

Minutes of Extraordinary Meeting of Whitbourne Parish Council held on 10th April 2024

Attendance:

Present: R James (RJ)(Chair); P. Davis (PD); S. Knowles (SK); L Kershaw (LK)

In Attendance: K Phillips (Clerk). No members of the public.

1. Apologies for absence:

Apologies were received from P. Wood (PDW); J. Bromley (JB); N Shaw (NS); M. Clark (MC); T. Hunt (TH); P Stoddart (PS)

2. To receive declarations of interest:

There were no declarations of interest.

3. To approve the minutes of the Parish Council Meeting: 6th March 2024

Proposed SK, seconded LK. All in favour. Approved.

4. Matters arising from above minutes

RJ reported that an S215 notice had been served on the owner of the Wheatsheaf Inn. The notice had been served on the 27th March and comes into effect on the 1st May 2024. The owner will have 90 days to effect the repairs.

5. Finance

- a) To approve payment of cheque to Lengthsman (£3,258.00). Proposed LK, Seconded PD. All in favour. Approved. The Clerk noted that the entire Lengthsman grant from Herefordshire Council had been utilised.
- b) To approve signing Herefordshire Council Lengthsman grant contract 2024/25. Proposed SK, Seconded LK. All in favour. Approved.

6. Planning

a) Planning Consultation - 240517 - The Oast House, Whitbourne.

After discussion it was proposed (LK) and seconded (PD) to respond with 'no comment'. All in favour. Decided.

b) Planning Consultation - 240634 - Poswick Lodge, Whitbourne.

After discussion it was proposed (SK) and seconded (LK) to support this application'. All in favour. Decided.

7. To agree approach to continue distribution of Smart Water kits

The Clerk reported that 92 of the 290 available kits had been distributed. This matter was to be postponed until the May Parish Council meeting.

8. Public Participation

There were no members of the public in attendance.

The meeting closed at 19:51.

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Chairman – 10th April 2024