

## Shobdon Parish Council Extraordinary Meeting 21<sup>st</sup> November 2018

### Minutes of the extraordinary meeting held on Wednesday 21<sup>st</sup> November 2018 at 8.00pm in the village hall

Attendance: Mr W Stokes, Mr S Macdonald, Mr R Bowen, Mr C Jaques, Parish Clerk Ms E Lewis

**Public Time:** No members of the public were present.

1. **Apologies for absence:** Apologies were received from Anne Walker and Adrienne Boxhall.
2. **Declarations of interest and written requests for dispensation:** Bill Stokes made a declaration of pecuniary interest in items 4.1 and 4.2 (as agent for both applications) and signed the book accordingly. It was **agreed** he would leave the room during discussion of the items.
3. **Neighbourhood Development Plan:** The Parish Council has been offered the choice of three examiners for the plan – John Mattocks, Liz Beth and Rosemary Kidd. A discussion was held about the potential merits of each examiner and it was **agreed** to ask that Liz Beth undertake the examination. The clerk will contact Herefordshire Council to notify them of the decision and it is hoped that the examination process will start in December.

*Bill Stokes left the room.*

#### 4. Planning

- 4.1 **183734: Shobdon Airfield – extension to existing steel portal frame building:** The planned extension is intended to provide more storage room for the glider club, who rent the facility. It was **agreed** that the Parish Council had no objection to the application.
- 4.2 **183793: 2 Oxhouse Cottages – proposed single 3 bedroom dwelling:** This application is for a single house in the garden of an existing property (2 Oxhouse Cottages off Ledicot Lane) to be used as tied accommodation for Corbett farms. The proposal meets the requirements of the Neighbourhood Development Plan policies S2b (development strategy) and S5c (affordable housing) and it was **agreed** that the Parish Council supported the application to provide a much needed affordable rental property for workers in the village.

*Bill Stokes rejoined the meeting.*

5. **Pedestrian Crossing on B4362:** The final costs of the work to install ducts for an upgrade of the pedestrian crossing to a signalised crossing have been received. These confirm that the ducts cost £6,654 to install but that this cost has been borne by Herefordshire Council as part of the resurfacing of the B4362. Herefordshire Council have confirmed that there is £11,775.50 remaining s106 money available to the village and that the cost of upgrading the crossing will be £17,224.03 – meaning the Parish Council needs to find £5,448.44 to commission the works. The redrafting of the draft budget and reserves plan includes this expenditure as part of the reserves plan for 2019/20 and it was **agreed**, subject to approval of the budget at the meeting on the 26<sup>th</sup> November, that the Parish Council would commission the upgrade to the crossing for the next financial year.
6. **Date of next meetings:** Monday 26<sup>th</sup> November 2018, 7.45pm  
Monday 17<sup>th</sup> December 2018, 7.45pm