

BURGHILL PARISH COUNCIL

Meeting held on Tuesday 14th September 2021 at 7.30pm at Simpson Hall

Minutes

Present: Simon Hairsnape (SH) Chairman, Janette Pudsey (JP), Bernie Green (BG), Alister Walshe (AW), Ian Watkins (IW), David Bishop (DB), Lili Clarke (LC), Graham Wood (GW), Tori Fenn (TF) and Dilys Price (DP)

In Attendance: Paulette Scholes, Parish Clerk, Pauline Crockett (PC) Herefordshire Council Ward Member and 8 members of the public

The Chairman started the meeting by expressing his gratitude to Anthony Vaughan who retired from the Parish Council on 31st August. He thanked him for his contribution over many years to the Parish Council.

- 1. To accept apologies for absence** - Sam Davies, Pat Eagling, Mark Ellis and Tim Gilbert
- 2. Apologies not received for absence** - nil received
- 3. To receive declarations of interest and written requests for dispensation** – nil received
- 4. Minutes** - to approve and sign the minutes of the Parish Council held on 20th July 2021
- 5. Public participation session**
 - a) Brief verbal report from Ward Councillor Pauline Crockett - Please see the [Link](#) to the Leaders report, locally; the Clerk was asked to invite the new PCSO to the next parish council meeting. There has been some poaching locally that is being investigated. Noise concern has been raised by resident living near Beeches Business Park, this is also being investigated. The access from Redstone onto the main Tillington Road is being looked into as it is currently a very small entrance. Cutting Whitmoor Pool was questioned and the Clerk explained that she had spoken to the neighbours of the common and told them the common would be cut shortly. Parish Councillors raised their concerns that the cut though by Beeches Trading Estate was still closed with the roadworks have currently over run by nearly a month, this has caused long delays in traffic around the area as many motorists are using the Three Elms Road and Canon Pyon Road to avoid the roadworks on the A49.
 - 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) - The Chairman expressed his delight at seeing so many new faces at the meeting. The hedge opposite the school is blocking the footpath and needs cutting back. Residents are encouraged to report this on the Herefordshire Council website. One of the Councillors knows the owner so will ask them to cut back the hedge. It was agreed the Clerk will put the Hedge article the local magazine. **Action Parish Clerk**
- 6. Planning: to consider the following applications**
 - a) Applications Update - noted
 - 212504 - Approved
 - 212689 - Approved
- 7. Finance:**
 - a) **Payment of invoices** - It was RESOLVED to approve the following payments:
 - P Scholes - Clerk salary - August & September (paid in accordance with contract)
 - P Scholes - Clerk Expenses - August & September - £26.00 & £35.65
 - Richard Mills (Parish Contractor) - £242.40
 - Eyelid Productions (website annual support) - £100.00
 - PKF Littlejohn (External Audit) - £240.00

8. **Working Groups & Membership** - The new Working Groups and Membership was discussed, and these groups will be put on place by November, there will be three working groups: Finance & Administration, Community and Environment.
9. **The Cider Barn** - It was agreed that the Parish Council will write to Herefordshire Council about noise nuisance from a holiday let in the village. Residents attended this meeting and asked for assistance in the matter.
Action: Parish Clerk
10. **Whitmore Pool Common Tree Planting Scheme update** - The Woodland Trust has offered free trees and the Parish Council have ordered some for Whitmoorpool Common. They will be delivered in November and the school will help with the planting of them.
11. **Parish Contractor & Footpaths** - report work for the contractor to clerk - there is currently no work to report. John Parnaby was thanked for all his hard work as the Footpaths Officer.
12. **Correspondence, HALC and NALC updates** - noted. Janette is currently receiving all the Talk Community newsletters and asked if other Parish Councillors would like to read it, it was agreed this would now be emailed to all the Parish Councillors. **Action: Parish Clerk**
13. **Items for next meeting** - Leasown Bus Shelter
14. **Date of next meeting: Tuesday 12th October 2021**
15. **The Council resolves to exclude the public because of the confidential nature of the business to be transacted** - noted