

BROCKHAMPTON GROUP PARISH COUNCIL

MINUTES of the meeting of Brockhampton Group Parish Council held on Thursday 16th April 2015 at 7.30pm at Bromyard & Winslow Town Council Chamber, Old Vicarage, Rowberry Street, Bromyard

Present: Cllr J Fellows (Chairman), Cllrs C Brazier, H Allan, D Boddington, G Williams, S Simpson, D Cave, R Steeds, G Swinford

In attendance: Mrs Mary Seldon (Clerk) and 1 member of the public

15/28 To accept **Apologies for Absence**

Apologies has been received from Cllrs P Friend, K Rock and B Omar

15/29 To receive **Declarations of Interest**

None were declared

15/30 To approve the **Minutes of the Meeting:**

Thursday 19th March 2015 Proposed Cllr Cave, seconded Cllr Brace and **RESOLVED**.
Amendment *'some members of the (Wildlife Trust)*.

15/31 **Clerk's Report:** Update on discussions from the March meeting and other matters for information only:

- Annual Accounts underway and would be presented at the next meeting
- Herefordshire representative from the Milestone Society would be attending the Annual Parish Meeting.
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15/32 Public Participation – members of the public are allowed 10 minutes to address the Council
Sue Turner introduced herself as the It's Our County candidate for the forthcoming election.

15/33 Report from the **Ward Councillor** - Cllr Gary Swinford

- Core Strategy Consultation
- Modification of the strategy after the inspector's report
- Houses without employment land - how do we complain?
- Object to current site being extended beyond its present curtilage
- Consultation ends 1st May
- Write to Ashcroft - why haven't we been informed that there is a consultation.
- Modification doesn't suggest Linton. MM021
- Hardwick bank - critical mass 500 houses and need a link road MM020
- Gladman Application for Pencombe Lane - back to Planning Committee after election.

15/34 To receive reports from:

Police Liaison Group – Cllr Williams reported that there had not been a meeting, but she had found out what had been discussed at the previous meeting that she had missed. She reported that no mention had been made of the thefts on the Linton Industrial Estate.

Bringsty Common – Cllr Friend was not present

BDCA – Cllr Cave gave a short report:

- Herefordshire Council happy to sell Downs for £1 - this had been deferred until June meeting
- Lease of quarry - when comes up due for renewal

15/35 Financial Matters:

i) To approve **accounts for payment:**

Staff Costs including HMRC PAYE: £234.78

Thomas (work on Downs): £4,560 inc VAT
Bromyard and Winslow Town Council (Room Hire) £10.80
These were APPROVED for payment

ii) To approve Bank Reconciliation to 16th April 2015

iii) To approve Income and Expenditure to 16th April 2015

These documents were not available due to being so near the start of the new financial year.

15/36 To discuss **Road Safety Issues**

Cllr Swinford had organised meeting at Brockhampton Primary School with Balfour Beatty, Cllrs Fellows and Friend and the Interim Head Teacher. The speed of traffic was now being monitored. Whilst this had been a constructive meeting it was still thought that it would be 2019 before anything could be done.

15/37 Matters for future consideration

Arrangements for annual meetings

Encroachments on downs

Linton - no asbestos, plaster

DATE OF NEXT MEETING:

Thursday 21st May

7.30pm Annual Parish Meeting

8.00pm Annual Parish Council Meeting