

Lydbury North Parish Council

Meeting of the Parish Council
Held Tuesday 24 June 2013 - 7.30pm at Lydbury English Centre

MINUTES

		ACTION
	<p>Public open session: In relation to neighbourhood planning Jenny Hall expressed an interest in feedback from the recent consultations and an outline as to the timescale of further consultations. JH also asked about the availability of information and a list of contacts so that any letters or comments could be referred to the appropriate person(s). See minute 14.20A re feedback from the consultation. MM agreed to consultations being posted on the Parish website and MM/CB made their contact details known.</p>	
14.14	<p>Members present: Cllrs Plowden (Chair), Bowen, Beaumont, Evans and May Also present Charlotte Barnes (County Cllr), Mathew Mead (Community Action Officer Shropshire Council), Andy Boak (Clerk), Jackie Beaumont (VHMC), Richard Beaumont (VHMC), Marion Brown, Liz Moran, Shirley Kidd, Tim Weaver (VHMC), Frances Phelps (VHMC), Val Edwards, Richard Burn, Duncan Baker, Stuart Mardzynski, Jenny Hall.</p>	
14.15	<p>Apologies for absence: G Ellis</p>	
14.16	<p>Declarations of interest: RP – In relation to potential development sites as landowner and as trustee of Poors Estate; RB as trustee of Poors Estate; JB as trustee of Poors Estate.</p>	
14.17	<p>Minutes of last meeting: The minutes of the meeting held on 23rd April 2013 were accepted as a true record by all and signed by the Chair.</p>	
14.18	<p>Matters arising: None</p>	
14.19	<p>Councillor vacancies and elections: A) It was noted that there are 3 vacancies for Councillors B) Resolved to approve publication of a notice of vacancies and request for an election. Agreed that if no election called the Parish Council will seek to co-opt to the vacancies at the earliest opportunity. Cllrs agreed to contact interested parties.</p>	All
14.20	<p>Planning: A) Neighbourhood plan 1) MM reported on the SAMDev and consultation process to date and summarised findings of the most recent survey and feedback from the drop-in session held at the Powis Arms. Strongest support was shown for sites LYD001 or the combined LYD007, 008 and 009. It was noted that there was also a considerable number of people opposed to any development. Shropshire Council advised that LYD005 should not be taken forward to the next stage. MM also outlined the next stage in the process during which all sites would be assessed and the opportunity for further consultation offered in July and up to the end of August made available. At the request of the Chair MM explained how the number of 20 houses was reached for Lydbury North. It was noted that these numbers can be modified up to the end of August, but thereafter only additional development would be likely to be considered. Following comments from Cllrs on the number and type of houses, spread and nature of development over the planning period (up to 2026) with</p>	MM/LC

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	<p>reference to the recent consultations in both Lydbury North and Brockton it was agreed that there should be a further opportunity to consult with the public in early August through an additional questionnaire and drop-in sessions. A date of 14th August at the Powis Arms from 1500-1900 was agreed for Lydbury North. RE to check availability. MM and GM will consult regarding Brockton. Draft questionnaire to be finalised at next PC meeting</p> <p>CB noted that objections to planning can be passed to either the PC or herself and any comments taken to Shropshire Council Planning Committee as appropriate. MM noted that over half of PCs in Shropshire had opted for no development and that with changes to local government spending the Community Infrastructure Levy could have greater import to PCs.</p> <p>B) Planning applications:</p> <p>1) 13/002220/FUL Lower Farmhouse, Lydbury North. Erection of porch to front (southeast) elevation; erection of single storey extension to side elevation to include solar panels; internal alterations to form first and second floor accommodation; insertion of rooflights and dormer windows to front and rear rooflines; and elevational alterations; erection of detached double garage with first floor accommodation and external staircase; insertion of rooflights. Site visit arranged for Friday 28th June 1730.</p>	<p>GE GM/MM</p>
14.21	<p>Reports:</p> <p>A) New Hall project</p> <p>1) JB reported that final confirmation of the outcome of the Big Lottery bid would be known on the 16th July 2013. AB confirmed that the purchase of the Poors Estate land had been completed, but that the VHMC had raised concerns regarding the exclusion of a small triangle of land, allocated for the siting of a gas storage tank from the land registry. RP to pursue with Denzil Onslow in the first instance.</p> <p>2) Following receipt of correspondence from Caroline Denham regarding the £200k maintenance portion of Miss D Hunt's bequest and the response from Roger Plowden it was agreed that AB should contact CD on knowing the outcome of the BL bid.</p> <p>3) The VHMC was asked to present a report to the PC that formed the basis of the following decisions:</p> <p style="margin-left: 20px;">a) PC approved the opening of a new account to hold Miss D Hunt's bequest and such funds currently existing in the New Hall Community account be transferred. It was agreed that should the BL bid be successful BL funding be held in the existing New Hall Community Account.</p> <p style="margin-left: 20px;">b) PC agreed to delegate AB, RP and JB as signatories of BL documentation for payments in advance of a PC meeting. PC agreed that the signatories meet each Monday as required to facilitate this process.</p> <p style="margin-left: 20px;">c) PC agreed that resolution of any build issues will be addressed by the Project Management Board of the VHMC which shall include JB as the PC representative on the VHMC with monthly progress reports being provided.</p> <p style="margin-left: 20px;">d) In respect of the £200k portion of Miss D Hunt's bequest to be invested for the maintenance and upkeep of the new hall the PC agree to defer the decision to delegate the management of the upkeep payments to the VHMC. The PC agreed to the VHMC providing an annual report of the accounts.</p> <p style="margin-left: 20px;">e) The PC confirmed that Andrew Whittle at Greens will act on their behalf relating to legal requirements of the Big Lottery. VHMC supplied documentation to support this process. Clerk to supply their contact details to Frances Phelps and forward documentation to Greens.</p> <p style="margin-left: 20px;">f) PC agreed to JB representing the PC at the opening of tenders taking place on the 15th July 2013 at 1300 School House.</p>	<p>RP/AB</p> <p>AB</p> <p>AB</p>

