

Minutes of Ordinary Meeting held on Monday 18th May 2009.

1. Declaration of Interests

Item 5: Mr D Atkinson. A & A Pest Control. Prejudicial. Signed the Interests book.

2. Minutes of Meeting held on 6 April 2009 were agreed to be a true and accurate record and signed by the Chair.

3. Matters Arising

Glasshouse road – Andrew Middlecote of Highways confirmed that resurfacing was not planned this financial year, however, had agreed to look at costing in the event monies are available at the year end.

Parish Freighter – following strong opposition to the termination of this service and representations made by Cllr Jarvis, Herefordshire Council had agreed to continue the service for at least one year.

4. Correspondence

Request from Herefordshire Council/Halc proposing that Parish Councils nominate an Emergency Co-ordinator for their area. It was agreed to look at this further at next meeting.

Sandbags provision. None needed.

5. Financial Matters

Mr Atkinson left the room – Mr Phillips took the Chair

Invoice received from A & A Pest Control. 6 visits May 2008/March 2009. Proposed Mrs Sparey to pay £210.00. Seconded Mr Jones. Unanimously agreed

Mr Atkinson returned and took the Chair.

Subscription due for HALC 2009/10. Proposed Mr Phillips to continue membership of Halc and pay subscription of £153.09. Seconded Mr Jones and agreed unanimously.

Donation of £100 received from Mrs V Horspool in memory of her mother Mrs R Coe towards the upkeep of Garway Common. Clerk to write and thank.

6. Planning Matters

DCSW2009/0438 9 Fairview – **permitted**

DCSW2009/0570/S Tengersfield Farm, Purpose built portal frame building for grain storage. Agricultural and forestry building and operations. **Prior approval not required.**

DCSW2009/0887/F Mount Pleasant, Garway Hill. Relocation and extension of existing Dutch Barn and erection of underground car port. **Support.**

7. Audit 2009 – Completion by Council of Statement of Assurances and Annual Return

The Accounts had been audited by internal auditor and found satisfactory. Council completed the Annual Governance Statement and the Chair completed and signed the Annual Return. Accounts to be sent to External Auditors Mazers. Dates for exercise of electors rights (rights to inspect Annual Return) are 20 July to 14 August.

8. Garway Parish Plan – Council to consider request from Steering Group to match fund grant application of £1500 to undertake Parish Plan.

Members had seen the proposed budget and grant application. All monies are held by the Parish Council. The Treasurer of the Steering Group will report back to the Parish Council on planned and actual expenditure and liaise with the Clerk for payments, petty cash or cash withdrawals.

It is envisaged that the plan will be fully re-evaluated in approx 5 years.

Proposal by Mr Phillips that £1500 of Parish Council monies is made available to match fund a grant application to undertake a Parish Plan. Voting by a show of hands was 4 for the proposal and 2 against. The motion carried by majority.

Mr Phillips gave his apologies and left the meeting.

9. Parish Matters

Garway School wind turbine had been started on the previous Saturday and the noise was found unacceptable. It has since been switched off. Clerk to write to the School and ascertain whether the excessive noise was part of the installation procedure and therefore temporary or would it maintain that level.

A Fun Run was being planned on August Bank holiday with the Village Fun day. The run would start from the Moon to the top of Garway Hill. Mrs Whistance was hoping to gain permission to shut the Garway/Baggyllydiart road between 10am and 1pm. The police and highways had already been informed. The members had no objection to this.

There being no further business the Chair declared the meeting closed at 9.14pm