

# HOLME LACY PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL TO BE HELD AT HOLME LACY VILLAGE HALL ON TUESDAY 10<sup>th</sup> MARCH 2020 AT **7:30PM**

## AGENDA

1. To receive apologies for absence.
2. To receive declarations of interest and written requests for dispensation.
3. **Open session (10 minutes)**
  - 3.1 To receive a brief verbal report on Herefordshire Council matters from Ward Cllr Summers.
  - 3.2 To receive views of local residents on parish matters;
    - Holme Lacy School catchment; to note that children of the parish still do not have a school catchment and consider what the PC can do to help parents with this issue.
4. To consider and approve minutes of the previous meeting – 14<sup>th</sup> January 2020
5. **Village Hall**
  - 5.1 To receive an update from the Chairman of the Village Hall Management Committee (VHMC), including confirmation that new bank account has been set up.
6. **Planning** ... to comment on applications for determination by Herefordshire Council.
  - 6.1 [200292](#) - Hollington Farm, Holme Lacy, HR2 6LY ... Proposed variation of condition 2 of planning permission 163487 (Proposed erection of log cabin for holiday let) - to allow revision to design and siting of cabin. Mr David Watkins.
  - 6.2 [194402](#) - Land at Lower Bullingham, Land to the north of the B4399, Lower Bullingham, Hereford. Proposal ... mixed use urban extension of land at Lower Bullingham (known as the 'Southern Urban Expansion' in the Local Plan) to provide up to 1300 dwellings (including specialist housing), B1, B2 and B8 employment uses, a Neighbourhood Community Hub (A1, A3 & A5), a new primary school, a Park and Choose, a country park, public open space, access, drainage and other associated works and demolition of existing industrial buildings. All matters are reserved for future consideration save for 'access'. Only the means of access into the site is sought as part of this outline application, not the internal site access arrangements (not formally form part of application). APPLICANT(S): Bloor Homes Western
7. **Finance** ... to consider the following invoices for payment:
  - 7.1 To note the spend against budget to date.
  - 7.2 To consider the approval of the following payments;
    - 7.2.1 HALC affiliation fee, HALC subs fee and NALC sub fees ... £450.70
    - 7.2.2 Clerk's postage stamps/stationery and travel expenses (27 Feb) ... £25.32.
  - 7.3 To note payments made since the last meeting;
    - 7.3.1 Clerk's February salary.
8. **Risk Register** ... to consider any amendments required.
9. **Playing Field / Play Area**
  - 9.1 To receive a verbal update from the Playing Field Committee meeting.
  - 9.2 To receive and note a verbal report following the Finance Working Group meeting on 27<sup>th</sup> February in which future projects i.e. playground repairs and purchase of SIDs were considered, together with the assessment of financial risks.
  - 9.3 To note that the Clerk is arranging the annual inspection with Wicksteed for March.

## **10. Roads / Footpaths**

- 10.1 To highlight issues around the parish – (*residents are asked to report highways issues directly to Herefordshire Council tel; 01432 260000 or the reporting page [https://www.herefordshire.gov.uk/info/200196/roads/190/report\\_problems\\_on\\_the\\_road](https://www.herefordshire.gov.uk/info/200196/roads/190/report_problems_on_the_road) )*
- 10.2 SID deployment – to consider if the council would like to hire the SID for 2020/21 and to note that BBLP intends to manage the deployments differently in 2020 and cannot guarantee dates of deployment.
- 10.3 Dog fouling – to identify problem areas in the Parish and how it could be addressed.
- 10.4 To receive a verbal update from the Footpaths Officer.
- 10.5 To note the letter received from the Accessibility Working Group, regarding the footpath networks and to consider the request for potential route(s) and assistance from the parish.

## **11. Flooding**

- 11.1 To receive a verbal update from the Chairman, following the recent flood recovery drop-in session at the Village Hall, as arranged by Herefordshire Council.
- 11.2 To consider making a request to Herefordshire Council/BBLP/MP etc. for a multiagency meeting to discuss the recent highways issues that affected the parish, as a result of the flooding.

## **12. Media and Social Media**

- 12.1 To consider adopting a Press and Media Policy.
- 12.2 To note that the PC have created the Holme Lacy Village Facebook page which will provide important local information to parishioners.

## **13. Parish Council Newsletter**

- 13.1 To appoint a member to prepare the Easter newsletter.

- 14. **St Cuthbert's churchyard maintenance** – to note that the PCC have been advised that the PC are unable to provide financial assistance to the maintenance of church property, as advised by the National Association of Local Councils.

- 15. **To raise matters for the next meeting** – *no discussion.*

- 16. **To note the meeting dates for 2020.**

12<sup>th</sup> May (Annual and Parish), 14<sup>th</sup> July, 8<sup>th</sup> September and 10<sup>th</sup> November.

J. Eva - Parish Clerk 5<sup>th</sup> March 2020

CLERK TO HOLME LACY PARISH COUNCIL