

Lydbury North Parish Council

Meeting of the Parish Council
Held Wednesday 17 August 2011 - At 7.30pm Lydbury North Village Hall

MINUTES

		Action
11.117	Members present Cllrs Plowden (Chair), Bowen, Williams, Beaumont, Ellis, Mardzynski, Bowen, Kidd	
11.118	Apologies for absence – Cllrs Collin, Bluhm	
11.119	Declarations of Interest – Cllr Plowden declared potential personal and prejudicial interest depending what was discussed in the Vanguard Project	
11.120	Minutes of last meeting – agreed and signed by Cllr Plowden	
11.121	New Hall Project - Cllr Ellis reported that there was a successful meeting on 9 August where many financial questions were answered. The steering group are down to the last three contractors and will make a decision soon. LNPC now needs legal advice on several aspects of contacts and working relationships with the VHMC particularly dealing with finance. Clerk to seek advice from ALC. Cllr Ellis reported that the VHMC had put £3000 of its funds to the project and that £1000 had been raised last month	BE
11.122	Planning Committee – 1. No new items 2. Vanguard Project – Clerk to re-send SAMDev letter from Andy Mortimer (4/4/11) and Chair requests that all re-read in preparation for Jake Berriman attending next meeting. All to think what further needs (e.g. small industrial units and offices etc) or changes our plans need.	BE ALL
11.123	Diamond Jubilee/Olympics – JW reported that she was investigating if the Lord Lieutenants office was going to provide/have available coins to issue to under 18's in the parish. JW requested that everyone consider where a beacon could be placed - probably on the night of 4 June 2012 – and report back at next meeting. JW is also approaching organisations and individuals in the parish to see what they have planned. A flyer has been produced and will be placed in the next village newsletter.	ALL
11.124	LJC – Pre-meeting in Clunton in September. Colin Pendry to chair next meeting at Bucknal on 6 October.	
11.125	School Governors' Report – JW reported Governors have met with Onny School for a celebration meeting. Federation is progressing well.	
11.126	Staffing Committee – Information on how to proceed with employment law to be progressed with ALC. Cllrs Beaumont and Mardzynski report back on useful training - fundamentals for councillors – how well LNPC operate in particular. Cllrs Plowden and Kidd to attend Fundamentals of	BE

	Chairmanship 31 October - Clerk to book. Clerk's excess hours have begun to be reduced.	BE
11.127	Parish Newsletter/Website – July newsletter distributed. Only two people signed up to have it delivered electronically. Next meeting decide how to progress this.	
11.128	Clerks Corner – Clerk reported that a VAT reclaim of £1100 had been submitted to HMRC. Last year's accounts had been passed by auditors and Cllr Bowen will put up the required notice. Dorothy Hunt was nominated by LNPC to the Pride of Shropshire Awards – unfortunately didn't win but was pleased to be nominated.	JB
11.129	Updates – Clerks Corner to be dropped as an item next time as topics are all updates. Clerk to write to Shropshire Council about complaints of dogs barking. Milestones – all to let Ian Kidd know where the ones are that need repairing then clerk will forward the info to highways. A social care issue to be raised with landowner.	BE BE BE
11.130	Bills to be Paid – Agreed to pay all including two recent ones – ALC £40 for training and Enterprise House for photocopying (£25.12)	
11.131	Correspondence – 1. Reparation Service – Cllr Bowen will meet with officer at an agreed time. Clerk to arrange swap of details and cancel Friday meeting. 2. Defibrillator – Clerk to contact Eddie Jones and find out where funding came from. £350 could be made available if no other funding. 3. Decision not to donate £50 to AONB – clerk to inform	BE BE BE

Date of next meeting is 7.30 September 21 2011 in the Village Hall

Signed Chairman

Date