

MINUTES of a Meeting of Wellington Heath Parish Council held on Tuesday 26th June 2012 in the Peter Garnett Room at the Memorial Hall commencing at 7.30pm.

PRESENT – R. Hurley (in the Chair – RH), P. Adams (PA) J. Jones (JJ) V. Leeds (VL) and W. Hill (WH). Also in attendance was County Councillor C. Attwood (CA).

MINUTES – The Minutes of the Annual Meeting of the Parish Council held on Tuesday 29th May 2012 were taken as read, approved and signed by the Chairman.

DECLARATIONS OF INTEREST in items on the Agenda – None received.

REPORT BY COUNTY COUNCILLOR – Localism Act - CA reported a letter had been sent by Bosbury Parish Council to Herefordshire Council questioning the legal position should some information be inadvertently omitted on the form requiring signature by Councillors. Queries were raised about the Broadband facility and the fact that in future, no bin bags would be supplied by the Council.

VICE CHAIRMAN for 2012/13 – The responsibility of the Vice Chairman was discussed by Councillors and on a proposal by WH seconded by PA and carried, VL was appointed as Vice Chair for the coming year.

PLANNING COMMITTEE - Members appointed were RH, WH, JJ & VL.

FINANCE COMMITTEE – Members appointed were PA,RH,JJ & VL.

VACANCY – Herefordshire Council advised that following advertisement of the vacancy there had been no call for an Election, and members were asked to consider who they thought might be interested in co-option onto the Council.

PROGRESS REPORTS –

Safe Walking Footway – Nothing further to Report.

Notice Board at Horse Road – Quotation received for replacement board for the sum of £245. from Ledbury Fencing. Chairman to discuss details of Quotation and report back at next Meeting.

Jubilee Board – New board with appropriate logo for the Queen’s Jubilee now in position at the top of The Common. Clerk to submit final report to obtain Grant from Herefordshire Council.

Jubilee Update – Mugs presented to 29 children free of charge, 45 have been sold and one was presented to the Clerk free of charge. Party had been a great success, some Recipe books still for sale and the bulb planting was in hand. ***PA proposed a vote of thanks to the Jubilee Committee for a successful celebration.***

Pool Piece play area – Quotation awaited for part of the culvert to be enclosed to enable a flat area to be created. It was hoped a Grant could be obtained towards the cost. Environmental Agency have reported back that the water problem is not what they call “grey water” but that some seepage into the brook may be occurring.

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FINANCE – The following Accounts have been received for payment –

- Inland Revenue – PAYE £48.20.
- ICO Registration renewal fee £35.00.
- Aspect Design, April Newsletter £120.00.
- Ledbury Fencing at Pool Piece (2 cuts) £50.00.
- Ledbury Fencing, Lengthsman duties £37.50.
- R. Hurley, expenses for fittings for N/Board £9.76.

On a proposal by RH seconded by WH and carried, the above Accounts were approved for payment and cheques signed accordingly.

The Clerk advised that funding for both the Lengthsman and P3 Schemes had been approved and received and the Chairman sought ideas from Councillors for work under both Schemes during the year. A water problem appeared to have occurred at Horse Road, treatment of the seat at the top of The Common was raised and VL agreed to ask her husband to remove the Best Kept Village sign to enable renovation to take place.

REPORTS –

Memorial Hall Committee – JJ advised she had been unable to attend the last Meeting so full report was not available, but advised that it had been suggested to ask for a grit bin to be installed outside the Memorial Hall. Clerk to request for bin in this position and also for one half way up The Common by The Pleck and also one outside the Church.

Newsletter – RH advised this would be his last Edition of the Newsletter as Marc Low would be taking over. He requested articles to be with him by 15th July including the Jubilee events.

CORRESPONDENCE – Approval of P3 Scheme, approval of Lengthsman Scheme, letter from R. Allsop that he was unable to offer the Parish Council any land to rent as a flat play area for the children in the Parish, advice that no call for an election following the vacancy on the Parish Council had been received and details regarding the Localism Act which had been sent to all Councillors for their advice.

LITERATURE – Newline magazine handed to the Chairman.

ITEMS FOR NEXT AGENDA – Neighbourhood Plan Group, usual updates and final report on Jubilee funding.

NEXT MEETING to take place on Tuesday 31st July 2012.

There being no further business, the Chairman declared the meeting closed at 9.15pm.

R. Hurley

31st July 2012

Signed..... Dated.....

Chairman.