

Dinedor Parish Council

Held on 20th November 2012 at 7.30pm

In Dinedor Village Hall

Present

Peter Greenow Chairman Duncan Green Vice Chair, (DG) Marlene Kitto,(MA) Price,(BP)

In attendance: Kath Greenow Parish Clerk. Cllr Sinclair Knipe & 1 parishioner

1. Apologies accepted from: Nick Austin,(NA),

2. Declartions of interest: MK declared a non pecuniary interest as a member of Dinedor Village hall committee chairman on agenda item 8 re Trust Deed and PG declared a pecuniary interest on agenda item 9 clerk's payments for computer allowance & admin for lengthsman scheme

3. RESOLVED: to agree and sign minutes of last meeting on 18/092012

4. Ward Councillor Report: next stakeholder group meeting on 12th December Cllr Sinclair Knipe asked for any agenda items from the PC to be emailed to him so that these can be added. The new Chairman of the EZ board has been appointed as Bill Jackson .He will be attending the next stakeholder group meeting. LT.P consultation – PC encouraged to respond. Clerk to liaise with DG regarding L.T.P letter to go to Herefordshire Council and emailed to Cllr SKP. Resent digging on land near the parish boundary has been undertake for archaeological purposes as there is potential large development of land at Lower Bullingham.

LDO –update Natural England have been satisfied that there is minimal risk to phosphate being discharged into the river. The Highways Agency still have a number of issues relating to the road infrastructure at Junctions and off A49 onto Holme lacy road.

5. Public forum – nothing raised

6. Clerks Report:

Re request for cross roads sign (Dinedor Cross) –signage in place.

Report on meeting with Herefordshire Council re: EZ/Stakeholder Group etc. –

I have had a meeting with Herefordshire Council EZ group and Ward Cllr Sinclair Knipe who sits on Stakeholder group to raise issues that are of concern to LBPC as well as Dinedor Parish Council.

The issues raised were:

Concerns with regard to the terms of reference for the stakeholder group. The terms of reference have not been put together in a way that allows the rep of the PC to communicate information from the Stakeholder group meetings and from the PC to stakeholder group.

Lack of response to the PC's response to the draft LDO – of which PC still waiting for 7 months after we made our comments and were promised a response back to the concerns that were raised in April.

[Handwritten signature]
15th Jan 2013

Chapel road businesses- concerns over relocation of such small businesses and now they were being engaged with and their concerns being dealt with.

The stakeholder group should be a sound board to the EZ board and that the stakeholder group should be involved with decisions that the EZ board make rather than be told what has been decided, again this was acknowledged.

Master plan. The EZ had given a presentation to Herefordshire Partnership on the master plan. Clerk asked when this presentation would be given to the PC's and businesses on Rotherwas.

Response was that they had been trying to get The Kindle Centre to show the master plan presentation. Clerk suggested it would be more beneficial to have the presentation at a venue such as the TRP building on Rotherwas, that way it would help to attract and ensure that the current business on Rotherwas had the opportunity to come along and be involved and feel consulted/communicated with effectively, which has not been the case thus far. Clerk suggested that throughout the day the presentation could take place at different time slots to allow as many people as possible to see the vision that the EZ board had for Rotherwas. This was taken on board and it is the Clerk's understanding that the venue would be the TRP building and a date for the master plan presentation would be agreed by EZ board and the PC would be notified when this would take place.

The meeting was productive and although the PC's have been promised more openness, transparency etc. It is something that will need to be monitored closely by the PC. Therefore the Clerk suggested that if matters of concern arise that they are communicated via the stakeholder group to the EZ board and that we have a response to those concerns/ issues that are raised.

The matter of the connect 2 greenway as raised as at present the greenway terminates at the end of the straight mile. It is the PC's understanding that the greenway is to be extended to Holme Lacy, which at present is subject to funding. DG highlighted that the existing footpath to Holme Lacy is not protected in any way and outlined a new Grant that the PC may be able to source called Paths for Communities which could be a joint venture between Dinedor & Holme Lacy Parish Councils DG to talk to member of Amey and report back at next meeting. Issues still remain regarding work carried out by Amey on highway near Sink Green area and road safety concerns are still unresolved. Clerk asked to email Ruth Kinsella of Amey and Cllr PSK asking PSK to take up this matter with Cllr Graham Powell.

7. Lengthsman

7.1 Work to be carried out cleaning out of ditches where possible and cleaning out gullies strim around grit bins.

7.2 Parish walk ; prospect lane – road surface need attending to – Amey to look at some re surfacing of bottom end of prospect lane. Village Hall – blocked drain – Amey to reassess and report back to clerk on work to be undertaken

7.3 RESOLVED: that the Clerk is to write to local farmers/landowners to outline their responsibilities re mud on road and ask local farmers/ landowners to re instate damaged verges that they may damage when driving agricultural vehicles on the highway.

8. RESOLVED: Clerk to write to Village Hall committee with regard to solicitors advice in relation to additional holding trustees as stated in clause 2 (5) of the Lease Trust Deed The solicitor also advised that "the committee seek its own legal advice on the preparation of an appropriate Deed of Retirement and Appointment."
A certified copy of the Lease and Trust deed had been provided by the PC's solicitor for the clerk to give to the village hall committee as they were not in receipt of an original copy .This would enable them to attend to amendments regarding holding trustees. The PC's solicitor also "confirmed that as set out in clause 3 of the Lease and Trust Deed the Parish Council is entitled to require trustees to produce a copy of the buildings insurance policy and the receipt for the payment of the premium due."

9. Finance:

9.1 bank balance noted as £ 8175-72

9.2 **RESOLVED** to pay:

Gabbs Solicitors fee £120.00

Clerks computer allowance April – October 2012 £50.00

Clerks allowance for administration of lengthsman scheme £70.86

10. Rotherwas Enterprise Zone

A report on the EZ and stakeholder group was given in the clerks report.

11. Planning

11.1 **RESOLVED** to comment on S122820- Land at Fir tree Lane Rotherwas

Description: New Archive and Record Centre for Herefordshire Council

Application is **UNSUPPORTED** for the following reasons:

UPD Policy E5 "PROPOSALS WHICH WOULD RESULT IN THE LOSS OF EXISTING, PERMITTED OR PROPOSED EMPLOYMENT LAND AND BUILDINGS TO NON EMPLOYMENT ISSUES WILL ONLY BE PERMITTED WHERE .1 THERE WOULD BE SUBSTANTIAL BENEFITS TO RESIDENTIAL OR OTHER AMENITY IN ALLOWING ALTERNATIVE FORMS OF DEVELOPMENT AND OR PREMISES CONCERNED CAN BE SHOWN TO BE UNSUITABLE FOR OTHER EMPLOYMENT USES, INCLUDING CONSIDERATION OF MITIGATION MEASURES.WHERE SUCH PROPOSALS ARE PERMITTED,AN ALTERNATIVE SITE SHOULD BE FOUND FOR THE RELOCATION OF ANY EXISTING BUSINESSES"

The EZ is intended to bring NEW employment opportunities into Herefordshire. This sets a precedent for local business to just move and use up prime sites What good is

12.1 Halc training dates noted

13. Correspondence

All correspondence received since the last meeting was sent to Cllrs in their agenda packs or via email as appropriate.

13.1 HALC information corner Noted

13.2 Herefordshire Council letter regarding possible flooding issues in the parish
Noted

13.3 Information from HMRC regarding PAYE real time 2013 Noted

14. Matters raised for next meeting None

15. Next Parish Council meeting noted as Tuesday 15th January 2013 @ 7.30pm

Signed.....

Dated.....