersen	Planning application 212684 – nonpecuniary
3. **Minutes:** Resolved to adopt the minutes of the meeting held on 21st July 2021
The Chair signed the minutes.
4. **Public Participation Session:**
 - 4.1. No West Mercia police representative was present
 - 4.2. A written and verbal report was provided by Ward Councillor Watson
 - 4.3. A written report was provided by the Localities Steward (who was not present).
 - 4.4. Clerk's report – none provided
 - 4.5. Public participation session: ~~a member of the public~~ requested a correction to the comment previously made to HC planning regarding planning application 212222

Councillor Dolman JA.
5. **Finance: -**
 - 5.1. Resolved to approve the payments on Appendix B
 - 5.2. Not applicable
 - 5.3. Resolved to approve production of a parish calendar for 2022 [Cllr Francis left the room]
6. **Projects:**
 - 6.1. **Community Support Scheme** - A written report was provided
 - 6.2. **Kerne Bridge Canoe Launch** - A written report was provided. Resolved to approve expenditure up to £120 to cover the cost of the Usk & Wye Foundation visit
Resolved to receive and note the reports at 6.1 and 6.2
7. **NDP Steering Group:** - a written report was provided
Resolved to receive and note the report
8. **Highways and public rights of way: -**
 - 8.1. A written report was received from the PROW Officer
 - 8.2. Lengthsman Coordinator –the Lengthsman to be chased regarding outstanding tasks
Resolved to receive and note the report at 8.1
9. **Procedures / Terms of Reference: -**
 - 9.1. Resolved to adopt Standing Orders ver. 2.3 dated August 2021 [subject to some minor edits to section 19]
 - 9.2. Review and approval of the Finance Committee TOR to be deferred to the next meeting
 - 9.3. Review and approval of the Personnel Committee TOR to be deferred to the next meeting

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10. Planning: - The following applications for determination by Herefordshire Council were considered

- 10.1. **212034** – no objection
- 10.2. **212181** – no objection
- 10.3. **212576** – no objection
- 10.4. **212156** – no objection
- 10.5. **212684** – no objection
- 10.6. **212948** – no objection [by majority 9 for 1 against] note to recommend that holiday let cannot be sold as a separate residence at any time in the future
- 10.7. **212968** – no objection [by majority 7 for 3 against]

Notes:

212034 – Cllrs Cole and Francis left the room

212684 – Cllrs Francis and Petersen left the room

Note: it was **resolved** to deal with items 11 and 12 in reverse order

- 11. Defibrillators and cabinets:** - **Resolved** to purchase and install quantity 2 defibrillators and cabinets
- 12. Donation:** - **Resolved** to provide a grant of £1,000 to Bishopswood Village Hall towards procurement and installation of a defibrillator and cabinet in accordance with, the Grants policy – donations to supported schemes
- 13. The Dam:** - **Resolved** Council to retain ownership and re-instate the boundary fence, the neighbours to be asked to clear the earth
- 14. Church Road signage:** - the Lengthsman to be requested to chase the utility companies for responses to the stat plans to identify any underground services prior to installation of signs
- 15. Leys Hill junction:** - the Ward Councillor has offered to assist in discussions with HC and BBLP. **Resolved** to include in a S106 Wishlist
- 16. Councillor Emails:** - to be deferred to a later meeting
- 17. Smartwater:** - to be deferred to a later meeting
- 18. Items for the next meeting agenda:** -
 - 18.1. Review committee terms of reference
 - 18.2. Smartwater
 - 18.3. NDP
 - 18.4. Leys Hill junction
 - 18.5. Disposition of the felled timber from KBCL
 - 18.6. Lengthsman tender
 - 18.7. Website / emails / .gov
 - 18.8. Church Lane signage
 - 18.9. Meeting schedule for 2022
- 19. Next meeting:** - Wednesday 15th September 2021 at 7:30pm – Bishopswood Village Hall.

The meeting closed at 21:33

Resolved to suspend Standing Order 3x to enable the meeting to progress beyond 2 hours

Resolved to exclude Members of the public

20. Confidential session: - minutes of the confidential items are published separately

The confidential session closed at 22:10

SIGNED

Joanne Abers

DATE

15/9/21