

# Lydbury North Parish Council

Meeting of the Parish Council  
To be held Thursday 13 January 2011 - At 7.30pm Lydbury Village Hall

**7.30pm – 7.45pm – Public Open Session** – Any members of the public present will be invited to address councillors on any subject. At the commencement of the meeting itself, 7.45pm, members of the public are welcome to stay but may not take any further part in the proceedings. *It should be noted that, if an answer to a specific query is urgent, the earlier the clerk has an indication beforehand of the nature of the question, the more likely information can be provided at the meeting itself.* **NB If there are no issues raised the council meeting will begin before 7.45pm**

## MINUTES

		Action
11.1	<b>Public Open session</b> - No items. Richard Beaumont in support of the New Hal Project	
11.2	<b>Members</b> present Cllrs Kidd, Bowen, Williams, Beaumont, Bluhm, Collin, Plowden, Ellis, Mardzynski	
11.3	<b>Apologies for absence</b> - None	
11.4	<p><b>Declarations of Interest</b></p> <p><i>Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2001 issued under Section 51 Local Government Act 2000 as follows:</i></p> <ul style="list-style-type: none"> <li>• <i>Declarations of personal interests -</i></li> <li>• <i>Declarations of prejudicial interests –</i></li> </ul> <p>Cllr Plowden on both the above for village hall proposals</p>	
11.5	<b>Minutes of last meeting</b> –agreed and signed by Chairman. Reply from Shropshire Council about Bishop’s Castle Business Park.	
11.6	<p><b>New Hall Project</b>– GE fed back the results of several meetings. Also minutes taken at those meetings to be circulated by the Clerk and GE to add any further detail. There have been several changes to the steering group and currently stands as – Jackie Beaumont, Lawrence Bluhm, Georgie Ellis, Bamber Hawes, Graham Ford, and Roger Evans. This leaves a vacancy.</p> <p>A letter of intent was agreed by the council to be sent to the Village Hall Management Committee stating that the two bodies should co-operate in setting up a steering group to act on our behalf to develop the new hall. This to apply until the terms of reference are agreed (supplied by the Community Council) and that all meetings minutes be taken and circulated to the Parish Council and Village Hall Committee (except for commercially sensitive information).</p> <p>IK stated that the new village hall committee should make allowance for a</p>	BE/GE  BE

	play area which SCC have agreed to fund with play equipment up to £20k.	
11.7	<b>School Governors' Report</b> – There has been one meeting since our last one. The headship has been advertised. Governors are to pursue widening the number of contractors that are available to do work. Ofsted and Diocesan inspections show its a good school though outstanding in many areas.	
11.8	<b>Clerks Corner</b> – reported in notes for meeting. Additionally it has been requested that all councillors start to keep a log of time/expenses that they incur on behalf of the council. This may well be useful for demonstrating volunteer time when applying for grants.	
11.9	<b>Parish Newsletter</b> – SB outlined the ideas for the next news letter which should go out end of Feb.	
11.10	<b>LJC</b> – next meeting 10-2-11 Bishop's Castle	
11.11	<b>Updates –</b> Streetlights – One broken light reported Electricity Purchase Scheme – Clerk to progress Speed Watch – No progress Brocton Junction – Awaiting Shropshire Council reply Employment Liaison – IK reported on successful training session with ALC on employment matters. It was agreed that LNPC would progress to quality council by 2013 and begin with a staffing committee (that could be all councillors but those who volunteered to be trained on this element are – JB,SM and IK. How a planning and finance committee should operate to be considered at a later date. Play Area – Shropshire Council considering what monies are available Poors Charity Meeting – JB attended meeting and reported that they have been approached re sale of land for new hall scheme. Clerk requested to look to see if there are any favourable terms from the Pines Trust Fuel Poverty Meeting – JC attended and fed back information. Information sheets requested for circulation with parish newsletter	BE  BE  JB/SM/IK ALL  BE
11.12	<b>Matters Outstanding from Previous Minutes</b> – see notes. Only update is for Clerk to check with ALC if invitation to vicar to be a regular attendee has any legal consequences Clerk to talk to owner of hedge by bus shelter to see if any objections about a volunteer group to tidy it up.	BE  BE
11.13	<b>Bills to be Paid</b> – Agreed all to be paid	
11.14	<b>Papers for Information</b> – noted Diamond Jubilee 2012– To be added as an APM item for the AGM date in May – this lead to the discussion on the date of the AGM and clerk to find a new date in May.	BE
11.15	<b>Reconciliation</b> – Q3 presented and noted	
11.16	<b>E-mails</b> – noted. Further refinement of information presented needed	BE

Date of next meeting is February 16 2011 in the green room village hall.

Signed ..... Chairman

Date .....