

# **Councillors are summoned to a meeting of**

## **Pipe and Lyde Parish Council**

**on Thursday 5<sup>th</sup> December 2019 at 7pm in Lyde Church**

### **Minutes**

**Present:** Sally Robertson (chair), Ron Davies, Maurice Taylor, Phil Meadwell, Alan Paske

**In attendance:** parish clerk (Emma Noble) Ward Cllr Crockett

1. **Apologies for absence** – all in attendance
2. **Declarations of interest** and written requests for Disclosable Pecuniary Interest dispensations - none
3. **Minutes of the last meeting** 23<sup>rd</sup> October, proposed by AD and seconded by MT. All accepted and minutes adopted.
4. **Public participation:** - no members present
5. **Planning** – P194064
- 6.
7. **Highways and roads update** including litter issue reported by Moreton on Lugg Councillor, clerk to ask Locality Steward how often the road gets the road sweeper. Could signs be put onto the road saying if you drop it someone has to pick it up?
8. **Footpaths, stiles and gates:** complaints received by Ron Davies about the stiles in the Glebe Field running behind the church, Ron spoke to Balfour Beatty who have supplied one gate and six steps. Another gate required, Ron could do the work and obtain another gate for a total of approx. £300. PC approved giving Ron a budget of £300 to purchase another gate and sundries required for the fitting of both gates with the proviso that he liaises with Phil Pankhurst before commencing the work.
9. **Speedwatch update**, awaiting an update from Cllr Crockett on liaison with Road Safety Partnership.
10. **Report by Herefordshire Council Ward Councillor Pauline Crockett** not available, Cllr Crockett unable to attend the meeting, sent apologies.
11. **Community Led Plan – Action Plan update:** Sally has been reviewing the Plan, whole plan needs to be reviewed in 2020, would like to get a working group together to work on the action plan. Sally will chair and facilitate the group.
12. **Finance:**
  - payment of clerk's salary and expenses £445.90 approved
  - Payment of local funding approved:
    - Lyde PCC £400.00
    - Friends of Lyde Meeting Place £200.00
    - Lyde Trumpet (Lyde PCC) £150.00
13. **Clerk's update and correspondence** noted. Question from Ward Councillor regarding how postponement of meeting at short notice fits with PC's standing orders, clerk requested to reply to say

the PC will look into the question and review at the next meeting with a possible regular schedule of meetings.

- 14. General Data Protection Regulation:** data protection policy completed to comply with new legislation.
- 15. Items for next agenda,** review of meeting dates in response to Cllr Crockett's question regarding standing orders, setting budget and precept for 2020, review of local funding allocated. Community Led Action Plan.
- 16. Date of next meeting** Thursday 5<sup>th</sup> December 2019.