

TARRINGTON PARISH COUNCIL

Parish Clerk: Mrs. J Chester, Mapleside, Ashperton, Ledbury, Herefordshire, HR8 2RZ
Tel: 01531 670036 email: tarrington.pc@btinternet.com website: <https://tarringtonpc.org.uk>

Minutes of the extra-ordinary Parish Council Meeting held on Monday 11th June 2018 at 7.30pm

Present

Councillors Janette Ward, Robert Hodges, Maggie Daron, Trevor Kerr and Mike Tector

In attendance

Janet Chester – Parish Clerk

Members of the Public: 13

1. Apologies for Absence

Ward Cllr Hardwick, Cllrs Richard Fowler (prior commitment) and Ian Howard

2. Declarations of Interest and any Requests for Dispensations

Cllrs Ward & Hodges declared an interest in agenda item 6.1 and 6.2 – Payment to Lady Emily Community Hall as they are LECH committee members.

3. Public Participation Session for Local Residents to raise matters relevant to the Parish Council

A resident asked that the parish council consider access for disabled residents and was advised that meetings can be reconvened into the room downstairs or postponed to a later date if that room is not available. Residents voiced their views on planning application 181943 and having concerns over the perceived flood risk increase to the village should the development go ahead.

4. Planning:

4.1 To Consider Planning Applications referred for comment:-

4.1.1 181816 – Oast House, Merrivale Farm, Eastwood, Ledbury

Conversion of oast house to residential dwelling (part retrospective)

RESOLUTION: The Parish Council have no objection to this application.

4.1.2 181943 – Land to the north of School Road (U66207), Tarrington

Outline planning application for up to 15 dwellings. All matters reserved apart from access.

RESOLUTION: The Parish Council support this application but would like clarification on, firstly the future ownership and responsibility of ongoing maintenance of all the boundary hedges, and secondly, the flood risk from existing drainage and run-off and with increased hard standing the

increased flood risk - whether the applicant is intending to channel into existing ditches or use an attenuation pond is unclear.

4.1.3 181875 – Green Acres, Tarrington, HR1 4HR

Proposed two storey and single storey extension to existing house

RESOLUTION: The Parish Council have no objection to this application.

4.2 To Note Planning Decisions Received from Hereford Council - noted

5. Tarrington Neighbourhood Development Plan

5.1 To Note N.D.P Timeline (as published on website) - noted

6. Finance:

Cllrs Ward and Hodges left the room at this point.

6.1 To Consider Request from Lady Emily Village Hall for contribution to buildings insurance costs

RESOLUTION: Decision deferred pending further information being obtained.

Cllrs Ward and Hodges re-entered the room.

6.2 To Consider Payments of Outstanding Accounts:

000806: R Fowler – reimbursement of Notice Board costs - £97.93

000807: Zurich Municipal – annual insurance - £290.82

000808: LECH – insurance - £938.47 TBC

RESOLUTION: Payments 000806 & 000807 agreed. Payment 000808 deferred.

6.3 To Receive Internal Auditors report on End of Year Accounts

The End of Year Accounts have been audited with no advisory comments given. The Internal Auditor has completed and signed the report required for external audit.

6.4 To Approve Final End of Year Audited Accounts

RESOLUTION: End of Year Accounts approved

6.5 To Approve the Annual Governance Statement for external audit

RESOLUTION: Annual Governance Statement approved.

6.6 To Approve the Annual Statements for the external audit

RESOLUTION: Annual Statements approved.

6.7 To Consider Completing the Certificate of Exemption for External Audit of Accounts

RESOLUTION: It was agreed to complete the Certificate of Exemption.

7. Governance:

7.1 To Note that due to General Data Protection Regulations ALL correspondence is to go through the clerk.

RESOLUTION: Councillors noted that ALL correspondence is to go through the clerk only.

8. To Raise Items for next scheduled Parish Council Meeting (no discussion)

LECH Buildings Insurance

9. To Confirm Date of Next Scheduled Meeting – Monday 9th July at 7.30pm

Meeting Closed at 8.22pm

Signed..... Dated.....
Chairman