## Annual Meeting of Acton Beauchamp Group Parish Council held at 8.40 p.m. on Tuesday, 9<sup>th</sup>. May, 2017 at Stanford Bishop Village Hall

1. <u>Election of Chairman and Vice-Chairman</u> Alec Elliot was proposed, seconded and AGREED to become Chairman of the Parish Council.

Richard Potter was proposed, seconded and AGREED to become Vice-Chairman of the Parish Council.

- 2. Apologies for absence were received from Patricia Morgan.
- 3. <u>Declaration of Interest</u> Katharine Smith signed the book to declare an interest in plans coming up later.
- 4. <u>Confirmation of Minutes of the Annual Parish Meeting held on 10<sup>th</sup>.May, 2016</u> were agreed and signed.
- 5. <u>Confirmation of Minutes of the Annual Meeting of the Parish Council held on 10<sup>th</sup>.</u>

  <u>May, 2016</u> were agreed and signed.
- 6. <u>Confirmation of Minutes of a meeting held on 8<sup>th</sup>. November, 2016</u> were agreed and signed.
- 7. <u>Confirmation of Minutes of a meeting held on 14<sup>th</sup>. February, 2017</u> were agreed and signed.
- 8. <u>Confirmation of Minuites of a meeting held on 8<sup>th</sup>. March, 2017</u> were agreed and signed. Herefordshire Council could take the applicant to court to replant the hedge at Drovers Barn.

## 9. Finance

- (i) Statement of Account £3,150.89. Half the precept has been received.
- (ii) Parish Council Insurance £206.08 Zurich Insurance. AGREED.
- 10. Planning (i) 171327 Old Rectory, Evesbatch, first floor extension. Support.
  - (iii) 170542 Drovers Barn, Crooks Hill, Acton Beauchamp approved.
- 11. <u>Correspondence</u> (i) Society of Local Council Clerks membership £78 AGREED to renew.
  - (ii) Clerks and Councillors Direct March 2017 was circulated.
  - (iii) Information from Anthony Bush, Parish Liaison Officer, Herefordshire Council, was circulated.

- 12. Road from Acton Green to Bishops Frome A complaint should be made regarding the bridge at Evesbatch which has been demolished; it needs proper repair. This is a well-used road, but there are always problems. Pressure should be brought to bear to try to get the necessary work done. It must be costing a lot of money in repairs tyres etc;
- 13. <u>Woods Transport Yard</u> Patricia Morgan had asked if pressure could be applied to get the area cleared up. It is now a brown field site. Mr. Matthews has lost his wife, it will be considered at another time.
- 14. <u>To consider proposed report from Phil Taylor</u> regarding Malvern View Country Park. The plans will be considered first when they come in.
- 15. <u>To consider insurance for Stanford Bishop Village Hall defribrillator</u> It costs £95 to install and £73 to insure. Proposed, seconded and AGREED to pay for the installation of the defribrillator. The insurance will be looked into.
- 16. <u>Broadband</u> This item was covered earlier.
- 17. <u>Website</u> A question was raised concerning information other than Parish Council going on the website. This is not possible, it can only be used by the Parish Council.
- 18. <u>To receive District Councillor's Report</u> Not present.

Next meeting 8<sup>th</sup>. August, 2017.

The meeting closed at 9.50 p.m.