

# Kilpeck Parish Council

## Minutes of an Ordinary Meeting of Kilpeck Parish Council held in The Kilpeck Village Hall on Monday 12<sup>th</sup> December 2022

**No KPC/MW/186**

### **Councillors Present**

Councillor Mrs J Davies Chairman  
Councillor Mr N Eynon  
Councillor Mr D Howie  
Councillor Mr G Statham  
Councillor Mr D Roden {Lengthsman/Contractor}  
Councillor Mrs B Wood

Clerk Mr M Walker

### **Also Present**

Two further members of the public

**The Ordinary Meeting of the Parish Council  
was formally opened by the Chairman at 7.00pm**

### **1.0 Apologies for Absence**

Apologies were received and accepted from Councillor Mr M Parsons Vice-Chairman & Councillor Mr D Thompson.

\*Councillor Mrs M Lloyd,

{\*see Minutes of the Ordinary Parish Council Meeting No **KPC/MW/174** held on Monday 13<sup>th</sup> September 2021}.

Ward Councillor Mrs Christy Bolderson, Mr James Howell Locality Steward and Police Representatives not 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 made.

#### **2.2 To consider any written applications for dispensation.**

No new written applications received.

### **3.0 Minutes**

The Minutes of the Ordinary Parish Council Meeting No **KPC/MW/185** held on Monday 14<sup>th</sup> November 2022 were unanimously confirmed as a true record and signed by the Chairman.

### **4.0 Financial Matters**

#### **4.1 Receipts**

Grant monies applied for and received	£1,833.00
BACS Remittance Advice reference KPC11-01 4102394	

#### **4.2 Invoices for Payment**

Dave Roden Invoice Number KPC Job 05 2022	£1,170.00
<b>*Joint Cheque 001064</b>	
Dave Roden Invoice Number KPC Job 06 2022	£1,029.60
<b>*Joint Cheque 001064</b>	Total £2,199.60
Dore Community Transport Donation Reference KPC12/12/2022	£250.00
<b>Cheque 001065</b>	
Kilpeck PCC Community Benefit Grant Reference KPC12/12/2022	£100.00
<b>Cheque 001066</b>	
Wormbridge PCC Community Benefit Grant Reference KPC12/12/2022	£100.00
<b>Cheque 001067</b>	



St Devereux PCC Community Benefit Grant Reference KPC12/12/2022	£100.00
<b>Cheque 001068</b>	
Clerk's Salary December 2022	£675.79
Mileage	£10.58
Postage	£4.08
Salary Back Pay	£250.64
Tax £165.40 NIC £0.00	
Nett Pay £775.69	
<b>Cheque 001069</b>	
HMRC 3 <sup>rd</sup> ¼ Payment October November December	£383.20
<b>Cheque 001070</b>	
Kilpeck & District Village Hall Invoice Number 125	£25.00
Hall Hire 14 <sup>th</sup> November 2022 2 hours @ £12.50 per hour	
<b>Cheque 001071</b>	
Defib Store Ltd Invoice No 24312	£204.00
Zoll Pads & Batteries	
<b>Cheque 001072</b>	

All payments **Unanimously** approved by the Parish Council

**4.3 Bank Balances** as per statements

@ 2 <sup>nd</sup> December 2022	Bank Statement Treasurers Account	No 8	£11,381.64
@ 4 <sup>th</sup> November 2022	Business Bank Instant-Savings Account	No S7	£29,497.91

Bank reconciliation signed by the Chairman for both accounts

**4.4** To consider Draft Budget for the 2023—2024 fiscal year

The Parish Council resolved to accept the Draft 2023-2024 Budget as presented  
Proposed by Councillor Mr G Statham and Seconded by Councillor Mrs B Wood

**4.5** To set the Parish Council Precept for 2023—2024

The Parish Council resolved to set the Precept for the fiscal year 2023-2024 at £19,000.00  
with no increase on last year

Proposed by Councillor Mr N Eynon and Seconded by Councillor Mr D Roden

**5.0 A465 Speed / Traffic Management Wormbridge -- Hereford**

**5.1** Update Joint A465 Speed/Traffic management issues with Allensmore

*Kilpeck Parish Council Delegates Working Group to consist of:-  
Councillor Mrs J Davies Chairman, Councillor Mr M Parsons Vice-Chairman,  
Councillor Mr D Howie, Councillor Mr G Statham, Councillor Mr D Thompson and Clerk  
Allensmore Parish Council Delegates  
Councillor Mrs Yvonne Chapman  
Councillor Mr John Evans*

Speed update submitted by Allensmore Parish Council and Kilpeck Parish Council to submit  
their information to Mr Simon Hobbs Herefordshire Council

Proposed by Councillor Mrs B Wood and Seconded by Councillor Mr D Roden

**5.2** "Village Gateways" Wormbridge A465 and Kilpeck Village

New Assessment Request Form to Balfour Beatty /Herefordshire Council to be completed by  
A465 Working Group and submitted again.

**5.3** To receive any General Highway or Public Rights of Way issues

Church Lane damaged verge, edge breaking away and potholes  
Drain at The Mynws requires attention not working



\*A465 Cats eyes missing, Whitfield Drive to Didley Pitch and through whole parish  
\*White Lines all require re-marking \*Clerk to write letter to Balfour Beatty/Herefordshire Council  
Locks Garage to Pontrilas Sawmills drains blocked  
Councillor Mr N Eynon and Councillor Mr D Roden {Lengthsman/Contractor} to investigate drainage at Dippersmoor

*Contact Us Form*

*Highways*

*C1232 from A465 towards Kilpeck past Wormbridge Church and before junction with the U74000*

*Winter Grit Box has been knocked and is now at 90degrees to the road*

*Bin requires re-siting*

The Parish Council resolved for the Defibrillator in the kiosk on Kilpeck Village Green to be unlocked

## **6.0 Pontrilas Sawmills**

Update from Pontrilas Sawmills

Mr Jonathan Poynton Director to attend February meeting

## **7.0 Reports**

### **7.1 Kilpeck Village Hall**

Tuesday Coffee Morning 13<sup>th</sup> December 2022

### **7.2 Ward Councillor Mrs Christy Bolderson**

Ward Councillor not present and no report available

### **7.3 Locality Steward Mr James Howell**

Reports sent to all via email

### **7.4 Lengthsman Report**

Councillor Mr D Roden {Lengthsman/Contractor}

Drainage Grant Job No 4 authorised by the Parish Council

*Job No 04*

*C1212 From the junction with the A465 on the Abbeydore road pipework needs jetting and grips cut, pipes are blocked on right hand side and grips need cutting around the bridge*

*Equipment Jetter, Truck & Trailer **Total £1,044.00***

### **7.5 Drainage Grant works To agree remaining work programme**

See Item 7.4 above

## **8.0 Public Question Time**

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

No matters raised

## **9.0 Parish History**

To consider process to collate local historical information

70 years of documents, clippings and photographs etc. required of the area.

Councillor Mrs Beth Wood to put an article in the Good News Magazine for January 2023 issue asking for any information relating to the last 70 years in and around the Kilpeck area.

Mr Bob Davies to help with 70 years history of the Queen's Reign project, information, photographs, documents etc.

## **10.0 Information Sheet (Not covered by an agenda item and for information only)**

18<sup>th</sup> May 2022 Application No 221543 The Sawmills Log Handling Building Pontrilas, Hereford  
Proposed extension of existing hardwood mill to accommodate new replacement  
bandsaw and ancillary associated equipment

Application Still Valid



Correspondence

No new correspondence received

Parish Council Chairman Councillor Mrs Joyce Davies reported on attending the Herefordshire Association of Local Councils (HALC) Annual General Meeting which included a talk by Mr Will Jackson on Ukraine, who had taken jeeps and cars to the area, which was very interesting.

**11.0 Agenda of the Next Meeting**

Items to be included at the next Parish Council Meeting

Balfours to attend January meeting

Pontrilas Sawmills Director to attend February meeting


Defibrillator sited at Forge Garage, costs etc.

**12.0 Date, Time and Venue of Next Meeting**

The next Meeting will be the Ordinary Meeting of the Parish Council on

**MONDAY 9<sup>th</sup> January 2023** to be held in Kilpeck Village Hall and is due to commence **at 7.00pm.**

Meeting declared closed at 8.15pm

Signed..........

Parish Council Chairman Councillor Mrs Joyce T Davies

Date 9<sup>th</sup> January 2023