MINUTES of an ordinary meeting of **KNOCKIN PARISH COUNCIL** held in Knockin Assembly Rooms Tuesday 13<sup>th</sup> July 2021 at 19.30.

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

1 member of the public present.

At the start of the meeting following his resignation thanks were recorded for the work and support of Campbell Keay to the Parish Council over several decades.

## 15/21 TO ACCEPT APOLOGIES FOR ABSENCE

## **RESOLVED** to accept the following apologies for absence S Felkin, C Doyle.

## 16/21 DISCLOSABLE PECUNIARY INTERESTS

 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
To consider dispensation applications.
None received

17/21 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 raised.

## 18/21 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 11.5.21

# RESOLVED to approve the minutes of the Annual Meeting held on 11.5.21 as a true record and they were duly signed by the chairman

## 19/21 REPORTS

a) Police – no report

Shropshire Council Cllr Hunt gave an update on the extra funding that needs to be found for road improvements. He reported that *Fix my street* programme will be used as the method of reporting Highways Issues and that tThere are plans to introduce a lengthsman programme.

Other reports from councillors and Clerk attending meetings or training courses on the council's behalf – it was reported that an Oswestry Local Area Committee is due to be held in July.

## 20/21 PLANNING MATTERS

a ) Planning Items for Information – none received at time of publishing agenda.

b) Planning matters for discussion - none at time of publishing agenda

## c) To consider applications received after the agenda has been sent out - none

## 21/21 FINANCE AND ACCOUNTS FOR PAYMENT

Knockin Parish Council meeting minutes 13.7.21

a) Income – to note income received – none received, it was reported that the VAT claim for 2020-21 had been submitted to HMRC and was awaited.

## **RESOLVED** to note.

#### b) Outstanding Payments for Approval

#### **RESOLVED to approve the following payments**

Payee	Amount	Chq
		number
ALC Subscription	183.12	10524
Web Orchard – website	228	10525
Clerks Salary 1.4.21-30.6.21		10526
HMRC	170.80	10527

c) To consider other invoices received after the agenda has been sent out - none

#### 22/21 PARISH MATTERS

a) Co-option - to consider any applications for Co-option onto the Parish Council

One application was received and following a vote it was

#### **RESOLVED to co-opt James Manford onto the Parish Council.**

b) Clerks Computer – to consider options to back up Parish Council laptop

## **RESOLVED** to defer this item to September so that the Clerk can seek quotes for office 365 subscriptions.

#### c) Neighbourhood Fund - to discuss use of

The Clerk reported that there was no update on the building of the pedestrian refuge which was to be funded primarily using the Cil Local Funds and that she was still seeking a suitable play equipment supplier for a farming themed piece of play equipment

## **RESOLVED** to note.

## d) Post Office Relocation - to discuss

## **RESOLVED** to support any plans to locate a post office permanently in the village shop.

e) Village Community Event – to discuss. The Clerk reported that she had no information on this however she was willing to provide support and advice if approached.

#### f) Village Walls - to consider condition of

It was reported that the Bradford Estate had been informed about the poor condition of some of the walls in the parish and that they had requested photographs of the damage which Cllr Roberts

would supply.

**RESOLVED** to note.

#### 23/21 HIGHWAYS

a) Rights of Way -To receive an update on the Parish Paths Partnership project – no update received.

b) 20's plenty campaign – to consider adoption of.

**RESOLVED** not to progress at this time.

c) Shropshire Council Highways Letter - to consider

**RESOVLED** to note

24/21 CORRESPONDENCE - To consider list of correspondence received since last meeting – circulated via email
a) BCC Suprey 2021

a) PCC Survey 2021

**RESOLVED** to delegate authority to the Clerk to complete the survey on behalf of the Parish Council.

b) Plant a tree for the Jubilee – to consider

**RESOLVED** to agree to plant an Oak Tree for the Jubilee on Knockin Amenity area.

#### 25/21 MEETINGS

a) To agree date and time of next meeting

**RESOLVED** that the September meeting will be held Tuesday 14<sup>th</sup> September.

Meeting ended 20.15