

Sub-Committee meeting of the Parish Council

Milson and Neen Sollars

Held at: Hilltop Farm, Neen Sollars.

Date: 28/09/2016

Time: 15.00 Hrs

Summons:

Cllr Chris Jones (Chairman)	01584 890486 chris@milsonairstrip.co.uk
Cllr David Jones (Vice Chairman)	01299 271204 david.jones6451@gmail.com
Tony Price (Clerk to Parish)	01299 271535 tony@slottools.com
Graham Clayworth	

1. **Apologies:** None
2. **Declaration of Pecuniary Interest:** None
3. **Minutes of Last meeting.** None
4. **Sub-Committee ~ Agenda point 13.**
A Sub-Committee to be set up of CJ,DJ,TP and Graham Clayworth from the community to manage the process. Raised by CJ seconded AH agreed unanimously.
5. **Decision on level of Community Benefit.**
Motion to set level of Benefit to £1000.00 per installed Mw. Raised by CJ seconded DJ, agreed unanimously.
6. **Decision on wording of Community Benefit.**
 - A separate Parish Council account to be set up for the purpose of receiving and auditing the funds generated from the Community Deed.
 - The plan referred to in "Recitals Para A" has been omitted by TGC.
 - Amendments to Community Deed have been attached, all amendments were raised by GC and seconded by DJ and agreed unanimously.
 - E-mail to be sent to David Francetti TGC explaining the process being followed by PC from TP.
7. **Time Scales agreed.**
Revised drafts to be sent to Miranda Garrard Shropshire Council 29/09/2016 by TP.
8. **Professional advice on wording/legality.**
Draft amendments to both Deed and anticorruption to be e-mailed to Miranda Garrard Shropshire Council.
9. **Confirmation on signatory of Deed and Anti-corruption documents.**
Cllr Chris Jones and Cllr David Jones.
10. **Date of next meeting**
TBC pending when information available.
11. **Meeting Closed. 15.50Hrs**

Signed as true record

Date