

Lydbury North Parish Council

Meeting of the Parish Council
Held Tuesday 18 October 2016 – 6.00pm at Lydbury North Village Hall

DRAFT MINUTES

		ACTION
	<p>Public session David Brown from Voneus gave a presentation on wireless superfast broadband provision the company could deliver in the local area and agreed to make further information available to Cllrs via the clerk.</p>	
17.069	<p>Members present: Cllrs Plowden (Chair), Baker, Beaumont, Bowen, Ellis, Evans, May and Unitary Cllr Keeley Also present: Andy Boak (Clerk), Richard Deakins, Sally Jones and David Brown representing Voneus</p>	
17.070	<p>Members absent: Woosnam Roberts</p>	
17.071	<p>Apologies for absence: Woosnam Roberts and Mathew Mead (Community Enablement Officer),</p>	
17.072	<p>Declarations of interest: None</p>	
17.073	<p>Minutes of last meeting: The minutes of the meeting held on 6th September 2016 were agreed as a true record and signed by the chair.</p>	
17.074	<p>Matters arising Following the request to report the continuing transport of chicken waste using unsheeted tractor/trailers the Clerk reported that the police need photographic or dashcam evidence and registration numbers in order to take this further. The police will also identify unsafe loads when undertaking speed enforcement sessions in the village.</p>	
17.075	<p>Councillor Vacancies: Cllrs were asked to consider Sally Jones of Meadowend Farm, Acton for co-option at the next meeting</p>	
17.076	<p>Planning and Housing Matters</p> <ol style="list-style-type: none"> 1. Planning application 16/03754/FUL Stanley Cottage, Lower Down, Lydbury North, Shropshire, SY7 8BD: Installation of 14 x LG 300w Ground Mounted Solar Panels. No objection. 2. Planning application 16/04347/TCA Clive Cottage, 17 Lydbury North, Shropshire, SY7 8AU: To remove one Fir Tree within Lydbury North Conservation Area. No objection 3. Planning application 16/04043/FUL Agricultural Barn, Lower Down, Shropshire: Conversion of redundant traditional agricultural building to dwelling. No objection. 	
17.077	<p>Reports</p> <p>Dorothy Hunt Investment Trust – Cllrs received the half yearly report on the Dorothy Hunt Investment Trust. Value of fund at 30th September 2016 = £227750.92 compared to £201156.89 at 31st March 2016. The overall performance of the investment over the six month period was +14.52%. Only two out of the ten assets performed negatively and these sat in UK equities which overall achieved a +12.18% return. The investment realised an income return of £3613.10. SNR Brunt gave a review of the investment and recommended that there should be no change to the portfolio. Cllr Plowden agreed to check that this was the most appropriate course of action. Information from the Financial Conduct Authority warning about investment scams was included.</p> <p>School – No report.</p> <p>Shropshire Council/LJC Cllr May reported on the meeting of the Local Joint Committee held on 21st September 2016 the focus of which was SPARC. Shropshire Council will continue to support the facility for a further year. The concept of raising LJC member parish precepts to sustain the future of SPARC was questioned by those not using the facility. A number of the parish councils Clerk reported on discussion with Cllr Bavastock mayor of Bishop's Castle Town Council. LNPC Cllrs agreed to a further meeting with BCTC and Myndtown, Norbury, Ratlinghope and Wentnor Parish Council, to invite Mainstone with Colebatch Parish Council and include additional Cllrs from each. Myndtown, Norbury, Ratlinghope and Wentnor Parish Council. Clerk to contact BCTC.</p>	<p>RP</p> <p>AB</p>

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17.078	<p>Highways</p> <p>The following reports on highway maintenance were received:</p> <ol style="list-style-type: none"> 1. Cllr Keeley reported that the request for a sighting mirror at five turnings had been approved. A site meeting to be arranged to ensure correct location of mirror. 2. White lining has taken place at 5 turnings, the school and on the Argoed road (following resurfacing) 3. Cllrs met with Amey regarding renewal of water main. John Coventry from Amey apologised on their behalf for mistaken belief that LNPC Cllrs had been in attendance at BCTC meeting at which the work to replace the water main had been explained. An information event at the village hall regarding the full closure will take place on 2/11/16 from 1600-1900hrs. 4. Potholes in Brockton had been repaired where identifiable by marker paint, but not those where the marker paint had worn away. Clerk to pursue 	AB																																								
17.079	<p>Crime Report</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th colspan="4" style="text-align: center;">CRIME/INCIDENTS REPORTED FOR LYDBURY NORTH, EDGTON, HOPESAY & WISTANSTOW 15th August – 14th September 2016</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>Harassment</td> <td></td> <td>Aston on Clun</td> <td></td> </tr> <tr> <td>Worry livestock</td> <td>2 lambs killed</td> <td>Strefford</td> <td>Early hours 1st September</td> </tr> <tr> <td>Theft of livestock</td> <td>17 ewes & 13 lambs</td> <td>Hopesay</td> <td>Between end of June and beginning of July 2016</td> </tr> <tr> <th colspan="4" style="text-align: center;">15th September – 15th October 2016</th> </tr> <tr> <td>Harassment x 2</td> <td></td> <td>Lydbury North</td> <td></td> </tr> <tr> <td>Theft</td> <td>Money taken from honesty jar</td> <td>Lydbury North</td> <td>Arrest made</td> </tr> <tr> <td>Hoax call to fire service</td> <td>Call made suggesting there was a property fire</td> <td>Lydbury North</td> <td>Arrest made</td> </tr> <tr> <td>Criminal damage</td> <td>Vehicle damaged</td> <td>Lydbury North</td> <td></td> </tr> </tbody> </table> <ol style="list-style-type: none"> 1. Following a query from Cllr Baker regarding an article in the Shropshire Journal Clerk reported pursuing the opportunity for a community speedwatch speed radar kit for LN for which a response was awaited. 2. Cllrs noted that the average cost of a solar powered interactive speeding sign is £3,700 of which the parish council are asked to contribute a minimum of 50%. Cllr Evans to include a note in the Parish Post to seek public view on costs. 	CRIME/INCIDENTS REPORTED FOR LYDBURY NORTH, EDGTON, HOPESAY & WISTANSTOW 15 th August – 14 th September 2016				CRIME REPORTED	DETAILS	LOCATION	NOTES	Harassment		Aston on Clun		Worry livestock	2 lambs killed	Strefford	Early hours 1 st September	Theft of livestock	17 ewes & 13 lambs	Hopesay	Between end of June and beginning of July 2016	15 th September – 15 th October 2016				Harassment x 2		Lydbury North		Theft	Money taken from honesty jar	Lydbury North	Arrest made	Hoax call to fire service	Call made suggesting there was a property fire	Lydbury North	Arrest made	Criminal damage	Vehicle damaged	Lydbury North		RE
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17.080	<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"> (a) Wages to Clerk for October- £368.58 gross (b) Npower street lighting - £189.20 (c) Mazars external audit fee - £120.00 (d) Enterprise SWS printing - £45.00 2. Cllrs approved the following payments from the New Hall Account <ol style="list-style-type: none"> (a) Completion of sale of land from the Poors Estate (Lydbury North Education and Welfare Fund) to Lydbury North Village Hall Management Committee for extending the car park. Balancing cost - £10,052.00. Transfer document signed by relevant Cllrs. 3. Cllrs noted external auditors report on 2015/16 annual return which identified no issues. 4. Regarding approval/adoption of model financial regulations Cllrs agreed that Clerk meet with Cllr Bowen to finalise. 	AB/JB																																								
17.081	Correspondence - Updates on Future Fit received and noted																																									
17.082	Date of next meeting confirmed as 22 nd November starting at 7.30pm at which meeting future dates to be agreed.																																									

Signed

Chairman

Date