

Lydbury North Parish Council

Meeting of the Parish Council
Held Wednesday 19 October 2011 - At 7.30pm Lydbury North Village Hall

MINUTES

		ACTION
11.149	<p>Public Open Session – Mr Eddie Jones presented information on the AED (Item in updates ref – 11.161)</p> <p>The Clun Valley AED scheme has been running since July 2010 and has 10 locations so far. They have been activated 6 times so far. It's a registered charity. Training sessions are run by West Midlands Ambulance Service and usually run every 6 weeks. There is a memorandum of association with the ambulance service to cover insurance.</p> <p>Mr Jones went on to explain how the system is activated – whether a rota system or publically accessible.</p> <p>Volunteers are to be recruited via the newsletter and Mr Jones will supply posters.</p> <p>Cllr Mardzynski will contact Nick Howell first and then ask if the pub or the language centre would host a public accessible one.</p> <p>A contribution of £350 from the council will be paid in due course</p>	<p>SB</p> <p>SM</p>
11.150	<p>Members present Cllrs Plowden (Chair), Bowen, Williams, Beaumont, Ellis, Mardzynski, Bluhm, Kidd</p>	
11.151	<p>Apologies for absence – Cllr Collin, (clerk to contact Mr Collin and thank him for his service to date and request a formal letter of resignation) Cllr Williams & Bowen to ask contacts to see if they would be co-opted</p>	<p>BE</p> <p>JW/JB</p>
11.152	<p>Declarations of Interest – None</p>	
11.153	<p>Minutes of last meeting – agreed and signed by Cllr Kidd</p>	
11.154	<p>Parish Hall – Cllr Ellis reported that the steering group were discussing the size and the shape of the hall to assess what ground might be needed. (Grant funding is unlikely because of the large maintenance donation). The project is progressing well.</p> <p>Definitive advice from HMRC is needed to plan how the money both the build and maintenance fund is to be administered to avoid paying VAT. A written formal agreement of how the finances of the village hall should operate should be agrees asap.</p> <p>Cllr Beaumont requested help in finding a location for storage of tables etc from the current hall once demolition takes place. – Cllrs Plowden and Beaumont to liaise on this matter.</p>	<p>GE</p> <p>JB RB/RP</p>

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	Cllr Plowden proposed that the steering group should proceed with the purchase of Poors land - all agreed this statement of principle.	
11.155	<p>Planning – Application – Brockton Mill application – Clerk to arrange with applicant a suitable time for 3 councillors to visit.</p> <p>Footpath diversion – agreed that is a sensible move – clerk to comment</p> <p>Neighbourhood Plans – A mechanism is needed consult people on. All agreed that something is needed to go out to people and that someone is needed to write this. Cllr Plowden suggested a subcommittee to move this forward – Cllr Kidd agreed to lead this to produce a draft skeleton neighbourhood plan. Also to check exactly what could the £20,000 be spent on.</p>	<p>BE JB/RM/SM BE</p> <p>IK</p>
11.156	<p>Diamond Jubilee/Olympics – It was agreed that subject to cost a mug would be preferable to a medal. That it would be given to all children 17 and under living in the parish on 4 June 2012. A few spares should be bought to sell.</p> <p>Beacon/Bonfire – can either be a gas driven one on the church tower or a specific location. Cllr Williams will contact Robin Parish about a bonfire in Walcott Grounds before asking Mr Ted Williams about using land at Lower Down</p> <p>Cllr Williams has also spoken to the WI , village Shop Committee (about notice board for events during that period), Open Gardens is the first planned event, Kneelers are coming on well, talks continue with the vicar and the head mistress (Bell ringers will be linked to the church activities)</p>	<p>JW</p> <p>JW</p>
11.157	LJC – JW unable to attend	
11.158	<p>School Governors Report – JW reported - Nikki Pugh will no longer be chair of governors from January 1 2012. It will become a joint governing body on that date.</p> <p>Sats results are very good – it's a very happy school. An assistant teacher post is being advertised. It is planned to 'adopt' a child from another culture to help with understanding that culture. A weekly school bulletin will be sent to all councillors</p>	
11.159	<p>Staffing Committee – Clerk to join Society of Local Council Clerks to obtain bursary to progress with the CiLCA qualification.</p> <p>VHMC - requested to talk to cleaner about employment issues</p>	<p>BE</p> <p>JB</p>
11.160	Parish Newsletter/Website – Work to begin on next newsletter	SB
11.161	<p>Updates</p> <p>Dog Waste Bins – Agreed for 2 at the last meeting. IK has researched bins and will progress</p>	IK

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	Barking Dogs – have gone quiet at the moment Reparation Scheme – awaiting contact with manager of scheme Outstanding Actions – Clerk requested to get replacement street lights as a priority AED Scheme – see earlier	JB BE
11.162	Bills to be Paid – Agreed wages and expenses. Also noted the second quarter balance of books.	
11.163	Correspondence <ol style="list-style-type: none"> 1. Agreed to support Kinlet motion to ALC AGM 2. Agreed to go for the Bronze Service for Shropshire Council IT services 3. Agreed not to send anyone 4. Local Works – agreed we should sign up 5. Agreed it was a good idea – Cllr Bluhm to follow up for newsletter 	SB

Date of next meeting is 7.30 November 16 2011 in the Village Hall

Signed Chairman

Date