

KNOCKIN PARISH COUNCIL

MINUTES of a meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms, Knockin on Tuesday 13th November 2012 at 19.30

Present, Cllr Doyle, Cllr Keay, Cllr Lawson, Cllr Ward, Cllr Roberts, Cllr Moseley
Cllr Walpole
Clerk: P. O'Hagan,
0 members of the public present

287/12 TO ACCEPT APOLOGIES FOR ABSENCE

RESOLVED to accept the following apologies for absence
Cllr Jones

288/12 DISCLOSABLE PECUNIARY INTERESTS

1. Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (councillors will be issued with updated code of conduct)
Cllr Ward, Cllr Lawson and Cllr Roberts declared a pecuniary interest under *item 294/12 c Mid Wales Connection Project* as they all live within the preferred route corridor.

The Clerk reported that she had 3 requests for a continuing dispensation from Section 31 (4) of the Localism Act 2011 from Cllr Ward, Roberts and Lawson in relation to agenda *Mid Wales Connection Project* as they all live in the proposed route corridor.

RESOLVED to award dispensation of pecuniary interests for Cllr Ward, Cllr Roberts and Cllr Lawson until 1/5/13 as the Council considers that their applications satisfy points b and c of Section 33(2) of the Localism Act in that although all councillors live in Osbaston they need to represent the views of the residents of Osbaston, in addition to this as only 5 Councillors were present at the meeting if Cllr's Ward, Lawson and Roberts had to leave the room then the meeting would be inquorate and could not proceed

2. To consider procedure for awarding special dispensation of pecuniary interests to councillors.

RESOLVED that the Parish Council is be responsible for awarding dispensations in line with the guidance issued by Shropshire Council.

289/12 Public Participation Session – a period of 15 minutes will be set aside for the public to speak on any items on the agenda (this may be extended at the discretion of the chairman)

None

290/12 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 11.9.12 and 15.10.12

RESOLVED to accept the minutes of the meeting held on 11/9/12 and they were duly signed as a true record.

RESOLVED to accept the minutes of the meeting held on 15/10/12 and they were duly signed as a true record.

291/12 REPORTS –

Police – The Clerk read out a report from CSO Mabe

Shropshire Council - Cllr Walpole reported on budget saving requirements of Shropshire Council and the progress on the set up of the private company that will be used to run some of the council's services.

LJC - meeting was held in Knockin and very well attended on 2/10/12
OALC – training on code of conduct was attended by Cllr Lawson and Cllr Ward

292/12

PLANNING MATTERS

a) Planning Items for Information –

- 1) 12/01865/FUL Top House farm, Knockin- Erection of 2 one bedroom dwellings including garage and carport following demolition of existing garage – granted, Clerk was asked to find out if this development would be eligible for a CIL payment
- 2) 12/02689/FUL Paddock Lodge, Kinnerley Road, SY10 8DB Change of use of paddock for the siting of 4 holiday chalets; formation of vehicular access/estate roads; installation of sewage treatment plant - *refused*.

b) Planning matters for discussion – none at time of printing agenda

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

None

e) **Annual Place Plan Review** - to review the place plan and community infrastructure priorities for the parish it was **AGREED** to review this at the January meeting.

293/12

FINANCE AND ACCOUNTS FOR PAYMENT

a) Income

£2500 Bradford Estate Grant

£1000 Local Joint Committee grant

b) Payments made prior to meeting

Lanyon Bowdler solicitors (Amenity Area Deposit and searches fee) £1165 payment authorised on 15.10.12

c) Outstanding Payments for Approval

RESOLVED to make the following payments

Payee	Chq number	Amount
Graham Taylor grasscutting	10180	£642
Knockin Assembly Rooms Hire	10182	£16
Royal British Legion	10181	£18.50

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

RESOLVED to make the following payment

Payee	Chq number	Amount
Scottish Power Streetlights	10183	36.73

e) **Budget Report** – to consider 2nd quarter budget report **RESOLVED** to note that this was discussed and considered at the September meeting of the parish council.

294/12

PARISH MATTERS

a) **Management of Trees along the Avenue** – for discussion, Cllr Ward reported that he had met Siobhan Reedy from Shropshire Council and that Shropshire Council will be providing 4 new trees for him to plant along the avenue in the gaps they had identified as suitable. He reported that there is also space for

potential tree planting along the verge on the right hand side of the road through Osbaston and that he would be discussing permissions for this location with Shropshire Council Highways and the landowner. It was **RESOLVED** to discuss this with the landowner and report back at the next meeting.

b) Amenity Area – for update on purchase and repair of wall. It was reported that the contracts had been exchanged on the land and that the Parish Council is awaiting confirmation from the solicitor of the granting of access rights to the amenity area across the Assembly Rooms car park. It was reported that the wall adjacent to the amenity area had also been repaired. The transfer deed was considered and it was **RESOLVED** to authorise the Clerk and Chairman to sign the document.

c) Mid Wales Connection Project – to consider a request for a meeting with National Grid **RESOLVED** to agree to meet with National Grid and other parishes in the corridor route. A discussion took place on whether to submit comments to the Department of Energy and Climate Change in reference to the wind farm proposals on the call for evidence on onshore wind. Cllr Ward presented the comments that he had drafted and it was **RESOLVED** to submit the comments as a Parish Council response.

d) Knockin War Memorial – To discuss correspondence relating to listing of the memorial. It was reported that the war memorial had been granted listed status by English Heritage. The Clerk was asked to contact English Heritage outlining their concern over the fact that the listing process had happened so fast as the Parish Council had not had sufficient time to consider the proposals properly.

e) Clerks Training – to consider a request for Clerks Training **RESOLVED** to authorise the allocation of £150 over a 2-3 year period towards the fees for the Clerks qualification in Cert He Community Governance.

f) Parish Streetlights – for update on energy costs. It was reported that following a quote for energy costs from Shropshire Council Scottish Power were still the cheapest and it was **RESOLVED** to continue to buy the energy from Scottish Power.

295/12 HIGHWAYS

a) Rights of Way -To receive an update on the Parish Paths Partnership project.

296/12 CORRESPONDENCE

To consider list of correspondence received since last meeting

RESOLVED to note the following items

ALC - weekly emails including NALC updates (circulated via email) and training bulletin, AGM papers
Shropshire Council

Notification of delay in Shropshire Council's speed management strategy consultation.

Letter outlining ICT support for parish & town councils 2013/14.

Post 16 Education Transport Assistance for Entitled Shropshire Students – Consultation on Arrangements for September 2013

Notification of funding for Vehicle Activated Sign in LJC area

Information on Start Up clubs for 16-24 year olds

Environment Agency – notification of flood awareness campaign

SRCC Notification of training course in consultation techniques 20.11.12

297/12 DATE AND TIME OF NEXT MEETING – to note 8/1/12

Meeting ended 21.00