

Lydbury North Parish Council

Meeting of the Parish Council

Held Tuesday 9th June 2015 - 7.30pm at Lydbury North Village Hall

MINUTES

	Public session: No members of the public attended	ACTION
16.014	Members present: Cllrs Plowden (Chair), Beaumont, Bowen, Ellis, Evans, May and Woosnam Roberts Also present: Andy Boak (Clerk), Unitary Cllr Barnes	
16.015	Members absent: None	
16.016	Apologies for absence: CEO M Mead	
16.017	Declarations of interest: Cllr Plowden in relation to SAMDev; Cllr Evans in relation to Walcot Farm planning application	
16.018	Minutes of last meeting: The minutes of meetings held on 14 th April 2015 were accepted as a true record subject to amendment of minute 16.010 relating to the 112 emergency number and to the preparation of a letter by Cllr Evans which he stated at the end of the meeting that he felt unable to commit.	
16.019	Matters arising: 1. Minute 16.010 amended regarding use of mobile phones in remote areas.	
16.020	Councillor Vacancies: Cllrs to agree generating interest	All
16.021	Planning: 1. SAMDev – Cllr Plowden in declaring an interest left the meeting at this point and Cllr Beaumont took the chair. Cllrs reviewed the changes proposed to the plan and no objections were raised. Cllr Plowden rejoined the meeting and resumed the chair 2. Planning Applications a. Planning application 14/05323/FUL Walcot Farm, Lydbury North. Cllr Evans whilst declaring an interest did not leave the meeting as Cllrs noted that Shropshire Council had postponed the planning committee meeting, future date unknown. 3. Place Plan not updated to reflect Lydbury North objectives. Clerk to contact Mathew Mead and Unitary Cllr Barnes agreed to pursue.	AB
16.022	Reports Dorothy Hunt Investment Trust <ul style="list-style-type: none"> Income for May-June £572.03. This is the 12th payment since income started to be generated. The total for the 1st year is £5513.57 representing a return of 2.76% notwithstanding that a portion of the fund (£80k) was not invested until October Cllr Plowden reported that he had asked SNR Brunt if an annual review was available. Cllrs agreed that the Clerk should make a formal request for an annual review in September/October to include the yield on each investment and overall yield together with any areas for concern. Unitary Councillor <ul style="list-style-type: none"> Cllr Barnes reported on a meeting held with mobile phone providers. EE appeared to be the most positive and were keen to talk to Parish Councils, Church Councils and the like regarding siting of equipment. Cllr Barnes expressed her opinion that Lydbury North would be a suitable site for the proposed testing of signal boxes to improve mobile signals in communities suffering poor connection services. Cllr Barnes also reiterated the availability of boosters to improve mobile signals within homes connected to broadband. Cllr Barnes also provided an update on Shropshire Council priorities including 	AB AB

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	<p>the new University, and concerns regarding leisure service facilities and libraries. The library at Bishop's Castle is expected to continue under the management of Enterprise SW Shropshire.</p> <p>School</p> <ul style="list-style-type: none"> • Cllr Woosnam Roberts reported on a meeting to discuss traffic issues at which parents preferred a 20mph speed limit through the village. Cllr Barnes agreed to investigate proposals made. An officer (Glyn Shaw) from Shropshire Council is to visit and consider options. Cllr Woosnam Roberts to enquire about fob activated flashing lights 	JWR
16.023	<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. Noted that the sign at the ford in Brockton having been reported came under the jurisdiction of a different team b. Clerk to enquire about progress with the lowering the road at the bridge in Brockton c. Road surface between Hill End Farm and Hutts Corner deteriorating and to be reported d. Cllr Plowden reported that the gulley by the lay-by on the A489 had been cleared. 	AB AB
16.024	<p>Defibrillator:</p> <p>Agreed that Clerk organise a meeting for volunteers interested in supporting the use of the defibrillator. Andy Boak, Nicky O'Neil and Ellen Murphy have registered their interest and the Parish Council is keen to encourage volunteers from across the parish.</p>	AB
16.025	<p>Finance and Bills to pay</p> <ol style="list-style-type: none"> 1. The following payments from Community Account were approved <ol style="list-style-type: none"> a. Wages for D Birch £60.67 and A Boak £357.07 b. Insurance. Eventually went with Came and Co as they undercut the other quote and they provide cover in the eventuality of me disappearing! - £402.00 c. HMRC income tax for April/May/June- £243.60 d. Npower - £235.62 2. The following payments from the New Hall Account were approved <ol style="list-style-type: none"> a. Payment to A Boak for work carried out in relation to the building of the new hall - £500 b. LNVH Maintenance account investment income - £572.03 3. Agreed that Cllr Evans approach chair of VHMC regarding: <ol style="list-style-type: none"> a. The cost of the Village Hall to School and Parish Council b. In respect of costs to the Parish Council for hire of the meeting room used every Monday morning by the Parish Clerk consideration being given to attendance once per month c. Concerns that the Village Hall is operating as a business rather than a community resource 	RE
16.026	Confirmation of next meeting 21 st July 2015	

Signed Chairman Date