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KINGSTONE & THRUXTON GROUP PARISH COUNCIL

Minutes of a meeting held on Wednesday 6th July 2022

At 19.00 in Kingstone Village Hall

Present:

Cllr Nick Knudsen (Chairman), Cllr Denise Lloyd, Cllr Colin Pugh, Cllr Lynne Thorne, Cllr Colin Warrillow and Cllr John Watkins

In attendance:

Lisa Lewis (Parish Clerk), PFO Paul Neate (Parish Footpath Officer) and John Anderson (Webmaster)

Agenda Ref	Minutes
1.	Apologies for absence were noted from Cllrs Milsom and Knight. It was noted that Cllr Broomfield had not attended for 6 months and RESOLVED unanimously that the clerk will write to confirm the Cllr has ceased to be a member.
2.	To receive declarations of interest & written requests for dispensation None Recorded
3.	Approval of minutes and sign , from Ordinary Parish Council Meeting held Wednesday 8 th June 2022. It was noted there was discrepancy between the minutes and an email that was sent, the chairman confirmed the minutes were correct. It was RESOLVED to adopt the minutes as a true record, and they were signed by the chairman.
4.	Appointment of members representation on the John Hoskyns charity was discussed, it was noted that no money passes through the Parish Council and the charity therefore representation will not be required.
5. 5.1	Members of the Public – no items discussed. Clerk's Report and Correspondence Footpaths TX1 – No update received as yet. Bridge on KS2 – Reported reference number 13100398 Other Cycle path next to chicane on the B4349 has been reported to BBLP to be reopened. Sign on the C1221 near the Deans for the z bends also reported to BBLP as hidden in the hedge. Correspondence: KS31 – query received from a resident with regard to having this opened up as it is no longer accessible. Passed query to PFO for inspection. Email received from Herefordshire Wildlife Trust to advise they will be happy to take part in any fetes being held. Clerk to forward details to Sports Association. Planning – FOR INFORMATION ONLY None to note
6.	Chairman's Announcements Further work had taken place on planning of the Jubilee Park, a drawing had been received and the SOR updated. RESOLVED that the clerk will follow up the awaited quote.
7. 7.1 7.2	Police Report No police were present. It was noted that the Police Charter had been received and updated. RESOLVED for the Clerk to return. SIDS and Whitehouse Drive speeding prevention were discussed. Anti-Social Behaviour – Not discussed. Noted that an update regarding the recent meeting in Clehonger by the Knife Angel has been requested as this is of interest to the parish council.

8.	Ward Councillor's Report Not present.
9.	<p>Bike Track The chairman confirmed that a zoom meeting had taken place between himself, police and Ward Councillor. Connexus confirmed handover of land to the parish, however locations of water mains sewer and mushroom shelter needs to be taken into account. Survey to be carried out by the chairman. Business case is in place, plan to follow. Noted that £1,000 grant to be received from the police commissioner for ongoing maintenance. Noted that a lead Cllr required for the Bike Track.</p> <p>Cllr John Watkins gave his apologies and left the meeting at 7:30pm. Meeting remained quorate.</p>
10. 10.1 10.2	<p>Community</p> <p>Jubilee Park Already noted under item 6.</p> <p>Summer Fete Noted that this will be organised by the Sports Association.</p>
11.	<p>Village Hall Report</p> <p>Receipt of the Village Hall Committee's response to the parish council's questions was noted. It was confirmed that the Committee thanked the council for their consideration, however the decision has been made to proceed with grant funding by the Village Hall Committee. In general there are still lots of bookings.</p>
12.	<p>Kingstone Sports Association</p> <p>Mr Madison was not present to provide an update. It was noted that Lagan Homes now have security in place to prevent entry from the Sports Field. A dog fouling sign is in place.</p>
13.	<p>Defibrillator Training Cllr Thorne has arranged further training for 13th September, to be advertised in the TTN.</p>
14. 14.1 14.2 14.3 14.4	<p>Financial Reports</p> <p>The schedule of payments below for June/July was APPROVED.</p> <p>It was noted that the cost of giving medals to all children was considerable. Suggested that a picnic area consisting of children's benches be installed near the Jubilee Oak as an alternative. Whitfield Estate had confirmed that a lockable gate with access for educational establishments could be installed. Clerk to establish type of equipment and costs for September meeting.</p> <p>It was noted that the clerk has completed and passed the iLCA and was heartily congratulated.</p> <p>Banking - Bank balances were noted and the bank statement was signed by chairman. Noted that the change of bank is progressing. The clerk suggested that once the new accounts are open a sum of money should be moved across to the savings account which will generate monthly statements for the account, this was AGREED.</p>
14. 14.1 14.2 14.3 14.4 14.5	<p>Highways and Environmental Matters</p> <p>Lengthsman's Report The lengthsman was not present to provide a report. However update received to confirm that a maintenance day had been carried out along with cutting of the KS25.</p> <p>Lengthsman Plan It was proposed that a plan be put in place to cut the KS25 at least twice, possibly three times per annum. The path is crucial to linking the village. RESOLVED to organise the clearing through the lengthsman on reports received from Cllrs.</p> <p>It was noted that the annual plan had been received from BBLP.</p> <p>Clerk awaiting information from enforcement officer with regard to signage for dog fouling.</p> <p>Village Name signs, item DEFERRED until September meeting.</p>
15. 15.1	<p>Footpaths</p> <p>Paul Neate (PFO) provided an update on the footpaths:-</p> <p>He had a successful discussion with Whitfield Estate who agreed paths should be cleared of growing crops. All paths to be reinstated when next crops are planted. Paths near BT have not yet been cleared, RESOLVED that the clerk should follow up with BT. Resident has reported KS31, PFO confirmed path is inaccessible. Add to September agenda.</p> <p>KS7 – no update</p>

15.2	KS3/KS1 – confirmed that the stiles have been removed.
15.3	KS25 – cleared as stated in item 14.1
15.4	Bridge has been reported as per ref. number on clerk's report. Parish Council reluctant to repair as they would then assume ongoing responsibility.
16.	Planning No planning applications received.
16.1	106 monies
	<ul style="list-style-type: none"> • Whitehouse Drive Development – clerk confirmed link providing full details will be circulated to all Cllrs. • Noted receipt of 106 monies to Herefordshire Council in respect of planning applications 200296 and 173522.
16.2	Local Plan – infrastructure, services etc. were discussed in relation to the Place Shaping Consultation and it was RESOLVED that there were no comments to submit.
17.	Drainage No updates, Cllr Pugh will continue to correspond with Herefordshire Council and request time scales.
17.1	Drainage Grant, no updates, lengthsman has been instructed.
18.	Kingstone Consolidated Charities it was RESOLVED unanimously for the Parish Council to administer the accounts. Clerk to organise transfer of funds
19.	Allotments No updates. Noted that the lead Cllr is no longer a member and it was RESOLVED that the clerk will contact the list of potential plot holders to seek volunteers for the Committee.
20.	Road Calming and Speed Watch Noted that SLOW needs to be painted on road where there are playground signs. All road calming plans have been produced in the format to allow for amendments of Section 6 of the NDP. It was suggested that mirrors be placed opposite the junction of Whitehouse Drive to assist exiting. Also noted that the road marking near the Bullring and Cottons Meadow are disappearing – clerk to report. Clerk to check progress of bend sign and obstructing plants along the C1221.
20.1	SIDS – the chairman confirmed that he has written to all relevant bodies for confirmation of what is required and when the council can proceed to purchase.
20.2	Scarecrow Competition – No lead volunteer. It was RESOLVED for the clerk to create poster and circulate to schools to be carried out over the summer holidays. It was AGREED prizes of £100 and £50 to be allocated.
21.	Communications It was RESOLVED that any website content be forwarded to the chairman and clerk prior to publishing by the webmaster. Clerk to clarify what can be added to the website and what can be linked in for community pages. It was also suggested that a footpath map be placed on the new noticeboard, PFO to supply.
22.	Items for next agenda Road Markings
23.	Date of next parish meeting is Wednesday 7th September 2022
24.	Meeting closed at 9:15pm

SIGNED.....

DATED.....