

Pipe and Lyde Parish Council

Minutes of The Parish Council Meeting Monday 1st November 2021 at 19.00 in Lyde Church

Minutes

In attendance: Alan Paske (Chair), Ron Davies (Vice Chair) Phill Meadwell.
Also Pauline Crocket (Ward Councillor) Emma Noble (Clerk)
Also one member of the public

1. **To receive apologies of absence – no apologies**
2. **To receive declarations of interest and written applications for dispensation – none received**
3. **To adopt minutes of previous meeting – July 28th 2021 – These were agreed to be a true account of the meeting and adopted.**
4. **Public Forum –**
 - 4.1. Local Residents – At Chairman's discretion, up to 10 mins will be allocated for the public to make representations. – A local resident raised concerns over speeding along the lane by Lyde Cross. Residents feel that it is not safe to walk the road. The clerk will ask the SNT North to monitor the situation and liaise with Safer Roads Partnership. The Clerk will also liaise with the locality Steward at Balfour Beatty to see if he has advice.
ACTION: CLERK
 - 4.2. To Receive Ward Councillors Report – Ward Cllr Crockett has emailed the Leaders Newsletter. Ward Cllr Crockett has also taken back up her position as a Cabinet Member for Health and Adult Wellbeing. Herefordshire Council are currently looking at traffic and travel and looking at various models to promote cycling and walking. School bus provisions are being explored. Herefordshire Council have funded free adult swimming lessons as part of the Covid funding scheme.
5. To note resignation of Parish Councillor Maurice Taylor –The Parish accepted Parish Councillor Taylor's resignation and wish to thank him for his many years of service. The clerk will formally write to Maurice and pass on the Parish Council's appreciation and good wishes. The clerk will notify Elections at Herefordshire Council and action the necessary paperwork so a Notice of Vacancy can be issued as appropriate.
6. **Finance**
 - 5.1 **To consider clerks salary in accordance with pay scale and budget - £247 – This was ACTIONED**
 - 5.2 **To Consider invoice in relation to audit – H Worth - £30 – This was ACTIONED**
 - 5.3 **To note financial position and bank reconciliation -NOTED**
 - 5.4 **To note donation from Hereford Quarries towards Defibrillators – This was noted and the clerk will write to thank Hereford Quarries.**
7. **Planning –**

To comment on planning applications determined by Herefordshire Council and those under clerks delegated powers.

 - 6.1 Planning application 213778 – Bewdley Bank – Land at Highcroft, Bewdley Bank, Hereford, HR4 7SQ – proposed general purpose agricultural building. – This was discussed and all agreed it was within keeping of the local area and no objections were raised.
8. **To consider quotations on defibrillators and update regarding community funding**

It was also NOTED that Duchy and Lyde Court have confirmed they are willing to help towards the cost of two defibrillators and the clerk will liaise as appropriate. Kenchester Water Gardens are also happy to help towards the cost and also to site a defibrillator on the outside of the entrance if the Parish Council feels the site is suitable. Lyde Court are also happy for a defibrillator to be situated on their premises should the Parish Council feel it suitable. After lengthy discussion the Parish Council decided one defibrillator should be situated at Upper Lyde and one at Lower Lyde. The one at Upper Lyde would ideally be situated by Hither Bush due to it being the mostly densely populated area of Upper Lyde and all those present felt the one at Lower Lyde would also be best placed where there is a high percentage of housing and this would make Kenchester Water Gardens the preferred option. The clerk will obtain quotes which include housing the defibrillator and any

extras like a green light that makes people aware of where the defibrillators are located. The clerk will write to Kenchester Water Gardens regarding donation. **ACTION: CLERK**

9. Co-opting a Parish Councillor

8.1 verbal presentation by candidates - Donna Flowers was unable to attend the meeting but had emailed the Parish Council explaining why she would like to join the Parish Council. The Parish Councillors have met Donna on previous occasions when she had attended meetings. The Clerk read out Donna's statement.

8.2 Parish Council to elect co-opted Parish Councillor - AP proposed and PM seconded that Donna should be co-opted as Parish Councillor for Pipe and Lyde Parish Council. All those present agreed and it was therefore concluded that Donna be Co-opted with immediate effect. The Clerk will forward the necessary paperwork to Donna.

10. Local Police Charter - To confirm the three main concerns in the Parish – The main issues are speed and traffic. There was a recent surgery at Kenchester Water Gardens but as it's a new incentive not many residents were aware of it.

11. To set budget and precept for 22/23 – PM proposed and AP seconded that the footpath budget be increased to £520 to allow for more gates to be installed. All other expenditure is estimated to remain the same. All those present agreed to increase the footpath budget. It was proposed by RD that the precept increase by £200 to £3980 and AP seconded to help cover the cost of the footpath budget increase– this was agreed by all present.

12. To note correspondence – all correspondence was NOTED. The clerk will look at other banks regarding the £5 monthly charge that HSBC have introduced. It was also noted that the pine cones are causing issues with the drains along Church Road. Ward Cllr Crockett will speak with BB and the clerk will liaise with the PCC in regard to future management of the cones

ACTION: CLERK

13. To raise matters for next agenda or for clerks' action under delegated powers

14. To note date of next meeting – January 17th January 2021