

# **Pipe and Lyde Parish Council**

## **MINUTES**

Minutes of the Parish Council Meeting held on  
Monday 24th July 2023 at 19.00 at Lyde Church

**Present: Alan Paske (Chairman, AP), Ron Davies (Vice Chairman, RD), Amanda James (AJ)**  
**Also present: Emma Noble (EN, Parish Clerk) and Ward Cllr Crockett**

1. **To receive apologies of absence – Phill Meadwell and Donna Flowers**
2. **To receive declarations of interest and written applications for dispensation – none received by the clerk.**
3. **To adopt minutes of previous meeting –** 23<sup>rd</sup> May (Annual Parish Meeting and Annual Parish Council Meeting 23<sup>rd</sup> May 2023, June 28<sup>th</sup> Extra Ordinary Meeting- AJ Proposed and AP seconded that the minutes were a true reflection of the meetings dated above and were therefore ADOPTED
4. **Public Forum –**
  - 4.1. Ward Councillor – To receive report. - Ward Cllr Crockett explained the new council is taking shape – The Cabinet is made up of mostly Conservative Cllrs however Ivan Powell, True Independent is Cabinet Member for Children's Services. Herefordshire's Library relocation is on going and costings are being investigated – currently Maylord Orchards or Shire Hall. Maylords was previously the preferred site – costing at that time £6 million pounds (£3 million from Council and £3 million match funded). It is hoped a decision will be made in October. Ward Cllr Crockett confirmed that there were currently two consultations in place – one for Early Years and one for Minerals and Waste. Locally Ward Cllr Crockett confirmed the size of the 30mph sign by the new development towards Holmer has been replaced to meet with the Highways specification on the planning application. Richard Timothy is aware of the signs (Lower Lyde) not in situ and work on the A49 drains is ongoing.
  - 4.2. Local Residents – At Chairman's discretion, up to 10 mins will be allocated for the public to make representations, ask questions & give evidence in respect of any item on the agenda.  
None in attendance
5. **Footpaths – to receive update –** RD reported footpath work is ongoing and that he has been in contact with Crispin Abel (PROW Inspector) regarding PROW. Ward Cllr Crockett is happy to be copied into any emails regarding support with footpaths. Kevin Hughes is happy with the new footpath furniture and the clerk will send a thank you to D Duggan for his support on installing the various items.

**ACTION: CLERK**
6. **Financial Procedures –** To note financial position, bank reconciliation and consider the following payments and income against budget.
  - 6.1 To consider clerks salary in accordance with the agreed budget - ACTIONED
  - 6.2 To consider invoice for audit H Worth - £30 - ACTIONED
7. **Planning**
  - 7.1 To consider planning applications determined by Herefordshire Council – no applications received.
  - 7.2 To note planning decisions made by Herefordshire Council – no decisions noted
8. **To consider Lengthsman Scheme with Balfour Beatty 23/24 –** The Lengthsman Scheme was discussed at length and at present the Parish Council unanimously agreed not to opt in to the scheme run by Balfour Beatty as the parish has very little U roads to cover. The Parish Council has a budget set aside for parish maintenance in the 23/24 budget.

**9. To consider Code of Conduct Policy** – The policy was emailed out prior to the meeting. AJ proposed and RD seconded that the policy be adopted by the parish council and all were in agreement. It was therefore concluded that the policy is ADOPTED.

**10. To consider Community Speedwatch** – It was agreed to carry this item over to the next meeting.

**11 Parish Reports and Issues** – Bus Shelters – the Parish Council has requested two bus shelters for along the A49 – this was back in February and a site visit was arranged. Ward Cllr Crockett reported that Highways England are happy with the measurements etc and that the application currently sits with Bruce Evans. RD will liaise with Bruce Evans to see if the application is proceeding.

**12 To consider date of next meeting and items for the next agenda – MONDAY 23<sup>rd</sup> October 2023**

**Meeting closed at 7.40pm**