

Foxley Group Parish Council

Minutes of the General Meeting held on Wednesday 2nd August 2023

The meeting commenced at 6.35pm

Present: S.Hallett (Chairman), D.Gwynne, A.Apps

Apologies: A.Powell, A.Davies

In Attendance: R.Hallett (Clerk), N.Mason (Ward Councillor)

AA declared an interest in that he was now also a co-opted member of Weobley Parish Council

- 1) Draft Minutes of both the Annual and General Meetings held on 10th May 2023 were accepted and signed by SH as a true record.
- 2) Matters Arising
 - a) Transfer of the ownership of the defibrillator from the Community Association to the parish council was confirmed. RH will now seek to extend the insurance cover.
 - b) SH reported back on a meeting held with I.Connolly of the Safer Roads Partnership to discuss traffic calming at Moorhampton. A number of ideas were shared and the cost/benefit of the various options will now be investigated further by SH/AP with Balfour Beatty. The objective is to produce a clear plan that can be used to consult with residents, seek parish council approval and check availability of grant funding. An application will also be submitted for a TRO.
 - c) On a separate item related to Moorhampton, it was reported that Hereford Council had indicated that it would consider siting a bus shelter at some, indeterminate time in the future. AP to check on viability of the parish council providing a shelter and where this could be sited.
- 3) Finance
 - a) The regular report was presented (see Agenda). In addition RH reported that the projected net assets of the council at Mar 24 will be just over £7,000. This means that there is financial capacity to support any suitable initiatives that benefit the community.
 - b) It was agreed that the same procedure for grants would be followed this year as previously. Applications for grants will be publicised in the next issues of the Foxley Flyer and Foxley News
- 4) Highways
 - a) The 22/23 Lengthsman Supplementary Agreement funding has been received and the first package of work completed.
 - b) The council approved a revised Annual Maintenance Plan (Appendix 1) taking account of the new funding model. The contract can now be signed and submitted for Herefordshire Council approval. In the time available to finalise the contract it was not possible to include verge clearance at the bottom of The Parks at Brinsop. This will be revisited next year.
- 5) Planning
 - a) DG informed the meeting that Herefordshire Golf Club may be intending to install pods and questioned the need for planning permission. Further enquiries will be made.

