BREINTON PARISH COUNCIL

MINUTES OF THE MEETING | 21st February 2024.

Present: Cllr John Hull (Chair), Cllr Tracey Prosser, Cllr Liz Morawiecka, Cllr Emil Morfett, Cllr Jackie Morris and ward Cllr Matthews.
Officers present: Lisa Law, Clerk and John Wade, footpaths officer.
One member of the public.

23.122 To receive apologies for absence.
There were apologies from Cllr Lewis.
23.123 To receive declarations of interest and requests for dispensations.
There were no declarations of interest or requests for dispensations.
23.124 To approve minutes of the council. Minutes from the meeting held on 17th January were **approved** and signed by the Chair.
23.125 Public Open Session. Member of the public bought up wire cutting on BT2 footpath by Breinton Springs and Church Walk. Clerk also had an email regarding this issue, Cllr Hull and footpaths officer to take a walk and report back. **Noted.**
23.126 Ward Cllr Bob Matthews. Planning applications, Bambh Farm and Breinton Lee still pending. Wyevale Nurseries and The Boat approved as below. Cllr Matthews highlighted the new report on the Strategic Outline Case for the Hereford Eastern River Crossing (ERiC), (Clerk to email a copy to members). Cllr Morawiecka suggested that the priorities should be tackling sustainable road structure ahead of new road building. Drainage: until drainage is tackled re-surfacing roads is pointless, where there is £15million for road surfacing. Parish is experiencing these problems with collapsed culverts that the Lengthsman cannot do these jobs as they are on Highways. Cllr Matthews said it was a serious problem that needs to be addressed. Clerk to forward any works raised by the Localities Steward to see if they can be prioritised.
Cllr Matthews left the meeting at 7.35pm
23.127 Planning: To receive an update on recent planning application decisions.

1. **P231371/F Wyevale Nurseries, Wyevale Garden Centre Offices, Wyevale Way, Stretton Sugwas, Hereford, HR4 7AY.** To install a polytunnel (Keder Greenhouse) for horticultural use. The structure will be of Cathedral

roof vent design and will be replacing existing polytunnels that were installed over 30 years ago. Determination made. **Approved** with conditions.

2. P223905/F The Boat, Breinton, Hereford. HR4 7PR. Proposed demolition of dwelling and outbuilding known as The Boat and proposed replacement dwelling, garage and access on higher ground. **Approved with conditions.Noted.**

23.128 Balfour Beatty Locality Steward.

1. To receive an update and consider necessary actions.

Breinton Lane blocked gully.

C1189 blocked culvert raised. **Noted.**

2. Missing Breinton sign. A quote has been received from Balfour Beatty for replacement of the sign at a cost of £322.18. The sign is the same as the original one to the same specifications. After confirmation of costings it was **resolved** to accept the quote and request that Balfour Beatty replace the sign.

23.129 Parish Footpath Officer: To receive a report and consider necessary actions. Hedges of West Faling Street had been flailed. Waste, digestate sludge, is being discharged in this very wet weather via pipes on land owned by the Church behind the crematorium and along by long meadow. Clerk to email Church Commissioners. **Noted.**

23.130/a * Lengthsman:

1. To receive a report from the Chair re the site visit of Breinton Parish with the Lengthsman, Locality Steward, Chair and Vice Chair. (A report from the Chair had been circulated to members before the meeting). The Chair went through the report in detail to highlight flooding problems in the parish. Clerk to contact the National Trust in relation to areas owned by them. Ask Balfour Beatty to jet all culverts and drains in the parish. Invite the Lengthsman to the Annual Meeting. **Noted.**

2. Flooding. For members to consider any works for the Lengthsman to undertake. It was **resolved** that the chair will raise a schedule of works resulting from the above report, to send to the Lengthsman for quotes and approve works between meeting.

23.131/a * Finance:

1. To consider membership of HALC and NALC for 2024/25 for the year of a subscription of £866.46. It was **approved** to accept membership of HALC for 2024/25. It was suggested that a member attend the next AGM of HALC.

2. To receive the HALC Wise Owl Training February to March 2024 and consider any training. It was **approved** that the clerk would attend audit training and share the cost with another parish of the clerk.

3. To consider invoices for payment. All invoices were **approved** for payment. (See attached).

4. To approve the cash book and bank reconciliation. Clerk to email bank statement out to members for confirmation of bank balance.

5. Domain names. To consider domain renewal. It was **resolved** to renew the domain name at a cost of £14.39.

23.130 /b* Village Hall report. To receive a report from the council representative for Breinton Village Hall, if available. Cllr Lewis absent, village hall committee had not met.

23.131 /b * Defibrillator Update. To receive an update on a Defibrillator for the Village Hall. Defibrillator had been delivered and now fitted at Village Hall and on the Defibrillator Map. **Noted.**

23.132 Email Addresses. For members to consider any quotes for .gov addresses for the members of the council. The pricing of .gov email addresses for members were deemed to be too expensive. It was **resolved** that members would create individual email addresses solely for council use.

23.133 To consider items for the next agenda.

Drainage, Annual Meeting. Invitation to Lengthsman for March meeting. Highways.

***Due to a numbering error these agenda items have been re-numbered.**

Meeting ended at 9.00pm.

Signed ……

Date ……

23.131 Finance

3. To consider the below payments:

Reference invoice no	Net	VAT	Gross	Payment
Breinton Village Hall 259			£18.00	825
Berinton Village Hall 263			£159.00	826
HALC 24/25 Subs H2016 *	£722.05	£144.41	£866.46	827
Payroll Provider 2364	£35.00	£7.00	£42.00	DD
Ionos 1&1	£6.50	£1.30	£7.80	DD
Clerks Salary			As per Contract	828