

Llanfair Waterdine Parish Council

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL

HELD ON TUESDAY 18th JANUARY 2011 AT EVEREST HALL AT 7.30pm.

Councillors Present: GL Morgan (chairman); BJ Williams; RT Davies; RB Swancott; IG Waters; RJ Matthews.

11.01/01 Apologies for absence: NJ Hartin

In Attendance: Anne Singleton Clerk

RBS and RJM noted that EWG had not apologised for his absence, it was agreed that the Clerk remind him to attend and ask him if he has been receiving the minutes regularly.

11.01/02. Minutes of the last meeting: The minutes of the ordinary meeting of the parish council held on Tuesday 16th November 2010 were approved as a true record, and signed by the chairman.

11.01/03 Urgent Business: The Clerk asked that a discussion about the Charity Trustees be held after correspondence. It was so agreed.

11.01/04 Declarations of Interest: RTD and BJW declared a prejudicial interest as Nominated Charity Trustees in relation the Vedw passing place and also the later discussion on the Charity Trustees.

11.01/05 Public Speaking: There were no members of the public present.

11.01/06 Planning: (i) Adjacent parishes none. (ii) Applications – Dowke Farm proposed roof over cattle yard. (iii) Approvals - Dowke Farm roof over cattle yard.

11.01/07. Finance: (i) Statement of Finances – the Clerk reported a current balance of £1,234.09p on 1st December 2010. (ii) Payment of Accounts – (a) Zurich Insurance £225. (iii) Precept – The Clerk presented a budget appraisal on the Councils Finances. RBS proposed the precept remain at £950 for the coming year, seconded by RJM and was unanimously agreed. The Clerk to inform Shropshire Council.

11.01/08. Highways: (i) Maintenance items – it was agreed that the Clerk should write to the Highways Dept thanking them for their efforts under very difficult circumstances, during and after, the bad weather. (ii) Passing place on Vicarage pitch – after much discussion it was agreed the Clerk should write to the Charity Trustees to ask if they are willing for the hedge to be moved back and land dug out to allow a larger passing place. It was agreed that a meeting not be held between the Parish Council and the Shropshire Surveyor.

11.01/09. Members Reports: There were no reports.

11.01/10. Clerk's Clippings: The Clerk reported there were no items of interest.

11.01/11. Shropshire Charter: RBS having considered the implications of the Charter explained its contents to the members. He pointed out that the Charter was not legally binding. Members, after discussion agreed not to sign the Charter at this time.

11.01/12. Minutes Copying and Storage: Clerk contacted Shropshire Archives who were most helpful. They suggest that digital photographs can be taken of the Minute books so that they can be put on disks and then printed. Clerk to approach David Tolman to ask if this is technically possible and how much it will cost.

11.01/13 Correspondence: (i) Unmetered electric supply new certificate received which expires 7/12/2011. (ii) Shropshire Council re: speed limit in the village. Costs mean that this scheme will not go ahead at the present time. (iii) West Mercia Police Authority spending reductions was noted. (iv) Planning re: affordable housing was noted. (v) Community Health Walks noted. (vi) Emergency Planning briefing 11April '11 Shirehall - no attendees. (vii) Severn Hospice request for donation – passed to Charity Trustees for their consideration. (viii) Magazine Playing Field to Robert Gwilt. (ix) Royal British Legion – proposed celebration in June was noted. (x) Shropshire Council example of a notice to be displayed in the event of a vacancy for a councillor, and notes on procedure.

11/01.15. Charity Trustees: Under urgent business, heated discussion took place about the responsibilities of the Parish Council in relation to the charity trustees.

11.01/16 Date of Next Meeting: The next meeting will be an ordinary meeting of the Parish Council on Tuesday 15th March 2011 at 7.30pm at Everest Hall.

Anne Singleton

Signed Chairman..... Date