

Name of Member: (please print)		PAULINE WATKINS	
Address:		ASHLE HOUSE , BURLEY GATE	
		HEREFORD	Postcode: HR1 3QR
Authority: (Herefordshire Council if a ward councillor or name of parish council)		Ocle Pychard Group	

I hereby GIVE NOTICE that I have the following schedule 1 disclosable pecuniary interests (DPI's) and schedule 2 interests as are required to be registered by the Council's Code of Conduct.

SCHEDULE 1 DISCLOSABLE PECUNIARY INTERESTS

These are interests if they are of a description specified in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012 No 1464) made by the Secretary of State and either it is **your interest or your partner's interest** (partner means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners) within the following descriptions:

(Please state NONE where appropriate and do not leave boxes blank)

Please note relevant person in this section is you or your partner and relevant authority is the council you have been elected or co opted on to.

1.	Any employment, office, trade, profession or vocation carried on for profit or gain. <i>Note: Give a short description, including the name of your employer or the person who, or body which, appointed you to an office, if you are self employed - please include the trading name</i>	RETIRED
2.	Sponsorship – any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards the election expenses of you. <i>Note: This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992. Please disclose the amounts of any payments.</i>	N/A.
3.	Contracts – any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority – (a) Under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged. <i>Note: State briefly the contractor and the subject and length of the contract. You do not need to disclose any financial details.</i>	N/A.

4.	<p>Land – any beneficial interest in land which is within the area of the relevant authority.</p> <p><i>Note: This includes the land relating to any property you own or rent, including your home, garages, allotments etc. State the address or brief description to identify it (including postcode) and whether you are the owner, lessee or tenant. You should also include any property from which rent or mortgage payment is received.</i></p>	<p>OWN</p> <p>ASHH HOUSE BURLEY GATE HELELORD HR1 3QR</p>
5.	<p>Licences – any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.</p> <p><i>Note: Please state the address or brief description to identify the land (including postcode).</i></p>	<p>N/A.</p>
6.	<p>Corporate Tenancies – any tenancy where (to your knowledge):</p> <p>(a) the landlord is the relevant authority; and (b) the tenant is a body in which the relevant person has a beneficial interest</p> <p><i>Note: Please state the address including postcode or brief description to identify the land and name the tenant.</i></p>	<p>N/A.</p>
7.	<p>Securities – any beneficial interest in securities of a body where:</p> <p>a. that body (to your knowledge) has a place of b. either, i. the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or ii. if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p> <p><i>Note: State the name of the body. The nominal value is the value on the face of the security and is not the value at the time of acquisition or its current market value. Securities held in the name others, but in which you or your spouse or civil partner have a beneficial interest are included. You do not need to disclose the amount of the interest.</i></p>	<p>N/A.</p>

**SCHEDULE 2
REGISTRABLE INTERESTS**

These interests are what the Council has determined should be entered into the Council's register of interests (Localism Act 2011, Part 1, Chapter 7, Section 28 (2)).

(Please state NONE where appropriate and do not leave boxes blank)

8.	<p>I am in a position of general control or management of the following bodies that</p> <p>i. exercise functions of a public nature; ii. are directed to charitable purposes; or iii. one of whose principal purposes includes the</p>	<p>NONE</p>
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9.	<p>influence of public opinion or policy (including any political party or trade union).</p> <p>iv. is not open to the general public without formal membership</p> <p><i>Note: State the name of the body. This only applies where position in the body is one of general control or management. It does not apply to appointment by the council to outside bodies. It does not include simple subscriptions or membership of such bodies</i></p>	N/A.
10.	Any person or body from whom I have been offered or received a gift or hospitality with an estimated value of more than £20	NONE
11.	Trade Union membership	NONE

SENSITIVE INTERESTS

1.	If you have an interest that is sensitive and publication could be considered as leading to violence or intimidation please indicate here so that a conversation with the monitoring officer can be arranged.	N/A
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Signed:

Date:

21/05/19

For office use only
Date received

23/5/19

Signature of Monitoring Officer

Date uploaded to website

Team of Office:

ROAD SIGNS

- PUT IN PARISH MAGAZINE LINK FOR PROBLEMS WITH ROADS ETC. COULD GO INTO USEFUL CONTACTS
- e-mail to remind Emma.
- IN NEWS LETTER - FELTON COUNCILOR NEEDED
- STANDING ORDER - 10 PAGES IN TOTAL 3 MINUTE EACH P. PERSON
- CODE OF CONDUCT (NEW) COMING WILL GO THROUGH JUDITH COMER THROUGH
- EXEMPT FOR HAVING DATA PROTECTION OFFICERS
- £2899. - NOT MOUNTED.

- MID TERM ELECTIONS WE WOULD HAVE TO FIND 19
- Annual HFC statements audited 1997.
- V.A.T. RETURNS.

- INSURANCE POLICY - ^{due} SEPT (look again)
- PIT PRINTING FOR NEWSLETTER, EXEMPT FROM V.A.T.
- GLEN WAMER HAS BEEN PAID - NOT V.A.T. MISTAKE

- VALVES - GETTING LONG - JUDITH BACK - £605 per hour.
- QUOTES FOR NEWSLETTERS, 7680 paid for. 600 distributed.

ABC Model on 1995

P.I.P £100 dead for issue m.

End of December

<u>£420</u>	£320	less	stroke work	}
	£220		man cover.	

680.

6.2 To consider the following applications for determination by Herefordshire Council

6.2.1 184607 - Redbridge Cottage, Sutton St Nicholas, Hereford

Proposed replacement dwelling with garage and extension to residential curtilage.
It was RESOLVED to SUPPORT this application

6.2.2 184608 - Land East Of Holme, Copse House, Holme Oaks, Ocle, Pychard, HR1 3RE

Application for approval of reserved matters following Outline planning permission 170609.
It was RESOLVED to SUPPORT this application.

6.2.3 190043 - Old Monkton Farm, Monkton, Ocle Pychard

Change of use of 2 no. agricultural buildings and land to 3 no. residential dwellings houses (Use Class C3) through the demolition and conversion of redundant agricultural buildings.
It was RESOLVED to SUPPORT this application as the site was included in the now adopted NDP and the development was deemed suitable. Concern was NOTED over the condition of the highway and the increase in traffic.

6.2.4 190339 - Land adjacent to The Old School House, Preston Wynne, Hereford, HR1 3PB

Proposed erection 2 semi detached cottages with garages and new access
It was RESOLVED to SUPPORT this application.

7. Finance

7.1 To consider the finance report, bank balances and spend against budget – Appendix 1

The clerk REPORTED that finances were all in line with the budget. The report was APPROVED and signed by the Chair as evidence of budget monitoring and bank reconciliation.

7.2 To consider the clerk's salary for February

7.3 To consider the clerks expenses £17.52 – previously circulated

7.4 To consider the invoice from PIP Printing for the NDP Banner £57.02

7.5 To consider the invoice from Paul Mess for the repair of the bus shelter £114

The above invoices were APPROVED for payment and the cheques were signed.

8. Newsletter

8.1 To consider the newsletter

It was RESOLVED to defer the discussion on the newsletter distribution until the March meeting. It was AGREED that the new designer was doing an excellent job.

9. To consider the forthcoming elections.

It was NOTED that it was the responsibility of individual councillors to ensure their nomination forms were filled in and returned to Herefordshire Council by the deadline. This information can be found on the Herefordshire Council website. It was REPORTED that the Council would need to decide whether to issue Poll Cards in the event of an uncontested Ward Councillor election and a contested Parish Council election. It was RESOLVED to discuss both items further at the March meeting.

10. Footpaths and Highways

10.1 To consider any footpath or highway issues for reporting

None

11. Village Hall

11.1 To consider the response from the Village Hall Committee; Village Shop and Pre-school regarding producing insurance, financial and H&S paperwork for the trustees to view.

It was NOTED that all paperwork had been received from all organisations. This would be looked at further during the April meeting.

11.2 To consider and update on the agreement between the Village Hall Committee and Village Shop

It was REPORTED that the Agreement needed by the Post Office had been formally signed between the Diocese, the Parish Council – as Custodian Trustees and the Post Office. It had not been the role of the Village Hall Committee to arrange or sign this Agreement.

11.3 To consider advertising to recruit a new Village Hall Committee.

It was REPORTED that due to the resignation of the Village Hall Committee, a recruitment advert was being put into the Community Newsletter. So far four people had come forward interested in forming a new committee. If anyone knew of anyone else who may be interested they should contact the clerk.

12. To consider the Outstanding Actions Sheet

The following table was NOTED

Date/ Minute	Item	Action update
19 th June 2018 8.2	Roundabout Sponsorship	Awaiting license from BB. All relevant information had been sent to BB – the clerk is awaiting a response.
19 th June 2018 10	Woodland Trust Trees	Clerk investigating possibility of siting trees near highway with planners and Balfour Beatty. The clerk reported that planning had no issue with the trees. BB would require more information regarding the position and type of tree, however they would not look at this until the roundabout license had been completed.

13. Correspondence received

None

14. To consider items for the March agenda

Cllrs were REQUESTED to email the clerk if a matter arose.

15. To note date of next meeting as 19th March 2019

Noted

The meeting closed at 8.05pm

Signed: _____ Dated: _____

Outstanding Actions and updates – for any actions not covered by this agenda.

Date/ Minute	Item	Action update
19 th June 2018 8.2	Roundabout Sponsorship	Awaiting license from BB. All relevant information had been sent to BB – the clerk is awaiting a response.
19 th June 2018 10	Woodland Trust Trees	Clerk investigating possibility of siting trees near highway with planners and Balfour Beatty. The clerk reported that planning had no issue with the trees. BB would require more information regarding the position and type of tree, however they would not look at this until the roundabout license had been completed.

Planning application log

Date/ minute	Application number and info	PC decision	HC decision
22.05.18 4.1 20.11.18 6.2.2	181141 - Chase Distillery, Rosemaund Farm House, Rosemaund Drive, Preston Wynne, Hereford, Herefordshire HR1 3PG Retrospective change of use of existing agricultural buildings, external yard and silage clamps for use in association with timber processing operation producing biofuels for use on site and for commercial export. Retrospective installation and operation of biomass boilers in association with timber processing operations and proposed erection of open fronted building for product storage.	Object	Awaited
22.05.18 4.2	181678 - Land to the south of the A465, Burley Gate, Herefordshire. Proposed residential development comprising 15 dwellings, including 5No affordable dwellings, and a community shop site with associated car parking.	Support	Awaited
16.10.18 6.2.1	183165 - Land adjacent to Sebastapol Cottages, Monkton, Burley Gate, Hereford Proposed erection of 3 x 3 bedroom houses & 2 x 2 bedroom houses (all low cost market houses using existing access).	Object	Awaited
15.01.19 6.2.1	184514 - Agricultural buildings at Old Monkton Farm, Monkton, Ocle Pychard, Herefordshire Proposed change of use of three agricultural buildings to five dwellings.	Comment made	Awaited
19.02.19 6.2.1	184607 - Redbridge Cottage, Sutton St Nicholas, Hereford Proposed replacement dwelling with garage and extension to residential curtilage.		Awaited
19.02.19 6.2.2	184608 - Land East Of Holme, Copse House, Holme Oaks, Ocle, Pychard, HR1 3RE Application for approval of reserved matters following Outline planning permission 170609		Awaited
19.02.19 6.2.3	190043 - Old Monkton Farm, Monkton, Ocle Pychard Change of use of 2 no. agricultural buildings and land to 3 no. residential dwellings houses (Use Class C3) through the demolition and conversion of redundant agricultural buildings.		Awaited
19.02.19 6.2.4	190339 - Land adjacent to The Old School House, Preston Wynne, Hereford, HR1 3PB Proposed erection 2 semi detached cottages with garages and new access		Awaited

16th April.



OCLE PYCHARD GROUP PARISH COUNCIL

Parish Councillors are summoned to attend a meeting of the Parish Council on
Tuesday 19th March 2019 at 7.30pm
In Burley Gate Village Hall.

AGENDA

Game Fee for
Newsletter Margaret
Bradbury

1. To receive apologies for absence.
2. To receive declarations of interest and written requests for dispensation.
3. Open Discussion
 - 3.1 To receive views of local residents on parish matters.
 - 3.2 To receive a brief verbal report from Ward Councillor Jonathan Lester.
4. To consider the minutes of the previous meetings – 19th February 2019.
5. Planning Applications
 - 5.1 To note planning applications decided by Herefordshire Council – attached
6. Finance
 - 6.1 To consider the finance report, bank balances and spend against budget – Appendix 1 ✓
 - 6.2 To consider the clerk's salary for March ✓
 - 6.3 To consider the clerks expenses £18.03 – previously circulated ✓
 - 6.4 To consider the invoice from HALC for 2019-20 membership £354.16 ✓
 - 6.5 To consider the invoice from G. Walker for March newsletter artwork £304 –
 - 6.6 To consider invoice from HMRC for PAYE £237.80 ✓
 - 6.7 To consider invoice from PIP Printing for March-April newsletter £458.16 –
 - 6.8 To consider invoice from G.Blackmore for Jan – Feb Newsletter £503.07
7. Newsletter
 - 7.1 To consider the newsletter distribution – next meeting rescheduling –
8. To consider the forthcoming elections and the use of Poll Cards if necessary
9. Footpaths and Highways
 - 9.1 To consider any footpath or highway issues for reporting
10. Village Hall
 - 10.3 To consider an update on recruiting a new Village Hall Committee. ✓ Have 5
11. To consider the Outstanding Actions Sheet – attached
12. Correspondence received *none*
13. To consider items for the April agenda
Paperwork received from Village Hall Committee, Village Shop and Pre-school.
14. To note date of next meeting as 16th April 2019

• Canad -
• McGregor.
• Amanda Burr
• Leon Doods
• Guy Bern
122.50.

12

Emma Thomas - Clerk to Ocle Pychard Group Parish Council

14th March 2019

ward council seat
H. Parish council if unreserved from pay.

Ward councillor. SKU Jonathan?

3rd April. have to fill forms in.

Must fill in expense forms and send off.