

MINUTES of an ordinary Meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms, Knockin on Tuesday 14th January 2020 at 19.45.

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

0 members of the public present.

49/20 TO ACCEPT APOLOGIES FOR ABSENCE

RESOLVED to receive the following apology for absence Cllr Hutchinson

50/20 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.

51/20 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12.11.19

RESOLVED to confirm the minutes of the ordinary meeting held on 12.11.19 and they were duly signed as a true record.

52/20 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)

53/20 REPORTS

Police - none

Shropshire Council – none, the Clerk explained that she had written to and emailed Cllr Lee concerning his attendance at meetings but had not received a response/

Other reports from councillors and Clerk attending meetings or training courses on the council's behalf - none

RESOLVED to note the reports

54/20 PLANNING

- a) **Planning Items for Information** – none at the 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 at the time of publishing.

55/20 FINANCE AND ACCOUNTS FOR PAYMENT

- a) **Financial Statement and 3rd quarter budget report**– to approve

RESOLVED to note the financial statement and 3rd quarter budget report.

- b) **Income** – to note, it was reported that the only income received had been interest payments reimbursed from Bank of Scotland.

c) Outstanding Payments for Approval

RESOLVED to approve the following payments

Payee	Amount	Chq no
P O'Hagan Salary 1.10.19-31.12.19		479
HMRC	£171	478

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

RESOLVED to approve the following payment

Payee	Amount	Chq no
Scottish Power Streetlight electricity	25.83	480

e) 2020-21 Budget – to consider draft budget

The draft budget was considered and it was

RESOLVED to approve the draft budget with amendments to include provision for repair to the clock (copy attached).

f) 2020 -21 Parish Precept – to approve

RESOLVED to set the 2020-21 parish precept at £11,878

56/20 Parish Matters

a) Condition of Blackbrook Walls – to receive update from The Bradford Estate. The Clerk explained that the agent for The Bradford Estate had inspected the walls and had put in a request for them to be repaired in the Spring.

RESOLVED to note the report

b) Streetlighting – to consider item raised in streetlighting survey and consider adoption of Church View Streetlight.

The Clerk explained that a streetlight in Church View had been identified as not having any owner and the Parish Council had been asked whether they would take on responsibility for it which is why it had been included in the streetlighting survey.

RESOLVED to approve the addition of the streetlight to the Parish Council's asset register and to approve the quote to undertake work to upgrade all lights to LED, two of which to be carried out in the current financial year and 3 in the 2020-21 financial year.

c) Knockin Lunch Club – to consider correspondence (copy enclosed)

RESOLVED to approve the request to hold the remaining funds in the Parish Council's account

but to request that the funds can also be used for expenditure on community assets.

57/20 HIGHWAYS

a) Entrance Gates – To receive update on grant application made to PCC, the Clerk reported that she was still waiting payment of the grant from the PCC and until this had been received she was not able to place the order to progress this item.

b) CIL Local Application – for update on application

It was reported that the Parish Council's request for a formal pedestrian crossing instead of a refuge had been discussed with officers at Shropshire Council who had responded that they were not convinced that a crossing is justified in the location. Therefore the Clerk wanted to seek the advice of councilors before submitting the CIL application.

RESOLVED to approve the application to be submitted for a pedestrian refuge

c) B4396 - Knockin to Knockin Heath Junction – to consider response from Kinnerley Parish Council. The Clerk reported that Kinnerley Parish Council were keen for a joint letter to be sent.

RESOLVED to approve the approve proposal.

58/20 CORRESPONDENCE -To consider list of correspondence received since last meeting

a) Request for funds for Youth Club from Great Ness and Little Ness PC

RESOLVED to defer a decision on this matter until the next meeting..

b) Temporary closure of FP 6 Knockin - **RESOLVED to note**

c) Oswestry Area Local Committee Meeting 16.1.20 Morrisons Community Room - **RESOLVED to note**

d) Buckingham Palace Garden party Nomination request - **RESOLVED not to submit a nomination.**

59/20 MEETINGS

a) To note date and time of March meeting
10th March 2020

RESOLVED to note that the next meeting will be held on 10th March 2020

Meeting ended 20.30