

BREINTON PARISH COUNCIL

MINUTES OF THE MEETING | 16 NOVEMBER 2022

Present: Cllr Tony Geeson (Chair), Cllr Liz Morawiecka, Cllr Lorraine Lewis, Cllr Jackie Morris
In attendance: Ward Cllr Bob Matthews, one member of the public, Emily Godsall (clerk)

22.88 To receive apologies for absence

22.88.1 Councillors accepted Cllr Tracey Prosser's apologies for absence due to her attendance at a HALC training course.

22.88.2 Footpaths officer John Wade had also passed on his apologies.

22.89 To receive declarations of interest and requests for dispensations

22.89.1 Cllr Geeson declared a non-pecuniary interest in item 94.1 Teamtalk donation and his reimbursement for the Royal British Legion wreath and took no part in the discussion or any decisions.

22.90 To approve the minutes of the meeting on 19 October 2022 & discuss actions points

22.90.1 Councillors RESOLVED to approve the minutes as an accurate record of the meeting on 19 October 2022 and Cllr Geeson duly signed as Chair.

22.91 Public Open session - to receive comments from the public on parish matters

22.91.1 No comments were received from the public and Cllr Geeson duly closed the public open session.

22.92 To receive a report from Ward Cllr Bob Matthews

22.92.1 Cllr Matthews advised that the case officer was still awaiting the Highways report for the planning application P222769/F Land to the south west of Breinton Lee and negotiations were being discussed. Cllr Matthews advised that he would fully support a refusal of the application.

22.92.2 A new application has been submitted at Banbh Farm (P222921/F) proposing 5 glamping pods for guest use, along with one service cabin, wildlife pond and parking/turning facilities. One parking space per pod is proposed, all offering the option of EV Charging. Refuse/recycling and secure bike storage facilities at the entrance to the site/parking area. Associated footpaths, proposed wildlife pond and landscaping.

22.92.3 The case officer was still in negotiations with Highways regarding the application P214242/F at Warham Court Farm, but a decision is expected in the near future.

22.93 Planning:

22.93.1 **To consider comments on current planning applications to be decided by Herefordshire Council**

P223131/FH Downlease Breinton Hereford Herefordshire HR4 7PP Proposed front extension and covered entrance. Secondary entrance with porch and modification to windows.
Councillors RESOLVED no to make any comments on the application as it was agreed that there were no grounds for an objection.

22.93.2 **To receive an update on recent planning application decisions**

P223067/PA4 Agricultural buildings north east of Little Breinton, Breinton HR4 7PH Notification for prior approval for a proposed change of use of agricultural buildings to two smaller dwellinghouses and three larger dwellinghouse (Class C3) and for associated operational development - **WITHDRAWN**

22.94 Finance

22.94.1 Councillors RESOLVED to approve the below payments:

Village Hall October Meeting Hire	£18.00
WyeHost Ltd (Gov.uk domain registration)	£180.00
Reimbursement to Cllr Geeson (Royal British Legion Wreath)	£19.25
Teamtalk donation 2022/2023	£1,000.00
Charles Arnold Baker 13 th edition	£131.99
Clerk salary (November salary plus backpay from April 2022 for NJC salary increase)	£738.95

22.94.2 Councillors RESOLVED to approve the cash book and bank reconciliation

CASH BOOK

Date	Description	Total	Date	Description	Total
17.09.2022	bal b/f	£ 37,671.44	29.09.2022	Platinum Jubilee Celebrations	£ 200.00
30.10.2022	Interest	£ 6.43	06.10.2022	123 Reg	£ 14.39
			17.10.2022	bal c/f	£ 37,463.48
17.10.2022	Total	£ 37,477.87	17.10.2022	Total	£ 37,477.87

BANK RECONCILIATION AT 17 OCTOBER 2022

Balance as per Cash Book:	£ 37,463.48
Less unrepresented cheques:	
Platinum Jubilee celebrations	£ 200.00
Total balance as per Bank Statement:	£ 37,663.48
	Current £ 500.00
	Reserve £ 37,163.48

22.94.3 To consider the draft Precept for 2023/2024

Councillors discussed the draft budget, but RESOLVED to defer the item until the December meeting.

22.95 To receive a report on the Village Hall

22.95.1 Councillor Lewis advised that the coffee mornings held monthly were too frequent for the limited committee members to organise. Therefore reducing the dates to either bi-monthly or quarterly is being considered.

22.96 To receive an update on the recent crime within Breinton and consider necessary actions

22.96.1 In September 2022 one vehicle crime reported at Breinton Springs, a theft on A438 near the Bay Horse Inn, a violence/sexual offence and ‘other theft’ on Conifer Walk, a violence/sexual offence in Breinton Lee and an ‘other theft’ on A438 near Huntingdon Lane. No report was available for October.

Action: Clerk to add new Safer Neighbourhood contact details to the website.

22.97 To receive an update from Balfour Beatty Locality Steward and consider necessary actions

22.97.1 The below works had been carried out with the area since the previous meeting in October:

Week ending 21 October 2022	C1189 – number of gully cleansing jobs raised
Week ending 28 October 2022	Green Lane – cway pothole repairs raised
Week ending 4 November 2022	Kings Acre Road –gully cleansing raised
Week ending 11 November 2022	Kings Acre Road – gully cleansed

Action: Clerk to contact Locality Steward regarding a broken reflective post at the junction at Long Meadow at the back of the crematorium, which was lying in the road.

22.98 To receive a report from the Footpaths Officer and consider necessary actions

22.98.1 A meeting is being arranged between John Wade the lengthsman regarding the broken latches on the numerous footpath gates.

22.99 To receive an update and consider further works for the lengthsman

22.99.1 The lengthsman advised that the steel posts for the noticeboards have been ordered and they are scheduled for installation will be within the next couple of weeks.

22.99.2 The drainage works to be completed under the drainage grant are scheduled for week commencing 28 November 2022.

22.100 To receive an update on the Tree Planting Plan and consider the next actions

22.100.1 Following the letter sent to the Bishop of Hereford the matter was escalated to the Church of England. Cllr Morawiecka met with the Church Commissioner’s land agent on 27 October. Cllr

Moraweicka reported that the all information exchanged and the meeting appeared to have a positive outcome, but a response once again had not been received.

22.101 To consider the future of the Amenity and Environment Working Group

22.101.1 Councillors RESOLVED to discontinue the Amenity and Environment Working Group. As Keith Ray was no longer a councillor and the group has not been in active for the past couple of years.

22.102 To consider adopting the NALC Model Standing Orders as updated in April 2022

22.102.1 Councillors RESOLVED to adopt the NALC model standing orders 2018 as amended in April 2022. It was agreed a review of the standing orders would be included on the December agenda for further consideration.

22.103 To approve the meetings dates from June 2023 to May 2024

22.103.1 Councillors RESOLVED the dates for the meetings as follows:
17 May 2023 (already agreed); 14 June 2023; 12 July 2023; 4 October 2023; 15 November 2023; 13 December 2023; 17 January 2024; 21 February 2024; 20 March 2024; 15 May 2024.

22.104 To consider items for the next agenda

22.104.1 Standing Orders; Banbh Farm P222921/F; Precept.

The meeting was declared closed at 8:40pm.

Signed.....

Chair

Date.....