

# Lydbury North Parish Council

Meeting of the Parish Council  
Held Tuesday 25th November 2014 - 7.30pm at Lydbury North Village Hall

## MINUTES

		<b>ACTION</b>
	<p><b>Public session:</b> The Clerk presented concerns raised by Sue Morgan of Llysty of blocked culverts/gullies along the Acton to Bryn single track lane that leads to water flowing across the track and flooding the A488 at the crossroads. Cllr Plowden suggested reporting the matter to Alan Meyrick of Shropshire Council who has been very supportive in ensuring work has been undertaken locally given the financial constraints. Cllrs commented on problems with minor roads and it was suggested that as they are of a lower priority to A and B roads, the Parish Council needs to ensure that such issues are drawn to the attention of Shropshire Council</p>	<b>AB</b>
15.098	<p><b>Members present:</b> Cllrs Plowden (Chair), Beaumont, Bowen, Ellis, Evans, May and Woosnam Roberts Also present Andy Boak (Clerk), Charlotte Barnes (Unitary Authority Cllr), Mathew Mead (Community Enablement Officer)</p>	
15.099	<p><b>Members absent:</b> None</p>	
15.100	<p><b>Apologies for absence:</b> None</p>	
15.101	<p><b>Declarations of interest:</b> None put forward</p>	
15.102	<p><b>Minutes of last meeting:</b> The minutes of meetings held on 14<sup>th</sup> October 2014 were accepted as a true record subject to amendment of minute 15.092</p>	
15.103	<p><b>Matters arising:</b></p> <ol style="list-style-type: none"> <li>1. In respect of minute 15.096 the Clerk reported that a replacement laptop would cost between £200 and £300. Cllrs approved the purchase of a new laptop and MM agreed to investigate transfer of software licences from the current laptop originally supplied by Shropshire Council.</li> <li>2. In respect of minute 15.087(1b) the Clerk reported that Severn Trent Water have to complete their existing 5 year investment programme which includes the Lydbury North Sewage Treatment Plant upgrade by March 2020, but that they expected that this would take place in 2018 subject to feasibility studies.</li> </ol>	
15.104	<p><b>Councillor vacancies:</b></p> <ol style="list-style-type: none"> <li>1. No suggestions to add. Cllr Plowden asked Cllrs to continue seeking interest</li> <li>2. Nominations were sought for the position of representative on the Lydbury North Education and Welfare Fund (formerly Pools Estate). As no nominations received Cllr Evans proposed that Cllr Bowen continues as the Parish Council representative, seconded Cllr Ellis and all in favour.</li> <li>3. Cllr Evans raised the issue of succession planning in preparation for the 2015 AGM. Further to discussion it was agreed that Cllrs give this matter some consideration.</li> </ol>	<b>All</b>
15.105	<p><b>Planning:</b></p> <ol style="list-style-type: none"> <li>1. <b>Parish Plan:</b> <ol style="list-style-type: none"> <li>a. Further to discussion the Clerk was asked to prepare a revised plan for circulation based on the existing priorities and those identified through the recent survey.</li> <li>b. Re - planning application 14/04693/FUL Orchard Lodge, Lydbury North - Internal and external alterations and additions to existing dwelling to include demolition of existing conservatory and erection of garden room, realignment of existing vehicular access and erection of detached double domestic garage. Change of use of small area of</li> </ol> </li> </ol>	<b>AB</b>



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15.109	<p><b>Dog Nuisance</b> Clerk to write to MB expressing the Council's strong concern.</p>	<b>AB</b>
15.110	<p><b>Finance and Bills to pay</b></p> <ol style="list-style-type: none"> <li>1. The following payments from Community Account were approved               <ol style="list-style-type: none"> <li>i. Wages for December/January D Birch 2x £60.67 Gross; A Boak 2x £332.49 Gross</li> <li>ii. RCC for printing/distribution and collection of place plan survey forms - £436.18</li> <li>iii. For production, collation, analysis and report of place plan survey - £215.00</li> </ol> </li> <li>2. The following payments from the New Hall Accounts were approved               <ol style="list-style-type: none"> <li>i. SMC Custom Installations – power operated screen - £1295.00</li> <li>ii. LNVHMC – WRAP interest payments for September £309.03, October £365.50 and November £372.75 – total £1047.28.</li> </ol> </li> <li>3. Clerk presented a quarter 2 financial report including a bank reconciliation and a preliminary budget forecast for 2015/16. Detailed budget forecast for 2015/16 to be presented at next meeting.</li> </ol>	<p><b>AB</b></p> <p><b>AB</b></p>
15.111	<p><b>Correspondence</b></p> <ol style="list-style-type: none"> <li>1. Cllrs received and noted authorisation for the MWTRA Ltd Colstey Motorcycle Rally – 30 November 2014</li> <li>2. Cllrs noted comments regarding the Parish Post. Mr R Johnson a member of the Clun and Knighton surgery patient group raised concerns re the accuracy of the information in the PP on the NHS changes. The website version was amended and an amendment in the next PP was agreed.</li> <li>3. Shropshire Community Transport Company survey received. Clerk to complete on behalf of PC</li> </ol>	<p><b>AB</b></p> <p><b>AB</b></p>
15.112	<p>Next meeting confirmed as 06/01/15. Request to alter date of AGM to 14/5/2015. Clerk to investigate.</p>	<b>AB</b>

Signed ..... Chairman    Date .....