

Wigmore Group Parish Council

Councillors are summoned to the scheduled meeting of the Parish Council
on Monday 12 December 2022 at 7.00pm at The Meeting Room, Petchfield House SY8 2HJ

Directions: from Wigmore, through Leinthall Starkes towards Elton.
Turn right at Wheely Wonderful Cycling, and right again to Petchfield House.

The Press & Public are cordially invited to attend.

1. **To receive apologies for absence.**
2. **To receive Declarations of interest and written requests for dispensations.**
3. **Open Session**
 - 3.1. To receive report from Ward Cllr Carole Gandy
 - 3.2. To receive views of residents on parish matters
 - 3.3. To receive reports from Councillors.
4. **Minutes. To approve minutes of the scheduled meeting 14 November 2022.**
5. **Finance.**
 - 5.1. To discuss the second draft Budget for 2023/24 and agree final figures.
 - 5.2. To agree and set the precept for 2023/24.
 - 5.3. To note balances, payments made between meetings, and approve payments in Appendix 1.
6. **Planning To consider responses to applications to be determined by Herefordshire Council.**
 - 6.1. [P223499/F - Planning Permission](#) Pipe Aston, Mortimer, Land at Forest Edge Killhorse Lane Pipe Aston Herefordshire SY8 2HG. Change of use of agricultural land to form a secure dog walking field. The works would extend to solely to the construction of a crushed stone entrance and exit track and parking area, the construction of an upgraded access and exit to an approved highways specification, and the construction of timber post and steel mesh deer fencing., *Extension to 13/12*.
 - 6.2. [Wigmore Hall P222435/L](#) - Listed Building Consent Wigmore, Mortimer, Wigmore Hall Wigmore Leominster Herefordshire HR6 9UL, Proposed external works to include: construction of timber shed, garage, tennis court and replacement fencing along the boundary. New estates fencing along the driveway and a gated access and construction of a low standing stone wall. , *Deadline 9/12*
 - 6.3. [Planning Re-consultation - 221923](#) - Land at Perry Field, Bury Lane, Wigmore, Herefordshire, Planning Outline application with all matters, save access, reserved for the erection of up to 25 residential units and associated infrastructure. Amended documents and potential Section 106 agreement to be discussed.
7. **Planning Matters**

To consider contacting Planning Enforcement for advice

 - (a) following the refusal of application 214251 Juniper Cottage, Pipe Aston, and
 - (b) application 220764 White House Farm (refused) in relation to valid application P223557/F
8. To receive update from Herefordshire Association of Local Councils ref. progress on .gov website.
9. Renovation of phone box at Leinthall Starkes. To receive an update on progress and consider action if required.
10. To consider attendance at Liaison Meeting being arranged by Leinthall Earls Quarry on Weds 14 December.
11. **Bury Lane Playing Field.**
 - 11.1. To note date of monthly inspections of play equipment.
 - 11.2. To consider best options for item(s) to be purchased with £10,000 grant and whether additional funds may be utilised.
 - 11.3. To consider signage at entrances. "Welcome to..." signs recommended.
 - 11.4. To consider advice regarding the removal of a trailer parked at the Field.

- 11.5. To discuss report from Arboriculturalist on trees at Bury Lane Playing Field and consider action required.
- 11.6. To consider measures to prevent misuse of the car park.
12. **Streetlights.** To record transfer of 8 lights to Herefordshire Council and removal of streetlights P004 at Old Court House & P010 at Brick Close with effect from 26 July 2022.
13. **Information items, correspondence & training.** To note and action, as necessary.
14. **To raise matters for next scheduled meeting.**
15. To confirm date and location of next scheduled meeting - Monday 9 January 2023

Mrs Maggie Brown, Clerk to the Council

Email clerk@wigmorigrouppc.co.uk Telephone 07398 222 310

7 December 2022

Appendix 1

Lloyds Bank Balance at 6/12/2022 £50,366.08

Ringfenced Funds: Bury Lane Playing Field Project	£2,522.69
Millennium Bench Fund (Wigmore village)	£149.00
Election Fund	£2,059.02
Traffic/Signage	£2,918.00
Restricted Fund - from the National Lottery	£10,000.00
Reserve Fund	£7,500.00
General Revenue Reserve	£12,718.70
TOTAL ringfenced	£37,867.41
Un-ringfenced funds available:	£12,498.67

Payments for approval. Amounts include VAT where applicable.

Leo Pest Control Inv SI-92518. Emptying dog waste bin.	£30.00
Countrywide Grounds Maintenance Inv. 264043	£207.00
Clerk, Payroll Month 8*	£860.18
HMRC PAYE Month 8	£164.20
Clerk's Expenses**	£135.08
Total Payments	£1,396.46
Un-ringfenced balance after payments:	£11,102.21

*Includes 7 months backpay for 2022 Pay Award. £43.33 per month x 7= £303.31.

** Defibrillator pads £103.14; disclaimer signs x 2 £22.87; paper £6.08; ink £2.99.