

MINUTES of an ordinary Meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms, Knockin on Tuesday 3rd September 2019 19.45.

Present, C. Keay, S Edwards(Chairman), C Doyle , Cllr Hutchinson, M Lawson

0 members of the public present.

27/19 TO ACCEPT APOLOGIES FOR ABSENCE

None received

28/19 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

29/19 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 9.7.19

RESOLVED to confirm the minutes of the ordinary meeting held on 9.7.19 and they were duly signed as a true record

20/19 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

31/19 REPORTS

Police – The Clerk presented the police report

Shropshire Council – none present, Clerk asked to request that Cllr Lee provide a written report if he is unable to attend a Council meeting 48 hours before a meeting

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

32/19 PLANNING

a) Planning Items for Information –

Reference: 19/01274/FUL Address: Hempyards, Osbaston, Knockin, SY10 8HS Proposal:

Installation of window openings to northeast and southeast elevations Decision: Refuse

Reference: 19/01275/LBC Address: Hempyards, Osbaston, Knockin, SY10 8HS

Proposal: Installation of window openings to northeast and southeast elevations affecting a Grade II Listed Building Decision: Refuse

RESOLVED to note

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

19/01274/FUL Address: Hempyards, Osbaston, Knockin, SY10 8HS Proposal: Installation of window openings to northeast and southeast elevations Appeal notification

19/01275/LBC Address: Hempyards, Osbaston, Knockin, SY10 8HS

Proposal: Installation of window openings to northeast and southeast elevations affecting a Grade II Listed Building appeal notification

RESOLVED not to comment

c) To consider any planning application received after the publishing of the agenda.

None received

33/19 FINANCE AND ACCOUNTS FOR PAYMENT

a) Monthly Financial Statement and– to approve

RESOLVED to note

b) Income – to note

None received.

c) Outstanding Payments for Approval

RESOLVED to approve the following payments

| Payee | Amount | Chq no |
|-----------------------------------|---------------|---------------|
| Penny O'Hagan salary to 30.9.19 | | 10468 |
| HMRC PAYE | 171.00 | 10469 |
| Penny O'Hagan reimbursements | | 10470 |
| Payment of Scottish power invoice | £25.58 | |
| Payment of telephone line rental | £219.84 | |

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

none

34/19 Parish Matters

a) Entrance gates - for update and to consider application to PCC for funding

It was reported that a meeting had been arranged to discuss the location of the gates and whether wooden gates can be used and agree exact location.

RESOLVED that the Clerk would look into a grant application and submit an application if considered suitable and report back to the next meeting.

b) Defibrillator maintenance -for update and to consider arranging a training session

RESOLVED to set up a training course for November so it can be advertised in the October Telescope.

c) Draft Local Economic Growth Strategy for Oswestry – for comment

RESOLVED to note the report.

d) We Don't Buy Crime / SmartWater Protected Towns & Villages – for consideration

RESOLVED not to proceed due to the financial cost to the Parish Council.

e) Fire Governance Judicial Review – to consider completion of survey

RESOLVED not to comment.

f) Kinnerley Road Streetlight – to consider quote for work.

It was reported that this issue has now been fixed at no cost to the parish.

RESOLVED to note.

g) Condition of Sheepwash Walls – for consideration

RESOLVED to carry out an inspection during the Duck Race and write a letter to Bradford Estate ref condition of walls.

35 HIGHWAYS

a) Rights of Way P3 project – no update

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

RESOLVED to note the following items

SALC updates

Freedom to Move – Shropshire PFA draft strategy

SALC AGM and 70th Celebrations

37 MEETINGS

a) To note date and time of Nov meeting

RESOLVED to note meeting would take place on Tuesday 12th November 2019

Meeting ended 20.30