

PYONS GROUP PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT
7.30 PM ON TUESDAY 9 JUNE 2015 AT CANON PYON PARISH HALL

Present: Mr H. Ray (Chairman)

Mr G.R. Vaughan (Vice Chairman), Mrs S. Bagnall, Ms J. Carr, Mrs L. Evans,
Mr N.C. Davies and Mr D. Spooner.

2016/46 ELECT CHAIRMAN

Cllr. H Ray was proposed as Chairman by Cllr. Davies, seconded by Cllr. Spooner and was unanimously elected. Cllr. Ray signed the acceptance of office as Chairman.

2016/47 APOLOGIES FOR ABSENCE. Apologies were accepted from Mrs G. Dickson, Mrs. L. Pugh, Mr D. Bowen Jones and Mr B. R. Thomas.

2016/48 DECLARATIONS OF INTEREST

Cllr. S. Bagnall declared a disclosable pecuniary interest in item 2016/56 adoption of proposed public open space on Land West of Patrick's Orchard.

2016/49 CO-OPT A NEW PARISH COUNCILLOR

The meeting agreed to consider the matter again in September 2015.

2016/50 ELECTION OF VICE CHAIRMAN AND OFFICERS

Cllr. Vaughan was elected Vice Chairman. Cllrs. Vaughan and Carr kindly agreed to share the role of lengthsman and highways coordinator. Cllrs. Carr and Evans kindly agreed to take on the role of planning coordinator with Cllr. Vaughan. Cllr. Bowen-Jones was nominated for the role of consultations coordinator.

2016/51 FINANCE WORKING GROUP

It was agreed to ask the following members to join the finance working group: the Vice Chairman and Cllrs. Carr, Pugh and Spooner.

2016/52 NEIGHBOURHOOD PLAN STEERING GROUP

The following members were asked to join the steering group to represent the parish council: Cllrs. Bagnall, Spooner and Thomas.

2016/53 PLANNING

51300 Kinford Mill Cottage, Canon Pyon, HR4 8PA – Proposed side and rear extension along with alterations. The planning application was supported.

The meeting looked at draft plans for the development of the former Yeomans Coach depot, which the Vice Chairman received from the owner of the land. It was noted that a planning application has been submitted and the parish council will be consulted by planning services, Herefordshire Council in the usual way.

2016/54 PARISH PLAN

Postponed to the next meeting.

2016/55 NEW COUNCIL BRIEFINGS

Members were asked to contact the Clerk to facilitate booking a place for the new council briefings at Herefordshire Council.

[Cllr. Bagnall left the meeting.]

2016/56 PROPOSED PUBLIC OPEN SPACE (POS) WEST OF PATRICK'S ORCHARD

The Clerk briefed the members present on the working group meeting held with Collins Design and Build on 19 March 2015. It was RESOLVED to adopt the proposed Public Open Space on the Land West of Patrick Orchard, subject to the following requirements:

- The parish council does not want a playground on the site and suggests the monies allocated to build a playground are donated to the Playing Fields Association to construct a dedicated playground for younger children by the playing field;
- The bridge is not required;
- RoSPA will carry out a full review of the Public Open Space before it is transferred to the parish council, and all recommendations will be implemented at no cost to the parish council, including warning notices for the brook, fencing of the brook, if required, fencing of the attenuation pond, if required, and life belts at the attenuation pond;
- Benches and a picnic area will be provided;
- The brook will be dredged/ cleared as appropriate so that it is in proper condition at the point of transfer of the POS to the parish council;
- The parish council is consulted and will have an input on materials and infrastructure installed at the POS;
- The parish council's reasonable legal costs will be paid; and
- The attenuation pond and any fencing of the same will not be the responsibility of the parish council.

The Chairman declared the meeting closed at 8.52 pm.

Signed:

Date:

