

Annual Meeting of the Parish Council

Milson and Neen Sollars

Held at: Victory Hall, Neen Sollars, DY14 0AL

Date: 15/05/2017

Time: 19.00 Hrs

Summons:

Cllr Chris Jones (Chairman)	01584 890486	chris@milsonairstrip.co.uk
Cllr Steve Painter	01299 832981	susan@susanpainter.orangehome.co.uk
Cllr Anne Horsley	01299 271225	horsley40@btinternet.com
Cllr Mazella Witts-Hewinson	01299 271258	zell@mazellawh.plus.com
Cllr David Jones (Vice Chairman)	01299 271204	david.jones6451@gmail.com
Tony Price (Clerk to Parish)	01299 271535	tony@slottools.com

- 1. Apologies: Anne Horsley e-mail**
- 2. Declaration of Pecuniary Interest:** None
- 3. Nominations and Vote for Chair and Vice Chairperson 2017 ~ 18**

Chair and Vice Chair resigned, SP Nominated and DJ Seconded, vote unanimous CJ continues as Chairperson.
SP Nominated and MWH Seconded, vote unanimous DJ continues as Vice-Chair.
- 4. Nomination and Vote for LJC representative 2017 ~ 18**

DJ Nominated and MWH Seconded, vote unanimous CJ continues as LJC representative for 1917 ~ 18. DJ to stand in when not available.
- 5. Minutes of Ordinary meeting 06/02/2017.**

Read and signed as true account.
- 6. Accounts**
 - Current account balance £11,362.39
 - Election account £451.21
 - Election costs are £200 deferred to 2018 ~ 19 fiscal year.
 - Outstanding payments for signature.
 - Zurich Municipal Insurance £279.62
 - Numbers Plus £118.80
 - Note: Payment received for £90.00 from Metka ENG for Bridge posters.

Parish Assets

 - Neen Sollars ~ £2,623.90
 - Milson ~ £1,020.00

Payments for 2017/18

 - Payment of £7166 paid for Precept 05/05/2017.
 - TP to submit VAT claim for 2016/17
 - Grant allocation for Lengthsman 2017/18 to be announced before 19/05/2017.

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7. Community Benefit.

- Invoice submitted 04/05/2017 to High Point Solar Ltd (Metka ENG) payment expected week ending 19/05/2017.

Year End 2017/18 Annual return to be submitted:

Council for sign off – 30/06/2017.

Mazars - 05/07/2017.

8. Councillors Election Expenses.

Expense returns to completed within 28 days after election (yellow form)
XLX 30185/30192

9. Neighbourhood Watch Scheme

- Updates being issued via web page when available

10. Lengthsman progress report.

- Time sheets up to date to April 2017.
Councillors requested additional information to assess evidencing of ongoing work and commitment. CJ and TP to arrange meeting to assess current position.

11. Electoral Changes.

- Amendments to register shown to Councillors.

12. Dogs fouling footpaths.

- DJ raised the issue of increasing fouling by dogs on footpaths. DJ will erect temporary signs ahead of permanent signs.
- DJ and AH to visit Birch Hill Dog Rescue and raise concerns, to report back at next meeting.
- DJ to identify type and where signs and new bin to be positioned and report back to Council next meeting.
TP to contact Kate Adams re visit Village to assess the issue.

13. Outstanding from last meeting.

- Riparian responsibility Shakenhurst ~ no movement

14. Planning.

- Ref. No: 17/01132FUL The Nash Farm DY14 0AY. Erection of livestock building following the demolition of existing.
Status: **Granted.**
- Application by Grace Upperdine and Jamie Higgins for “Confirmation of Local Connection” ref: BYO Affordable Housing. Motion to be raised and seconded. SP raised Motion and DJ Seconded, vote unanimous. Letter to be sent establishing Local connection.

- **LTN Legal Briefings Updates:** None

15. LJC meeting update

- CJ to report on issues from last meeting.

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16. Place Plan

- TP, MWH and DJ to set date to review and update objectives for 2017 ~ 18
- Meeting with Glyn Shaw 04/05/2017 ref: weight restrictions on Neen Sollars Rea Bridge and Millbrook Bridge. Both Bridges have been assessed as capable of a 40 tonne weight limit, last assessment carried out 03/05/2017, report not yet published. Glyn offered two options in the absence of an Environment Weight Limit:

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Option 1. Erect 3 x Blue caution signs “unsuitable for heavy lorries” at A456, Cleobury road at Southwood Farm and Milson Green “T” Junction.

Option 2. Erect 3 x “7.5 tonne” weight limit signs at the same locations. Farm vehicles and Corporation lorries are exempt as well as any vehicle delivering to an address in the Village.

A letter sent to operators of Vehicles over 22 tonne in the area advising change in weight limits.

Motion raised DJ Seconded CJ, vote unanimous option 2 to be adopted. TP to communicate to Glen Shaw.

17. Public Participation.

No Requests

18. Public Correspondence.

None submitted

19. Dates of Next Meetings.

10/07/2017

18/09/2017

27/11/2017

12/02/2018

20. Meeting Closed. 20.05

21. Communications from SSC:

- BDLs
- NALCs News letters
- SALC Bulletins
- Health watch
- Road closures
- Neighbourhood Plans.
- Housing White Paper
- Training available on: New Councillors, Transparency Code, Clerk’s catch up Good Councillors Guide.

Signed as true record

Date