

MINUTES of an Ordinary Meeting of **KNOCKIN PARISH COUNCIL** held virtually via the Zoom meeting platform on Tuesday 14th July 2020 at 19.30.

Present - S Edwards (Chairman), C Doyle, M Lawson, A Hutchinson, C Keay, D Roberts.

0 member of the public present.

17/20 TO ACCEPT APOLOGIES FOR ABSENCE

None received

Absent M Moseley

18/20 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

19/20 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12.5.20

RESOLVED to confirm the minutes of the annual meeting held on 12.5.20 and they were duly signed as a true record.

20/20 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 present.

21/20 REPORTS

Police – the police report was read out

Shropshire Council – none received

Other reports from councillors and Clerk attending meetings or training courses on the council's behalf – The Clerk reported that she had attended the Oswestry Area Local Committee which had been useful.

RESOLVED to note the reports.

22/20 PLANNING

a) Planning Items for Information - none at time of publishing

b) Planning matters for consideration – none at time of publishing

c) To consider any planning application received after the publishing of the agenda – none received

22/20 FINANCE AND ACCOUNTS FOR PAYMENT

a) Financial Statement – to approve

It was reported that the exercise of electors rights in line with the AGAR was currently being advertised and this period would end on 24th July 2020

RESOLVED to approve the financial statement and report.

b) **Income** – It was reported that the 2019-20 reimbursement of VAT had been received.

c) **Outstanding Payments for Approval**

RESOLVED to approve the following payments

Payee	Amount	Chq No
P O'Hagan Salary 1.4.20-30.6.20		10505
HMRC	£170.80	10504
SALC Membership	177.97	10502
Web orchard website	228.00	10503
Jacs Gates	1808.40	10501

d) **To consider other invoices received after the agenda has been sent out.**

RESOLVED to approve the following payments

Payee	Amount	Chq No
Scottish Power	25.45	10491
Knockin Village Hall VAT reimbursement	494.72	10506

23/20 Parish Matters

a) Website Accessibility – for update

It was reported that an accessibility statement had been added to the website along with an overlay widget to improve accessibility for all users. The Clerk would also continue upload documents in word not pdf where possible in line with regulations.

RESOLVED to note the report.

b) Assembly Rooms Reopening -it was reported that whilst the hall was not taking any bookings the post office had reopened and was in the hall once a week as this was an important service for local people.

RESOLVED to note

24/20 HIGHWAYS

a) Entrance Gates – To receive update on gate installation

The Clerk reported that the gates were still awaiting installation as a second contractor had to be sourced to install the gates, hopefully they will be in before the end of the month. It was confirmed that payment would not be made until the work was completed and that the Parish Council contribution would be £155

RESOLVED to note.

b) CIL Local Application – for update

Councillors considered the email received from Shropshire Council on this matter. Councillors expressed frustration about the speed of traffic through the village and the lack of action on this issue. The stated that it was unfair that the village had accepted development with the promise of traffic calming measures through the CIL local fund but it was now becoming virtually impossible to access this fund.

RESOLVED to note the letter and request a further update for September in order to process the application.

c) White Lines along The Avenue – for update

It was reported that the Clerk had contacted Shropshire Council again for an update on when the lines will be installed and was waiting a response. The matter had also been escalated via Cllr Lee to the portfolio holder for Highways to see if this work can be started soon.

It was reported that there was a desperate need surface dressing on The Avenue at its top end as there was no tarmac on road. The surface of road at the Maesbrook Junction and pot holes on main road outside Ivy House Road Farm we also raised as concerns.

RESOLVED that the Clerk would raise all these items with Shropshire Council

25/20 CORRESPONDENCE -To consider list of correspondence received since last meeting (circulated via email)

RESOLVED to note the following items

- a) Bradford Estate – staffing update , Clerk was asked to find out if James Squier was still the main contact for the items owned by the estate in the village.
- b) SALC/NALC – Covid 19 information
- c) Shropshire Council Covid 19 information

26/20 MEETINGS

- a) To note date and time of Sept meeting

RESOLVED to note the date of the September meeting 8.9.20 at 19.45 and that an Assembly Rooms Meeting would be held prior to the meeting.

Meeting ended 20.30