

# Lydbury North Parish Council

Meeting of the Parish Council  
Held Wednesday 18 April 2012 - At 7.30pm Lydbury North Village Hall

## MINUTES

		<b>ACTION</b>
	<b>Public Open Session - Presentation regarding landfill from Mr Waudby of Plowden Mill</b>	
12.49	<b>Members present</b> Cllrs Plowden (Chair), Bowen, Williams, Mardzynski, Bluhm, Beaumont, Ellis. Also present Kate King, Matthew Mead, Cllr Charlotte Barnes 2 clerk applicants joined the meeting at 8pm	
12.50	<b>Apologies for absence</b> – no apologies	
12.51	<b>Declarations of Interest</b> – Cllr Plowden declared a personal interest as a land owner that may impact on neighbourhood plans Cllr Plowden also declared a personal interest in the issues raised by Mr Waudby as a member of the public as a landlord.	
12.52	<b>Minutes of last meeting</b> – Cllr Ellis asked for the cheque signatories for the “New Hall” account to be confirmed – confirmed as the current signatories RP, SB and JB. The minutes of the March meeting were agreed by all and signed by the Chairman.	
12.53	<b>Cllr Plowden added the following items to the agenda at item 11:</b> <ul style="list-style-type: none"> <li>• Clerking</li> <li>• Co-option to fill vacancies</li> </ul>	
12.54	<b>Parish Hall</b> <ul style="list-style-type: none"> <li>• Report received from Cllr Ellis – planning permission has been submitted but currently “paused” for more information regarding rainwater collection.</li> <li>• Also discussed the name of the project and it was agreed to call the project The New Hall project and the name of the hall to be decided at a later date.</li> </ul>	
12.55	<b>New clerk applicants</b> Two candidates met councillors and gave a presentation summarising their background.	
12.56	<b>Planning</b> <ul style="list-style-type: none"> <li>• Applications – Erection of shelter at primary school – all in agreement.</li> <li>• Neighbourhood Plan – Cllr Plowden summarised the developments since the last meeting. Matthew Mead updated councillors on the implementation of a household survey to capture the views of local residents on the future of local housing and dates. Would be useful for someone from Brockton to join the steering group. Large maps to be put on the walls and Matthew willing to speak to</li> </ul>	<b>MM CB</b>

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	<p>AGM and push this as the next stage of the process.          Also discuss questions for survey, MM to circulate good surveys.          Charlotte Barnes happy to join steering group and help with needs survey. CB &amp; MM to write piece for newsletter.          MM &amp; CB to work on survey – MM working on Vanguard with Jake Berriman and Andy Mortimer</p>	
12.57	<p><b>Diamond Jubilee/Olympics</b> – JW asked for a meeting outside the parish council meetings to plan events, date set for 23<sup>rd</sup> April 2012 in the Pub at 7.30pm – all to attend and JW will also ask other helpers.          Olympics – the school are doing their own thing</p>	<b>JW</b>
12.58	<p><b>LJC</b> – PC to apply for funding for jubilee          JW will be standing down as rep and a new rep will need to be appointed at the AGM</p>	<b>Clerk</b>
12.59	<p><b>County Councillor Report</b> – Councillor Barnes reported on recent developments in :          SAMDEV          PACT          Speedwatch          Flashing traffic calming signs          Barclays Bank          Business Park          Links with BC – defer until new clerk appointed</p>	
12.60	<p><b>School Governors Report</b> – JW and KK reported there was lots of energy and enthusiasm with the federation. The heads of both schools are leaders in their fields of expertise and we were very lucky to have two such experienced teachers and heads at our school.</p>	
12.61	<p><b>Staffing Committee</b> –          Two clerk applicants discussed. JB proposed to offer the post to Mr A Boak, seconded by SB all in favour          With the resignation of Councillor Kidd there was a vacancy on the council – new clerk to begin advertising for replacement.</p>	<b>Clerk</b>
12.62	<p><b>Parish Newsletter/Website</b> – JB to include parish council meetings in the dates section</p>	<b>JB</b>
12.63	<p><b>Updates:</b>          Millennium bench – can be repaired for £100.00 – agreed to go ahead RB to action.          Streetlights – new clerk to chase.          Insurance – renew for 1 year and then discuss contract          Public open time – clerk to reply to Mr Waudby          Audit form – agreed Nikki Pugh to continue audit procedure until new clerk can take over</p>	<p><b>RB</b></p> <p><b>Clerk</b></p> <p><b>Clerk NP</b></p>

Signed ..... Chairman      Date .....