

# Lydbury North Parish Council

Meeting of the Parish Council  
Held Tuesday 14th October 2014 - 7.30pm at Lydbury North Village Hall

## MINUTES

		<b>ACTION</b>
15.080	<b>Members present:</b> Cllrs Plowden (Chair), Beaumont, Bowen, Ellis, Evans, May and Woosnam Roberts Also present Andy Boak (Clerk),	
15.081	<b>Members absent:</b> None	
15.082	<b>Apologies for absence:</b> Charlotte Barnes (Unitary Authority Cllr), Mathew Mead (Community Enablement Officer)	
15.083	<b>Declarations of interest:</b> Cllr Plowden as landowner of potential development sites; Cllr Woosnam Roberts relative of landowner affected by flooding; Cllr Bowen as secretary of the Community Newsletter	
15.084	<b>Minutes of last meeting:</b> The minutes of meetings held on 15 <sup>th</sup> July 2014 and 1 <sup>st</sup> August 2014 were accepted as a true record	
15.085	<b>Matters arising:</b> None	
15.086	<b>Councillor vacancies:</b> Cllr Ellis suggested that Mr Mark Whittaker may be interested next year.	
15.087	<p><b>Planning:</b></p> <p>1. <b>SAMDev:</b></p> <ul style="list-style-type: none"> <li>a. Clerk updated Cllrs on publicity relating to the Government Inspector review of SAMDev – Information was placed on website upon receipt from MM and included within RE's Parish Post.</li> <li>b. Severn Trent Water have been contacted re upgrading of the sewage works and confirmed that they are proposing a number of waste water treatment improvement schemes within the river Clun SAC to help with the delivery of Natural England's conservation target to protect the freshwater pearl mussel. Lydbury North sewage treatment works currently forms part of this overall package of improvements and the project will take any new housing into consideration. Clerk to enquire when the proposed upgrading is to take place.</li> <li>c. Dates for hearings to be held by the Government Inspector were made available:               <ul style="list-style-type: none"> <li>i. 11<sup>th</sup> to 13<sup>th</sup> and the 18<sup>th</sup> to 20<sup>th</sup> November, and 15<sup>th</sup> to 19<sup>th</sup> December. Clerk to post on website.</li> </ul> </li> </ul> <p><b>Parish Plan:</b> Mr A Boak gave a resume of the findings of the parish plan survey. Cllrs agreed to updating the plan at the next meeting and following receipt of the original priorities. Clerk to post report of findings on website.</p>	<p><b>AB</b></p> <p><b>AB</b></p> <p><b>AB</b></p> <p><b>AB</b></p>
15.088	<p><b>Reports</b></p> <p><b>Investment</b> Following information received from SNR Brunt on the investment of the remaining cash fund Cllrs approved the proposal. Clerk to confirm.</p> <p><b>Unitary Councillor</b> No report received</p> <p><b>School</b> – Nothing to report</p> <p><b>LJC</b> – Cllr Ellis reported on presentations by EE and Future Fit. The former have agreed to reinstating the mast that had been taken out of commission and was affecting mobile reception locally. The Future Fit programme will determine the future of health services across Shropshire. RP added that the Bishops Castle Medical Practice was appointing a new partner. Clerk to speak to Duncan Baker re. the</p>	<b>AB</b>

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	defibrillator.	<b>AB</b>
15.089	<p><b>Flooding</b></p> <p>Kemp Brook has been cleared of emergent vegetation from outside the Chapel to Beaumond's field. Riparian ownership of the Kemp in Brockton at sites of locally constructed weirs to be ascertained. Cllr Woosnam Roberts reported that officers had visited the site of the bridge causing concern and are considering action that could be taken. Cllr Plowden reported that obstacles in the Kemp for which he is the riparian owner are to be cleared.</p>	<b>AB</b>
15.090	<p><b>Highways -</b></p> <p>1. The following reports on highway maintenance were received</p> <ol style="list-style-type: none"> <li>a. An Acton resident raised the issue of flooding on the A488 at Acton. This has been reported to Shropshire council</li> <li>b. A request for a road sweeper to clear debris by kerbsides in Brockton</li> <li>c. Damage to the handrail at Brockton footbridge in need of urgent repair.</li> <li>d. Kerb at the parking area outside the village shop hazardous.</li> <li>e. Cllr Plowden asked if Cllr Barnes had pursued the issue of the A49 junction at Marshbrook. Clerk reported that the Unitary Cllr for Church Stretton David Evans had met with the Highways agency and offered to keep LNPC updated.</li> </ol>	<b>AB</b> <b>AB</b> <b>AB</b>
15.091	<p><b>Community Newsletter</b></p> <p>A request for grant support from Lydbury North Community Newsletter had been received. At his point Cllr Bowen having a declared interest in the matter left the meeting. Cllr Ellis proposed that the Parish Council should pay the cost of printing the newsletter for the next 12 months, to be reviewed in 11 months due to the benefits gained by the Parish Council in assisting communications with the community. Cllr Evans seconded, all agreed. Cllr Bowen was asked to rejoin the meeting.</p>	
15.092	<p><b>Street Cleaning</b></p> <p>Cllrs were asked to consider a request for signage regarding dog fouling and for the trimming of hedges along roads into Lydbury North. Cllrs also noted that dogs are being allowed to foul on fields either side of main road by Oak Tree Crescent/Walcot. Cllr Evans to include a piece in the Parish Post about the dangers of disease to farm animals from dog faeces. Waste recyclable materials need to be made more secure as plastic containers are being found in the watercourse. Debris in fields was also reported.</p>	<b>RE</b>
15.093	<p><b>Dog Nuisance</b></p> <p>Clerk reported on communications with Malcolm Brown, Senior Animal Health Inspector for Shropshire Council and discussions with some residents. Clerk to write to MB expressing the Council's strong concern.</p>	<b>AB</b>
15.094	<p><b>Finance and Bills to pay</b></p> <p>1. The following payments from Community Account were approved</p> <ol style="list-style-type: none"> <li>i. Updated standing orders - £39.99 + postage</li> <li>ii. HMRC income tax - £244.80</li> <li>iii. Wages for October D Birch £60.67 gross; A Boak £348.05 gross</li> <li>iv. Mazars fee for external audit - £120.00</li> </ol> <p>2. The following payments from the New Hall Accounts were approved</p> <ol style="list-style-type: none"> <li>i. For items purchased for new hall - £227.77</li> <li>ii. To LNVH to cover payment from BL for expenses incurred - £503.66</li> </ol>	<b>AB</b>

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	<p>iii. Interest payments received into new hall account and to be paid into LNVHM a/c:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="text-align: center;">11/07/2014</td> <td style="text-align: center;">£</td> <td style="text-align: right;">164.69</td> </tr> <tr> <td style="text-align: center;">11/08/2014</td> <td style="text-align: center;">£</td> <td style="text-align: right;">480.73</td> </tr> <tr> <td style="text-align: center;">11/09/2014</td> <td style="text-align: center;">£</td> <td style="text-align: right;">309.03</td> </tr> </table> <p>iv. Cllrs approved that Clerk transfer £15k from the new hall community account into the deposit account to maximise interest on that account.</p> <p>v. Cllrs noted that a refund of £35.29 had been received from overpayment due to non-delivery of items for the new hall.</p> <p>3. Cllrs received the external auditor's report and agreed to the posting of a notice of conclusion of the audit and right to inspect the annual return.</p> <p>4. Further to concerns received regarding the inclusion of individual's names in the finance section of the minutes the Clerk confirmed that there is no precedent or requirement to include or withhold people's names. Cllrs agreed that organisation names are included and that individual payments are identified by the item being paid for.</p>	11/07/2014	£	164.69	11/08/2014	£	480.73	11/09/2014	£	309.03	<p><b>AB</b></p> <p><b>AB</b></p> <p><b>AB</b></p>
11/07/2014	£	164.69									
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15.095	<p><b>Correspondence</b></p> <p>1. Clerk reported on the response to an email received from Clunbury Parish Council regarding a resident's concern about signage at Red House Corner on the B4385.</p> <p>2. Cllrs noted the request for support from the Local Joint Committee and asked that Mathew Mead attends the next meeting to provide information to assist in making an appropriate decision.</p> <p>3. Cllrs noted receipt of the West Mercia Police and Crime Commissioner's Town and Parish Council survey. Clerk to draft response, circulate and submit.</p>	<p><b>AB</b></p> <p><b>AB</b></p>									
15.096	<p><b>AOB</b></p> <p>1. Clerk reported that the official Parish Council notice board cannot be opened . Cllr Beaumont offered to ask Tony Harris to repair asap.</p> <p>2. Clerk reported issues with the Parish Council laptop. Cllrs agreed to Clerk researching costs of replacement.</p>	<p><b>RB</b></p> <p><b>AB</b></p>									
15.097	Next meeting confirmed as 25/11/14										

Signed ..... Chairman      Date .....