

Shobdon Parish Council Extraordinary Meeting 18th July 2018

Minutes of the extraordinary meeting held on Wednesday 18th July 2018 at 7.45pm in the village hall

Attendance: Mr W Stokes, Mr S Macdonald, Mr R Bowen, Mr J Miles, Mrs A Walker, Mrs A Boxhall, Mr C Jaques, Parish Clerk Ms E Lewis

2 Parishioners were present

Public Time: The parishioners present wished to hear the update on the purchase of land at the Grove.

1. **Apologies for absence:** No apologies were received.
2. **Declarations of interest and written requests for dispensation:** There were no declarations.
3. **Neighbourhood Development Plan:** The NDP had been revised following comments received during the regulation 14 consultation. The revised document had been circulated to councillors and members of the steering group prior to the meeting. Two minor amendments to the revised document were made: - policy S12 (p31) minor error at the bottom of page - amended so it reads "*in relation to ii), the provision of...*"; 7.12 amended to read "*The three areas defined as open space are facilities, including for children's play, provided to serve the housing estates within which they sit or as playing fields for the school.*" With these changes the NDP was **agreed** and it will be submitted to Herefordshire Council under regulation 15 of the neighbourhood planning act. Herefordshire Council will now revise the SEA and HRA, and Bill Bloxsome will update the basic conditions statement and consultation statement. These documents, together with the NDP, will then need to be approved prior to submission for the regulation 16 consultation.
4. **Land at the Birches**
 - 4.1 **Application for dropped kerb and associated fee:** It was **agreed** to submit an application to install a dropped kerb on the path as detailed in the plans circulated by the Chairman. Herefordshire Council planning department have confirmed that this does not require planning permission and the Clerk is in contact with BBLP to see if they will waive the fee for the dropped kerb application. If not, it was **agreed** to pay the fee of £175 for the application.
 - 4.2 **Budget for purchase of materials for path:** In order to complete the path across the land from Bateman Close to the Birches, which will be done by volunteers, materials need to be purchased alongside those that have been donated. It was **agreed** to allow a budget of up to £100 for materials for the path.
5. **Land at the Grove:** There have been discussions with Stonewater to confirm the exact details of the land to be purchased. A revised conveyance map was circulated which confirms the Parish Council will be purchasing the entirety of the field, including the land on which the electricity substation is based. Stonewater will retain ownership of a small strip of land at the entrance to the access into the field in order to guarantee the drive access for 15A The Grove. The sale of the land will include rights of access across this strip. It was **agreed** that the sale proceed on the basis of the revised conveyance map.
6. **Date of next meetings:** Monday 30th July 2018
Monday 24th September 2018