

# Minutes of Extraordinary Meeting of Whitbourne Parish Council held on 27th May 2020

## **Attendance:**

Note: Attendance was by remote video conferencing as necessitated by the Covid-19 lockdown.  
Present: R James (Chair); J. Bromley (JB); G. Cupper (GC); T Hunt (TH); P. Wood (PDW);  
S. Knowles (SK); M. Clark (MC); C. Wier (CW); P. Davis (PD)

In Attendance: Ward Councillor Nigel Shaw (NS); K Phillips (Clerk). One member of the public.

## **1. Apologies for absence:**

All Councillors were present.

## **2. To receive declarations of interest:**

There were no declarations of interest.

## **3. Minutes of the Annual Parish Meeting: 6th May 2020**

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

## **4. Minutes of the Annual Parish Council Meeting: 6th May 2020**

Proposed GC, seconded TH. All in favour. Approved.

## **5. Matters arising from above minutes**

The Chairman had spoken to the current incumbents of the footpaths officer and tree warden and they had both agreed to continue.

## **6. Planning**

a) 201267 - Lyncroft, Badley Wood.

It was proposed (CW) and seconded (GC) that the Parish Council support this planning consultation. All in favour. Decided.

b) Planning Consultation - 201111 - Former Poultry Shed, Cider Mill Farm, Whitbourne

It was noted that the site of the new septic tank and drainage field is too close to the adjoining Whitbourne Brook. BS 6297:2007 refers. With this proviso, it was proposed (CW) and seconded (TH) that the Parish Council support this planning consultation. All in favour. Decided.

## **7. Public participation**

A member of the public thanked the Parish Council for the way that they conducted their business.

It was drawn to the attention of the Parish Council that there had been two dogs die and a further dog become extremely ill within the Badley Wood area. An environmental expert from Herefordshire Council had visited the site. Expert veterinary opinion is that all three dogs had suffered from toxic poisoning/shock. Soil samples were taken to be analysed. NS noted that the same Herefordshire Council officer had visited Bringsty Common. The toxicology report is awaited. In the meantime, it was suggested that warning notices be placed in the appropriate areas.

## **8. Clerk Annual Review**

The Chairman closed the meeting to the public, whence the Clerk annual review took place.

The meeting closed at 20:37.

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**Chairman –27th May 2020**