

HOW CAPLE SOLLERSHOPE AND YATTON GROUP PARISH COUNCIL

Minutes of the Parish Council meeting held at Brockhampton Village Hall on

Tuesday 3rd September 2019 at 8.00pm

Members Present;

Liz Glover (LG) John Jackson (JJ) , Chris Jones (CJ) Vic Yapp (VY)

Cllr Mr Barry Durkin and Ian Connolly

Clerk Mrs Linda Yapp

2 Members of the public attended.

- 1) **Apologies for absence** were received from Bernard Morris, Angela Hardy Bishop and Barbara Cole. John Jackson Vice Chairman chaired the meeting in Bernard Morris absence
- 2) **Declarations of interest** received from L.G .item 13, J.J. item 9 and V.Y. item 13
These items were recorded.
- 3) **The minutes** of the previous meeting held on July 2nd 2019 were approved and agreed as a true record of proceedings .
- 4) No updates on any actions points from the previous meeting were made.
- 5) Ian Connolly the Area Traffic Management Advisor explained the data received from the recent speed check carried out in How Caple on the B4224 for a week in July. The volume of traffic using the road per week recorded was 4151, the overall speed vehicles travelled at did not warrant a reduced speed restriction. The 40mph speed restriction was agreed by Hereford Council 10 years previously but 50 restriction put in place. Vehicle were travelling faster in the Ross on Wye direction than the Fownhope direction. As reported previously it was inappropriate speed vehicle travelled at on the B4224 rather than the excess speed that caused the concern.
Again road signage was suggested to alert drivers to the hazards of the road.
- a) The B4224 working group had met and members had volunteered for task no comment were made
- 6) Ward Councillor Barry Durkin briefly outlined his report, this included the By Pass in Hereford being Paused , the new Hereford Council information Web Site Understanding Hereford, the Parish Council Summit on the 20th September and the War Veteran's project.
- 7) **Representations from the public** none were made outside of the discussion with Ian Connolly.
- 8) **Highways and Footpaths**
 - a) J.J reported on the works carried out by the Lengthsman and Terry Griffiths this work was clearing gullies and ditches along with the general verges being cut and tidied.
 - b) J.J. appreciated V.Y volunteering to assist with the P3 and would welcome any other volunteers in the Parishes.
 - c) J.J. to arrange for an additional day for gulley and ditch clearing in December with T Griffiths
- 9) **Financial report** The clerk reported on the Financial situation.
 - a) The Bank balance was £ 8109.62 (correcting an error on the agenda payment)

- b) Invoices and cheques were signed and approved by L.G. and J.J.

The clerk reported that all expenditure was within budget and the next precept payment was due In October along with a VAT refund of £208.80.

- 10) **Planning** The planning application 192479 Extension to Whittington Stables, Sollershope. Members supported this application. Clerk to record this.

- 11) **Correspondence** none to discuss.

- 12) **Items for the next meeting's agenda.**

The precept request, Updates from finance working group and B4224 working group.

13) The Clerks contract of employment and salary review.

The clerk and V.Y left the room while discussion took place. The chairman had previously communicated with members regarding his proposals, confirming the clerk in post following the 6 months probationary period. The salary rate is to be increased to a spinal point 21 at an hourly rate of £11.00 per hour effective from the 1st of September. This was agreed unanimously.

A model contract of employment to be drawn up between the Chairman and Clerk with working hours and rate to be kept under review. The clerk thanked members.

The meeting closed at 9.15pm

	Budget	Value	Cheque number	Invoice number
Wye Host	Web Domain	£58.80	000533	29608
J Moore	Lengthsman	£118.00	000534	010819
T Griffiths	P3	£360.00	000535	TGC0831
T Griffiths	P3	£360.00	000537	TGC0863
L Yapp	Salary	£456.12	000536	0319
Total Payments		£ 1352.92		

Signed