ADOPTED

UPTON BISHOP PARISH COUNCIL

Minutes of the meeting held on Monday 3rd September 2018 In The Millennium Hall, Upton Bishop at 7.30pm

Present:

Cllr Tony Chudziak

Cllr Patrick Bailey

Cllr Mike Tyers

Cllr Keith Cornwall

Cllr Fiona Manns

Cllr Chloe Rusby

Cllr Diana Forester

Eight parishioners were in attendance Minutes taken by: Sarah Lawrence

Minute Item			Action
1		Open Discussion for Local Residents to Raise Local Issues The following items were discussed: -	
	1.1	One parishioner asked whether it would be possible to put a defibrillator in the phone box if they could get funding. The Cllr's agreed this would be a good idea and the Clerk was asked to contact Peter Fray for his thoughts	Clerk
	1.2	One parishioner wanted to discuss building in the village but the Cllr's confirmed that this was not on the agenda at present	
	1.3	One parishioner requested a 30MPH speed limit in light of the Blue Sky planning application. The Cllr's confirmed that this would be a highways matter	
	1.4	One parishioner suggested a play area for older children in the village in the Village Hall Grounds. The Cllr's suggested writing a letter to the Village Hall Committee as this would be something that they would have to agree to	
	1.5	Some of the parishioners came to discuss the accident by Spring Meadow involving a 7 year old child and a car. The indicated speed of the driver by Police was 55mph. Cllr Keith Cornwall confirmed that he had already met with Cllr Barry Durkin on the matter, and suggested traffic calming measures to be put in place, by way of extra speed restriction signage, possible sleeping policemen and painted gates either side of the road. One parishioner confirmed that she would speak with Spring Meadow Housing Association to arrange signage	
		for the park. Clerk agreed to contact Cllr Barry Durkin regarding extra signage	Cllr Barry Durkin/Clerk
2	2.1	Accept Apologies for Absence Cllr Robert Wallbridge	

ADOPTED

3		Declarations of Interest	
	3.1	None	
4	4.1	Minutes of the Meeting Held on Monday 2 nd July 2018 These were signed off by Cllr Tony Chudziak	
5	5.1	Councillor Barry Durkin's Report Councillor Durkin's report gave details on the following: - Cabinet approves by -pass route Lydbrook Black Bridge Feedback on proposed development sites Street parking Station Approach car park A Level student's results New mobile phone app	
6	6.1	Items Not on the Agenda The following planning applications had been received since raising the agenda: - 182779:- Woodgate House, Upton Bishop HR9 7UP:- Proposed installation of outdoor riding arena :- No objections 182374:- Hilltop, Upton Bishop, HR9 7UQ:- proposed extension to garage and side of bungalow:- No objections 182674:- The Dawn, Phocle Green, HR9 7TP:- proposed extension and alteration to dwelling:- No objections	
7	7.1	Allotment & Pomona Grove Update The Clerk confirmed that she had spoken to Herefordshire Housing and the after a questionnaire being submitted to the residents, the lights would remain the same. Cllr Fiona Manns also confirmed that a 5 year lease could not be agreed for the allotments, and 12 months' notice would remain in the agreement	
8	8.1	Lengthsmans Scheme The Clerk was requested to contact the lengthsman to dig out the ditch at the brook by the Golf Couse	Clerk
9	9.1	NDP Update Cllr Tony Chudziak confirmed that the grant for the consultant would hopefully be agreed this month. And there would also be an open day for parishioners on the 10 th November 10am – 3pm	
10	10.1	Highways/Accident in the Village Discussed in Item 1	
11	11.1	Financial Matters The following payments were approved: - Lengthsmans invoice for July/August - £440.00	

ADOPTED

		Clerks expenses for July/Aug - £30.04 Noticeboard Repairs - £130.74 Internal Audit Fee - £55.00
12	12.1	Councillors Submissions, Including Village Events Havergal Banquet - 9 th September
13	13.1	Items for Consideration at the Next Meeting Hedges – notice to be put in the Chimes
13	13.1	Confirm the Date of the Next Meeting Monday 1 st October 2018

The meeting closed at 8.24pm