

Wednesday March 28th 2018 at 7-30pm

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

Acceptable apologies; Councillor Meredith, Councillor D Phillips Councillor A Phillips, Councillor C Gethin, all on work commitment

Apologies Ward Councillor P Price work commitment.

Councillors agreed to defer the **minutes** of the meeting held on March 14th 2018.

Planning;

Planning Consultation 180949

Site: St Faiths Church, Dorstone, Hereford, Herefordshire HR3 6AW

Description; Works to large Yew tree

The consultation had been advertised, no letters of support or objection received, Councillors resolved to support the application

Appeal decision

Planning Consultation 172894

Site: Land South East of Bage Court Farm, The Bage, Dorstone, Herefordshire HR3 5SU

Description: erection of an agricultural building for free range egg production with associated egg packing area and feed bin (amended scheme of 161909)

Appeal dismissed, decision circulated to Councillors & available on Herefordshire Council website

Finance;

a) to pay the council expenses £118

b) to pay the village hall account £184-50

d) to pay stream cleaning £264

All payments authorised

Clarification of Authorisation of minor expenditure

Clerk had been requested to clarify procedure

Council operates under a number of regulations, Standing Orders & Financial Regulations being two

Standing orders, "All estimates will be approved by the Council. While the Council is not obliged to accept the lowest quotation, the reasons for accepting the quotation will be recorded.

Financial Regulations Budgetary Control

Some Council's have included the following in their regulations

"In cases of extreme risk to the delivery of council services, the clerk may authorise revenue expenditure on behalf of the council which in the clerk's judgement it is necessary to carry out. Such expenditure includes repair, replacement or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £."

Dorstone did not include the above statement in their Financial Regulations
Councillors resolved to review the Financial Regulations at the Annual Meeting

Highways;

Councillor D Phillips has offered to lead the project to request Herefordshire Council obtain funding to repair/resurface the B4348. Councillors thanked him for his offer and accepted

Update re complaint on dog fouling Mill Lane

Clerk has reported Dog Fouling to Herefordshire Council via website

Dog Fouling penalty notice sign, received permission to fit on 30mph post, by clamping, sign erected

Spoken to Herefordshire Council & received update re legislation, should be introduced shortly.

Clerk to speak to person who regularly walks dog along Mill Lane regarding the problem

Requested Councillor Phillips to request parishioners, at Penwood, to monitor if problem has reduced

Pot Hole Bage Road following the meeting the clerk had reported immediately to the Locality Steward, he had arranged for traffic lights to be erected, work subsequently carried out resurfacing a stretch of the road had been completed.

Street Light not working,

Quotation had been sought and received, £40 to inspect the light and diagnose fault, if light tube defective £20 to £30 to change. Access equipment included in quotation Councillors resolved to accept quotation.

GDPR,

Clerk had attended recent training session with Herefordshire Council, information pack would be available shortly.

Suggestions for councillors to consider; who can access your email?

What happens to council information received is it filed or deleted?

It was suggested the council consider using the Dorstone.Org email address for councillors

As previously agreed next meeting April 11th2018

Chairman thanked those who had attended & closed the meeting at 08.05