

TARRINGTON PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Monday 13th May 2019 at 7.30 pm in the Lady Emily Community Hall

Present

Councillors: Janette Ward (Chairman), Paul Grey, Robert Hodges, Ian Howard, Trevor Kerr, Linzy Outtrim, Michael Tector.

In attendance ... Lynda Wilcox – Acting Clerk (HALC), 3 members of the public.

All councillors signed their Acceptance of Office forms as Councillors prior to the start of the meeting.

1. Election of Chairman & Vice Chairman

1.1 It was unanimously RESOLVED to re-elect Janette Ward as Chairman on a proposal by Robert Hodges, seconded by Ian Howard.

The new Chairman signed her declaration of Acceptance of Office form as Chairman.

1.2 It was unanimously RESOLVED to elect Paul Grey as Vice-Chairman on a proposal by Linzy Outtrim, seconded by Mike Tector.

2. Apologies for absence ... There were none as all councillors were present.

3. Adoption of the Herefordshire Council Code of Conduct

3.1 It was unanimously RESOLVED to adopt the current Herefordshire Code of Conduct and each councillor was given a copy.

4. Co-option of a councillor to fill the current vacancy

It was unanimously RESOLVED to co-opt local resident, Phil Avery. Mr Avery was unable to attend the meeting but would be present for the July meeting.

5. Declarations of interest & written requests for dispensation

5.1 Councillor Linzy Outtrim declared a Non-Disclosable Interest due to her employment with Balfour Beatty.

5.2 Councillor Robert Hodges declared a Disclosable Interest as a Committee Member of the Lady Emily Community Hall – item 8.1.

6. Open Session

6.1 Brief verbal report from Ward Councillor John Hardwick ... Apologies had been received from Councillor Hardwick.

6.2 Views of local residents on parish matters:

- 6.2.1 Local residents had requested that shrubs bordering their perimeter fence and Jubilee Green be removed or cut back as had been the custom in the past. It was clarified that the area was between the pollarded tree and the gate to the Jubilee Green and involved the inside of the roadside hedge. Councillors would view the area and place the matter on the next agenda.

7. Minutes of meetings held on: March 11th & March 19th 2019.

It was RESOLVED to adopt the above two sets of minutes and they were signed by the Chairman.

8. Finance ... Payment of outstanding invoices

It was RESOLVED to pay the following invoices:

- 8.1 Hire of Lady Emily Community Hall.
 8.2 HALC meeting cover £200 + mileage.
 8.3 Maintenance of Jubilee Green £300.
 8.4 Autela Payroll – quarter four - £34.04.

9. Planning

- 9.1 Application 191189 The Vine Barn, School Road, Tarrington ... Proposed removal & replacement of a number of the existing timber windows. Replace a number of low-level brick infill panels with glazed oak frames. New roof windows. It was RESOLVED to support the above planning application for determination by Herefordshire Council.

10. Comments on a Licensing application PRO1855 by:

Hereford Camping & Caravanning Club for the provision of live & recorded music from 11.00-23.00 & supply of alcohol from 08.00-23.00 Mon-Sun at The Milpond, Little Tarrington.

Following consideration it was RESOLVED to express concern about:

- 10.1 Possible noise nuisance to local residents if permission was granted for the playing of live or recorded music during the requested hours of 11.00 to 23.00 on every day of the week throughout the year.
 10.2 Possible public nuisance to local residents from the behaviour of those consuming alcohol between the hours of 08.00 and 23.00 on every day of the week throughout the year.

11. Neighbourhood Development Plan

- 11.1 Members received the update that Herefordshire Council was now able to deal with formal NDP processes again, following the purdah period of the recent elections.
 11.2 It was therefore RESOLVED that the Regulation 14 process should go ahead with the draft NDP which had been adopted on 11th February 2019 together with supporting paperwork from Herefordshire Council.

12. Report from the Footpaths Officer

The Chairman reported on the following footpath matters:

- 12.1 A sign had fallen down on Footpath TR3, opposite Tarrington Court. It was noted that there were likely to be some spare equipment in store to replace the sign.
- 12.2 Footpath TR15 required re-instating in some areas due to the encroachment of wheat. A tree had also fallen on to a bridge crossing which crossed a wet ditch and cracked the handrails. Linzy Outtrim would report the latter to Balfour Beatty.
- 12.3 Planters placed on the highway verge near the junction of School Road and the main road, meant that pedestrians were required to walk on the road, thus causing a road safety hazard, particularly when the school bus came around the corner. The owners of the planters were present at the meeting and stated that they were not prepared to move the planters because they did not consider that they caused a hazard to pedestrians and they protected their adjoining property from damage.

13. Update on employment of new Clerk/RFO

Due to her current contractual commitments, the proposed new Clerk had requested a delay to her start date until 1st July 2019. It was unanimously RESOLVED to accede to this request.

14. Date of the next meeting ... Noted as 8th July 2019.

SIGNED DATE