

HOPE MANSELL PARISH COUNCIL

DATE : 9th September 2015

TIME : 7PM

Location : HOPE MANSELL VILLAGE HALL

PRESENT : C Elmitt, R Duberley, M Green, S Heath, G Phelps, W Thrush, M Robins

Item

- 1 To receive apologies for absence. – No apologies for Absence**
- 2 To receive declarations of interest and written requests for dispensations.**
Councillor Elmitt declared an interest in 8.7

- 2.1 To adopt updated code of conduct with 1 amendment.**
Approved . Proposed CE / Seconded MG

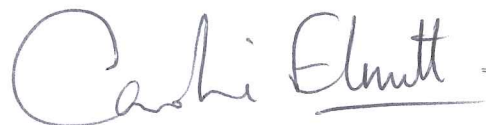
- 3 Open Forum – To hear views of local residents on parish matters**
A resident of Bailey Lane End circulated a Photograph of an accident in Bailey Lane End the previous Friday.
Options were explored as to how to solve the problem of speeding in BLE .
It was agreed that the Clerk would ask to Police to come out , meet the residents and provide the options.

- 4 Minutes of Last meeting**
Approved with amendments

- 5 To consider adoption of updated**
 - 1 Standing orders**
Approved. Proposed RD / Seconded WT
 - 2 Financial Regulations.**
Approved GP / Seconded MR
 - 3 Policy for dealing with Planning applications between meetings**
Approved SH / Seconded CE

- 6 To consider appointment of a lengthsman**
T Griffiths was approved as the Hope Mansel Lengthsman.
Proposed WT / Seconded GP
It was noted that the lengthsman's point of contact would be the Clerk.

- 7 To consider grant application for website & IT equipment (available from September).**
It was agreed to apply for a grant for a laptop when the grant is available.
The councillors also agreed with the proposal for the website



8 Finance

- 1 To note the council's bank balances and receipts and payments for quarter
- 2 **To approve the payment to HALC**
Approved . Proposed MR/ Seconded WT
- 3 **To review Insurance for 2016 / 17**
The clerk had sought alternative quotes , It was agreed to go with the Lower quote. Changing the provider to AVIVA
- 4 **To review and approve the Budget 2016 /17.**
Agreed to defer to next meeting
- 5 **To approve Clerks Expenses**
Approved . Proposed RB / Seconded SH
- 6 **To Approve payment of £30 to BLE Chapel for use of the Hall**
Approved. Proposed RD / Seconded WT
- 7 **To approve Payment of £30 to HM village Hall for use of the Hall**
Approved. Proposed RD / Seconded WT

To consider purchase of a defibrillator

Councillors agreed to read the report provided by C Elmitt , and review at next meeting

9 To note report from footpaths officer

No issues reported.
P3 application to be reviewed as it puts increased responsibility upon the parish.
Footpaths officer will be reactive, and wait for problems to be reported.

10 To consider planning applications

- 1 **Hope Ash Farm – Photovoltaic panels**
No material comments to be made. Application is made under permitted development
- 2 **Harechurch Barn - Change of use and alterations to agricultural store to provide holiday accommodation for disabled persons**
Clerk to comment that the Parish council has concerns regarding access / highway safety and traffic generation.

11 To consider correspondence received.

Email received from resident of Kettle Bottom , who does not want new signposts in the village, indicating the location of Kettlebottom.
It was agreed that the once information was received from Herefordshire council as to how new signposts would be procured, then the Parish Council would counsel local opinion.

12 To note Clerks information sheet and to raise matters for the next meeting

Matters raised : -
Neighbourhood plan – do we need one ?
Purpose of the Parish Council
Seat at the Triangle

- 13 To note the proposed date of the next meeting
11th November 2015 at BLE

Signed 