

DORMINGTON & MORDIFORD GROUP PARISH COUNCIL



Minutes of the Meeting of the Group Parish Council held on Tuesday 17th June 2014 at 7.30pm

Present

Cllrs Nick Brewin (Chair), Jan Ashton-Jones, Ray Dickson (Vice Chair), Brian Dukes, Lorna Radnor, Cheryl Shearer, John Litchfield, John Lee

In attendance

Ward Cllr John Hardwick
Sarah Harrison-Branter – WM Housing
Julian Greenway – WM Housing
PCSO Elenor Ekante
Chris Bucknell – Clerk
10 members of the public

Item	Minutes	Action
	The Chair opened the meeting by welcoming everyone and holding a minute's silence in memory of Jo Wilson.	
405	To Receive Apologies for Absence Cllr David Lloyd	
406	Declarations of Interest a) No declarations of interest were received b) No written requests for dispensations had been received	
407	To accept minutes of the previous meeting held on 28 th May 2014 Resolved: Minutes of meeting held on 28 th May 2014 were agreed and signed by the Chairman.	
	It was agreed to reorder the agenda to take Agenda Item 8a subsections (i) Road Safety at Dormington and (iv) Frequency of Verge and Village Green Cutting after Agenda Item 4.	
408	To receive brief verbal reports from:	
	a) Police Representative PCSO Ekanite encouraged the local community to report any incidents. The Local Policing Team Newsletter would be continued. PC Neil James had retired and the GPC would be notified of his replacement in due course.	
	b) Neighbourhood Watch Update – no new information to update.	
	c) Ward Member Cllr Hardwick updated the meeting on the Herefordshire Council's Review of Smallholdings which would report at the end of June. Herefordshire Council needed to sell off £60 million of assets over 2 years but Smallholdings were seen as an important asset for the county and	

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	Cllr Hardwick stressed that all suggestions needed to be scrutinised. The opposition party	
	also wanted to start a feasibility study into the Rotherwas Rail Link.	
	d) WM Housing Sarah Harrison Branter gave an update on the application procedure for homes at Sufton Rise, once more stressing the local connection. Homepoint were closing down on Friday 20 th June for 2 weeks and anyone wishing to register during that time should be directed to Tina Wood of Herefordshire Council who would help applicants to complete the form. It was not anticipated that the properties would be advertised before September so the shutdown would not disadvantage applicants but anyone wanting further information should contact the Clerk who was holding a list of those interested. WM Housing has made a commitment to notifying the GPC two weeks in advance of the properties being advertised so that everyone who had expressed an interest could be notified. Julian Greenway from WM Housing would be managing the development.	
	In the absence of any further suggestions being put forward by the School the name for the development had been confirmed as Shepherds Orchard (as agreed at the May GPC meeting).	
	Allotments – It was agreed to set up a meeting of the Working Party to include Nick Edge, Julian Greenway and Sarah Harrison-Branter.	Clerk
	Sarah Harrison-Branter and Julian Greenway were thanked and left the meeting at this point.	
409	Public Participation Session Agenda Items 8a subsections (i) Road Safety at Dormington and (iv) Frequency of Verge and Village Green Cutting were covered at this point with input from the community.	
	There was uncertainty surrounding the cause of the recent accident but it was essential the GPC and the community worked together to ensure there was no recurrence. High grass on that part of the road, together with speed related stopping distances were potential factors. It was noted that Dormington is a 'lop sided' community with all the dwellings on one side of the road with the amenities (eg bus stops) on the other, meaning people have to cross the road on a regular basis.	
	The following issues were discussed	
	Grasscutting and verges - The grass verges had now been cut at the request of the police. Balfour Beatty were asked to provide a statement about frequency of cutting and stated that 'the safety cuts are cut once a year but if they became a safety issue they will be cut again later in the season'. Cllr Hardwick stated that there have been several meetings about grass cutting and Herefordshire Council are trying to increase the budget, although this will mean making savings in other areas.	
	A438 - the verge needs cutting by the bus stop and on the blind bend on the left when travelling from Hereford. This could not be done by the Lengthsman as it was on an A road but a contractor could be employed. Cllr Hardwick to follow this up.	
	The Lengthsman is to prioritise areas where footpaths exit onto roads etc and ensure road access and signs are kept clear.	
	It was discussed that if this situation continues into 2015 the Group Parish Council will put money onto the precept and put the work out to tender to ensure regular cutting of verges	

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	etc. Community self-help was also discussed.	
	The Clerk stressed that if grass cutting was going to be done by volunteers it needed to be properly organised with appropriate risk assessments in place otherwise the volunteers would not be covered by the GPC insurance.	
	Speed Issues – Excessive speed through Dormington continues to be an issue. The speed limit is 30 mph through Bartestree but 40mph through Dormington. Cllr Hardwick outlined the process for getting/changing a speed restriction order which could take some considerable time as only a limited number were actioned each year. The public felt there should be prioritisation of pending traffic orders based on circumstances. Cllr Hardwick stated that there was no fast-track process as this may be open to challenge. However, the prioritisation of applications on the list was re-assessed on a regular basis. A request needed to be made by the Parish Council to get an application on this list. Cllr Hardwick committed his full support to the process Members of the public felt traffic calming methods should be across all areas, looking at the road as a whole. PCSO Ekanite would follow up Speed Awareness signs with the Safer Roads Partnership.	
	Footpaths - Cllr Litchfield had arranged for a self-closing galvanised gate to be fitted where the footpath in question met the road. The Lengthsman would be carrying out a number of cuts as agreed at the last meeting.	
	A member of the community asked whether the GPC would write to the landlord asking if the Orchards could be re-opened for dog walking which would give an alternative footpath to that exiting onto the road. It was felt this could be possible but there would be a need to educate the community regarding dog fouling which was an issue for the landowner.	
	A query was raised as to whether the footpath exiting onto the road should be closed down. Cllr Litchfield replied saying Rights of Way existed through an ancient order and were not usually closed down. What could be considered was creating a permissive path in discussion with the landowners but the original ROW would remain.	
	It was felt that Herefordshire Council's policy of setting speed limits outside the usual criteria only in 'unusual circumstances' could be challenged given Dormington's unique profile which required residents to regularly cross the road. Cllr Hardwick offered to look into what was considered 'unusual circumstances'. Resolved: To write to Herefordshire Council proposing a reduced 30mph speed limit and to challenge the frequency of verge cutting.	NB/Clerk
	Other Issues – A resident raised an issue regarding the Dormington sign on the road coming from Fownhope which he felt was confusing and causing people to turn towards Woolhope. This would be reported.	Clerk
	At this point Cllr Shearer gave the members of the community a brief update on the background to Neighbourhood Planning, the current position and the way forward.	
	PCSO Ekanite and all but 3 members of the community left the meeting at this point.	
410	To Consider Planning Matters The Chair clarified the position regarding the role of the Planning Working Party; that its function was to look into planning applications and to make recommendations back to the full Group Parish Council, whose collective responsibility it was to review and approve	

n		Minutes		Action		
		were put forward on applications. The Chair asked that the	•			
		ng Working Group had met and considered an application, ton to all other Councilors for comment. Where possible this				
	would then be					
	a) To Consider any Planning Applications					
	Reference	Application				
	P141212/F	Mordiford Church of England Primary School. Proposed ere mobile classroom	ection of a			
	recognising the education that	was considered and, whilst the GPC was very supportive of valuable part it played in the community, and the high stand to delivered, there were concerns about possible expansion or still a number of outstanding issues regarding traffic, park	dard of of numbers			
	explained why to Numbers (PAN) Body. It was no classroom floor	School Governor and PTFA representative was present at the additional classroom was needed, stressing that the Pupi would be maintained and no increase had been approved be ted that it was legally possible to force an increase in the PA area was available and this may become an issue if the school dditional pupil applications.	il Admission y the Governing N if increased			
	and traffic issue	ry strongly that people living in the village had a problem wiss outside the school and these had yet to be addressed. It was need this development would potentially exacerbate was situation.	vas felt that this			
	It was felt a mobile classroom was an inappropriate building for the school that should (ideally) be pursuing development on another site, an approach which would also address the parking and traffic issues.					
		still serious issues with the septic tank which flooded when he soak away for storm water is overloaded.	water drained			
	•	sh Council voted 5:3 in favour of opposing the application what support for the school but the need to take each applicatio	_	Clerk		
		d Decisions/Notifications Received				
	Reference	Application				
	P141181/K	Tree Works at the Mews House, Mordiford. Fell white Poplar.	Awaiting decision			
	P140215/F	83 Tower Hill, Dormington – resumption of residential use. Retention of bat roost	Awaiting decision			
	S/112834/N	Court Farm, Hampton Bishop – Anaerobic digester and	Awaiting			
	S112782/F	engineering works to existing slurry storage lagoon.	decision			
	Finance	. E' D f				
	a) To receive a Finance Report from the RFO					
	Bank balances:					
	Business Current Account £18,273.86 (awaiting bank statement) Business Reserve account £4,304.21 (as of 19/02/14 bank statement).					
	£4,504.21 (d\$ 0)	13/02/14 Dalik Statement).				

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	Income since May 2014	P3 Grant	£1,200	
	Finance Report £1,555.00	Burial Fees	£355.00	

b) To Receive Internal Auditor Report

The Accounts had been Internally Audited by Kerry Diamond who had found them to be accurate and who had signed the Internal Audit section of the Annual Return. The Group Parish Council thanked the Internal Auditor for her work.

Resolved: The Internal Auditor Report was noted and it was agreed to give the Internal Auditor an honorarium payment of £50.

c) To approve Annual Accounts and Annual Return 2013-14

A copy of the Annual Return Accounting Statements, the Governance Statements, an Income and Expenditure Summary and the Bank Reconciliation had been circulated to all Cllrs in advance of the meeting. Cllrs were asked to approve the Annual Return and also the Governance Statements which were read out at the meeting.

Resolved: The Annual Governance Statements were agreed and signed by the Chair **Resolved:** The Annual Return was approved for submission to the External Auditors and signed by the Chair.

Clerk

d) To agree payment of outstanding invoices

Cheque	Expenditure	Amount	
	Michael Dyer Lengthsman Invoice 15 dated 22/5/14. Cutting		
786	right hand side of road where Dorm road meets A538. Clearing	£27.50	
	the top of Walk Orchard.		
787	Clerk's salary April – June 2014. Including Lengthsman Admin	£791.00	
767	grant 2013-14 £175.50	1/91.00	
788	HMRC Quarter 1 payment	£197.60	
789	Can Do Crew invoice 320 dated 12/6/14.	£230.00	
790	Clerk's Expenses April – June. Including travel related to	£244.78	
790	Allotment Training	1244.76	
791	Cllr J Litchfield. Purchase of scalpings for base of Little Green	f77.15	
/91	Hut, Mordiford Green	1//.15	
792	K Diamond – Internal Auditor. As agreed in Minute 411 (b)	£50.00	

Resolved: Payments approved

e) To Consider Electronic Banking

This item was deferred until the July Meeting.

412

Highways and Footpaths

a) Highways and Footpath Issues

Items on Road Safety at Dormington and the Frequency of verge and village green grass cutting were discussed under the Public Participation Item and minuted under Minute 409.

Speed Indicator Device outside Mordiford School – the current indicator device is beyond economic repair. The School has indicated that it feels that its recent investment in a

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		erson may alleviate the need for a replacement. The willing to make a contribution but the decision about whether is with the school.			
	Flooding at Kiddley Cop Commission.	se – Cllr Dukes is awaiting a response from the Forestry	BD		
	Poors Acre Update – Woolhope PC Clerk is arranging a meeting with the National Trust and will keep DMGPC informed.				
	Other Issues - Concern has been raised about cars parked outside Scutterdine Cottage. The Clerk to refer to the Local Policing Team as it is not seen to be a GPC issue. Cllr Ashton Jones to report back to the residents concerned.				
	and the fact that the peo line closer to Pentaloe w	tchfield has met with the landowner reference Pentaloe Footpath ople currently walking on it are not on the legal line. A permissive yould be preferable but the landowner has concerns about dog t was agreed that cutting back the trees would make the footpath			
	accesses at Swardon Qu	concerns that there is a 'Beware of the Bull' notice on footpath arry. The landowner has agreed to change the notices to indicate he field, requesting people keep their dogs on a lead.			
	Checkley Common – Rupert Foley has raised concerns that the GPC do not have a procedure in place for dealing with ragwort on the Common. The Clerk would ask Mr Barrell for advice on whether it should be mowed given there were concerns raised about the orchids.				
	b) To report any defects to the Clerk There is poor visibility on Mordiford Bridge due to the angle of the bridge and the undergrowth. The Clerk to report this to the Environment Agency.				
	c) To Report any Jobs	for the Lengthsman			
		taloe Stream on the Woolhope to Mordiford Road			
	_	upstream of the footbridge at Checkley, opposite the Old Post			
	Office.	**post out. 1 or 1 in o 1 or 1 or 0 or 0 or 0 or 0 or 0 or 0			
413					
	Neighbourhood Plannin	g			
	a) To consider the Pro	piect Plan			
	Cllr Shearer outlined the				
	June/July	Inception Meeting and formation of Steering Group			
	July	First Open Day			
	July/August	Questionnaire			
	September	Second Open Day			
	September	Draft Plan Produced			
	October/November	Third Open Day			
	December	Plan submitted for inspection			
	b) Update on Steering Group Those who volunteered to be part of the Steering Group would be notified of the Inception Meeting.				
	c) Update on Localities Grant £6960 had been awarded by the DCLG to support developing the Neighbourhood Plan.				

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	Resolved: To	accept the grant		Clerk		
	It was propo produce and support on t	e Use of External Consultants used to use Data Orchard to produce up to date data on the area and analyse the questionnaire. Kirkwells, Town Planning specialists, we he production of the plan. This was approved				
	e) To Consider an Open Day This item was deferred until after the Inception Meeting					
	_	der any Fees Due ere no fees due				
414	Mordiford Green a) Update from Working Party The posts had been put in and the scalpings put down in preparation for the move of the Weighing Bridge Hut. The Clerk to ask D C Gardening to remove the grass cuttings and also					
	 to mow the area as opposed to strimming. b) Memorial Benches and Flood Memorial The fitting of the plates on the benches would be held back until the dates were available. Cllr Dukes would contact Morgans about the Flood memorial. The noticeboard was to be moved and lowered. 					
	c) Weighing Bridge Hut This would be moved onto the site by the end of the week. The Clerk highlighted the liability issues once the hut was on site at Mordiford Green and asked the Working Party to ensure all safety aspects were addressed.					
	d) To Consider any costs related to Mordiford Green Cheque Expenditure Amount					
	791	Cllr J Litchfield. Purchase of scalpings for Flood Memorial	£77.15			
	Deschool De	, ,				
445	Resolved: Pa	ayment approved				
415		d and Closed Churchyard Party Update odate				
416						
	Scutterdine Lime Kilns Cllr Litchfield noted that Western Power System had cut down the trees where there was no need to shut down the power supply. The next phase was to complete the work where					
417	there was a r	need to shut down the power.				
417	WW1 Comm	nemorations is deferred until the July meeting				
418		information Sheet (June 2014) and any other Updates formation Sheet (June 2014) was noted.				
419		ms for the next Scheduled Parish Council Meeting ources by Emergency Co-ordinator				

Item	Minutes	Action
420	To Note Date and Time of the next Regular Meeting of the Group Parish Council Tuesday 15 th July 2014 at 7.30pm in Mordiford School	
	The meeting closed at 10.20 pm Signed	
	Chairman of Dormington and Mordiford Group Parish Council	