

MINUTES of an ordinary meeting of **KNOCKIN PARISH COUNCIL** held in Knockin Assembly Rooms Tuesday 8th November 2022 at 19.30.

Present – Councillors S Burns, H Jones, M Lawson, D Roberts (Chairman) M Moseley
0 members of the public present

CSO Carroll and Cllr Vince Hunt
Clerk Penny O’Hagan

269/22 APOLOGIES
To Accept Apologies and reasons for absence

RESOLVED to accept the following apologies for absence D Mitcham, J Manford.

270/22 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

271/22 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)
None present

272/22 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 4.10.22
RESOLVED to confirm the minutes of the meeting held 4.10.22 and they were duly signed as a true record by the chairman.

273/22 REPORTS
a) Police, Shropshire Council, Other reports from councillors and Clerk attending meetings or training courses on the council’s behalf
The Police report was presented by CSO Carroll and a discussion took place over incidents relating to the ongoing badger cull.
Cllr Hunt presented a report on activities at Shropshire Council which included updates on the winter support service and how funds are going to be distributed to low income households.

RESOLVED to note the reports.

b) Clerks Progress report – for consideration

RESOLVED to note.

c) Defibrillator and Play Equipment inspections – to receive reports

RESOLVED Cllr Jones reported that he had carried out the play equipment inspections with no major issues. It was agreed that the Clerk would arrange for the rail to be fixed on main gate. Cllr Lawson reported that she had carried out the defibrillator checks.

274/22

PLANNING MATTERS

a) Planning Items for Information –

It was reported that the following application had been refused. 22/03031/FUL Paddock Lodge, Kinnerley Road, Kinnerley, Oswestry, Shropshire, SY10 8DB
Proposal: Application under Section 73a of the Town and Country Planning Act for the retrospective erection of a tools/storage building.

RESOLVED to note.

b) To consider planning applications received - none

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

275/22

FINANCE AND ACCOUNTS FOR PAYMENT

a) Financial Report – to consider accounting statement – previously circulated.

RESOLVED to note the financial report.

b) Outstanding Payments for Approval

To approve the following payments

RESOLVED to approve the following payments

Payee	Amount	Chq no
Clock service	780.00	10573
Scottish power	67.36	10572
RBL Poppy Appeal	17.00	10570
Graham Taylor Grasscutting	1530.00	10571

c) To consider other invoices received after the agenda has been sent out

RESOLVED to approve the following payment

Payee	Amount	Chq no
SALC Training	60	10574

RESOLVED to authorise the payment of the balance left in the Bank of Scotland account on 1.12.22 to the Unity Bank Account.

276/22

PARISH MATTERS

a) Parish Clock – for update on inspection and works

RESOLVED to note the report and agree to the recommendation that an annual service takes place.

b) Amenity Area access from Bradford Arms – to discuss.

It was reported that despite asking the publicans the stile step had not been removed.

RESOLVED to delegate authority to Clerk to organise removal of the stile step.

c) Clerk Vacancy – to approve advert, job description and agree interview and appointment procedure.

RESOLVED

- **to appoint a staffing committee composed of Cllrs Jones, Roberts and Burns.**
- **to delegate authority to the staffing committee to oversee the selection and interview process for the appointment of the new Clerk**
- **to approve the recommendation of the staffing committee for appointment of the Clerk at the January meeting.**

277/22

HIGHWAYS

a) Pedestrian Refuge – to receive update on – there was no update on the refuge

RESOLVED to note the report

278/22

CORRESPONDENCE -To consider list of correspondence received since last meeting – circulated via email

a) ALC / NALC Updates RESOLVED to note.

279/22

MEETINGS

a) To agree date and time of next meeting

RESOLVED to note that the next meeting will be held 10th January 2023

Meeting ended 20.30