

MINUTES of an extra ordinary meeting of **KNOCKIN PARISH COUNCIL** held in Knockin Assembly Rooms Tuesday 2nd November 2021 at 19.30.

Present - S Felkin, C Doyle, D Roberts (Chairman), J Manford, S Burns, M Lawson

**40/21 APOLOGIES**

**a) To Accept Apologies For Absence**

**RESOLVED to accept the following apology for absence  
Cllr Moseley**

**b) To consider leave of absence requested by Cllr Moseley**

**RESOLVED to grant Cllr Moseley a leave of absence until 31.3.22 due to ill health**

**41/21 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 dispensation applications.

None received

**42/21 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).

None present.

**43/21 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 14.9.21 and 5.10.21**

**RESOLVED to confirm the minutes of the meetings held on 14.9.21 and 5.10.21 and they were duly signed by the chairman as a true record.**

**44/21 REPORTS**

a) Police report previously circulated

Shropshire Council – no report

Other reports from councillors and Clerk attending meetings or training courses on the council's behalf.

The Clerk reported on the Oswestry Area Local Committee meeting with Lesley Picton and Shropshire Council's traffic working party she had attended

**RESOLVED to note the reports**

b) Clerks Progress report – for consideration

**RESOLVED to note the report**

**45/21 PLANNING MATTERS**

**a ) Planning Items for Information –**

21/04136/TCA Address: Knockin Hall , The Avenue, Knockin, SY10 8HQ

Proposal: To fell 36no trees (to include larch, red oak, sycamore) from a wooded area within the garden for the purpose of thinning out the trees to remove weak and damaged trees, to allow the remaining trees to grow and develop and to provide space for new trees as part of successional planting and remove 1no Fir tree which is very close to the neighbouring property within Knockin Conservation Area.

21/03772/FUL Address: Agricultural Buildings At, Knockin Heath Business Park, Knockin Heath, Shropshire. Proposal: Erection of 1No agricultural shed for storing grain following demolition of current agricultural sheds and cattle pen - Granted

**RESOLVED to note the planning items for information.**

**b) To consider applications received after the agenda has been sent out - none received**

**46/21 FINANCE AND ACCOUNTS FOR PAYMENT**

**a) Income –** to note income received and received update of VAT claim for 2020-21. It was reported that the VAT claim for 2020-21 had been received.

**b) Outstanding Payments for Approval**

**RESOLVED to authorise the following payments**

Payee	Amount	Chq no
Reimbursement to P O'Hagan for Information Commissioner annual payment	40.00	10535
Scottish Power	25.83	10534
Graeme Taylor Grasscutting	1260.00	10538
RBL Poppy Appeal	17.50	10537
AED Defibrillator	Not presented	
Knockin Village Hall (VAT 2020-21)	551.41	10536

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

**47/21 PARISH MATTERS**

**a) Neighbourhood Fund –** to discuss play equipment suggestions received for the Amenity Area.

Cllr Burns reported that she had spoken to families attending the recent fun day and those present felt that the 4-10 year age group would be the group to target when considering the type of equipment to purchase. Suggestions made included a swing unit with both a cradle swing and flat swing and a multiplay unit similar to the one in Kinnerley Park.

**RESOLVED to seek quotes for the supply and installation of a multiplay unit and swing unit for consideration at the next meeting.**

**b) Village Walls –** to receive a verbal report from meeting held with representatives of The

Bradford Estate to discuss the condition of the walls in the Parish. It was reported that a meeting had been held with the estate's land agents who indicated that the trustees may be willing to carry out a repair of the wall if the Parish Council agreed to remove the tree.

**RESOLVED that subject to the Bradford Estate agreeing to repair the wall, to delegate authority to the Clerk in consultation with the chairman to apply for planning permission for the removal of the Cherry Tree and if permission is granted to seek quotes for its removal.**

**c) Community Governance Review** – for update.

**RESOLVED to defer until more guidance is issued.**

**d) Platinum Jubilee** – to consider whether to organise an event for the Jubilee and to discuss purchase of a Commemorative Tree for the Amenity Area.

**RESOLVED to**

**Seek quotes for the purchase of a commemorative tree for the Amenity Area.**

**To place an article in the Telescope advertising a community meeting to discuss the holding of a community event to mark the Jubilee.**

**e) Community Noticeboard on Assembly Rooms** – to consider quote and design. It was reported that a quote had not been received in time for the meeting.

**RESOLVED to defer to the next meeting.**

#### **48/21 HIGHWAYS**

**a) Rights of Way** -To receive an update on the Parish Paths Partnership project.  
No update

#### **49/21 CORRESPONDENCE** -To consider list of correspondence received since last meeting – circulated via email

**RESOLVED to note the following items**

- a) ALC Updates
- b) PCC Updates
- c) Climate Task Force Letter

#### **50/21 MEETINGS**

**a) To agree date and time of next meeting**

**RESOLVED to note that the next meeting will be held on Tuesday 11<sup>th</sup> January at 19.45 after the Assembly Rooms Committee meeting subject to Covid 19 restrictions permitting face to face meetings.**

Meeting ended 20.30