

Llanfair Waterdine Parish Council

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL
HELD ON TUESDAY 19TH July 2011 AT EVEREST HALL

Councillors Present: GL Morgan; BJ Williams; RB Swancott; RJ Matthews; RT Davies

In Attendance: Mathew Mead (SC) J Morgan (temporary clerk)

- 11.07/01 **Resignation of Anne Singleton:** letter read out and permission requested by the chairman for Jo Morgan to act as clerk for this meeting – no objections.
- 11.07/02 **Apologies for Absence:** IG Waters
- 11.07/03 **Minutes of the last meeting:** approved and signed
- 11.07/04 **Urgent Business:** There were no items of urgent business.
- 11.07/05 **Declarations of Interest:** none were made
- 11.07/06 **Public Speaking:** There were no items of public speaking.
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- 11.07/07 **Planning:** Letter to SC expressing concerns re SAMDev plan read out. MM clarified second stage of review is Jan/Feb 2012 so we will receive a response then.
- 11.07/08 **Finance:** (i) finance balance at £1,8636.02.(ii) no other accounts to pay (iii) It was agreed to pay Everest Hall the same as last year £400. GLM to send cheque. RTD and RBS proposed if the hall requested more it could be considered.
- 11.07/09 **Highways:** (i) RBS confirmed he was at review of trees with Siobhan Reedy from SC at Weir Cottage. Letter on file that has been sent to Weir Cottage by SC recommending review by a professional arborist. Waiting reply (ii) RJM confirmed that Jim Cummings is happy to get trees at his place inspected if they are a concern. (iii) GLM showed council tree by Cwmsanaham, as example of damage that can happen. Also suggested tree outside church is trimmed as a nuisance when wet. RTD confirmed tree is near electric wires so we can approach NPower to see if they will trim it. (iv) response email from SC and letter from RJM read to clarify if work can be done by councillor, RTD requested copy to be distributed to members.(v) RTD raised concern on water issue by Llanfair Hall, drain needs looking at. (vi) RBS agreed to cut grass up to stile in churchyard.
- 11.07/10 **Members Reports:** (vii) RBS confirmed he is collating info on charity commission concerns, he has some Q&A and will copy and share prior to Sept meeting. GLM asked for councillors to ask for specific complaints in writing so they can be handled properly. RBS said current complaints were verbal but would be in correspondence being shared for Sept meeting. It was clarified in 25/9/2001 minutes that PC are custodian trustee. Reference was made to conveyance doc from 18th April 2000. All to be reviewed in Sept meeting.
- 11.07/11 **Health Focus Group:** Anne has offered to continue to represent the Parish and report back to meetings, offer to be accepted. RJM asked could we send a letter of condolence to the group re:JimPrice. This was agreed.
- 11.07/11 **Local Joint Committee:** MM explained the LJC has 20K left to spend. Grants are available for up to £500 or can be up to £2500 on a matching program. Their next meeting to consider requests is Oct. RJM asked for examples of project, MM confirmed that passing place could be possible. LGM shared that grant requests are very variable. MM shared info from Alice Dilly on signage and speeding another possible. The village speeds have been monitored (32mpj) and not high enough to achieve core budget attention. Typical cost for speed sign is £4,000, these can be moved from location to location, so a combined approach with other places could be feasible. RJM asked for clarification can we put our own signs up. MM would confirm via AD with pricing as Sc prices should be competitive. MM reminded council if incidents do occur they need to be reported to SC so they can log patterns and this may support grant requests.
- 11.07/12 **Correspondence:** (i) live your life poster distributed RBS to put one on notice board. (ii) SC letter polling stations for future- reply to be sent important for Everest Hall to stay active. (iii) vacancy on charity management trustees.-hold to next meeting to discuss (iv) Pacemaker Rally took place – no incidents to report back to organisers. (v) Letter from RJM &RBS road safety covered above, Joan Adams field to review next meeting. Concern re communication to parish. RBS feels council currently do minimum – minutes to notice board. LGM reminded they are also on LINK. Discussed could more be put in LINK next deadline mid Aug for Sept issue. This to be tried. Agreed communication two way so parishioners need to think of more ways to enable this. Only

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two members of public at tonight's meeting. (vi) for info letter from CAB new chief exec. (vii) Friend of Shropshire hills requesting annual donation - letter to be sent to decline. (viii) Wyn George resignation – need to action vacancy process to replace, letter of thanks

11.07/13

AOB (i) need to advertise for position of clerk. Agreed 26 Aug as deadline with aim to have clerk in place for Sept meeting. Advertise notice board, bottom of village, link website, village hall). JM stated she was not available for next meeting. Letter of thanks to be sent and presentation arranged (ii) RJM requested permission to contact Severn Trent to check water line re passing place so gather further info for sept meeting. RJM and JM to draft was agreed.

11.07/13

Date of Next Meeting: The next meeting would be an ordinary meeting of the Parish Council on Tuesday 20th September 2011 at 8.00pm.

Signed ^{Vice} Chairman..... *R. B. Swarrett* Date *27th Sept. '11*