## Minutes of a meeting of Acton Beauchamp Group Parish Council held at 8 p.m. on Tuesday, 8<sup>th</sup>. November, 2016 at Stanford Bishop Village Hall

PRESENT: Robert Wall (in the chair) Richard Kuehn
Richard Potter Francis Lowden
Kathy Smith Jean Morris (Clerk)

Three members of the public

Everyone was welcomed to the meeting.

- 1. <u>Apologies for Absence</u> were received from Alec Elliot and Patricia Morgan.
- 2. Declarations of Interest in any matter to be discussed. None.
- 3. Representations from member s of the public One person said they had experienced difficulty getting onto the Parish Council website; when they used our website address they went directly in. Herefordshire Council will be asked to include our website at present they maintain we do not have one.

There are still broadband problems at Sevington. A letter will be sent to the relevant Cabinet Member.

- 4. To consider minutes of a meeting of the 9<sup>th</sup>. August, 2016 AGREED and signed.
- 5. <u>To consider minutes of an extraordinary meeting held on 11<sup>th</sup>. October, 2016</u> AGREED and signed.
- 6. Finance (i) Statement of Account as at 31st. October, 2016 £3,109.55

The wayleave for Wooferwood Common will be passed on to Stanford Bishop Village Hall Committee.

- (ii) <u>Precept</u> A financial forecast had been drawn up, discussed and AGREED upon £5,500 precept for 2017/2018.
- (iii) <u>Audit</u> has come back from Grant Thornton, the external auditors. They insist the Parish Council must have a risk assessment, which Trevor Jones insisted was not necessary. Trevor will be asked about it.
- 7. <u>Planning</u> Drover's Barn, Crooks Hill Farm, Acton Beauchamp to convert an agricultural barn to a dwelling. This planning application went to appeal, the appeal was dismissed.
- 8. <u>Correspondence</u> SLCC The Clerk magazine November 2016 . SLCC Your Conference and Training Programme 2017.

9. <u>Possible Neighbourhood Plan</u> There is no housing in the Local Development Framework for this area, so as Patricia Morgan has advised, it is not worth doing a plan. It could perhaps be reviewed every year. A short report will be completed for future reference. A vote was taken to review in 12 months - proposed and AGREED unanimously.

Patricia Morgan had said a body outside the Parish Council can create a steering group if they wish to complete a Neighbourhood Plan.

10. <u>District Councillor's Report</u> not present.

The meeting closed at 9.45 p.m.

Next meeting 14<sup>th</sup>. February, 2017.