Humber, Ford & Stoke Prior Group Parish Council

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Councillors are summoned to the meeting of the Group Parish Council to be held on

Wednesday 18 September 2019 at 7.30pm
in Stoke Prior Village Hall

which will consider the business set out in the agenda below.

12 September 2019

Philip J Brown
Clerk to the Council

AGENDA

1. Apologies for absence

(a) *To receive*: any apologies for absence.
(b) *To consider, if necessary*: excusing absence of members to the following meeting.

2. Declaration of interests and dispensations

(a) *To receive and record*: any declarations of interest in agenda items in accordance with the revised Herefordshire Code of Conduct adopted in May 2019.

(b) *To consider*: any applications for dispensations from the rules on participation by members with a Schedule 1 or Schedule 2 or other declarable interest, in accordance with Standing Order 25(d).

3. Minutes of the last meeting

To consider: approval of minutes of the Meeting held on 31 July 2019 (Paper A).

4. Matters for report arising from the minutes, not covered elsewhere on the agenda

To note: any matters.

5. Chairman's announcements

To note: any announcements from the Chairman.

6. Public participation

Under Standing Order 8, any member of the public may make a statement or give evidence to the meeting on any business to be transacted or any other business, and ask or answer questions. At the discretion of the Chairman such participation may be permitted under the relevant agenda item.

7. Clerk's report

To receive: a report from the Clerk (Paper B).

8. District Councillor's report

To receive: a report from Cllr Harrington.

9. Planning applications update

To report: updates on planning applications:

192185/XA2: Land adjoining Croft Gate, Stoke Prior – approval of details reserved by condition for 184225
Conditions concerning materials, wheel-cleaning and drainage were approved on 9 September 2019.

193152/XA2: Land adjacent to Stoke Haven, Stoke Prior – approval of details reserved by condition for 184686
The application was made and published on 9 September 2019.

10. Planning Application 192916: The Luce, Steens Bridge – erection of new farm building to be used as a stock collecting and dispersal shed

(a) *To receive*: the application (circulated 28 August 2019).

(b) *To note*: any comments submitted in advance by councillors, residents or the applicant.

(c) *To note*: any comments from members of the public present.

(d) *To consider*: comments to be submitted to Herefordshire Council.

11. Appeal against refusal of Planning Application 184541: Land to west of Risbury Cross – Bungalow with new access and incidental outbuilding

(a) *To receive*: the appeal (circulated 6 September 2019).

(b) *To note*: any comments submitted in advance by councillors, residents or the applicant.

(c) *To note*: any comments from members of the public present.

(d) *To consider*: comments to be submitted to the Planning Inspectorate.

12. Review of policy on granting dispensations under Standing Order 25(d)

(a) *To receive and consider*: a paper from the Clerk (Paper C).

(b) *To review*: the policy of the Council for granting dispensations to councillors to speak as a member of the public concerning a planning application.

13. General Financial Matters

(a) *To receive:* a report from the RFO (Paper D).

(b) *To consider:* the authorisation of payments (see RFO report section 3).

(c) *To consider*: purchase of a public-address system and gas barbecue from Community Week surpluses (see RFO report section 4).

14. *We don't buy crime* initiative

(a) *To note*: the Clerk's Report section 1.

(b) *To approve*: arrangements for the launch and continuation of the initiative.

15. Petition concerning road safety on A44 at Steens Bridge

(a) *To note*: the Clerk's Report section 2, concerning the latest serious accident.

(b) *To receive and consider*: a petition from residents of Steens Bridge requesting the installation of appropriate traffic calming procedures on or near the junction of the A44 and Humber Close.

16. The Lamb Inn

To consider: a proposed resolution from Cllr Stovold to send a follow-up letter (previous sent May 2019) to the owners of The Lamb, to reinforce that a meeting may afford both sides the opportunity to update their position.

17. Community-led Housing

To consider: any action following the presentation made to the Council meeting on 31 July 2019.

18. Parish Paths Officers

To consider: the appointment of new Parish Paths Officers (see Clerk's Report Section 3).

19. Consultations

(a) Removal of BT phone kiosks

To consider: a response to the proposed removal by BT of the public payphone at Humber Close, Steens Bridge.

20. Correspondence

(a) Normans Lane traffic

To consider: correspondence from a resident concerning the status of Normans Lane and responsibility for maintenance and the safe use of vehicles (see Clerk's Report section 4).

(b) Volka Bridge repairs

To consider: correspondence from residents and Herefordshire Council concerning responsibility of landowners for repairs to the handrails on Volka Bridge (see Clerk's Report section 4).

(c) Dog noise in Stoke Prior

To consider: correspondence from a resident concerning noise of dogs barking in Stoke Prior (see Clerk's Report section 4).

(d) 30mph speed limit in Stoke Prior

To consider: correspondence from a resident concerning extension of the 30mph speed limit in Stoke Prior (see Clerk's Report section 4).

21. Matters for information and future business

(a) *To note:* circulars sent to the Council, and circulated on date shown to councillors by email:

(i)	Locality Steward weekly briefings	Weekly
(ii)	Herefordshire road closures updates	Weekly
(iii)	Rural Services Network bulletins	Weekly
(iv)	Herefordshire Rural Hub monthly newsletters	Monthly
(v)	Rural Services Network monthly funding digest	Monthly
(vi)	Community-led housing information from CCLH	06/08/19
(vii)	Hereford Transport Package: pause in work	11/08/19
(viii)	CPRE Campaigns update	11/08/19
(ix)	Healthwatch Herefordshire e-bulletin	27/08/19

(b) *To note:* any other matters for information or future decision.

22. Dates of future meetings

(a) *To note*: the next scheduled meeting will be Wednesday 20 November 2019 at 7.30pm.

(b) *To note*: the dates of future meetings (all at 7.30pm): Wednesday 15 January 2020; Wednesday 18 March 2020.