

Lydbury North Parish Council

Meeting of the Parish Council

Held Tuesday 10th February 2015 - 7.30pm at Lydbury North Village Hall

MINUTES

	<p>Public session: Keith Burton introduced himself and Jackie Beaumont as the Chair and Secretary respectively of the Lydbury North Village hall Management Committee. Keith addressed the Council on the perceptions of cost in relation to the hiring of the village hall. Jackie stated that the cost of hiring was only £2.50/session more than the old hall and that there was discount for block bookers. Keith asked that people raising concerns with the Parish Council should be directed to the VHMC in order that any issues could be addressed directly. Keith pointed out that the hall was for the community, but that the VHMC had to operate in the best interest of the hall and comply with Big Lottery agreements, as a key funder of the new hall. Keith was keen that the VHMC worked together with the PC and sought support in addressing issues raised in the community about any aspect of the hall. CB asked about access for young people and both Keith and Jackie replied that this was not a problem. Jackie and Keith also addressed concerns raised regarding use of the hall by the school and intend meeting with the head to discuss issues. In response to suggestions for reduced or no cost to the school or other local groups, it was stated that everyone is treated equally in accordance with statutes and that the income from the Dorothy Hunt legacy did not cover all costs. The Clerk spoke on behalf of Barry Capsey who had sent an email regarding the obstruction of vision at the junction by the school. Whilst this matter has been taken up by Charlotte Barnes and the police Mr Capsey has asked if the PC could kindly include a 'safety warning' in the next PC newsletter, before the inevitable serious crash.</p>	<p>ACTION</p>
15.126	<p>Members present: Cllrs Plowden (Chair), Beaumont, Bowen, Ellis, Evans, May and Woosnam Roberts Also present: Keith Burton (Chair Lydbury North Village Hall Management Committee), Jackie Beaumont (Secretary LNVHMC), Andy Boak (Clerk), Charlotte Barnes (Unitary Authority Cllr)</p>	
15.127	<p>Members absent: None</p>	
15.128	<p>Apologies for absence: CEO M Mead</p>	
15.129	<p>Declarations of interest: Cllr Evans as relative of applicant for planning application FUL; Cllr Plowden as owner of land relating to potential housing development in place plan</p>	
15.130	<p>Minutes of last meeting: The minutes of meetings held on 6th January 2015 were accepted as a true record</p>	
15.131	<p>Matters arising:</p> <ol style="list-style-type: none"> 1. Further to matters arising in the previous minutes reference 15.109 JB reported on discussions regarding dogs in Church Close. RE noted that there appeared to be no recent issues. 2. Reference item 15.118(2) re footpath outside garage, Clerk to inform Mr Needham 3. Reference item 15.118(4) Post Office services Clerk reported that he had received communication from Terry Couzins stating that the Shop Committee 	

Lydbury North Parish Council

	<p>have been actively engaged over this matter for most of the past seven months, and with the involvement of the local MP have been in communication with officials at the PO. As a result, it is hoped that new measures will resolve technical IT issues that have been at the root of the problems. The shop committee will be monitoring the performance and consequently do not feel it would be of any additional benefit for the PC to contact the PO</p>	
15.132	<p>Councillor vacancies:</p> <ol style="list-style-type: none"> 1. Interest has been expressed. GE to follow up on contact. 	
15.133	<p>Planning:</p> <ol style="list-style-type: none"> 1. Planning Applications <ol style="list-style-type: none"> a. 14/05598/FUL 1 Church Cottages, Lydbury North, Shropshire, SY7 8AU proposal for the erection of a two storey rear extension. The consensus was that there was no objection to the application, i.e. no comment. NB In terms of Cllrs representing the PC Roger Plowden declared an interest in the property and therefore Robin Beaumont was asked to respond. b. Walcot Farm – Clerk reported that communications from CB stated that the application will take some time to determine for ecological reasons. However as it stands either officers will refuse the application under delegated powers or if they are inclined to support the application it will go to committee at the earliest in March. c. Golden Grove – approved d. Lynch Gate - ongoing 	AB
15.134	<p>Reports</p> <p>Dorothy Hunt Investment Trust</p> <ol style="list-style-type: none"> 1. Income from investment - January 2015 £465.00. Clerk apologised for an overpayment error of £365.50 to LNVH and will need to recover this by reducing the next payment accordingly. 2. Review of investment strategy. JB proposed that this should be approved pending report from SNR Brunt. Seconded GE, all in favour. 3. <p>Unitary Councillor</p> <ul style="list-style-type: none"> • In response to a question regarding the precept the Clerk explained the proposed increase to CB. • CB reported that the police precept was to rise by 1.9%. CB had been asked by Bishops Castle Community College to raise a request for inspirational speakers. • £3000 has been allocated to support youth services in the area, its use being decided by the LJC • With reference to costs, GM asked CB if she knew why BCCC and SPARC had to have so much night time lighting. CB will raise. • In response to for an update on the mobile signal from RP, CB stated that EE are to set up a meeting and undertake testing in the area, but that the key driver was continuity of complaints from users. CB also mentioned that Vodafone were introducing a new system linked to internet connections that could improve the situation. RP asked for CB to raise this matter at the highest possible level in government. <p>•</p> <p>School No report</p> <p>Future Fit RP reported on a meeting organised by Bishops Castle Patients Group and their bid for an Urgent Care Centre as part of the Future Fit programme for health services across Shropshire. Cllrs agreed that a short (half hour) presentation on Future Fit at the next meeting would be welcomed.</p>	

Lydbury North Parish Council

15.135	<p>Highways -</p> <ol style="list-style-type: none"> 1. The following reports on highway maintenance were received <ol style="list-style-type: none"> a. GE reported that the road at Totterton had been swept. b. RP stated that litter on the A489 had been reported. c. JWR reported that signage in Brockton was outstanding. CB to pursue. <p>Clerk reported on communications with local police regarding Community Speed Watch. May be difficult to implement locally due to continuing requirement for issuing of tickets for excessive speeding.</p> <p>Cllrs received and noted road closure notification: B4385 Jct. Red House to Basford Bank, Edgton on 18.03.15 (08:00 to 17:00) for carriageway resurfacing</p>	<p>CB</p> <p>AB</p>
15.136	<p>Finance and Bills to pay</p> <ol style="list-style-type: none"> 1. The following payments from Community Account were approved <ol style="list-style-type: none"> a. Wages for March D Birch £60.67 Gross; A Boak £332.49 Gross 2. The following payments from the New Hall Accounts were approved <ol style="list-style-type: none"> a. WRAP payment to LNVHMC for Dec/Jan - £1177.97 b. Jackie Beaumond for payment of invoice from Tanks Direct for salt bin £112.80 c. LNVH for hire of meeting room and hall (for AGM) through 2015 - . Clerk asked to enquire if the cost includes discount. 	<p>AB</p>
15.137	<p>Correspondence</p> <ol style="list-style-type: none"> 1. PC received copy of resignation of JB from the LNVHMC 2. Clerk reported on communication from MM regarding SAMDev. 3. RE asked about reparation for the Clerk for additional work relating to the new hall. LNVHMC had not met since this had been raised. 	
15.138	Next meeting confirmed as 17/03/15	
15.139	Date of AGM confirmed as 14/5/2015 starting at 2000hrs. Clerk to invite groups and ask to present brief updates. CB agreed to chair. Agreed that a short presentation on Future Fit would be welcomed – Clerk to pursue	<p>AB</p>

Signed Chairman Date