

Putley Parish Council Meeting

Minutes of the meeting held in Putley Parish Hall on Wednesday 6th July 2016

Present: Councillors Green, Rolinson, Herbst and Denman.

1. To receive apologies for absence
Apologies were received and accepted from Councillors Harris, Hastilow and Daly
2. To receive Declarations of Interest
There were no declarations of interest.
3. Public Participation and Ward Members Report
 - 3.1 There were no members of the public present
 - 3.2 Councillor Lester gave a report including an update on the Hereford bypass, sale of assets by Herefordshire Council, planning, children's services and unaccompanied refugee children.
4. To confirm the minutes of the meetings as a correct record.
 - 4.1 Minutes of the meeting of 1st June 2016
RESOLUTION That Council approve the minutes.
 - 4.2 Minutes of the meeting of 9th June
RESOLUTION That Council approves the minutes
 - 4.3 Minutes of the meeting of 24th June
RESOLUTION That Council approves the minutes
5. Planning matters
 - 5.1 To note the decision of the Planning Appeal regarding the land adjoining 'Fairview'
RESOLUTION The decision was noted
 - 5.2 To discuss any response required for planning application 161855 at Mill House, Putley
RESOLUTION There were no objections to the application.
6. Financial Matters:
 - 6.1 To receive and approve a summary of receipts and payments
RESOLUTION: The summary was approved.
 - 6.2 To approve invoices for payment
Clerks salary for June

Putley PCC	£47.00
Exton Accountants	£100.00
HMRC	£136.00

RESOLUTION: Council approved the payments
7. To receive the Footpath and P3 Scheme report and consider any actions required.

Councillor Denman reported that the way the Scheme has been changed, with materials no longer being included in the supply from Balfour Beatty. It was reported that arrows on the public rights of way had been removed.

8. To receive the Lengthsman Scheme report and consider any actions required.

A meeting was to be held to discuss how to alleviate household flooding during heavy rain. Foliage to be cut back at junctions and round road signs.

9. To receive a report on the Neighbourhood Plan and consider any actions required.

A draft contract has been received from the planning consultant.

RESOLUTION That the draft contract is agreed in principal
Members of the steering group have met with Dave Tristram (Herefordshire Council) to complete a draft funding application and a timetable for the first 6 months has been agreed.

10. To confirm the date of the next Council Meeting.

The meeting will be on Wednesday 7th September.

Chairman

Date