

KNOCKIN PARISH COUNCIL

MINUTES of a meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms, Knockin on Tuesday 13th September 2011 at 19.30

Present, Cllr Roberts (chairman), Cllr Doyle, Cllr Keay, Cllr Lawson
Clerk: P. O'Hagan.

No members of the public present

1 TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

RESOLVED to accept the apologies and reasons for absence

Cllr Ward – away (Working)

2 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

To receive declarations of personal and prejudicial interest on any item included on the agenda in accordance with Section 50-52 of the Local Government Act and The Local Authorities (Model Code of Conduct) (England) Order 2001.

3 PUBLIC PARTICIPATION SESSION with respect to items on the agenda or of relevance to the parish.
None

4 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12th July 2011

RESOLVED to agree the minutes of the 12/7/11 and they were duly signed as a true record

5 REPORTS – Shropshire Council – Cllr Warpole reported on the next Local Joint Committee meeting which will take place on 4/10/11 in Knockin, the theme for the meeting will be rural broadband and a BT regional partnership manager will be attending. He also updated on the closure of Maesbury School which will now definitely close although a date for closure has not been formally set. He also reported that the new primary care centre is now open in Oswestry.
Police – none
Other - none

207/11 PLANNING MATTERS

a) Planning Application decisions for Information

10/05252/FUL 10/05251/LBC - Ivy House Farm, Knockin, Conversion of existing buildings into two residential dwellings to include the erection of a two storey extension to 'The Granary' with detached garage and store; erection of a detached 4 bedroomed dwelling, change of use of agricultural land to domestic curtilage; erection of a new farm building and refurbishment of roofs of two existing buildings following demolition of existing dutch barn, silo and modern farm building (access previously approved under reference 09/01551/FUL) – *Granted*
11/02471/LBC and 11/02740/FUL, Knockin Hall – installation of a 9.99 kwp ground mounted

solar photovoltaic array affecting a grade II listed building.(54 panels) – *Granted*.

b) Planning matters for discussion - None at time of printing the agenda

c) To consider applications received after the agenda has been sent out

11/03834/FUL Unit 1, Knockin Egg Farm, Maesbrook, Shropshire Installation of roof mounted photovoltaic panels **RESOLVED not to comment**

11/03836/FUL Unit 23 Knockin Egg Farm Maesbrook, Installation of roof mounted photovoltaic panels **RESOLVED not to comment**

11/03835/FUL Unit 7 Knockin Egg Farm Maesbrook Shropshire Ref. No: Installation of roof mounted photovoltaic panels **RESOLVED not to comment.**

d) Planning Correspondence

Infrastructure Planning Commission - Notification of Outreach Event organised by the IPC for parish councillors Thursday 22nd September 6-8 The Guildhall, Frankwell Quay. It was AGREED that Cllr Roberts would attend the meeting.

Shropshire Council – Developer Contributions and Code of Practice for Town and Parish Councils - It was **RESOLVED** to note the letter.

208/11

FINANCE AND ACCOUNTS FOR PAYMENT

a) Income

NALC training bursary £100

b) Outstanding Payments for Approval

RESOLVED to make the following payments

Chq number	Payee	amount
10135	Shropshire Rural Community Council (Localism Conference)	£15
10136	Mazars, (external audit fee)	£144
10137	Ian Cullep Smith (parish maintenance)	£120
10138	Clerks salary to 30/9/11	
10139	PAYE to 30/9/11	
10140	Knockin assembly Room Hire	£14
10141	Information commissioner	£35

c) To consider other payments received after the agenda has been sent out

Chq number	Payee	amount
10142	Penny O'Hagan reimbursement from University of Gloucester Course	£660

d) Annual return - The Clerk reported that the annual return for 2010-11 had been completed and that the external auditor had found no areas of concern.

209/11

PARISH COUNCIL MATTERS

a) Amenity Area – to review licence agreement. A discussion took place on the licence agreement that the Parish Council has in place with the owners of the amenity area as the

existing licence is now out of date. It was agreed that the amenity area is an important facility for the village, as its use by the community had increased in the last few years. However as the ownership of the amenity area is currently subject to probate it was AGREED that the Clerk would wait until this process had been completed before any formal discussions are entered into between the Parish Council and the new owners in relation to the granting of a new licence or opening discussions on the possible purchase of the land for the village.

b) Polling Districts and Polling Stations Review – for consideration. It was **RESOLVED** to note the report as the Assembly Rooms does not have any issues with regard to disabled access to the building, which was the focus of the review.

210/11

HIGHWAYS

a) Parish Speed Visor – for update on progress on the speed visor project. The Clerk reported that originally the visor was supposed to be in place by the end of August or beginning of September, however there had been a hold up at the manufacturers and it is anticipated that full installation will take place within the next few weeks.

b) Rights of Way -To receive an update on the easy access route and Parish Paths Partnership project. - none

211/11

CORRESPONDENCE

To consider list of correspondence received since last meeting

RESOLVED to note the following items

No panic – request for funds

SLCC –training information

Shropshire Council

Updated register of electors

LIC grant conditions notification

Schools reorganisation decision letter including notice of discontinuance of Ifton Heath Primary School and expansion of Rhyn Park School and Performing Arts College, St Martins
Shropshire Councillors - new areas of responsibility.

Notification of first phase of consultation roadshows on changes to adult social care

Marches Local Enterprise Partnership – chairman’s bulletin no 7

Midlands Air Ambulance – newsletter

Hereford and Shropshire Joint Housing Strategy consultation (deadline 30/9/11)

ALC - Direct information service extra (forwarded by email)

Marches Energy Agency newsletter (forwarded by email)

Clerks and Councils Direct – September

212/11

DATE AND TIME OF NEXT MEETING – 8/11/11