

KNOCKIN PARISH COUNCIL

MINUTES of a meeting of **KNOCKIN PARISH COUNCIL** held in the Assembly Rooms, Knockin on Tuesday 7th March 2017 19.45

Present, C. Doyle, C. Keay (Chairman), M. Lawson, S Edwards, D. Roberts M. Moseley
Clerk: P. O'Hagan,
A. Walpole, Mark Moth

239/17 TO ACCEPT APOLOGIES FOR ABSENCE

None

240/17 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

241/17 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 10.1.17

RESOLVED to confirm the minutes of the meetings held on 10.1.17 and they were duly signed as a true record.

242/17 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.

243/17 REPORTS

Police – PC Mark Moth gave a report of recent crimes and incidents in the parish. It was reported that speeding in Osbaston was a concern.

Shropshire Council – Cllr Walpole reported on recent activities at Shropshire Council which included an update of the financial strategy of the council for the next 3 years. Cllr Walpole reported that he would not be standing for re-election. Councillors thanked him for all his work over the last 4 years.

Oswestry Area Local Committee – Cllr Lawson and Cllr Moseley attended the meeting which included a presentation on the review of SAMDEV

LJC – none.

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

244/17 FINANCE AND ACCOUNTS FOR PAYMENT

a) Monthly Financial Statement – to approve

RESOLVED to approve.

b) Income – to note income received – none received

c) Outstanding Payments for Approval

RESOLVED to approve the following payments

Payee	Amount	Cheque number
Parish Clerks salary 1.1.17-31.3.17		10396
HMRC	156.60	10395
Clerks expenses 1.4.16-31.3.17	108.59	10397
Scottish Power	25.83	10394

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

none

e) To appoint internal auditor for 2016-17

RESOLVED to appoint Bernard Townson as Internal Auditor for the Parish Council for 2016-17.

f) Internal Controls – to review internal financial controls and risk assessment.

The financial controls and risk assessment were reviewed and it was

RESOLVED to approve the controls.

245/17 a) Planning Items for Information – none at time of printing agenda,

15/03779/OUT Outline application (access for approval) for residential development of up to 17 dwellings, public open space, an amended access and associated works and infrastructure - Lower House Farm Knockin Oswestry Shropshire SY10 8HJ Status: Permission Granted.

b) Planning matters for consideration - none at time of printing agenda, none.

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

None received.

d) Partial Review of the Shropshire Local Plan - Issues and Strategic Options Consultation To consider the Parish Council's response to the Shropshire Local Plan Review (copy enclosed).

e) Briefing note on planning – for consideration. The briefing from Shropshire Council outlining how Parish Councils would be expected to receive and comment on planning applications in the future was considered and it was;

RESOLVED to note.

246/17 Parish Matters

a) Elections – to note key dates for Local Council elections.

The clerk updated on the key dates for the forthcoming elections

b) Transparency Grant Application - for update

It was reported that an application submitted for £350 to the transparency fund had been successful and this would be put towards running the website in the next financial year.

247/17 HIGHWAYS

a) To receive a report from meeting with government minister to discuss Shottaton Crossroads

Cllr Edwards reported on the meeting held on 3.3.17 and stated that the accident figures were shocking and it was hoped that pressure could be placed on the minister to improve the safety of the junction.

b) Highways Maintenance Grant to consider submitting an application for 2017-18.

The Clerk reported that she would like to submit a grant for £100 to cover minor works on highway vergers in the parish as in previous years.

RESOLVED to approve the grant application for £100

248/17 CORRESPONDENCE -To consider list of correspondence received since last meeting – circulated via email.

RESOLVED to note the following item

Shropshire Council Street Trading Policy 2017 - 2022 Consultation

249/17 Meetings

a) To note date and time of May meeting.

RESOLVED to note that the May meeting would be held on Tuesday 9th May

Meeting ended 20.45