

Ordinary meeting of the Parish Council

Milson and Neen Sollars

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

Date: 13th October 2014

Time: 19.00 Hrs

Summons:

Cllr Graham Wilkinson (Chairman)	01299 270175	gwilko49@gmail.com
Cllr Chris Jones (Vice 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
Tony Price (Clerk to Parish)	01299 271535	tony@slottools.com

Agenda:

1. **Apologies: None**
2. **Disclosure of Pecuniary Interest.**
CJ had a potential DPI in agenda item 11.
3. **Minutes of Ordinary 29/07/2014 and Extraordinary 06/09/2014**
Signed by GW as read and true account.
4. **Milson Village Green Update and Costs.**
Initial cutting of grass 06/09/2014 completed by Graham Clayworth (and others) FOC. Motion to allocate £120 P/A for grass cutting by CJ seconded GW resolution passed. A motion to create a hard standing for parking has been raised by CJ seconded GW resolution passed, CJ to provide plan, risk assessment and costing.
5. **English Heritage response to Grade II listed building**
EH have no powers to enforce Grade II listed buildings to remove debris etc.. If a new planning application is passed and the site remains untidy a formal request by the Parish can be submitted to SSC planning and EH to rectify.
6. **Risk Assessments on Parish Assets.**
The Council have been informed all Parish assets (new and old) must have a risk assessment. Existing assets will be assessed by TP all new by the proposer. Charges for concrete base on jubilee benches to be clarified.
7. **Overview of Parish Precept 2015/16**
GW has identified a potential shortfall in Parish funds for 2015/16 and explained the Councils policy of keeping the Parish precept low is now having a detrimental effect. Motion by GW seconded MWH resolution passed to set up a working group of all Councillors to identify appropriate course of action.
8. **Solar Farm update (Save our Green Hills)**
No information on planning application available. GW to attend SSC planning meeting for the Tasley development.

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9. Procedural Standing Orders.

Motion raised by GW that all updates on standing orders be read and agreed en-mass seconded CJ resolution passed. No amendments made to standing orders published 13/10/2014.

10. Matters Arising

TP. Phil Jones reference Pot Holes. Ref: 489177 now completed.
SSC Communications read and agreed TP will respond to all returns.
GW to arrange for Ben Walker to talk at the next Parish Council meeting on Broadband installation.

11. Planned changes to Parish Web site

Request to amend web page footprint and levy a charge of £5.00 on local business to advertise motioned by GW seconded CJ resolution passed. TP to assign members of the community as Sadmins on areas of the web site. GW to liaise with Peter Fowkes on uploading of Church images.

12. VAT refunds

Parish Councils can claim VAT on services and purchases this gives a refundable value of £204.35 to-date. Now seeking to reclaim previous 3 year(s) VAT.

13. Wreathes for Milson and Neen Sollars War Memorials

Move to fund memorial wreathes cost £77.00 motion by GW seconded MWH resolution passed. Move to build into precept the funds for annual purchase of wreaths for Parish (s) war memorials by GW seconded MWH resolution passed.

Agreed 2014 wreaths will be presented by: Neen Sollars SC and Milson CJ.

14. Annual Place Plan Review 2014/15 (December)

Place plan to be submitted 01/12/2014 by TP and GW.

15. Adoption of Telephone Kiosks Neen Sollars/Milson

Move to install Defibrillator stations in kiosks raised by GW seconded AH resolution passed.

16. Public Correspondence

Susan Sharp (CMFA) Cleobury Footpath Association request help via Parish web site in clearing overgrown areas in Parish and setting up the River Rea Custodian group (with the backing of Severn Rivers Trust)

17. Public Participation.

No written requests. No attendees.

Meeting Closed: 20:11

Next Meeting: Precept meeting 24/11/2014 19:00Hrs.