#### Meeting of the Parish Council Held Wednesday 18 January 2012 - At 7.30pm Lydbury North Village Hall

#### **MINUTES**

12.1 Public Open Session – No one present  12.2 Members present Clirs Plowden (Chair), Bowen, Williams, Ellis, Mardzynski, Bluhm, Kidd, Clir Beaumond  12.3 Apologies for absence – None – clerk to notify electoral officer about Clir Collin resignation  12.4 Declarations of Interest – Clir Plowden a prejudicial interest on Annual Rights of Way Questionnaire as he sits on the Local Access Forum  12.5 Minutes of last meeting – agreed and signed by Clir Plowden  12.6 Precept 2012-13 – Discussion was had. It was agreed that a £250 increase be made on last year's precept i.e. to be £9750. Clerk to inform Shropshire Council  12.7 Parish Hall  • Discussion took place about future insurance costs of the new building. Clerk to find out what best practice is on such arrangements.  • A successful exhibition of the proposed hall took place at the weekend.  • Poors land negotiations continue.  • Clir Mardzynski offered to help Clir Ellis with steering group meetings.  • Clir Williams asked if more land from the Poors Trust could be added at a later date should the need be there.  • Clir Plowden said that when planning permission has been obtained then grants may become available  • Clir Ellis reported that the next steps would be to speak to a fund raiser (Bruce Crawcar), plan the budget for the build and apply for planning permission.  12.8 Planning – Application – for info only a planning application for hedge removal - Brocton Neighbourhood Plans – Currently only Clir Kidd and Clir Beaumond sit on this committee. All agreed that the statement about Lydbury North as a community hub should be pursued (as per p.38 in the Shropshire Council Vision). Discussion was then held about the review			ACTION		
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Clerk – Mr B Edwards

	of the Place Plan as circulated by Cllr Kidd – amendments were made and Cllr Kidd will forward these comments to Shropshire Council and the clerk. Cllr Kidd informed the meeting that he had a meeting with Jake Berriman on 3 February 2012 to further the development of our Neighbourhood Plan. We have 2 years to use the money (£20000) allocated to us to develop the plan. It was agreed that help with community consultation would be a priority.	ΙΚ
12.9		
	gone up at the shop and the Hall informing people of progress. There	
	will be a children's party after the church service followed by an adult fundraising lunch. Insurance for the beacon is being investigated.	
12.10	LJC – There is a pre-meeting tomorrow with the LJC meeting on 9	
12.10	February at SPArC in Bishop's Castle at 7pm. Clerk to circulate list of	
	possible training to all	BE
12.11	County Councillor Report –	
	Cllr Barnes reported that the offer to sell the land to the	
	biomass project had now been withdrawn and the Shropshire	
	Council would consult with the Town Council and community	
	about its future.	
	Cllr Barnes informed us that there was no immediate threat	
	to SPArC closure but saving had to be made. Public front line	
	services that are well used should not be affected.	
	Federation status has been formally agreed for Lydbury	
	North School – small schools subsidy may be under threat from	
	central government.	
	Reviews of place plans are underway.	
	Information has been given via meeting how CIL will operate in the pounts.	
	in the county.	
	Training will be delivered locally via ALC.  When there is planning enforcement to be taken the local.	
	<ul> <li>When there is planning enforcement to be taken the local council will be informed via the clerk.</li> </ul>	
	<ul> <li>Cllr Kidd requested that pressure on the police be continued to enforce speeding. Cllr Barnes to raise at PACT meetings</li> </ul>	СВ
	(Lydbury North covered by Craven Arms police).	<del>-</del> –
12.12	School Governors Report – JW reported that there has been two	
	meetings of the federated board. Chairman is Colin Williams from	
	Onny and the Vice chair is Polly form Lydbury North. A spring meeting	
	of the governors is coming up. Currently 24 children are at Lydbury	

	North. Cllr Ellis reported that resources from home educated children			
	may help with numbers.			
12.13	Staffing Committee – Nothing to report			
12.14	14 Parish Newsletter/Website – Discussion about how the two			
	newsletters could help one another. Joint publication quarterly to share			
	costs. A trial one for March this year.			
12.15	Updates			
	Dog Waste Bins – are now in place			
	Reparation Scheme – 2 notice boards have been ordered for the			
	parish.			
	AED Scheme - Training will take place on the 21 January - another			
	future date may also be needed if more can be recruited from Lydbury			
	North.			
	Milestones – Letter drafted by Cllr Kidd sent to Shropshire Council			
	<b>Bench by Bus Stop</b> – appears to be rotted. IK to photograph and Cllrs	II/DD		
	Beaumond and Kidd to remove if it was a danger. All to consider	IK/RB ALL		
	replacement for Jubilee?	BE		
	Road Surface through village - Clerk to raise concerns with			
	Shropshire Council			
12.16	Bills to be Paid – Agreed wages and bills			
12.17	Correspondence			
	Cllrs agreed that no monies should be paid from funds to charities			
	requesting donations.			
	Careers contact and meeting to be publicised	SB		
	Rights of way review – info to go on a poster – Clerk to forward to Cllr	JB/BE		
	Bowen			

Date of next meeting is 7.30 February 15 2012 in the Village Hall

Signed	•••••	 Chairman
	Date	