

Kilpeck Group Parish Council

Minutes of the Ordinary Meeting of Kilpeck Group Parish Council
held at “The Bridges Child Care Centre”
on Monday 10th July 2017

No KGPC/MW/134

Councillors Present

Councillor Mrs J T Davies Chairman
Councillor Mr M Parsons Vice-Chairman
Councillor Mr M Chester
Councillor Mr D B Howie
Councillor Mrs M A Lloyd
Councillor Mr G T A Statham
Councillor Mrs B Wood

Clerk Mr M Walker

Also Present

Ward Councillor Mr Jon Johnson, Mr Dave Roden Lengthsman/Contractor and two further members of the public.

The Ordinary Meeting of the Group Parish Council was formally opened by the Chairman at 7.30pm

1.0 Apologies for Absence

Apologies were received and accepted from Councillor Mr R J Manning
Councillor Mr N J Eynon not present
Mr Dave Atkinson Locality Steward not present
No Police present

2.0 Declarations of Interest & Dispensations

2.1 To receive any declarations of interest in agenda items from Councillors

No Declarations of interest were received

2.2 To consider any written applications for dispensation

No written applications were received

3.0 Minutes

The Minutes of the Ordinary Group Parish Council Meeting No **KGPC/MW/133** held on Monday 12th June 2017 were unanimously confirmed as a true record and signed by the Chairman.

4.0 Community Speed Watch Scheme

4.1 Representative to attend and provide information on the Speed Watch Scheme

Representatives Mr Ian Connolly and Mr Adnan Ali unable to attend

Email received 4th July 2017 read out by the Clerk “Dear Mr Walker, Thank you for your e-mail, and please accept my apologies for the delay in replying.

I am assuming you are looking to set up a Community Speed Watch (CSW) group to carry out activities in Kilpeck village. Having visited the area I am sorry to say that the area is not suitable for CSW as it is subject to a national (60mph) speed limit. We only offer CSW in 30mph and 40mph speed limits.

As the roads in the village are subject to a national speed limit (60mph) I would suspect that there is hardly any vehicles travelling at 60mph + which would require any CSW intervention.

Having said that, I appreciate that vehicles may be travelling at speeds inappropriate for the location so some form of speed reduction would be of benefit in the area.



Any changes to speed limits and associated speed reduction measures fall within the remit of Herefordshire Council, so I would suggest you contact them to discuss what options are available. The best form of contact would be their designated e-mail for parish councils which is herefordshireparishes@bblivingplaces.com

I trust this information is of use, if you would like to discuss this further please feel free to contact me. Kind regards Ian Connolly Traffic Management Advisor Warwickshire Police & West Mercia Police Safer Roads Team”

Email received 5th July 2017 read out by the Clerk “Mr Walker, Thank you for clarifying the area of interest for CSW. My colleague Adnan Ali (copied into this e-mail) is the Community Speed Watch Coordinator and I have discussed your enquiry with him.

Unfortunately due to prior personal commitments, neither Adnan or I will be able to attend the meeting on the 10th July, but Adnan will be in touch shortly to discuss your enquiry. In the meantime, the attached leaflet gives some basic detail around how CSW works which I hope will be of use. Kind regards Ian Connolly”

4.2 To consider forming a Community Group

The Parish Council resolved to invite Mr Ian Connolly and/or Mr Adnan Ali to the September 11th 2017 Parish Council meeting

Copy of emails to be sent to Ward Councillor Mr Jon Johnson

5.0 **Financial Report**

5.1 **Bank Balances** as per statements

@ 4 th July 2017	Treasurers Account	£14,484.46
Internet printed Bank Statement dated 7 th July 2017		£13,060.47
@ 8 th July 2017	Business Bank Instant Account	£13,459.32
Internet printed Bank Statement		

5.2 **Receipts**

No receipts received

5.3 **Invoices for Payment**

Malcolm Walker Invoice No 574 Edit Print Distribute Annual Report Newsletter	£500.44
Cheque No 000845	
Clerk's Salary July 2017 Gross	£548.28
Mileage	£14.63
Postage	£6.80
Purchases	£1.00
TAX £109.80 NIC £0.00	
Nett pay	£460.91
Cheque No 000846	
Malcolm Walker Expenses for Neighbourhood Development Plan	£41.82
Cheque No 000847	
Harvey Morgan Invoice No 098 Strimming Road, Side and Car Park	£35.00
(Paid out of village hall funds)	
Cheque No 000848	
Councillor Mr M Parsons Vice-Chairman Parish Council, Chairman of Village Hall Committee to be informed when Harvey is to work at the Village Hall	
<i>*Herefordshire Association of Local Councils (HALC) Invoice No 7403 £108.00</i>	
<i>Training Leading Lights 6th February 2017 Joyce Davies, Mark Parsons and Beth Wood</i>	
<i>Invoice to be queried and not paid</i>	

All payments were **Unanimously Approved except *HALC Invoice No 7403**

{ Finance Sheets given to all Parish Councillors present and sent to Councillor Mr N J Eynon and Councillor Mr R J Manning }



6.0 Reports

6.1 Kilpeck Village Hall Committee

Councillor Mr M Parsons Vice-Chairman (Parish Council) and Chairman of the Village Hall reported on the following:-

The BBQ will now take place on Saturday the 22nd July 2017 on Kilpeck Village Green not Saturday the 15th July 2017. Bookings are up again and the Rainbows are meeting at the hall again.

Electricity and Insurance Company details to be sent to Mark

Broadband installation to be investigated by the Clerk

Police/NFU CCTV for the Village Hall costing approximately £650 00 - £700.00 to be paid out of the Field Fund

Quotations and Invoices made out to Kilpeck Group Parish Council

6.2 Ward Councillor Mr Jon Johnson's Report

Kilpeck Group Parish Council July 2017

HALC meeting attended today

Pontrilas Sawmills – not happy with roads – letter to be sent to Jesse Norman MP

Height of bund. Lighting Plan requested as existing is not adequate. New application still on hold.

Question asked about the dust at the Sawmills – Jon to investigate

Madley Parish Council to consist of Jon Johnson plus two other Ward Councillors until prospective Parish Councillors can be found

ASDA Clinic - Taurus are compiling plans

Pontrilas Camp Road Closure nothing further at the present

6.3 Locality Steward and / or Lengthsman Report

Locality Steward Mr Dave Atkinson not present

Mr Dave Roden Lengthsman no report

7.0 Public Question Time

Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise or ask the Parish Council questions

Member of the public stated that the caravan in the field at Kilpeck is only used as a place to work from. Planning Application now with Herefordshire Council

8.0 Neighbourhood Development Plan

Councillor Mr M Parsons Vice-Chairman had been advised by his employer Dwr Cymru Welsh Water and the Herefordshire Association of Local Council (HALC) to declare A Non Declaration of Pecuniary Interests (Non DPI) for this item. This Non DPI will remain current for the entire process of the Neighbourhood Development Plan process.



All questionnaire information had now been collated into a spread-sheet and sent to Kirkwells Consultants for them to produce a discussion document. Nothing received as yet. Spread-sheet to be emailed to all Steering Group members for perusal. Mr John Randall a Steering Group member was very ill in hospital and our thoughts go out to him and his family.

Next Steering Group meeting to be arranged

9.0 Highways and Footpaths

To receive **new** information on any Parish Highway including Public Footpath Issues

HALC to instigate “On The Verge” Lengthsman Type Scheme, assisting with budgeting and precept setting

Parish Council require to know what are the Statutory Duties of Herefordshire Council

Clerk instructed to investigate and also to write to Jesse Norman MP including letter reference potholes

Councillor Mr M Parsons Vice-Chairman to enquire as to why the Parish Council Clerk is not receiving any information from HALC although they have paid their subscription for 2017/2018.



10.0 Pontrilas Sawmills

Planning Application 171547

Timber and Builders Merchant Pontrilas Hereford

Application for approval of details reserved by conditions 3, 4 and 15 attached to planning permission 142033

Conditions not met yet

Sawmills has started work with the new biomass boiler

Balfour Beatty Living Places still not cleaned layby at Pontrilas Sawmills and Bus Stop opposite on the A465

Didley layby, closed for 6 weeks, chippings have blocked the drains and broken kerbs, 3 signs are lying on the verge, "Closed" signs are still there and the lorries were loading on the main road

11.0 Telephone Kiosk on Kilpeck Village Green

"Email received 27th May 2017 Malcolm, My colleague emailed you the contract yesterday.

We (BT) will retain responsibility and pay for the power supply for the time being.

We do reserve the right to have it disconnected at some point, but we don't envisage this happening in the foreseeable future. If the power supply is for a defibrillator, we will retain responsibility and pay for the supply for a minimum period of 7 years, after which we reserve the right to have it disconnected.

*Should we decide to disconnect the power you will be given the opportunity to take over the supply
Regards Christine BT Payphones"*

Parish Clerk has officially purchased the Kiosk, as instructed by the Parish Council for £1.00 (paid with private cheque) now reimbursed.

Contract received and signed from BT.

Site meeting at Kiosk on Kilpeck Village Green Friday 14th July 2017 10.00am with Working Group Members, Councillor Mrs J T Davies Chairman, Parish Clerk and Lengthsman Dave Roden.

Parts required, paint, undercoat and sandblasting to be assessed plus labour costs both Lengthsman and volunteers.

12.0 Information Sheet (for information only)

Sheet to include update on previous action points and a list of correspondence received

Application No	164114 Pontrilas Sawmills, Hereford HR2 0BE
Description	Proposed construction of new conversion/grading building
Type	Planning Permission

Planning Application Still Valid

23rd May 2017 Application No 171855 Bridge Farm, St Devereux, Hereford HR2 9DL

Description	Application for prior notification of agricultural or forestry development-proposed building
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Agricultural and Forestry Buildings and Operations

Prior Approval is Not Required 1st June 2017

Correspondence

8th May 2017

Contract between Kilpeck Group Parish Council and Balfour Beatty Herefordshire Council reference Parish Lengthsman for 2017-2018 returned and signed
P3 Scheme section not relevant

Golden Valley Safer Neighbourhood Team (SNT) Briefing 2nd - 9th June 2017

Crime Trends [Abbeydore](#) An outbuilding at an isolated property was entered overnight on Sunday 4th/Monday 5th June and several items were stolen including a Husqvana chainsaw, a Stihl strimmer and a hedge trimmer
Incident ref 77-s-050617

A BMC Race Machine RM01 road bike with a black Ritchie saddle and shimano dura ace pedals was stolen from a workshop in the garden of a property in the village at about 5am today (Friday 9th June). The owner's dogs started barking but by the time they went to investigate they heard a vehicle driving away. Also taken were a Honda strimmer and a Stihl chainsaw. Below is a picture of a similar bike Incident ref 80-s-090617



Clehonger Once again the primary school has been broken into and damage caused to doors at the premises, this happened sometime over the half term break. A child's bicycle was thrown into the wildlife pond, along with a metal sign belonging to the school. Nothing was taken on this occasion. If you live in the village and are aware of anyone on the site when they shouldn't be, please call 101 and report it [Incident ref 67-s-050617](#)

Between 2pm and 4pm on Wednesday 6th June, a house in Poplar Road was burgled. The offenders gained entry through a downstairs front window which had been jemmied open, and an untidy search was made of the entire house. Money and jewellery were taken.

A neighbour reports seeing a white BMW saloon in the area with tinted windows, it sped off from the area at around 2.30pm [Incident reference 531-s-070617](#)

Ewyas Harold A vehicle parked at the end of a residential drive on the Pontrilas Road was damaged between Saturday 3rd June and Tuesday 6th June; scratches and dents were left on the driver's door and the rear nearside wing [Incident ref 343-s-060617](#)

A house in the village near the Pontrilas Road was burgled sometime between Monday 5th June and Friday 9th June whilst the occupants were away. The offenders climbed over a side gate and broke wooden panels in a rear door to gain entry. An untidy search was made and it isn't yet known what was taken [Incident ref 223-s-090617](#)

Kerry's Gate Two large 47kg bottles of calor gas were stolen from an outbuilding at an isolated property sometime between Sunday 3rd/ Wednesday 6th June [Incident ref 456-s-080617](#)

Madley Wooden buildings at the Madley Environmental Study Centre in Stoney Street were broken into overnight on Monday 4th/Tuesday 5th June and again on the following night, and several cash tins containing money were stolen - please keep your eyes open for the empty tins as they will probably have been discarded nearby [Incident ref 145-s-060617](#)

Peterchurch An elderly resident from Wellbrookside was visited at 2.30pm on Wednesday 7th June by two males in their early 20's claiming to be from 'The Water Board', telling her there had been an explosion in the village affecting the water supply, and they needed to check all her water pipes. They came into her kitchen and one of the males wanted to look under the sink, the other made to go into the rest of the house. Fortunately, the lady wasn't taken in by their story and told them she would call her brother to come round to see them. At this point they left, no car was seen or heard, and it isn't known which direction they went.

They were both in their early 20's with slight Irish accents, one was wearing a baseball cap and had a blue check shirt on. At least one of them was wearing black gloves [Incident ref 526-s-070617](#)

Scams We are receiving a number of calls from concerned residents reporting multiple calls from persons purporting to be from the HMRC. The general theme is that answerphone messages are left asking the resident to phone a number back immediately or be threatened with legal action. If the number is phoned, someone tells the resident that they have defaulted on their tax and asks them to pay a (large) sum of money, threatening the resident that they will have their possessions removed and face arrest. The conversations are a more in depth than my wording and can be very convincing, enough to cause alarm and concern.

Please be advised this is another scam along the HMRC theme. The perpetrators continually tweak the theme, enough to scare and frighten some people. If you receive such phone calls delete the message, do not phone the number given; if you answer such a call hang up, do not divulge personal information. Please be vigilant to this, keep an eye on anyone who may perhaps be convinced by this as the callers persist by leaving multiple messages.

Good News The large metal box stolen from Clodock Church has been found in woodland near Abergavenny, along with most of the registers although unfortunately they were not left in the box and have become very damp. They have been returned to the church and specialist help will be sought to ensure the records are saved.

Found Bike The bike pictured below was found near a farm in Clehonger - if you know who it belongs to, please get in touch.





Mobile phones We are now in receipt of our new phones, so please note the new numbers below, the old number is no longer in use and there's an answerphone message on there giving our new numbers. Can I remind you however that these phones are not monitored when we are off duty so only leave non urgent messages. The phones are smartphones and we can use them to check our work e-mails, look at incident logs, write reports and many other things that we'd normally have to come back to the station for. Of course, we need 4g or Wifi to do this so we might be seen in a café or somewhere similar using our phones - so if you do see us - we are working and not on Facebook or playing games (honest!) Kind Regards *Fiona*

Golden Valley Safer Neighbourhood Team

Items received after printing for information only

30th June 2017 Proposed changes to the communications installation at Wormbridge Telephone Exchange, Wormbridge Road, Wormbridge, Herefordshire

Alternative site is being made available, no reply required

30th June 2017 Pontrilas Woodland Management Plan for Pontrilas Army Training Area

No input from the Parish Council required

6 th July 2017	Application No	172450 Land from Pontrilas to Bullinghope, Herefordshire
	Description	Proposed overhead electricity line
	Type	Electricity Prior Approval

The Parish Council resolved to support the application

Golden Valley Safer Neighbourhood Team (SNT) Briefing 26th June - 8th July 2017

Crime Trends Clehonger Overnight on Sunday 2nd/Monday 3rd July, a Nissan Pathfinder that was parked in Oak Crescent had the rear windscreen smashed. Nothing appears to have been taken from the vehicle Incident ref 115s 030717

Madley Sometime during the weekend of 24/25 June more damage was caused to the perimeter fence of the Madley Environmental Study Centre Incident ref 446s 270617

Suspicious Incidents Ewyas Harold A white Ford transit tipper with 'Perfect Gardens' magnetic signs on the doors was in the Pontrilas Road last week, the two male occupants were posting leaflets through doors offering garden services. DO NOT use this company, they are well known to Trading Standards and will do a poor job and charge excessively Incident 322s 020717

A W reg green Nissan micra was seen in the recreation ground, Ewyas Harold at 5.15pm on Thursday 6th July, two males were in the vehicle and described as 25-30 years old with a lot of tattoos, one had a piercing in his nose. They offered drugs to two young lads that were in the recreation ground, the offer was refused and the car left. It had been seen in other parts of the village the same evening Incident ref 680-s-0607117

Peterchurch A young girl was followed along the lane from Fairfield school by a black BMW with tinted windows at about 2pm on Thursday 6th July, she became concerned and stopped to allow the vehicle to pass, but it did not. She carried on walking, then saw some older girls walking their dogs in a nearby field so went over to them and stayed with them until the vehicle drove away. The male driver was described as white, wearing a 'beany'hat and a puffa jacket. Please let us know if you have seen this vehicle around, unfortunately we do not have a registration mark.

Scams This appeared in our mailbox the other day allegedly from 'Domain Administrator' We know it's a scam e-mail as the e-mail address is incorrect - we are now goldenvalley.snt rather than goldenvalley.lpt

If you get a similar email DO NOT click on the Cancel Command button! (I didn't try it but I'm guessing the outcome would not be good!)

Storage ...1969MB of 2000MB

SHUTTING DOWN goldenvalley.lpt@westmercia.pnn.police.uk

Your request is in process.....



We received a request from you to Deactivate your account , Please kindly authenticate your approval.
Note! that all your emails associated with your account will be lost.
If you prompted this command please ignore message but if not kindly click the link below to cancel
CLICK TO CANCEL COMMAND

A couple of scam calls received by one of our readers are listed below

Two calls received today which are of concern & probably need to warn others of are:

Ecosurveyors – number withheld – the gentleman gave my mother’s surname as the person he wanted to speak to (as she passed away a number of years ago I quickly ended the call). Obviously working from an out of date database – which isn’t a crime in itself. Digging further on google, I’ve discovered the attached link – it seems they like to test the efficiency of double glazing etc.

<http://who-called.co.uk/Number/01274723113>

BT Routers – an Asian lady via 0013034274192 claiming to be calling on behalf of BT regarding my router (that old chestnut). I pointed out that we received lots of callers claiming to be from BT which were scams & enquired how was I to know she were genuine. To which she replied she had my account number which only BT could provide! I’ve asked her to email me.

Crime Prevention Tips from our website 'Sheduction' - simple tips to keep the contents of your shed safe this summer

With summer well under way, the majority of us will be taking the opportunity to get out and about in our gardens.

Many residents think the contents of their shed are of low value and so pay little attention to security, which makes it the perfect time for opportunistic thieves to strike.

Although West Mercia Police and other community safety partners do everything they can to prevent and reduce theft, you can take a number of steps to avoid becoming a victim.

All you need is a little 'sheduction':

Cars, bikes, tools, sporting equipment and other valuable items are often kept in garages and sheds. Keep them secure by fitting an alarm or a good quality lock.

Keep your fences, gates, sheds, outbuildings and walls in good repair to stop intruders getting in

Hang old net curtains on the inside of the windows to hide the contents of your shed

Chain large items such as bicycles together - it is much more difficult for a thief to carry away a number of large, heavy items all at once

Mark your garden tools and equipment with your postcode and house number

Grow thorny plants and bushes to prevent unwelcome people from entering your garden

Fit grilles or mesh to the windows

Register your property at www.immobilise.com

To find out more about our We Don't Buy Crime initiative, click [here](#) Kind Regards *Fiona*

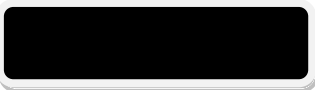
13.0 Matters Relayed to the Clerk for Agenda of the next meeting

Mr Ian Connolly and/or Mr Adnan Ali to be invited to next meeting

14.0 Confirmation of the Next Meeting Time, Date & Venue

The next Meeting will be an Ordinary Meeting of the Parish Council on **MONDAY 11th September 2017** at **“The Bridges Child Care Centre” Wormbridge** and is due to commence **at 7.30pm**

Meeting declared closed at 8.55 pm

Signed..........

Chairman Kilpeck Group Parish Council Councillor Mrs J T Davies

Date 11th September 2017