

## **MINUTES OF THE KINGSTONE & THRUXTON GROUP PARISH COUNCIL MEETING HELD ON 10 APRIL 2019 AT THE VILLAGE HALL**

### **PRESENT**

Parish Councillors:

Cllr. A Wright (Chair), Cllr. T Mapp, Cllr. P Wright, Cllr. R Piotrowski, Cllr. Denise Lloyd, Cllr. Mrs C Rowan Cllr. M Walker, Cllr. J Watkins, Cllr. S Walker and Cllr. Mr C Rowan.

### **ABSENT**

None.

### **IN ATTENDANCE**

Mrs R Craine (Clerk), Ward Cllr J Johnson, 2 Ward Councillor candidates, CSO Hayley Warne, CSO Carol Marsh, Sgt. Ram Aston and 5 parishioners.

#### **1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

None.

#### **2. TO APPROVE AND SIGN AS CORRECT THE MINUTES OF THE MEETING OF 27 FEBRUARY 2019**

The minutes of the last meeting were agreed and signed by the Chair as a true record.

#### **3. DECLARATION OF INTERESTS AND DISPENSATIONS. TO RECEIVE DECLARATIONS OF INTEREST AND TO CONSIDER ANY WRITTEN APPLICATIONS FOR DISPENSATION**

None.

#### **4. PUBLIC QUESTION TIME**

None.

#### **5. LOCAL POLICE REPORT**

CSO Hayley Warne and CSO Carol Marsh outlined an initiative to combat the anti-social behaviour at Lowfield Meadow and Coldstone Cross. They propose that a skateboard/cycling track be put in on the field at the back of these estates, it was thought that HC owned the land, they asked if PC would be willing to source funding for the adventure. Lagan Homes may be approached to see if they might provide some funding. Supervisors would also be needed. CCTV has been put up at entrance to Coldstone Cross and Lowfield Meadow, funded by PCC. CCTV has reduced problems at Seven Sites. The identified trouble makers have been taken to boxing lessons to try and re-direct their interests and funding has been obtained to carry this on for another twelve months with others.

Sgt Ram Aston from the We Don't Buy Crime gave a presentation on Smartwater, a property marking fluid. Criminals will avoid areas using Smartwater. If PC commits to buy 75% of kits for the Parish the PCC will buy the other 25%, kits cost £8.90. If 70 homes sign up to project we will get free signage. Police will help plan roll out events and chase up those not signing up to project, giving them the chance to engage with the community. Areas already signed up have had a reduction in crime and anti-social behaviour. This will be a huge financial initial outlay for the PC, will only

succeed if every home signs up to purchase the kits off the PC and needs to be discussed at next meeting.

#### **6. REPORT FROM WARD COUNCILLOR JON JOHNSON**

The Blind College has been bought by HC to be converted to a Student Union. £40000.00 106 money from Lagan Homes to be transferred to Herefordshire CCG who in turn will give it to Kingstone Surgery. TRO in progress to change B4349 entering village to 30mph. Pathways around village need to be completed, first new pathway a success. Cllr. Wright to get quote for new dog bin and give to Mr O'Reilly. Ward Councillor has promised to give a proper handover to whoever gets elected as next Ward Councillor. The PC extended a huge vote of thanks to Jon for all his hard work and support over the last four years.

#### **7. REPORT FROM LOCALITY STEWARD**

James Howells is new Locality Steward. Weekly updates still received. Resurfacing of B4348 still in pipeline but if Batcho Hill not done soon it will be shut as surface so bad. A volunteer from the village to litter pick was refused a kit by BB.

#### **8. VILLAGE HALL COMMITTEE REPORT**

None.

#### **9. SPORTS ASSOCIATION REPORT**

None.

#### **10. LENGTHSMAN/P3 SCHEME**

No report.

#### **11. FINANCE**

Invoices:

- Clerks wages - £446.40

Unanimously agreed.

Other:

- Certificate of Exemption From External Audit signed.
- New signatories will be needed due to new PC line up, Cllr D Lloyd to be new signatory, Cllr C Rowan and Cllr P Wright to be removed as signatories. Mandate forms to be obtained.

#### **Balances:**

The balance for the current account as at 2 April 2019 was £16262.73.

The balance of the deposit account as at 2 April 2019 was £3664.01.

#### **12. REVIEW OF INTERNAL AUDIT PLAN/REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT**

Unanimously agreed and signed.

#### **13. PLANNING**

APPLICATION NO & SITE ADDRESS: Planning Consultation - 190731 - Barrow Cottage, Kingstone, Hereford, Herefordshire HR2 9HD DESCRIPTION: Proposed new balcony.

Comment: No objection.

APPLICATION NO & SITE ADDRESS: Planning Consultation - 190618 - Units 1 To 4 4a 4e 4f And 5, Quest Vitamins Ltd, Gooses Foot Industrial Estate, Kingstone, Hereford,

Herefordshire HR2 9HY DESCRIPTION: Retrospective application for the retention of two Biomass Boilers and a wood chip store.

Comment: This application was previously turned down by the planning department and KTPC consider it extreme arrogance that the refusal was ignored and the company carried on with their plans regardless. KTPC feels that this disregard for planning process is increasing and that enforcement should be carried out and the company be made to remove the biomass boilers and wood chip store.

APPLICATION NO & SITE ADDRESS: Planning Re-consultation - 174228 - Coldwell Radio Station, Kingstone, Hereford, Herefordshire HR2 9NE DESCRIPTION: Proposed new office/production facility building to accommodate the continuing expansion of ETL Systems Ltd.

Comment: KTPC reiterates its previous comments about this application. The road is still not suitable for an increase in traffic no matter how many pages of desk top evidence to the contrary is submitted, Highways have concerns also. The domestic sewerage system is already over capacity and will not cope with further input. KTPC objects to this application.

#### **14. LAGAN HOMES UPDATE**

Sports Association have concerns about the containment ponds on the site and that sediment will block drains. Lagan Homes still intend putting pipes across Seven Sites, which will not happen. They have been told that they carry on building at their own risk as conditions have still not been met. Sports Association to decide how to use 106 money.

#### **15. VILLAGE SIGNS UPDATE**

Waiting for TRO to be completed.

#### **16. TO NOTE INFORMATION SHEET**

Noted.

#### **17. MATTERS NOTIFIED TO CLERK FOR AGENDA OF NEXT MEETING**

- Co-option of new councillors
- Smartwater
- New skate/bike track.
- Lagan Homes.
- Village signs.

The meeting was closed to the general public at 9.15pm.

#### **18. PARISH CLERK VACANCY**

Cllr. S Walker, Cllr M Walker and Cllr D Lloyd will interview the two interested candidates. The May meeting will be the last one for present clerk.

#### **19. DATE AND TIME OF NEXT MEETING**

The next meeting will be held on Tuesday 21st May 2019 commencing at 7.00 pm at the Village Hall.

The meeting closed at 9.35 pm.