

# Lydbury North Parish Council

Meeting of the Parish Council  
Held Wednesday 16 February 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
11.17	<p><b>Public Open session</b> – Nikki Pugh raised an issue about a pothole by School House - clerk to raise with highways.</p> <p>Nikki also led a discussion about the school closure threat. It was decided that after a meeting of parents, teachers and governors tomorrow night when a group would be formed to fight the threat. All councillors agreed to help when requested with this co-ordinated campaign</p>	BE
11.18	<p><b>Members present</b> Cllrs Kidd, Bowen, Williams, Beaumont, Bluhm, Collin, Plowden, Ellis, Mardzynski</p>	
11.19	<p><b>Apologies for absence</b> - None</p>	
11.20	<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 Cllr Bluhm on item 9</p>	
11.21	<p><b>Minutes of last meeting</b> – agreed amendment and signed by Chairman.</p>	
11.22	<p><b>Correspondence</b> – Emergency planning meeting April 11, Cllrs Kidd and Collins volunteered to attend – clerk to book spaces</p> <p>EON equipment – clerk to ask if any spare for APM – if not can be used to demonstrate what people should have.</p> <p>Letter from Poors Estate asking for new trustees. Cllr Beaumont volunteered</p> <p>All agreed to support the vanguard project application</p>	<p>IK/JC BE BE</p> <p>RB</p>

11.23	<p><b>New Hall Project</b>– Cllr Ellis reported that a planning officer had visited all potential sites today. Steering group are obtaining ideas about building costs. Volunteers visiting other halls are requested to fill out a set of questions and take photographs.</p> <p>All agreed to copy land registry information to steering group</p> <p>It was requested that the steering group re-draft the terms of reference supplied and then come back to the Council and the Village Hall Committee. Cllr Bowen to inform VHC about this request.</p> <p>In the interim all agreed to extend the letter of intent to the steering group</p>	<p>BE</p> <p>JB</p>
11.24	<p><b>School Governors' Report</b> – Discussed during open session. It was agreed to send a letter of support to Head Teacher &amp; Governors – can be used as a press release. Cllr Bowen to draft a letter and circulate it for comment.</p>	<p>JB</p>
11.25	<p><b>Planning Committee</b> - Lydbury Garage application objection sent to Shropshire Council</p> <p>Greycote, Acton – Committee to meet 5 pm Friday 18 February. Clerk to send Cllr Kidd parish council record form.</p> <p>Windsor Cottage – the garage appears to have window where on the plans it was shutters. Clerk to contact planning control</p>	<p>IK,JB,RB,SB BE</p> <p>BE</p>
11.26	<p><b>Honorarium for Web Work</b> – All councillors thanked Cllr Bluhm for doing a good job. It was agreed that an honorarium of £100 be paid in recognition of this work. To be reviewed in 12 month time to see how that work has been for the councillor. All agreed to inform Cllr Bluhm of any information that is needed to keep the site up to date.</p>	
11.27	<p><b>LJC</b> – reported by Jackie in the accompanying notes and the newsletter. Also VHC got part funding towards table tennis equipment. The grants scheme next year will have new criteria.</p>	
11.28	<p><b>AGM/APM</b> – Cllr Williams will gauge support and ideas from local groups for the Diamond Jubilee to bring along to the APM.</p> <p>Other topics to work on for the APM were – EON demonstration, School Update, New Parish Hall Update, and Vanguard Project. It was decided to defer Housing Needs, BCHRC, AONB, ALC</p>	<p>JW</p>
11. 29	<p><b>Parish Newsletter</b> – Newsletter ready for delivery. Additional insert about benefit entitlement.</p> <p>Item in newsletter raised the point about de-fibrillaters and volunteers needed. SM volunteered to be a contact and volunteer. JW to talk to Eddie Jones</p>	<p>SM/JW</p>
11. 30	<p><b>Clerks Corner</b> – Backlog of work to be addressed by doing 10 hours overtime and then monitor if further hours are required on a regular basis.</p> <p>ALC training initiative – JW to take to SSATPC to ask if clerks will work together to aid this – also getting newsletters out in a standard template so as not to repeat standard/common information and repeated work.</p> <p>BE to attend finance clinic 15/3 – other councillors let BE know by 1/3 if they are able to attend</p>	<p>BE</p> <p>JW</p> <p>BE</p>

	ICT letter from SCC – decided to use Enterprise House for such services	
11.31	<b>Updates –</b> Streetlights – Two lights fixed Electricity Purchase Scheme – Clerk to progress Speed Watch – Speed watch will not happen. Cllr Kidd to contact Safer Roads Partnership Brocton Junction – Awaiting Shropshire Council reply Employment Liaison – To go as a standing agenda item as staffing committee Quality Council - JW attended training on this. Do we need a measure to see how we are progressing to achieve this by 2013?	IK  BE BE  ALL
11.32	<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 Purchase of Cabinet – not progressed, Memorial Mr & Mrs Over – not progressed, Invite vicar to meeting – not progressed, Shropshire Charter – Chair has now signed this clerk to send off, Hedge by bus shelter – have received advice from Nikki – will progress asap, Notice boards – Cllr Ellis to get prices of notice boards	BE  BE BE BE BE GE
11.33	<b>Bills to be Paid –</b> Agreed all to be paid	BE
11.34	<b>Road Gullies –</b> All Cllrs to inform clerk of exact location of any problems	ALL
11.35	<b>E-mails –</b> noted. Further refinement of information presented needed	BE

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

Signed ..... Chairman

Date .....