

A Meeting of Dorstone Parish Council was held in Old School Hall Dorstone on **Tuesday June 5th 2018 at 7-30pm**

Present:, Chairman, Councillor Thomas, Councillor Usher, Councillor Hession, Councillor Gethin, Councillor A Phillips, Councillor D Phillips & Mr C Hendy Parish Council Clerk.

Also present Ward Councillor P Price, Mr C Eglinton for part of meeting

Apologies Councillor Meredith work commitment

Declaration of Interest, None

Computer Failure, The clerk reported that the council computer had failed, sent for repair, hard drive replacement required, the computer had been purchased in 2011. Agreed to obtain quotations for a replacement computer, Councillor A Phillips & Councillor T Usher to assist with the specification

Representation from the Public

Mr C Eglinton gave an update on the tree warden scheme, snapshot was being carried out for Ash Tree disease, tree planting scheme may be introduced, seed collection had taken place and these had been planted with a number of seedlings produced.

Minutes, agreed to defer until next meeting

Reports; Ward Councillor, May report had been circulated
Golden Valley Police not present.

Planning

Planning Consultation 181804

Bodcott Farm, Bodcott Lane, Bredwardine Hereford HR3 6BX

Proposed conversion of dairy loft to living accommodation and construct a garden room

Ecological Report had been produced as requested.

Councillors considered the report & agreed to make no comments

Finance

Clerks salary £125

Her Majesty Revenue & Customs £94.56

Both Payments authorised

Annual Governance statement, this was considered by councillors, resolved to approve the Annual Governance Statement for Dorstone PC 2017-2018

Internal Auditor Report, this had been completed, discussed by councillors & resolved to accept the Annual internal Auditor Report 2017-2018

Accounting Statement, this was considered by councillors, noted the balance carried forward at 31st March 2018 was £6002.

Councillors resolved to approve the accounting statement for Dorstone PC for 2017-2018

Highways

Update B4348

Councillor Phillips had produced a questionnaire for business users, this was discussed, copies would be left in Dorstone Front Room for completion.

A meeting of representatives would be held shortly

Annual Parish Meeting

Matters raised, use of acronyms in minutes, clerk had checked, mainly use of HALC (Herefordshire Association Local Council), agreed that full name was initially recorded.

Not recording applicants name with planning consultation, full details are circulated to councillors and displayed on Parish Council website with planning application.

Clerk reported it was not usual for applicant's details to be recorded in the minutes as they were available on Herefordshire Council website. Agreed not to record applicant details.

Recording of voting record, Councillors names, where majority decision reached.

Agreed the clerk to obtain information

Disposal of dog faeces, agreed to leave until the next meeting.

Dog control Public Spaces Protection Order (PSPO)

These came into effect on 27 March 2018 for a period of three years. It replaces the four *Dog Control Orders* which were previously made by the council under the provisions of the Clean Neighbourhoods and Environment Act. When the signs are available they will be obtained/erected & the order displayed on the parish Council website.

Next meeting, following a request from the hall booking secretary it was agreed to hold the next meeting on Tuesday July 10th

Chairman thanked those who had attended & closed the meeting

Signed; Councillor T Usher

July 10th 2018