

Lydbury North Parish Council

Meeting of the Parish Council
Held Wednesday 10 May 2017 – 7.30pm at Lydbury North Village Hall

MINUTES

		ACTION
	Public session:	
18.015	Members present: Cllrs Plowden (Chair), Baker, Beaumont, Ellis, Jones, May, Woosnam Roberts, Unitary Cllr Keeley Also present: Andy Boak (Clerk),	
18.016	Members absent: Cllr Evans	
18.017	Apologies for absence: Cllr Evans, Mathew Mead (CEO)	
18.018	Declarations of interest: None	
18.019	Minutes of last meeting: The minutes of the meeting held on 11 th April 2017 were approved.	
18.020	Matters arising 1. Re item 18.010/1a - Street lighting – Cllrs noted that Highline have been informed of repair needed to part-night cell on Oak Tree Crescent 2. Re item 17.139/2 and 18.006/4 Cllrs received updated costs for installation of interactive speed signs of £11944 and that Highways are no longer able to provide 50% support. Cllrs approved the investigation of costs for solar powered to avoid costs of digging up footpaths and Clerk seeking if there can be any contribution from Shropshire Council. 3. Re item 18.010/c regarding gritting of footpath behind The Firs a response from Shropshire Council regarding ownership is awaited 4. Re item 18.010/b Cllrs noted that Shropshire Council have been notified of continuing deterioration of verges on Castle Bank 5. With regards to the events taking place at Walcot Hall the Clerk sought clarification regarding contacts in order to pursue.	
18.021	Councillor matters 1. Cllrs welcomed interest from Ann Furness and Ryan Pugh for the outstanding Cllr vacancy and sought clarification regarding co-option over the statutory number of Councillors. 2. Cllr Plowden expressed his thanks to Judith Bowen for her unstinting work for the Council over many years	
18.022	Finance and Bills to pay 1. Cllrs approved the following payments from the Community Account (a) Wages for Clerk May - £368.58 gross (b) Income tax payment to HMRC - £295.00 2. Cllrs approved the following payments from the New Hall Account (a) Investment income April - £349.70 3. Cllrs noted receipt of precept from Shropshire Council - £10946 4. Cllrs noted receipt of cheque for £900 Transparency Code payment for 2016/17 and that a final grant can be claimed for 2017/18	
18.023	Date of next meeting agreed as the 13 th June 2017	

Signed

Chairman

Date