

KNOCKIN PARISH COUNCIL

MINUTES of a meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms, Knockin on Tuesday 9th July 2013 at 7.30

Present, Cllr Lawson, Cllr Ward, Cllr Roberts, Cllr Moseley, Cllr Donovan
Cllr Walpole (Shropshire Council)
Clerk: P. O'Hagan,
0 members of the public present

43/13 TO ACCEPT APOLOGIES FOR ABSENCE

RESOLVED to accept the following apologies for absence

Cllr Doyle
Cllr Keay

44/13 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)

None

2. To consider dispensation applications.

None

45/13 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

46/13 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 14.5.13 and 18.6.13

RESOLVED to accept the minutes of the meeting held on 14.5.13 and 18.6.13 and they were duly signed as a true record.

47/13 REPORTS –

Police – none

Shropshire Council – none

ALC meeting – attended by Cllr Donovan and Parish Clerk

LJC – none present.

48/13 PLANNING MATTERS

a) Planning Items for Information – none

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

c) To consider applications received after the agenda has been sent out – none

d) Site Allocations and Management of Development – to consider consultation on revised preferred development options for the parish. **RESOLVED** note as the consultation document

does not propose any changes to the comments submitted by the Parish council in 2012.

49/13 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income –

Lanyon Bowdler refund £40

Environmental Maintenance Grant £100

b) Payments made prior to meeting - none

c) Outstanding Payments for Approval

RESOLVED to make the following payments

Payee	Amount	Chq number
Clerks Salary	545.65	10208
PAYE	136.20	10209
Ian Cullep Smith Highway maintenance	76.50	10210

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

RESOLVED to make the following payments

Payee	Amount	Chq number
Highline electrical (streetlight check)	39.60	10211
Selattyn and Gobowen Parish Council (clerks training contribution)	75	10212

e) Bank Signatory – to review and update bank signatory arrangements if necessary

RESOLVED to keep the same bank account and not to change the signatories

50/13 PARISH MATTERS

a) Management of Trees along the Avenue – Cllr Ward reported that the trees have been planted and he will be weeding them in the future.

b) Amenity Area – for update on purchase and outstanding maintenance issues.

It was reported that the Clerk had received from the Land Registry the official copy of register of title.

A discussion took place concerning whether the Amenity Area could be booked for private events in conjunction with the hire of the assembly rooms.

RESOLVED that - As the amenity area was purchased for the benefit of all residents of the parish it cannot be booked for private use. However in exceptional circumstances e.g for community fundraising events on application to the Parish Council permission may be granted.

The Council were also made aware that under the insurance terms a regular recorded inspection of the amenity area was required and The Clerk was asked to implement this.

RESOLVED that the sign should state

Knockin Amenity Area

This Amenity Area is owned and managed by Knockin Parish Council

Please no dogs and no litter.

c) Clerks leave cover and training – for discussion

RESOLVED to allow the Clerk to undertake the HE in Community Governance in 2 years and not 3 as previously agreed. It was also AGREED that Cllr Lawson would act as emergency cover whilst the Clerk is on leave

d) Baschurch Fire Station proposed closure – to consider letter from Baschurch Parish Council

RESOLVED to contact Cllr Walpole and Owen Patterson to seek assurance that the service the parish will receive under the new arrangements will not be compromised in anyway

e) Knockin Bus Shelter – To discuss need for maintenance work on the shelter. It was AGREED to ask Ian Cullep Smith to paint the shelter during the summer.

51/13 HIGHWAYS

a) Rights of Way -To receive an update on the Parish Paths Partnership project – Cllr Ward reported that work was going on to develop walks on the south side of the village.

52/13 CORRESPONDENCE

To consider list of correspondence received since last meeting

RESOLVED to note the following items

Shropshire Council

part night lighting update

Free Tree Scheme – Cllr Ward to apply for trees

Broadband Project update June 2013

Mid Wales Connection project update

DECC Onshore Wind Call for Evidence. – receipt of submission

Consultation on The West and Shires Permit Scheme (WaSPS)

53/13 DATE AND TIME OF NEXT MEETING – RESOLVED next meeting 10.9.13

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