

BURGHILL PARISH COUNCIL

Councillors are summoned a meeting of Burghill Parish Council
to be held Tuesday 8th January 2019 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 13th November 2018 and to approve and sign the minutes of the Extraordinary meeting held on 19th December 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) (AV) Consider and agree response to planning application 182936, to be determined by Herefordshire Council, Burlton Wood, Tillington, Herefordshire, HR4 7RQ. Biomass boiler and log drying kiln (retrospective).
 - b) (DB) Consider and agree response to planning application 184286, to be determined by Herefordshire Council, Area of farmland adjacent to the existing Bewdley Bank Reservoir, Bewdley Bank, Herefordshire. Construction of a new covered reservoir and associated works, including two valve houses and associated plant, soft landscaping design, the provision of approximately 1200m² hardstanding area, a sustainable drainage system, security fencing surrounding perimeter of operational land, and new access to the site.
 - c) (BG) Consider and agree response to planning application 184278, to be determined by Herefordshire Council, 2 South Cottages, Jasmine Lane, Burghill, Hereford, Herefordshire HR4 7QT. Two large Sweet Chestnuts to be felled, stumps ground out and be replaced with one Oak tree.
 - d) (BG) Consider and agree response to planning application 184374, to be determined by Herefordshire Council, 8 Jasmine Lane, Burghill, Hereford, Herefordshire HR4 7QS. Proposed works to large Oak tree. To thin out the Crown by 25% to allow more light and to tidy up the appearance of the tree. Long term this will preserve the health of the tree and enhance the appearance.
 - e) (PE) Consider and agree response to planning application 184494, to be determined by Herefordshire Council, Yewtree Cottage, Tillington, Hereford, Herefordshire, HR4 8LW. Proposed demolition of two storey and single storey extensions and replacement with two storey extension including solar panels. Demolition of existing garage and proposed double garage with log store.
 - f) Applications update
- 7. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary
 - P Scholes - Clerk Expenses - £83.02
 - Arbortech (Tree work and report on trees on three commons) - £420.00
 - Autela (Payroll October - December) - £46.80
 - R Mills (Lengthsman) - £312.60
 - HALC - (Website hosting 2 years) - £132.00
 - Simpson Hall (Room Hire) - £56.00
- 8. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk
- 9. Commons Update**
- 10. B T Pole - needs moving (opposite Burghill School)**
- 11. Green spaces grant opportunity**
- 12. Welsh Water**
- 13. Leasown Bus Shelter**
- 14. Correspondence, HALC and NALC updates**
- 15. Items for next meeting**
- 16. Date of next meeting: Tuesday 12th February 2019**