

Lydbury North Parish Council

Meeting of the Parish Council
Held Wednesday 21 March 2012 - At 7.30pm Lydbury North Village Hall

MINUTES

| | | ACTION |
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| 12.33 | Public Open Session - no one present | |
| 12.34 | Members present Cllrs Plowden (Chair), Bowen, Williams, Mardzynski, Bluhm, Kidd ,Cllr Beaumont, Cllr Ellis | |
| 12.35 | Apologies for absence – all attending | |
| 12.36 | Declarations of Interest – Cllr Plowden as land owner that may impact on neighbourhood plans | |
| 12.37 | Minutes of last meeting – January and February agreed and signed by chairman | |
| 12.38 | <p>Parish Hall</p> <ul style="list-style-type: none"> • Planning to be submitted with the electricity supply and pole moved – it will cost more but better for the hall and access • Lottery funding of £150000 being sought • A grant finders group has been set up to pursue the additional funds • Noted and agreed contents of Jackie Beaumont e-mail of 7 March regarding process of various issues regarding the hall • Purchase of land on going - solicitors not yet appointed • Agreed that if steering group sign off (GE to sign) any invoices then council will pay from those funds set aside. A new cheque account to be set up to remove this element from the normal council accounts | |
| 12.39 | <p>Planning – Applications – None A consultation on SAMDev – preferred options has arrived – decide next meeting response</p> <p>Neighbourhood Plans –</p> <ul style="list-style-type: none"> • Cllr Kidd outlined the outcomes of the informal meeting on the 15 March. To go forward slowly and carefully explain all the jargon that we have got used to. • Need a realistic definition of affordable homes that all are happy with. • Cllr Kidd will resign from the council due to work commitments and the council will need help in driving this forward. Mathew Mead has been asked to drive the administration process forward. • It was suggested to use the AGM in May to help with the gathering of comments and information. Agreed change of date to Monday 21 May at 7.30 – clerk to book hall. Groups from the parish to be asked to attend and partake | <p>ALL</p> <p>MM</p> <p>MM</p> <p>BE NP</p> |

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| 12.40 | Diamond Jubilee/Olympics – Cllr Williams reported on the following <ul style="list-style-type: none"> • All progressing well – events published in the newsletter. • Big Lunch should end in time for the pageant on TV. • The Monday exhibition will be Lydbury North over the last 60 years • Monday evening – the beacon site still to be confirmed, then Hog roast in Powis Arms afterwards | |
| 12.41 | LJC – Feedback already given - new rep needed at AGM | |
| 12.42 | County Councillor Report – apologies received | |
| 12.43 | School Governors Report – JW reported that the school is going well. The two heads are driving the way forward. Committees set up. There will be 6 new pupils for September. The school is fully participating in the Jubilee events. | |
| 12.44 | Staffing Committee –.The vacancy for clerk was discussed with useful suggestions for finding a new one. Nikki Pugh will deputise in the interim on reduced duties until a new one is found Street cleaner – several names suggested and will be approached The councillor vacancy was discussed and several names were suggested who will be approached. The new vacancy to be notified to Shropshire Council | NP |
| 12.45 | Parish Newsletter/Website – Latest one produced and out today | |
| 12.46 | Updates Reparation Scheme – on going nothing new to report AED Scheme – All agreed to promote the event on 14 April. Clerk to confirm with Eddie that the event will happen on Lydbury North Milestones – Clerk to re-send letter. | BE BE |
| 12.47 | Bills to be Paid – Agreed wages and bills (wages 281.98, R Pidduck – from Hall Fund £3223.62, N Power £155.78, S. Bluhm £250 honorarium, Enterprise SW £24.90) | |
| 12.48 | Correspondence – <ul style="list-style-type: none"> • ICT services – All agreed to go for the Bronze service – clerk to confirm • Localism – need more information to comment but will wait until this becomes available • Agreed to monies (£250) to Enterprise house provided it fits in with s.137 • Agreed to investigate reduced lighting scheme | BE NP NP |

Date of next meeting is 7.30 April 18 2012 in the Village Hall

Signed Chairman Date