

# **BURGHILL PARISH COUNCIL**

Councillors are summoned a meeting of Burghill Parish Council  
to be held Tuesday 9<sup>th</sup> October 2018 at 7.30pm in the Simpson Hall

## **AGENDA**

- 1. To accept apologies for absence**
- 2. To receive declarations of interest and written requests for dispensation**
- 3. Minutes** - to approve and sign the minutes of the meeting held on 4<sup>th</sup> September 2018
- 4. Neighbourhood Development Plan** - update
- 5. Public participation session** -
  - a) Brief verbal report from Ward Councillor Pauline Crockett
  - b) Receive views of local residents on local matters (max 10 mins - members of the public are invited to speak or raise a matter for consideration at a future meeting)
- 6. Planning: to consider the following applications**
  - a) (BS) Consider and agree response to planning application 183011, to be determined by Herefordshire Council, Armour Meadow, Burghill, Hereford, Herefordshire HR4 7RW. Proposed conversion of garage into granny annex (ancillary to main house) and proposed extension at north end of garage.
  - b) (DB) Consider and agree response to planning application 182910, to be determined by Herefordshire Council, Bewdley Bank WPS, Bewdley Bank, Herefordshire, HR4 7SQ. Installation of a ground-mounted solar array.
  - c) (ME) Consider and agree response to planning application 183474, to be determined by Herefordshire Council, The Wain Barn, Badnage Lane, Tillington, Hereford, Herefordshire HR4 8LP. Proposed two storey garage/study, utility room and raised patio area.
  - d) (BG) Consider and agree response to planning application 183614, to be determined by Herefordshire Council, Larch Meadow, Roman Road, Hereford, HR4 9QN. T1 cedar tree - numerous large branches fell off last year in heavy snow, to make safe and even out. T2 T3 T4. Larch trees - again branches broke off in weather to make smaller or preferably removed. T5 large tree (species unknown) preferably remove. T6 and T7 (species unknown) remove if possible as overhanging traffic and grows quickly
  - e) (XX) Consider and agree response to planning application 183503, to be determined by Herefordshire Council, St Donats Farm, Burghill, Hereford, Herefordshire, HR4 8NQ,. Extension to existing steel portal framed building to store muck
  - f) (BG) Consider and agree response to planning application 183326, to be determined by Herefordshire Council, 17 St Marys Lane, Burghill, Hereford, Herefordshire HR4 7QL. Tree No. 1 Horse -reason; height, dead wood apparent poor leaf coverage, loss of bark. Approx. 30% of trunk dead. Tree No. 2 Horse Chestnut was reduced in size a few years ago but still has signs of distress, mud at base root area. Also forcing neighbours oak tree to grow on one side only. Replanting, there are already seedling growing in this area
  - g) Applications update
- 7. Finance:**
  - a) **Payment of invoices:**
    - P Scholes - Clerk salary
    - P Scholes - Expenses £18.00
    - R Mills (lengthsman & P3) - £180.30
    - SLCC (Society of Local Council Clerks) - £100.00
    - Simpson Hall (Room Hire) - £52.00
    - Lawrence Dray (cutting commons) - £310.00
  - b) Finance Report
  - c) Bank reconciliation report - prepared by Clerk
- 8. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk
- 9. Commons Update**
- 10. Welsh Water**
- 11. Bewdley Bank Reservoir**
- 12. Leasown Bus Shelter**
- 13. Correspondence, HALC and NALC updates**
- 14. Items for next meeting**
- 15. Date of next meeting: Tuesday 13<sup>th</sup> November 2018**
- 16. The Council resolves to exclude the public because of the confidential nature of the business to be transacted**