

# Lydbury North Parish Council

Meeting of the Parish Council  
To be held Thursday 25 November 2010 - 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
10.144	<b>Public Open session</b> - No items.	
10.145	<b>Members present</b> Cllrs Kidd, Bowen, Williams, Beaumont, Bluhm, Collin, Plowden, Ellis, Mardzynski	
10.146	Apologies for absence - None	
10.147	<b>Declarations of Interest</b> <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> <ul style="list-style-type: none"> <li>• <i>Declarations of personal interests -</i></li> <li>• <i>Declarations of prejudicial interests –</i></li> </ul> Cllr Plowden on both the above for village hall proposals	
10.148	<b>Minutes of last meeting</b> –agreed and signed by Chairman	
10.149	<b>Councillor Vacancy</b> – Susan Madzynski having observed the whole of the council meeting agreed to be co-opted onto the council. All agreed to her adoption . Acceptance of Office was signed.	
10.150	<b>Village Hall</b> JW reported that a steering group has been set up to take over from the joint working party. Georgie Ellis will be our Parish Council representative on the steering group. RB requested information on how the steering group was set up. JW – 2 members of the parish council and one from the village hall committee viewed the nominations – only 5 people wanted to be on the steering group the rest wanted to be on the working groups. This still leaves a possibility of two people still to go on the steering group. Clerk requested to speak to Shropshire Council for advice on the legal relationships between the parish council, the village hall committee and the steering group. GE requested a quick mechanism for decision making and to clarify what Richard Pidduck has been asked to do. Clerk to forward e-mail	BE  BE

10.151	<b>Housing Needs Survey - Council</b> still needs clarification about our status as a hub. Clerk to do further enquiries and to explain to South Shropshire Housing Association when we want them to do the survey,	BE
10.152	<b>Local Connection Forms</b> – Clerk to circulate any new forms when they arrive.	BE
10.153	<b>School Governors' Report</b> – Ofsted report that it's mostly good. There is still an acting head but the post will be formally advertised in January. Currently have 33 pupils. For the future it is expected that schools will work in clusters to provide savings and more services. A diocesan inspection also takes place this week.	
10.154	<b>Clerks Corner</b> – Provisional employment of 6 months is now over. Council agreed to ask clerk to continue. Clerk and IK to meet to discuss employment issues. Clerk to investigate best way to get Butterworth's Local Government Administration Book, purchase if necessary	BE/IK BE
10.155	<b>Parish Newsletter</b> – February most likely to be the next one. Add to it e-mails for circulation of future editions	SB
10.156	<b>LJC</b> – next one Bishop's Castle 10 February 2011. JW, SB, JC and BE attended last one in Clun.	
10.157	<b>Precept Planning</b> – Table produced of Budget for next year. All agreed that the precept for next year should be £9,500.	
10.158	<b>Bank reconciliation</b> – Q1 and Q2 presented in new format.	
10.159	<b>Hedge by Bus Shelter</b> – Clerk to speak to Nikki to find out what happened last time.	BE
10.160	<b>Environmental Maintenance Grant</b> – IK to write to Mr Hopcraft to agree role.	IK
10.161	<b>Community Tree Scheme</b> – Agreed not to pursue this	
10.162	<b>Communications Issues</b> – Clerk to enquire what can be done by Shropshire Council	BE
10.163	<b>Defibrillator</b> – JW to investigate how this could operate in Lydbury North	JW
10.164	<b>Sale of BC Business Park</b> – JW declared an interest and withdrew from the debate. Clerk to write to Shropshire Council expressing disappointment to the selling of the land to the Biomass Group because of lack of employment and more heavy goods vehicles going through Lydbury North	BE
10.165	<b>Fuel Poverty in South Shropshire</b> - JC to attend on behalf of the council	JC
10.166	<b>Updates</b> – Streetlights – RB/BE reported work done on recoding the status of all the light. Clerk to get a new quote on the remaining lampposts. SSAPTC meeting 25/10/10 – - missed to call this item Streetlights – Electricity Purchase Scheme- BE reported that now the survey work was done more paper work needed to complete getting onto the scheme Play area – IK reported monies available until 31/3/11 for this provided not on SC land. IK to asked if equipment can be bought and stored for use at new hall site. Speed watch – IK reported – not started yet Brockton Junction – Clerk to get advice from SC Employment Liaison- meeting to be arranged Cycle Path - JW Reported on activities and it was decided that the Parish Plan be used to progress this in the future should opportunities arise Councillor e-mail addresses – Clerk to speak to Frances about mechanism for distributing e-mails	BE  BE IK  BE IK/BE  BE

10.167	<b>Matters Outstanding –</b> Back up of Lap Top – BE to purchase from Enterprise House Purchase of filing cabinet Memorial Mr & Mrs Over Shropshire Charter – RP to check 6.1 and 6.2 Invite vicar to meeting – Clerk to write	BE  RP BE
10.168	<b>Bills to be Paid –</b> Agreed all to be paid	
10.169	<b>Papers for Information -</b> noted	
10.170	<b>E-Mails –</b> noted the number circulated and clerk will trial a way of sharing out the e-mails should they need action	BE

Date of next meeting has changed and is now 22 December 2010 7.30 in School please use the side door.

Signed ..... Chairman

Date .....