MINUTES of an Ordinary Meeting of **KNOCKIN PARISH COUNCIL** held virtually via the Zoom meeting platform on Tuesday 10th November 2020 at 19.30.

Present - C Doyle, M Lawson, C Keay, D Roberts (Chairman), M Moseley.

0 members of the public present.

37/20 ELECTION OF CHAIRMAN – to elect a chairman following resignation of Cllr Edwards

RESOLVED to elect Cllr Roberts as Parish Council Chairman

38/20 TO ACCEPT APOLOGIES FOR ABSENCE

RESOLVED to accept the following apology for absence

A Hutchinson

39/20 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

40/20 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 8.9.20

RESOLVED to confirm the minutes of the ordinary meeting held on 8.9.20 and approval was given them to be signed as a true record at a later date.

41/20 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).

None present

42/20 REPORTS

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

43/20 PROGRESS REPORT - to consider Clerks progress report

RESOLVED to note the report

44/20 PLANNING

a) Planning Items for Information -

20/03551/FUL Address: Tudor House, Shotatton, Ruyton Xi Towns, SY4 1JH: Erection of two storey extension to dwelling following demolition of existing single storey structure Decision: Grant Permission

RESOLVED to note

- 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 time of meeting

- d) Correspondence to consider the following correspondence received
- i) Paddock Lodge additional development in grounds. A discussion took place on this matter and The Clerk reported that a retrospective planning application was anticipated

RESOLVED to note the comments and to consider them again once an application has been submitted.

ii) SALC letter to letter to MP's ref planning white paper

RESOLVED to note

45/20 FINANCE AND ACCOUNTS FOR PAYMENT

a) Financial Statement and 2nd quarter budget report – to approve

RESOLVED to approve the financial statement and budget report up to the 10.11.20

- **b)** Income none to date
- c) Outstanding Payments for Approval

RESOLVED to authorise the following payments

Payee	Amount	Chq number
P O'Hagan Information Commissioner payment reimbursement	40.00	10497
Scottish Power	25.83	10496
Graeme Taylor grasscutting	996.00	10499
RBL Poppy Appeal	17.50	10450
AED Donate	149.99	10498

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

None received

46/20 PARISH MATTERS

a) Jane Edwards Chair – to consider condition of.

Cllr Keay explained that the chair positioned outside the church is in poor condition and in need of replacement. The Clerk explained that the bench was listed on the asset register of the Parish Council.

RESOLVED to inspect the bench and remove if deemed unsafe then consider the purchase of a new bench at the January meeting of the Parish Council.

b) Councillor Vacancy – to discuss process

It was reported that following the resignation of Cllr Edwards the casual vacancy was currently being advertised with a closing date of 13th November. If a bye election has not been called then the vacancy can be filled by co-option at the January meeting of the Parish Council.

RESOLVED to note the report

c)Hedgehog Signs – to consider correspondence on

The correspondence was considered and it was explained that as there were limited funds in the budget this financial year for this request could be considered as part of the 2021-22 budget.

RESOLVED to consider undertaking this project as part of the 2021-22 budget

47/20 HIGHWAYS

a) CIL Local Application for pedestrian refuge— to consider correspondence received The request to allocate funds from the Parish Council Neighbourhood Fund towards the building of a pedestrian refuge was considered

RESOLVED to agree to allocate £3000 to this project from the Neighbourhood Fund towards the CIL Local Application to build a pedestrian refuge between St Marks Close junction and Knights Meadow.

b) Gates Location – to discuss

RESOLVED not to pursue the installation of gates at the Osbaston end of the parish but to seek quotes for a VAS to be located at the Rolly Lane end of the village

c) Community Speedwatch application – for update

It was explained that following testing, average speeds through the village were too high for Community Speedwatch to be allowed in the parish and that the Safer Roads Partnership Speed Enforcement Cameras would continue to visit the village to enforce the speed limit, Councillors expressed disappointment at this news.

RESOLVED to note the report and the Clerk was asked to contact the Police to request more frequent visits for speed enforcement in the parish.

48/20 CORRESPONDENCE -To consider list of correspondence received since last meeting a) The Avenue Gates

RESOLVED to note

b) SALC/NALC – updates including AGM notification

RESOLVED to note

c) Community and Rural Strategy Consultation - for consideration

RESOLVED not to submit any comments

d) Lord Lieutenants Garden Party

RESOLVED to nominate the managers of the Knockin Shop for all the work they have carried out to support the local community during the pandemic.

e) Cultural Strategy Consultation

RESOLVED not to submit any comments

f) High Sherriff Awards

RESOLVED to note

49/20 MEETINGS

a) To note date and time of January meeting

RESOLVED to note that the next meeting will take place on Tuesday 12th January 2021

Meeting ended 20.15