

KNOCKIN PARISH COUNCIL

MINUTES of a meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms,
Knockin on Tuesday 3rd March 2015 19.30

Present, Cllr Lawson, Cllr Doyle, Cllr Donovan, Cllr Roberts,
Clerk: P. O'Hagan,
0 members of the public present.

- 90/15 TO ACCEPT APOLOGIES FOR ABSENCE**
RESOLVED to accept the following apologies for absence
Cllr Keay
Cllr Moseley
- 91/15 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. – none declared
2. To consider dispensation applications. – none received
- 92/15 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)
- 93/15 TO CONFIRM THE MINUTES OF THE MEETING HELD 13th January and 12th February 2015**
RESOLVED to confirm the minutes of the meetings held on 13.1.15 and 12.2.15 and they were duly signed as a true record
- 94/15 REPORTS –**
Police –no crimes reported
Shropshire Council – Cllr Walpole reported on the recent full council meeting and outlined the background to Shropshire Council's decision to withhold the Council Tax Support Grant from Town and Parish Councils. He also reported that he had been successful in seeking the full councils support in his objection to the Mid Wales Connection project.
- 95/15 PLANNING MATTERS**
a) Planning matters for information – RESOLVED to note
14/04967/FUL Top Farm House , Knockin, , SY10 8HN, Proposal: Re-positioning of implement shed from rear of dwelling to adjacent field, Decision: Grant Permission
b) Planning applications for discussion - none at time of printing the agenda
c) To consider applications received after the agenda has been sent out – none received
- 96/15 KNOCKIN ASSEMBLY ROOMS -**
a) Governing Document - To consider the revised governing document as compiled by the Council's solicitor
Following a discussion councillors felt that they needed more time to study the document and it was **RESOLVED to hold a special parish council meeting on Thursday 30th April to Give more time for councillors to consider the proposed Governing Document.**

Prior to this meeting the Clerk was instructed to discuss with the Assembly Rooms Committee the following items

- a) Current hire fees for regular hirers
- b) An up to date accounts statement
- c) The process of changing the signatories on the bank account to include Cllr Keay, Cllr Doyle and Cllr Roberts

b) Management - to approve the appointment of the Clerk from 1.4.15 to manage the hall on behalf of the Parish Council for 3 hours a week.

RESOLVED to approve the appointment of The Parish Clerk to manage the hall on behalf of the Parish Council from when the Governing Document is accepted for 3 hours a week at the same salary scale as she is currently employed on.

97/15 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income – to note income received **RESOLVED to note the following income**
STAR housing grant for goal post £500

b) Outstanding Payments for Approval
RESOLVED to approve the following payment

To approve the following payment made prior to the meeting

Payee	Amount
Scottish Power Cheque reissued following return of original cheque number 10261	25.83

To approve the following payments - RESOLVED to approve the following payments

Payee	Amount	Cheque no.
Clerks Expenses to 31.3.15	74.27	10269
P O'Hagan Salary to 31.3.15		10266
I. Cullep Smith - Bus Shelter Cleaning	£60.00	10268
HMRC	£144.80	10267

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

d) Parish Grants – to consider awarding any parish grants – **As no applications had been received it was RESOLVED not to award any parish grants this year.**

98/15 PARISH MATTERS

a) Amenity area – to approve terms of star housing grant and to authorise purchase of replacement goal post.

RESOLVED to approve the purchase of goal post in line with quote submitted by Net World Sports, as the quote submitted was over 9 months old the Clerk was given approval to seek an alternative quote for supply and installation of the goal post from other contractors if necessary.

b) Millennium stone – to consider quotes for planting and surfacing around millennium stone. – **RESOLVED to approve the quote submitted by Graham Taylor and request that he completes the work as soon as possible.**

c) Councillor vacancy – to consider co-option applications – (taken after item 93) it was reported that 1 person had applied to be co-opted onto the parish council and it was **RESOLVED to co-opt Sandra Edwards onto the Parish Council and she signed the declaration of acceptance of office**

d) Parish Council transparency code – for discussion on implications for Knockin PC – A discussion took place on this item and as the Parish Councils minutes and agendas are already posted on the website along with financial information councillors were satisfied that they were currently meeting the requirements of the code. It was therefore **RESOLVED to note the item.**

99/15 HIGHWAYS

a) to consider response from Shropshire Council on Road Safety Concerns submitted in January – the responses were read out and The Clerk was asked to add Vehicle Activated Sign onto the agenda for the May meeting to ensure that the Parish Council continued to seek a permanent sign for Knockin.

b) Mid Wales Connection Project – to consider submitting comments in relation to the impact of additional HGV traffic created by the project on the parish – The Clerk was instructed to discuss this issue with Kinnerley Parish Council and to contact the connection project outlining the concerns of the council of the impact that the increased traffic through the village will have on the residents of Knockin and seek assurance that HGV traffic is kept to a minimum. The Clerk was also asked to express concerns over the use of Morton Bridge for HGV traffic as the bridge is narrow and not suitable for excessive use by HGV's.

100/15 CORRESPONDENCE – RESOLVED to note the following items

Mid Wales Connection Project –close of statutory consultation period
Shropshire Council - Play area inspection and maintenance service
NHS Future Fit Digest
proposed temporary road closure - Maesbrook Jct PO - Whip Ln End of Woolston,
Maesbrook, Shropshire 16.3.15 resurfacing works
Shropshire Rural Hub Newsletter February 2015
ALC updates including AGM information and Council Tax support grant updates.
February Edition of The Corbet News

101/15 DATE AND TIME OF NEXT MEETING – Annual Parish Meeting and Parish Council meeting 5/5/15 additional meeting to discuss Assembly Rooms 30/5/15