

Lydbury North Parish Council

Meeting of the Parish Council
Held Wednesday 15 June 2011 - At 7.30pm Lydbury North Village Hall

MINUTES

		Action
11.85	Members present Cllrs Plowden (Chair), Bowen, Williams, Beaumont, Bluhm, Ellis, Mardzynski, , Bowen, Kidd	
11.86	Apologies for absence - Cllr Collin	
11.87	Declarations of Interest None	
11.88	Minutes of last meeting – agreed and signed by Ian Kidd	
11.89	<p>Presentation by Rod Reynolds of Safer Roads Partnership – Ian Kidd attended the scrutiny committee of Shropshire Council and expressed our concerns over speed through the village. Rod has viewed the data to check on reality vs perception. A data box was used by the school over a 7 day period. Using the 85 percentile the following results were recorded –</p> <p>Towards Kempton – 36.7 mph Towards Bishop’s Castle - 37.6 mph 35 mph is considered to be the trigger speed Low volumes of traffic relatively speaking.</p> <p>High speeds - 45 to 50mph – 66 vehicles towards Kempton</p> <ul style="list-style-type: none"> - 51 to 55 mph – 15 - 56-65 mph – 6 - 66 – 70 – 1 <p>45 to 50mph – 89 vehicles towards Bishop’s Castle</p> <ul style="list-style-type: none"> - 51 to 55 mph – 33 - 56-65 mph – 5 - 66 – 70 – 3 <p>Again viewed as low numbers 25% of the partnership time will be spent on the Community Concern Site Programme where a culture of compliance is encouraged. Lydbury North will be part of this programme probably late summer after white lining work has been carried out by Shropshire Council. IK to enquire from Alice Dilley when this will take place.</p> <p>Rod has requested a letter of support from the council as most people caught are likely to be locals. All agreed and clerk to write.</p>	<p>IK</p> <p>BE</p>
11.90	<p>New Hall Project– Cllr Ellis reported 5 architects have been asked to submit sketches of possible designs. Via Nikki money from Dorothy will be available to pay for these expenses.</p> <p>Clerk to investigate via ALC whether a separate account for the monies</p>	<p>BE</p>

	<p>is needed. Graham Ford to be asked to agree with Mr Jukes the exact boundary. GE suggested an open day when the drawings were available for people to call in rather than a formal meeting – JW suggested making it a fund raising event to encourage more attendance.</p> <p>Grants have been investigated and fund raising has started. JW suggested the Parish Council donate £100 immediately a discussion was held how monies could be raised and RP asked all to consider ways in which this can be done.</p> <p>JB reported on the VHMC AGM - Rachel Hawes remains as chair with the same officers. A suggestion that the PC could borrow money from Dorothy was mooted. Concern about the yearly rental of the car park which in the long term might cause a problem unless it was owned by the council – GE to make the steering committee aware</p>	<p>GE</p> <p>GE</p>
11.91	<p>Correspondence – All noted. Those to act upon are –</p> <p>Ask AONB for list of grants given out previously</p> <p>Buy revised standing orders</p> <p>Investigate Rural Watch</p> <p>Book ALC training for clerk and 2 Councillors</p>	<p>BE</p> <p>BE</p> <p>BE</p> <p>BE</p>
11.92	<p>School Governors' Report – JW reported that the case for federation is progressing. Governors and parents from both schools had visited each other. All are urged to write to support the federation. Economies of scale will be the evidence required. Clerk to draft letter of support from the council.</p>	<p>ALL</p> <p>BE</p>
11.93	<p>LJC – Peter Phillips is now chair. Clerk has spoken to Bishop's Castle town clerk to begin the process of our LJC working together to provide training for councillors and clerks.</p> <p>Blanket insurance for public liability to be investigated.</p> <p>Next LJC tomorrow in Snailbeach.</p>	
11.94	<p>AGM/APM review – Disappointing numbers attending, groups need to be invited to speak, better publicity in advance. Partly affected by the village having had lots of meetings about the school and the village hall. Include in next years precept a budget for publicity.</p>	<p>JW</p>
11.95	<p>Parish Newsletter/Website – Next News Letter in July.</p>	
11.96	<p>Clerks Corner – A discussion was held about how the council can organise finance, staffing and planning. Clerk to ask some other clerks how their councils operate.</p> <p>Finance – All agreed that RP should sign the audit form and submit it before end of June</p>	<p>BE</p> <p>RP/BE</p>
11.97	<p>Updates – number of outstanding actions to be addressed when time is available</p>	<p>BE</p>
11.98	<p>Diamond Jubilee/Olympics – JW to put an events diary into the shop, and a flyer in September to remind people.</p> <p>Discussion about what could be booked and how to build up the event.</p> <p>Next meeting advertise the open session as a place for people to come with ideas.</p>	<p>BE/SB</p>
11.99	<p>Bills to be Paid – Agreed all to be paid -but re-do the one to JB minus a book cost and to add Internal Audit bill of £75.</p>	

11.100	Staffing Committee – After clerk had left it was agreed to increase the hours of the clerk to 8 hours per week as a trial.	
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Date of next meeting is 7.30 July 13 2011 in the Main Hall Village

Signed Chairman

Date