

Lydbury North Parish Council

Meeting of the Parish Council
Held Tuesday 15 March 2017 – 7.30pm at Lydbury North Village Hall

DRAFT MINUTES

		ACTION
17.127	Members present: Cllrs Plowden (Chair), Baker, Beaumont, Ellis, Evans, Jones, May, Woosnam Roberts Also present: Andy Boak (Clerk), Mathew Mead (CEO)	
17.128	Members absent: Unitary Cllr Keeley	
17.129	Apologies for absence: Cllr Bowen	
17.130	Declarations of interest: Cllr Plowden in relation to planning review	
17.131	Minutes of last meeting: The minutes of the meeting held on 14 th February 2017 were approved.	
17.132	Matters arising Ref minute 17.125 Notice board. Clerk to contact T Harris.	AB
17.133	Councillor matters Clerk informed Cllrs of requirements for forthcoming elections, distributed nomination packs for those interested in standing for election and offered to provide the required hand delivery of nominations on 24 th March 2017.	
17.134	Planning and Housing Matters 1. Clerk reported on meeting with Shropshire Housing Association (SHA) regarding strong local connection criteria. Cllrs noted that only those houses on Habershon Close are subject to showing a strong local connection and that this ruling can be set aside after 6 weeks if the property has not been filled. SHA properties on South View and the main road are old Council stock that are let on the basis of need for which applicants are not required to show a strong local connection. SHA were keen to stress that people who own their own home can apply for SHA housing and will be assessed on the basis of need, though substantial assets over £56k will affect prioritisation. It was agreed that it would be helpful to add a page to the new website on this subject to encourage local people to apply for housing that might become available. The criteria to show a strong local connection can be appended, but such additions are taken into consideration after other criteria have been applied. Cllrs agreed that this would not be necessary. 2. Cllrs noted the response to concerns raised regarding Shropshire Council Planning reporting changes. Cllrs agreed that Clerk respond suggesting that the proposed fee of £15/application for paper copies be borne by the applicant or that the applicant provides a paper copy at the time of any visit. 3. Cllrs noted the response form the Hereford Diocese regarding the playing field and asked the Clerk to pursue enquiring about registration as a community asset. 4. Cllrs considered the consultation on the review of the Shropshire Council Local Plan and further to input from MM the Clerk was asked to complete the online version on behalf of the Parish Council.	AB AB AB
17.135	Transfer of assets/services from Shropshire Council Cllrs agreed that Lydbury North Parish Council would not take on any additional responsibility	
17.136	Environmental Maintenance Grant Cllrs agreed that the Clerk apply for this funding to support the street cleaning role.	AB
17.137	Reports Dorothy Hunt Investment Trust – Cllrs received and noted the income generated by the Dorothy Hunt Investment Trust for March = £579.60. School – Cllr Woosnam Roberts reported that there are 42 children attending the school including the nursery and there may be an additional 2 starting by the end of March. 1 child is due to leave this summer. The school is seeking a lunch time supervisor for 1hr/day, 5 days/week. Unitary Cllr – Cllrs agreed that in the absence of the Unitary Cllr a written report alongside any apologies would be welcomed. Health Services – Cllr Plowden reported on a meeting convened by Philip Dunne MP	

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17.138	<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. Potholes at Lower Down had been filled, but not those in Brockton. Clerk to pursue. 2. Street lighting – following a meeting regarding the interactive speeding signs the Clerk reported that the quote from Highline would be as previously stated on the basis of which Cllrs agreed for the work to be completed. 	<p>AB</p> <p>AB</p>																
17.139	<p>Crime</p> <p>1.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th colspan="4" style="text-align: center;">CRIME/INCIDENTS TO NOTE REPORTED LYDBURY NORTH, EDGTON, HOPESAY & WISTANSTOW 15th January 2017 – 13th February 2017</th> </tr> <tr> <th style="width: 25%;">CRIME REPORTED</th> <th style="width: 25%;">DETAILS</th> <th style="width: 25%;">LOCATION</th> <th style="width: 25%;">NOTES</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Send threatening message</td> <td></td> <td style="text-align: center;">Aston on Clun</td> <td></td> </tr> <tr> <td style="text-align: center;">Send threatening message</td> <td></td> <td style="text-align: center;">Lydbury North</td> <td></td> </tr> </tbody> </table> <p>Cllrs noted that poaching and hare coursing and livestock worrying have been added to acquisitive rural crime as pact priorities.</p> <p>2. Clerk reported on meeting with Shropshire Council officers regarding the installation and siting of interactive speed signs quotes for which will be forthcoming together with notification of any subsidy available dependant on budget allocation.</p>	CRIME/INCIDENTS TO NOTE REPORTED LYDBURY NORTH, EDGTON, HOPESAY & WISTANSTOW 15 th January 2017 – 13 th February 2017				CRIME REPORTED	DETAILS	LOCATION	NOTES	Send threatening message		Aston on Clun		Send threatening message		Lydbury North		
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17.140	<p>Finance and Bills to pay</p> <ol style="list-style-type: none"> 1. Cllrs approved the following payments from the Community Account <ol style="list-style-type: none"> i. Wages for Clerk March - £368.58 gross (b) Cllrs approved the following payments from the New Hall Account <ol style="list-style-type: none"> i. Investment income March - £579.60 2. Cllrs approved further application for the Transparency Code Fund to support implementation. 3. Cllrs agreed to meeting of personnel committee to consider review of Clerk's salary. 	<p>AB</p> <p>RP/JB</p>																
17.141	<p>Annual meeting</p> <p>Cllrs agreed seeking input on household security and cybercrime from the Police together with input from local groups. Contributions to updating the neighbourhood plan could also be considered.</p>																	
17.142	<p>Date of next meeting agreed as 11th April 2017 to be held in the village hall meeting room starting at 1930hrs.</p>																	

Signed

Chairman

Date