

Lydbury North Parish Council

Meeting of the Parish Council

To be held Wednesday 22 September 2010 - At 7.30pm Lydbury North 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
10.114	<p>Public Open session - Four items were raised</p> <ol style="list-style-type: none"> 1. Jim Collin informed the council of an Apple Pressing Weekend on 1 and 2 Oct at the village hall from 11 am 2. Jim Collin informed the council of a scrutiny committee meeting on 28 Sept at SPARC 6 pm regarding the Biomass plant 3. Jackie Williams as a school governor reported on the good state of the school with a new acting head, new clubs formed and an increase of 3 pupils. This to become a standard item on the agenda 4. Jackie Williams went to join the conversation meeting in Craven Arms and reported that all the services were cutting back to produce good house keeping 	BE
10.115	<p>Members present Cllrs Kidd, Bowen, Williams, Beaumont, Bluhm, Collin, Plowden, Ellis</p>	
10.116	<p>Apologies for absence - None</p>	
10.117	<p>Declarations of Interest</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"> • <i>Declarations of personal interests -</i> • <i>Declarations of prejudicial interests –</i> <p>Cllr Plowden on both the above for village hall proposals</p>	
10.118	<p>Minutes of last meeting –agreed and signed by Chairman</p>	
10.119	<p>Councillor Vacancy – Ask to vicar to attend as a guest when appointed. Vacancy to go in the newsletter. If still no one comes forward then write formally to lead groups in the parish.</p>	BE
10.120	<p>Village Hall – Cllr Bowen read a letter form the village hall committee. A letter has been received to progress the funding of a new hall. A joint meeting was suggested on the 6 Oct to plan the way forward.</p> <p>A letter confirming that the village hall has been registered at the land registry.</p>	JB/RP

	Copy of registration paperwork provided. Cllr Bowen to suggest Hall Committee get LJC funding for table tennis table.	JB
10.121	Housing Needs Survey – Clerk reported that he has spoken to Jillian Richards and she is happy to wait for a launch event (public meeting in the new year).	
10.122	Clerks Corner – reported that the council need to review his contract in Nov. A box file containing standing orders and financial regulations to be brought to all meetings.	
10.123	Parish Newsletter – Cllr Ellis to send our e-mail to ask if people mind having their e-mail forwarded to the council in order to build up an e-mail list for delivery.	GE
10.124	LJC – next one Clun 13-10-10. As many as possible to attend. Discussion about when to get a planner to our meeting to answer questions as well as raise this issue at the LJC. It was decide to ask a planner to delay coming to the October meeting and attend in November to be questioned about Hub status and new planning rule sand roles.	ALL BE
10.125	Precept Planning – Clerk to resend updated spreadsheet and every to plan what budget may be needed next year. Figures have to be agreed at the Nov meeting.	BE ALL
10.126	Bank Reconciliation – Clerk to produce new format	BE
10.127	<p>Updates</p> <p>Street lights – Clerk and Cllr Beaumond have had a meeting and have decided that we need to produce a plan with all the criteria that several bodies want - we have to do a supply inventory for EON, a lot of this information can then be used to try and get on the council cheaper supply contract. As a council you have to decide when you want the other street lights replacing. (new quote needed for remaining 6). Council decided not to pursue the smashed pole with your insurance and just replace in scheme above. We need to pay for maintenance last year.</p> <p>SSATPC – Cllr Williams attended last meeting and reported that a good meeting on quality councils was held. Notes form meeting provided to clerk.</p> <p>Speed Watch – Cllr Kidd reported that speed watch will be coming to the village. There has been some difficulty with the signs. Also Cllr Bowen reported that the white lines had been re-surfaced over. We have also a letter of complaint about the quality of the re-surfacing. Clerk to write to highways about these matters and request the pavements be swept of chippings.</p> <p>Brockton Junction – Cllr Williams to speak to landowner. Clerk to raise with highways the possibility of soil run off at that location</p> <p>Playbuilder Funding – Cllr Kidd reported that a meeting with Shropshire Council is to take place to discuss options available.</p> <p>The Big Lunch – Cllrs thanked Shona and Lawrence for all their hard work. Cllr Bluhm reported that it was worth doing and worth doing next year.</p> <p>Planning Objections - see earlier about course of action with Shropshire Council. A new application for Windsor Cottage has just been received. The</p>	BE RB BE BE

	link for four councillors did not work. Agenda item for October meeting.	BE
	Archiving of Material – Clerk reported that the material is ready to go to the Archives. Cllrs agreed to ask Bishop’s Castle Heritage Resource Centre to digitise some of the material for future use.	BE
	Rural Community Engagement – Clerk has received three lots of information from the event. All the results etc. After a conversation with Frances Hall – clerk agreed that she and Lois Dale would come to a future meeting and explain what it means for Lydbury North. We could link to the parish meeting we are planning in the New Year.	BE
	Shropshire Economy Consultation – link provided	
	Employment Liaison - very good first meeting. IK has asked clerk to build up a list of activities a clerk does and then a ‘How To’ for the topics so you have a system to follow on after me. Clerk to speak to Nikki about the other contracts for the other employees. Clerk and Cllr Kidd to pursue.	BE BE/IK
	Gullies – Clerk to provide map for Cllr Williams to mark problem areas	BE/JW
10.128	Consultations – - SCI statement - Clerk to send link	BE
10.129	ALC AGM – Cllr Williams provided with the information	JW
10.130	Shropshire Charter – Copy arrived for council to sign up to. Cllr Plowden will read and sign if required. Copy to be filed in yellow box.	RP
10.131	Cycle Path – Cllr Williams reported on meeting with BC and district cycle group. After discussion it was decided that this would be a long term aspiration and in the meantime Cllrs to think about where they want one, how to link to other parishes etc.	ALL
10.132	Matters outstanding - to be noted	ALL
10.133	Bills to be Paid – all agreed to be paid except for £20 to ALC – clerk to write saying we are unwilling to pay and what is the justification for £20 a head for such a poor meeting.	BE
10.134	Papers for information – Cllrs viewed before meeting	
10.135	Circulation of e-mails – Clerk to find a way of summarising what has and has not been sent between meetings.	BE

Signed Chairman

Date