

Lydbury North Parish Council

	<p>to confirm the appointment on its behalf. Cllr Bowen proposed and Cllr Beaumont seconded and all agreed. The council also agreed to pay the legal fees for the conveyance.</p> <p>b) Lydbury North Parish Council will pay the fees of the Poors Estate agents, Messrs Balfours i.e. fees in respect of the valuation of the land, independent confirmation valuation, fees in respect of negotiations to date currently quoted at £2084.88 (to include the cap of £600.00 as negotiated) and further fees in connection with completion and advising the Charity Commission. This is subject to Mr Ford is carrying out discussion on the breakdown of the fee. All agreed.</p> <p>c) Lydbury North Parish Council further agrees to the appointment of Richard Pidduck of R Pidduck Ltd, Architectural and Planning Consultant to act in the design and construction of the new hall at a fee which has been negotiated at 5% of the final construction cost and authorises the Steering Group to confirm his appointment and proceed with the application for Planning Permission. Proposed by Cllr Williams and seconded by Cllr Kidd – all agreed. Also Cllr Bowen proposed that a cheque be raised for £670 to pay for the planning application. Cllr Kidd seconded and all agreed.</p> <p>d) LNPC believe it should be the steering group who deal with the appointment (R. Pidduck) and in the appointment of associate consultants. Clerk to seek clarification for next meeting.</p> <ul style="list-style-type: none"> • A meeting with Gill Porter of the Community Council has been arranged for 23 February at 1p.m by the steering group. Cllr Mardzynski and Plowden will attend and other councillors if available • Clerk to investigate insurance of cinematic equipment on Parish Hall insurance if used for Diamond Jubilee celebrations 	<p>BE</p>
<p>12.24</p>	<p>Planning – Applications – a) 5 Brocton. A site meeting was arranged for 10.30 on the 18 Feb. Clerk to phone owner and inform.</p> <p>b) Tree at English Centre – this has been felled despite our comment time going till 23 Feb. Clerk to check</p> <p>Neighbourhood Plans –</p> <ul style="list-style-type: none"> • Cllr Kidd and clerk attended meeting with Jake Berriman and Mathew Mead. A committee of the council consisting of 3 councillors (Kidd, Mardzynski and Beaumont) to be set up with other interested bodies and people. Clerk, Cllr Barnes and Mathew Mead to meet to prepare information for the committee once formed. 	<p>BE</p> <p>BE</p> <p>BE</p>

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	<ul style="list-style-type: none"> Lydbury North Parish Council agreed that £2000 be requested from the Vanguard money be forwarded to the council and ring fenced for that purpose. Clerk to send details to Jake Berriman. Cllr Kidd to send LNPC comments on SAMDeV to clerk and CClr Barnes. Cllr Kidd to find out from Andy Mortimer exactly what planning commitments are live in the village. 	<p>BE</p> <p>IK</p> <p>IK</p>
12.25	<p>Diamond Jubilee/Olympics – Cllr Williams reported on the following</p> <ul style="list-style-type: none"> Council agreed the shape of the mug. To have the official logo on it and teh following words – To commemorate the Diamond Jubilee of Queen Elizabeth II 2012 from Lydbury North Parish 6 March there will be a meeting with the school and church to finalise arrangements Events over the weekend still rely on a village hall being available. Clerk to check likely timings of works. Planning for a Very Big Lunch in the hall for adults on the Sunday with a children’s picnic and entertainment outside. Saturday evening - a hot dog stall with a function of some kind in the hall Beacon – awaiting to see new tenant A photographer needed to the event – any volunteers Gardens open will the 10 June as Walcot Open gardens is on the Jubilee weekend An exhibition event on the Tuesday in the hall - heritage centre, archaeology group, book worms etc Jubilee Oak - agreed to ask for one and decide later where to put it Cllr Williams investigating a new seat Cllr Williams to approach WI again Cllr Williams to put up posters explaining the above 	<p>JW</p> <p>BE</p> <p>ALL</p> <p>JW JW JW</p>
12.26	<p>LJC – Cllr Williams stated that she will no longer represent the council at the LJC at the next meeting in June/July. A new rep to be decided at the AGM. Concerns were raised about the format of LJC meetings. CClr Barnes to promote our view. CClr Barnes will also investigate the issue of Broadband in the Lydbury North area.</p>	
12.27	<p>County Councillor Report –</p> <ul style="list-style-type: none"> 23 March CClr Barnes is holding a meeting to discuss what 	

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	people (including surrounding parishes) would like to see on the industrial estate now the biomass is no longer going to happen. 5.30-7.30 Church Barn Bishop's Castle	
12.27	School Governors Report – JW reported that the school is going well. Finance meeting has happened. School progressing well.	
12.28	Staffing Committee – Council stood for a minute silence in memory of Alan Hopcraft. Clerk to draft an advert for post for next meeting and to sort out HMRC implications.	BE
12.29	Parish Newsletter/Website – Council agree to renew the hosting of the web site. Cllr Bhlum left the room whilst honorarium was discussed for work done on web site. Cllr Williams proposed £250 Cllr Bowen seconded and all agreed. To be paid in March	BE
12.30	Updates Reparation Scheme – on going nothing new to report AED Scheme – Clerk to contact Eddy Jones about re-running training in the village hall in April with more appropriate publicity Milestones – Clerk to re-send letter and copy in CCllr Barnes	BE BE
12.31	Bills to be Paid – Agreed wages and bills (wages 345.20, hall hire 27.50, Shropshire Council for planning permission £670, Shona Bluhm for web hosting £58)	
12.32	Correspondence – All actions from correspondence have been covered under topics above	

Date of next meeting is 7.30 March 21 2012 in the Village Hall

Signed Chairman

Date