

TARRINGTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT LADY EMILY COMMUNITY HALL ON MONDAY 25TH NOVEMBER 2019 AT 7.30PM

Present: Councillors: Janette Ward (Chairman), Paul Grey (Vice-Chairman), Ian Howard, Phil Avery, Simon Bailey and Robin Hodgson.

In attendance: Jennifer Eva – Parish Clerk.

Public: 0

1. **To receive apologies for absence...** were received from Cllr Hodges.
2. **To receive declarations of interest & written requests for dispensation ...** none received.
3. **To consider the minutes of the previous meeting ...** 11th November 2019.
The minutes from the previous meeting were approved with the following amendment; to remove the resolution to provide £1k of support to the Tarrington Arms ACV group.
4. **Open Session;**
 - 4.1 To note matters raised by local residents relevant to the parish ... no residents were present.
5. **Planning ...** to comment on applications for determination by Herefordshire Council
 - 5.1 [193662](#) ... Little Tarrington Farm ... proposed general, purpose agricultural storage building.
 - 5.2 [193734](#) ... Land at Merryvale Farm ...to erect a new stable block steel portal framed building and demolish existing concrete block constructed stable block.
 - 5.3 [193312](#) - The Hop Kiln Eastwood Farm ... Proposed outbuilding in orchard for storing maintenance equipment, may also be utilised for animals in the future – the parking area to the rear of the property to be moved to the front of the house.
 - 5.4 [193313](#) – same as above ... listed building consent.

The above plans were considered in detail and Councillors had no objections.
- 5.5 [Ashperton Regulation](#) 16 re-submission neighbourhood development plan consultation.
Members will forward any comments they have on this submission directly to the Clerk.
- 5.6 To consider forming a Planning Group (minimum of 3 Parish Councillors) to consider only minor applications between Parish Council meetings.
It was RESOLVED for Cllrs Grey, Howard and Hodges to form the planning group.
- 5.7 To consider the approval of a planning between meetings policy – appx 1
It was RESOLVED to adopt the planning between meetings policy as presented.
6. **Finance;**
 - 6.1 To consider and approve a draft budget and precept for 2020/21, as prepared by the Council's Finance working group – appx 2.

Members considered the budget/precept of £16,350 for 2020/21 in detail and RESOLVED to accept it as presented.
 - 6.2 To consider and approve the following invoices for payment;
 - 6.2.1 Clerk ... November salary 2019 ... approved.
 - 6.2.3 Clerk ... Dictaphone purchase ... £19.53 ... approved.

SIGNED DATE