

Meeting of Lydbury North Parish Council
To be held Tuesday April 14 2015 - At 7.30pm Lydbury North Village Hall

7.30pm - 7.45pm - Public Open Session - Any members of the public present will be invited to address councillors on any subject. At the commencement of the meeting itself, 7.45pm, members of the public are welcome to stay but may not take any further part in the proceedings. *It should be noted that, if an answer to a specific query is urgent, the earlier the clerk has an indication beforehand of the nature of the question, the more likely information can be provided at the meeting itself.* **NB If there are no issues raised the council meeting will begin before 7.45pm**

AGENDA with notes for Cllrs

1. Members present
2. Apologies for absence – Cllr Bowen
3. Declarations of Interest - *Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2001 issued under Section 51 Local Government Act 2000 as follows:*
 - a. *Declarations of personal interests*
 - b. *Declarations of prejudicial interests*
4. Minutes of last meeting
5. Matters arising
 - a. Re LJC report on broadband. Does the PC want to invite 'Connecting Shropshire' to a future meeting?
6. Councillor matters
 - a. To receive any expressions of interest in vacancies (2). Keith Burton has expressed interest, but been told membership of VHMC precludes him standing as a Cllr, I have sought clarification from SALC and they have confirmed my thoughts which would be about declaring an interest and leaving the meeting should there be a discussion on a LNVH matter
7. Planning
 - a. To receive and report on any planning matters
 - a.i. Removal of trees at Lydbury House approved
 - a.ii. Walcot Farm – not heard anything to date
8. Reports
 - a. To receive an update on the Dorothy Hunt Investment Trust
 - a.i. Income from investment - March
 - a.ii. 6 monthly report on investment – Trustees will have received a copy of the 6 monthly report on the investment and may wish to express their opinion on its performance for the whole Council to approve.
 - a.iii. Review of investment strategy – With reference to the strategy (attached with the email of this agenda) and the report on the investment is there anything in the strategy that the PC wishes to amend prior to approval

b. County Councillor – to receive report from CB

c. School – JWR to report

9. Highways

a. To receive any reports on highway maintenance

a.i. The sign at the ford which is in a dangerous condition has been reported

a.ii. An email has been sent to ask if suggested lowering of the road at the bridge in Brockton is to be carried out.

a.iii. Pothole on the Llysty lane reported.

b. To receive report on street cleaning

b.i. David has been cleaning round the school playing field and village hall. Are you happy for him to do so. I have emailed VHMC to ask if their cleaner has responsibility for the hall as David has collected quite a lot of discarded cigarette ends by the door. David is concerned about potentially dangerous waste at the garage and the burning of such materials. David also mentioned quite a bit of paper gets blown about from the school bins when its windy.

10. Mobile signal

11. Defibrillator – I have spoken with West Midlands Ambulance Service who have the LN defibrillator registered, but is not linked to their system to enable its effective use and only Duncan Baker has been trained. There are 3 alternatives:

a. Volunteers trained in CPR and use of defibrillator who can respond to an incident within 30m of the machine. Volunteer notified via WMAS and respond to incident. Clearly would only cover part of the village

b. Volunteers trained in CPR and use of defibrillator who can respond to an incident within 300m of the machine. Volunteer notified via WMAS and respond to incident. Lydbury North covered, but nowhere else.

c. Volunteers trained in CPR and use of defibrillator are registered on the 'Numbers Plus' scheme whereby any incident coming through the emergency services is cascaded to volunteers. The volunteer offering support stays in contact with WMAS who can provide additional assistance. Coverage is within 5 mile radius of machine and ensures overlap with other areas. Cost £99/yr + VAT

Need minimum of 6 volunteers. NB As the person I spoke to said, having a machine with nobody trained is like having no machine at all. She would be happy to come to a meeting

12. Finance and Bills to pay

a. To approve payments from the Community Account

a.i. Wages for April D Birch £60.67 Gross; A Boak £332.49 Gross

a.ii. Enterprise South West printing of Parish Post - £19.20

a.iii. SALC membership - £231.28

a.iv. Insurance renewal – Not yet had quote from our usual insurers, but Zurich have offered the same level of cover for £388.58 which based on last years quote from Came & Co represents a saving of £390.24

a.v. Audit of accounts. Diane Malley has offered her services again

b. To approve payments from the New Hall Account

13. Correspondence – to note content of other communications received, action taken and/or to be taken

14. To confirm date of next meeting (AGM) as 14th May 2015 and agree agenda and format. See attached letters and agenda in email.