

MINUTES of an ordinary meeting of **KNOCKIN PARISH COUNCIL** held in Knockin Assembly Rooms Tuesday 12<sup>th</sup> July 2022 at 19.30.

Present – S Burns, M Lawson, D Roberts (Chairman)

3 members of the public present

**86/22 APOLOGIES**

To Accept Apologies and reasons for absence

The following apologies for absence were noted Cllr Manford

Absent Cllr Moseley

**87/22 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 and register of interest forms)

None declared

2. To consider any dispensation applications.

None received

**88/22 PUBLIC PARTICIPATION** 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)

A member of the public asked for an update on the local plan review and the situation regarding Knockin.

Questions were also asked about the heating for the village hall.

**89/22 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 10.5.22**

**RESOLVED to confirm the minutes of the meeting held 10.5.22 and they were duly signed as a true record by the chairman.**

**90/22 REPORTS**

a) Police, Shropshire Council, Other reports from councillors and Clerk attending meetings or training courses on the council's behalf.

Clerk explained that the police report would be circulated when received and that Cllr Hunt had given his apologies.

**RESOLVED to note**

b) Clerks Progress report – for consideration

The Clerk reported that the external auditor had stated that the Council met the criteria to be able to claim exemption from having a review performed under the limited assurance regime.

**RESOLVED to declare that on the advice of PKF the Parish Council meets the requirements of the AGAR to certify itself exempt from a limited assurance review under section 9 of the Local Audit Regulations 2015.**

c) Knockin Assembly Rooms report.

It was reported that the AGM was held on 28<sup>th</sup> June 2022 and there were no matters of concern raised by the committee.

**91/22 PLANNING MATTERS**

**a ) Planning Items for Information – none**

**b) To consider planning applications received - none**

**c) To consider planning application received after the agenda has been sent out - none**

**92/22 FINANCE AND ACCOUNTS FOR PAYMENT**

**a) Financial Report – to consider accounting statement**

**RESOLVED to note the statement of accounts as at 30.6.22**

**b) Outstanding Payments for Approval**

**RESOLVED to approve the following payments**

<b>Payee</b>	<b>Amount</b>	<b>Chq no</b>
P O'Hagan Salary 1.4.22 – 30.6.22		10556
HMRC	178.60	10555
Information Solutions Website	228.00	10557
2021 Election expenses Shropshire Council	100.00	10558

**c) To consider other invoices received after the agenda has been sent out**  
none received

**d) Banking – to discuss changing bank account**

A discussion took place on the difficulties of accessing the Bank of Scotland bank account

**RESOLVED to close the Bank of Scotland Current Account and apply to open a Unity Trust Current Account with the following signatories Cllr Roberts, Cllr Lawson and Cllr Burns.**

**93/22 PARISH MATTERS**

**a) Co – option – to consider applications received**

The Clerk explained that there were two vacancies which could be filled by co-option and that two applications had been received.

**Resolved to Co opt David Mitcham onto the Parish Council to fill the vacancy left following the resignation of Cllr Doyle.**

**Resolved to Co opt Hugh Jones onto the Parish Council to fill the vacancy left following the resignation of Cllr Felkin.**

**b) Pedestrian Crossing/ Refuge** – to consider plans produced  
It was reported that no plans had been received in time for the meeting.

**c) Police and Crime Commissioner Annual Survey** – to consider response to

**RESOLVED to delegate authority to the Clerk to respond to the survey.**

**d) Shropshire Council library consultation** – to consider response to consultation

**RESOLVED to delegate authority to the Clerk to respond to the survey and to stress the importance of retaining the mobile library for the village.**

**e) Shropshire Council Economic Growth Strategy** – to consider response to consultation

**RESOLVED not to comment.**

**f) Sheep Dip Walls** – to receive update.  
Cllr Roberts reported that yet to contact the owner

**RESOLVED to defer to next meeting.**

#### **94/22 HIGHWAYS**

**a) Rights of Way** -To receive an update on the Parish Paths Partnership project -it was reported that this has now combined with Kinnerley project

**RESOLVED to remove as a standing agenda item.**

**b) Footway Request Kinnerley Road** – to consider correspondence on this matter

**RESOLVED to request that the area is maintained as a Highway Verge.**

#### **95/22 CORRESPONDENCE** -To consider list of correspondence received since last meeting – circulated via email

**RESOLVED to note the following items.**

a) ALC / NALC Updates

#### **96/22 MEETINGS**

a) To agree date and time of next meeting

**RESOLVED to note that the September meeting would take place on Tuesday 13<sup>th</sup> September 2022.**

Meeting ended 20.20