

AVENBURY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT THE PUBLIC HALL, BROMYARD, ON TUESDAY 17th SEPTEMBER 2019

PRESENT: Cllrs Gill Churchill (Chairman), Wendy Smith and Ian Jones.

IN ATTENDANCE: J. Eva (Parish Clerk)

PUBLIC: 1

27/19 Apologies for absence

Apologies for absence were received from Cllrs Westwood, Berry and Chowns.

28/19 Declarations of interest and written requests for dispensation - none received.

29/19 To approve the minutes of the previous meetings;

29/19/1 19th March 2019... approved as accurate and signed by the Chairman.

29/19/2 16th July 2019... approved as accurate and signed by the Chairman.

29/19/3 29th August 2019... approved as accurate and signed by the Chairman.

30/19 Open Session

30/19/1 Ward Councillor... Ellie Chowns was not able to be present.

30/19/2 Views of local residents on parish matters... there were no questions.

31/19 Finance

31/19/1 To note August bank balances and cashbook; the cashbook was noted but the account statements were unavailable... it was RESOLVED for the Chairman to contact NatWest directly to change the correspondence address to the Clerk.

31/19/2 To consider the following invoices for payment;

- Overton Associates... Internal Audit Fee ... £60.00
- HALC... Clerk cover and mileage (16th July) ... £255.12

... it was RESOLVED to approve both invoices for payment.

32/19 Autela Payroll Services

32/19/1 Members noted Autela are in contact with the former Clerk about the Council's PAYE.

32/19/2 Members noted that the Parish Council are responsible for Payroll and Pensions and must keep records of the PAYE and pensions references.

33/19 Planning – to consider planning applications for determination by Herefordshire Council

33/19/1 193081 Stone House, Munderfield... proposed dormer bungalow with garage for a dependant relative (self-build) ... it was RESOLVED to support this application.

33/19/2 192995 Outline application for land adjacent to Malvern View, Munderfield... it was RESOLVED not to support this application as it is outside of the curtilage of Munderfield, and against the NPFF paragraph 11.

33/19/3 192623 The Lower Venn, Avenbury... proposed installation of a ground source heat pump (retrospective)... it was RESOLVED to support the application.

33/19/4 190111/O members noted the Parish Council's response to this application which has been submitted to Herefordshire Council.

34/19 Correspondence – members noted information recently circulated by the Clerk.

35/19 HALC Executive Meeting 12th September

The Chairman attended this meeting and provided a brief overview of topics discussed;

- Changes to Government Planning requirements for the installation of 5G masts
- HALC subscription fees to increase in 2020/21
- Plans for the Hereford bypass
- Climate Emergency
- Parish Council website compliance

36/19 To consider declaring a Climate Emergency... it was RESOLVED to defer this for discussion at the next meeting.

37/19 Agenda items for the next meeting

- Precept 2020/21
- Climate Emergency
- St Mary's Church

38/19 Dates of the next meetings; - 19th November, 21st January, and 17th March

There being no other business the Chairman closed the meeting at 8:15pm.

Cllr Gill Churchill
Chairman

Signed: Date: