

TARRINGTON PARISH COUNCIL (TPC)

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON MONDAY 13TH MAY 2024 AT 8 PM IN LADY EMILY COMMUNITY HALL

Present: Cllrs Jakki Cunningham, Paul Grey, Robert Hodges, Ian Howard, John Tallis (Chairman) and Cllr Janette Ward.

In attendance: Cllr Graham Biggs (Ward Councillor).
Paul Hayden (Clerk).

Public: One.

54/24 ELECTION OF THE CHAIRMAN OF TARRINGTON PARISH COUNCIL

Cllr John Tallis opened the meeting as the outgoing Chairman to welcome all present and to request nominations for the position of Chairman for the forthcoming year. Cllr Tallis was proposed and seconded by Cllrs Grey and Howard respectively, and unanimously elected. Cllr Tallis signed his Declaration of Acceptance of Office of Chairman.

55/24 ELECTION OF VICE-CHAIRMAN

Cllr Grey was proposed and seconded by Cllrs Hodges and Howard respectively, and unanimously elected.

56/24 APOLOGIES

Apologies were received and accepted from Cllr Linzy Outtrim.

57/24 DECLARATIONS OF INTEREST & WRITTEN DISPENSATION REQUESTS

Cllrs Hodges (as TPC Village Hall Representative) and Cllr Tallis (as LECH Chairman) declared a non-pecuniary interest in agenda item 66.2.2/24 grant to LECH to cover it's buildings insurance renewal.

58/24 COUNCILLOR RESIGNATION

Cllr Gillian Board resigned with immediate effect on the 6th May 2024 for personal reasons. TPC recorded it's thanks to Cllr Board for her commitment and valued contribution. The Clerk will post the Notice of Vacancy ASP.

59/24 ELECTION OF OTHER OFFICERS

RESOLVED: To appoint the following officers:

59.1/24 Village Hall Representative – Cllr Hodges.

59.2/24 Footpath Officer – Cllr Ward.

59.3/24 Internal Auditor – Mr Ian Pardoe.

60/24 SUB-COMMITTEE

RESOLVED: Cllr Paul Grey will chair the planning sub-committee consisting of himself, Cllr Jakki Cunningham and Cllr Ian Howard.

61/24 ANNUAL POLICY REVIEW AND APPROVAL

RESOLVED: The following policies were reviewed and approved for use by TPC:

61.1/24 Standing Orders.

61.2/24 Financial Regulations.

61.3/24 Councillor Code of Conduct.

61.4/24 Risk Assessment Schedule.

61.5/24 Privacy Policy.

61.6/24 Freedom of Information to be Published Policy.

61.7/24 Complaints Policy.

61.8/24 Scheme of delegation to the Parish Clerk.

62/24 PUBLIC SESSION

62.1/24 Members considered the verbal report from the Ward Councillor. Key points included:

- New Head of Planning appointed.
- New Director of Children's Services appointed.
- New interim Head of Housing appointed.
- £12 million committed to develop employment land - £8 million to develop Model Farm in Ross and £4 million for the market towns. The £8 million for Model Farm will fund road building and the first four plots.
- New homes to be built in the city and market towns.
- Inter-generational living homes planned for Merton Meadow in Hereford.
- Blackfriars end of Hereford Football Club will be demolished and a new terrace built along with new student accommodation.
- New long lease signed with Hereford FC which will enable Hereford FC to access money from the Football Association.
- £38 million to be spent on repairing and maintaining the roads this financial year, a £12 million increase on the previous year.

62.2/24 No local views on parish matters were raised.

63/24 MINUTES FROM THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON THE 16th APRIL 2024

RESOLVED: These minutes were approved as an accurate record of the meeting and signed by the Chairman.

64/24 PLANNING

Members considered the following planning consultation:

64.1/24 Planning Consultation – 240900 – The Millpond, Little Tarrington, Hereford HR1 4JA.
Proposed erection of a modular structure for use as an on-site Café/Bistro/Bar.

RESOLVED: To support this application.

65/24 FINANCE

66.1/24 Members received the financial reports from the Responsible Finance Officer. Members considered moving TPC funds to higher interest earning accounts.

RESOLVED: Clerk to present a proposal for Members to consider at the September meeting.

RESOLVED: Members considered and approved the following invoices:

66.2.1/24 Richard Morgan invoices 1896 & 1901 grass mowing Jubilee Green £220.

66.2.2/24 LECH buildings insurance contribution £853.04.

66.2.3/24 LECH inv. no. 2024-54 hire charge £7.50 & LECH hire charge for 2024/25 inv. no. 2024-62 for £97.50.

66.2.4/24 Clerk's April 2024 salary.

66.2.5/24 Clerk's May 2024 salary.

67/24 TARRINGTON EVENTS COMMITTEE GRANT REQUEST

Tarrington Events Committee have submitted a costed proposal for grant support to purchase two gazebos to be used for community events. The gazebos will be owned, maintained and stored by LECH. The parish council will order and pay for the gazebos from the 'Community Project' fund.

RESOLVED: To support this grant request and the Clerk requested to order ASP.

68/24 ROAD MARKINGS IN LITTLE TARRINGTON

Members considered the report from the Ward Councillor who has been working with Herefordshire Council officers to find a solution to the speeding issue in Little Tarrington. Proposed solutions include restoring road marking and to implement a speed reduction. The speed reduction will involve spending £10,000 on a Traffic Regulation Order which will only reduce the national speed limit to 40 mph, and Members did not consider this to be an effective solution to speeding and therefore cannot support. Members feel that reinstating the warning road markings and the provision of warning signage offers the best solution to the problem.

RESOLVED: The ward councillor will apply pressure to reinstate the eroded road marking and replace/erect warning signage.

69/24 FOOTPATHS & FOOTPATH SURVEY

Members considered the report from the PFO. Key points included:

- The wooden bridge on TR15 has been repaired and the footpath is now fully open.
- The PFO plans to complete the footpath survey shortly with the Clerk.

RESOLVED: Cllr Tallis will produce a footpath survey template.

70/24 MATTERS RAISED FOR THE NEXT SCHEDULED MEETING ON MONDAY 8th JULY 2024

Little Tarrington road safety issue.

Community commissioning project.

SID installation.

Footpaths Officer's report.
Footpath survey.
School Road footpath reinstatement.

There being no further business the Chairman closed the meeting at 9.08 pm.

SIGNED.....

DATE.....

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