

MINUTES OF THE GENERAL MEETING OF MONDAY 4th NOVEMBER 2019

Present:

- Mr S Edwards (Chairman)
- Mr P Rogers-Coltman
- Mr M Unwin
- Mr M Owen
- Mr T Jones
- Mrs Lesley Thomas (clerk)

In Attendance:

- Mr Nigel Pritchard

Councillor Co-option: Nigel Pritchard was welcomed to the meeting as the new Ward Councillor for Myndtown parish. The AOO & DPI Forms were completed and signed.

1. Apologies:

- KH, TB & Ruth Houghton

2. Minutes of: General Meeting 2.9.19

Resolved

3. Declarations of Interest:

- None.

4. Matters Arising:

- SC/BC Div' Representative is now confirmed as Ruth Houghton
- BT Kiosk Consultation: LT has received the contract for adoption of the kiosk at Asterton. Signed by SE. The De-Fib for installation has been purchased using £1000 of funds previously raised and transferred from the Village Hall Account. LT will add the kiosk to current Insurance Policy as asset.
Resolved
- PC Website: Agreed, that the website is under performing. PR-C will again consult with Mike Ashwell as to the pc taking over use of the website so the clerk may have easier access.
- L.O.T.E Project-£1k credit was received by Bacs on 30.9.19 from Shropshire Hills/AONB in respect of the project. **Agreed/Action:** That as the pc is no longer the umbrella for the project and with a newly formed group known as The Middle Marches Community Land Trust (CLT), LT should request where the remaining monies (£1,075.44) should be transferred to. A Request was also made by OG on behalf of the CLT as to taking over management of the Myndtown Parish Lands so they may become wild flower meadows with the intention of harvesting the seeds to distribute locally. Discussed. **Agreed:** That due to the Historic Covenant on the Land that only those whose names appear on the Myndtown Electoral Roll may tender for use of the fields, then the CLT as a Body would not be eligible.
Resolved

5. Finance:

Statement of Funds at 10/10/19: Community Acc-£12,401.73 (inc £1k De-fib Donation & £1k Grant for L.O.T.E Project) B/P Acc-£2666.30

Out of this, £287.88 remains in the Norbury Walls (maintenance/repairs) Fund. £1,000 Highway Maintenance Budget & £1001 De-fib Maintenance Budget. NF Available: £1,285.77 & a remaining balance of £1075.44 from the L.O.T.E Grant.

(a) Donation/NF Grant Requests:

- Verbal contact was made from the VH Committee as to the criteria for applying to the NF re: the purchase of a banner for display within the hall foyer. **Agreed:** That the banner would not be eligible as an Identifiable Community Project.

(b) Standing Orders & D/D's for Payment:

- L.Thomas-£180, 1.10.19 SO
- Npower Acc 1-(1.7.19-30.9.19) £166.13 DD on 23.10.19
- Npower Acc 2-(1.7.19-30.9.19) £97.91 DD on 23.10.19
- L.Thomas-£180, 1.11.19 SO

(c) Cheques for Approval/Payment:

- SP Services (UK) Ltd-£1,198.80 c/n: 100794
- BT Payphones-£1 c/n: 100795

6. Housing & Building Control:

(The SAMDev has now been formerly adopted by SC and replaces all the previously saved Policies of the Local Plan)

Applications Recently Received/Approved: **Bold** type to be read as updates

- 19/04532/CPL- Application for Lawful Development Certificate for the proposed conversion of garage to residential annexe @ The Oaklands Granary, Norbury **N.A.R**
- 19/04274/F- Erection of single storey extensions and gable end first floor balcony extension, internal remodelling of existing dwelling and garage; formation of new driveway @ Lower Darnford, R'hope.

No Objection submitted 16.10.19 LPA: 4.11.19

- 19/04060/F- Erection of first floor extension and conversion of existing integral garage to residential @ Birch Cottage, Prolley Moor. **No Objection submitted 10.10.19. LPA: 31.10.19**
- 18/03215/F - Penhaligon Stud, Norbury. The Approval of the application is now subject to a S106, signed 8.9.19
- 19/03672/F-Erection of detached double garage, siting of ground mounted solar array & alterations to existing access @ The Old Stables, Asterton. **No Objection submitted 9.9.19**

7. Village Hall:

- TB did not attend the AGM on 18.9.19. A request for a Trustee has been made. Discussed: Doubts were made as to the implication of the wording 'Trustee'. If the hall was to go in to administration, then all appointed Trustee's would become liable for clearing its debts. **Action:** LT to confirm whether a representative for the Committee or a Trustee was required.

8. Parish Plan & Environment:

- Church Stretton Community LED Plan: **Action:** LT to complete & return

9. Roads:

- Overgrown hedges at Kinnerton Turn. Some have now been cut back.
- Overgrown hedges at Wentnor junction. **Agreed:** That AC cut back as far as possible to allow some pleaching work to be carried out to enable better visibility.
- Road Closure, Norbury Village, Sun Bank, 2-5 Dec 19, Severn Trent works
- Potholes to report @ Upper Stitt & Criften to Home road
- Road flooding at Upper Stitt – It was thought that Alan Merrick from the highways dept has inspected the site. It is believed the problem is a blocked drainage gully on private land and therefore the landowners responsibility. **Action:** LT to determine whose land it belongs to.

10. Communication:

- N T R

11. Correspondence/SC Representative Report:

- Library Consultation. **Action:** LT to complete & return

12. Other Items:

- Myndtown Parish Meeting: Bank Balances at 19/10/19. Community Acc: £2,183.66 BMM Acc: £1,089.95 (+ .54p Int)
- Waterplus Invoice: £38.84 DD
- **Action:** LT to contact Sally Mellor as to lid/cover to the water tank purchase update

Meeting Dates for 2020:

6th Jan, 9th March, 20th April x4 PM's, 11th May Annual Meeting, 6th July, 7th Sept & 2nd Nov

Closed 8.15 pm