

ASHPERTON PARISH COUNCIL

Parish Clerk: Mrs J Chester, Mapleside, Ashperton, Ledbury, Herefordshire, HR8 2RZ
Tel: 01531 670036 email: ashperton.pc@btinternet.com
Website: www.ashperton.org.uk

Councillors are summoned to attend the Annual Meeting of the Parish Council to be held at Ashperton Village Hall on Tuesday 27th September 2016 at 7.30pm

Agenda

1. **To Accept any Apologies** for Absence and Note the Reason
2. **To Record any Declarations of Interest** and Consider any Requests for Dispensations
3. **To Consider Approval of Minutes** of Parish Council meeting held Tuesday 26th July 2016
4. **To Receive a Brief Report from Three Crosses Ward Councillor**, Mr Jonathan Lester
5. **Public Participation Session** for Local Residents to raise matters relevant to the Parish Council (Please note: Decisions cannot be made on items not on the agenda) *This item to be limited at the discretion of the chairman*
6. **Councillor Vacancies** – to receive any nominations for co-option
7. **Planning:**
 - 7.1 To Consider Planning Applications referred for comment: none
 - 7.2 To Note Details of Decision Notices Received from Hereford Council
152041 – Land North of Ashperton Village Hall - Proposed residential development of 10 dwellings **GRANTED**
8. **To Receive Update from Ashperton Neighbourhood Plan Steering Group**
9. **Information Section / Correspondence / Discussion:**
 - 9.1 To Discuss Ashperton Village Hall Constitution
 - 9.2 To Discuss Ashperton Village Pump
 - 9.3 To Discuss Churchyard Maintenance
 - 9.4 To Review Information and Outstanding Actions
10. **Finance:**
 - 10.1 To Review Parish Council Insurance policy & Decide 2016/17 provider
 - 10.2 To Discuss **Precept for 2017/18**
 - 10.3 To Note Finance Report
 - 10.4 To Consider Payments of Outstanding Accounts
 - 000383: Grant Thornton – External Audit - £120.00
 - 000384: HVOSS – annual membership - £30.00
 - 000385: Autela Payroll Services Q2 - £30.00
 - 000386: J Chester – clerk salary Aug/Sept and expenses – as agreed
 - 000387: HMRC – PAYE Aug/Sept - £13.20
 - 000388: Zurich Insurance – annual premium - £470.91
11. **Highways/Footpaths:**
 - 11.1 To Note reports received from Balfour Beatty Locality Steward
 - 11.2 To Discuss Speeding Concerns in the parish
 - 11.3 To Discuss any new highway and footpath issues and decide any P3 / Lengthsman Works required
12. **Training / Meetings / Reports**
 - 12.1 To note dates of any meetings and decide attendees
 - 12.2 To receive report from meetings attended
13. To Raise Items for next scheduled Parish Council Meeting (no discussion)
14. To Note Date of Next Scheduled Meeting – Tuesday 29th November 2016 7.30pm at Ashperton Village Hall

Signed: *JL Chester* (Clerk to the Parish Council) Dated: 20th Sept 2016
The press and public are cordially invited to attend the meeting

Information Sheet

PARISH CLERK UPDATE

- Road defects reported to Locality Steward
- CILCA modules re submitted
- Alternative Insurance quotes obtained
- Filing Cabinet obtained for storing documents in village hall

GENERAL CORRESPONDENCE RECEIVED

- Balfour Beatty – Weekly Locality briefings *
- Balfour Beatty – Parish Newsletter July *
- HALC – Information Corner 11th July*
- HALC – Information Corner 16th August*
- HALC – Eastern Area AGM Draft Minutes *
- Herefordshire Council – Herefordshire Council funding update July *
- Herefordshire Council –Hfd Council Budget Meeting 28th July Presentation Slides *
- Herefordshire Council – New Standards Procedure for Comment *
- Herefordshire Council – Public Consultation – Travellers Sites Preferred Options *
- Herefordshire Council – Herefordshire SHLAA – Call for Sites *
- Herefordshire Council – Power Cut? New phone number 105 September launch *
- Herefordshire rural Hub September Newsletter *
- Herefordshire Council – DEFRA Badger Cull Information *
- Herefordshire Council – Green Lanes *
- West Mercia Police – Safer West Mercia Consultation *

* Circulated to Cllrs.

OUTSTANDING ACTIONS - These are the consolidated actions outstanding after the last meeting held on 26th July 2016:

Meeting	Minute	Action	Status	Comments
July 2015	9b	ALL		Ask other organisations if they wish to contribute articles and funding to website
Sept 2015	8c	RE	Ongoing	Arrange replacement of stile on AP32 at Tunnel Cottage. Trim AP34 and AP18
Nov 2015	7	NDP		Forward documents to clerk for placing on website
Jan 2016	8b	clerk	complete	Milestone along Stretton Grandison straight needs lifting and re-siting
Jan 2016	9d	clerk	complete	Register PC's interest in defibrillator grant funding
Jan 2016	9e	clerk	ongoing	Arrange date for joint parishes neighbourhood watch public meeting
March 2016		clerk	Reported	Blocked culvert on end of Ashperton wood CAS569442R6Y7H7
July 2016	9.1	FH		Obtain advice from HALC re Village Hall Constitution
July 2016	10.1	clerk		Obtain alternative quotes for insurance

PLANNING RECORD

DATE	APPLICATION NUMBER	DESCRIPTION	PC COMMENT	HFD COUNCIL DECISION
22.10.15	153022	The Cottage, Church Lane, Ashperton Proposed conversion of existing outbuilding (former bakery) to a live/work unit with additional associated parking	PC support this application	GRANTED 30.12.15
11.1.15	P160057/PA7	Hasnett Wood, Canon Frome, Munsley, Ashperton Proposed forestry building	PRIOR APPROVAL APP – for advice only	PRIOR APPROVAL NOT REQ 19.1.16
16.3.16	152041	Land to the North of Ashperton Village Hall Proposed residential development of 10 dwellings (AMENDMENT TO ORIGINAL APPLICATION)	PC object to this application	GRANTED 24.8.16

