

A Meeting of Dorstone Parish Council was held in Old School Hall Dorstone on **Wednesday June 8<sup>th</sup> 2016 at 7.30pm.**

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

Also present for report PCSO Lucy Morris

Acceptable apologies received from Councillor Thomas, Councillor Gethin, family commitment

No declaration of Interest from members in any item to be discussed.

No representation from the Public

The **minutes** of meeting May 11th 2016 having been circulated, were approved as a true record and signed by the chairman.

### **Reports**

Ward Councillor, not in attendance

Golden Valley Police PCSO Lucy Morris, gave an update of policing in the Golden Valley, in particular increase in scams

### **Planning**

Decisions

Application Number P160670/L & P160667/F

Site address; Outbuilding at Meadow End Barn Dorstone Herefordshire HR3 6BE

Conversion and alterations to a period outbuilding to create a holiday letting unit

Permission given

Application no: 152107

Site address: Glenside, The Bage, Dorstone Herefordshire HR3 5SU

Description: Proposed new agricultural building, altered access and roadway

Permission given

Application number; 161038

Site Address: 8 Dore View, Dorstone, Hereford Herefordshire HR3 6AJ

Description: fell & replace cherry Tree with Sorbus Autumn Spire

Permission given

**HALC** Majority of councillors have managed to access the new website and are receiving information.

### **Finance;**

**Insurance** information received from Zurich Insurance on premiums. If the council agreed a long term undertaking; 1 year agreement £350.55, 3 year agreement £348.57, 5 year agreement £346. Councillors, due to the small monetary benefit, resolved to continue with the yearly agreement.

Clerks salary £122.54  
Insurance £350.55  
HMRC £91.92  
L Levinge internal auditor £45.60

All payments authorised

**Accounts**, copy circulated, these had been inspected by the internal auditor, no risks identified on the selective assessment of compliance with relevant procedures and controls and accounting statement confirmed.

Councillors considered the annual governance statement, answered the questions. Councillors resolved to approve the accounting and governance statement, the documents signed by the chairman and clerk.

### **Highways**

Dore bridge cleaning, the "jetter" had been in the county for a limited period of time, spent longer than expected on one job therefore had not been able to travel to Dorstone. When there is a programme of work it will return.

Provision of passing place Dorstone Hill, The response from the design and build engineers was to build a passing place at the desired location to highway specification would be unfeasibly expensive. No funding for this work was available. The farmer could apply for permission to construct a new field entrance; this would be to a less stringent specification and not require planning permission. This would be the farmer's responsibility to build and maintain. Councillors considered the information and resolved to allow the farmer to make a decision on the suggestion. Clerk to inform parishioner who requested passing place.

Balfour Beatty Newsletter circulated to councillors.

Following the recent heavy rain request has gone into Balfour Beatty to carry out gully cleansing jobs, near Bridge Cottage, that were blocked.

**Neighbourhood Plan for Wyeseide, Regulation 16**, Councillors considered the plan, congratulated Wyeseide on a well presented plan, they had no comments to make.

**WW1 Centenary Fields** Invitation had been received for the Parish Council to nominate a recreational space to be dedicated as a centenary field. After discussion councillors resolved to send to the Playing Field for consideration

**Information circulated**; Rural Hub E News, Neighbourhood Plan newsletter, Be A Good neighbour June 29<sup>th</sup> conference at Tarrington, Dorstone Village Hall AGM June 13<sup>th</sup>.

Agreed date of next meeting; July 13th 2016

The chairman thanked those who had attended and closed the meeting at 09.15pm

Signed.....Councillor C Thomas

July 13<sup>th</sup> 2016

