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

**Date**: 21/01/2019 **Start** 19.00 Hrs

**Summons:**

 Cllr Chris Jones (Chairman) 01584 890486

 Cllr David Jones (Vice Chairman) 01299 271204

 Cllr Steve Painter 01299 832981

 Cllr Anne Horsley 01299 271225

 Cllr Mazella Witts-Hewinson 01299 271258

 Tony Price (Clerk to Parish) 01299 271535

1. **Apologies:** Cllr D. Jones, Cllr S. Painter
2. **Declaration of Pecuniary Interest**: None
3. **Minutes of the Ordinary Meeting 03/12/2018**

Signed as true record

1. **Accounts**
	* Current account balance £7148.99
	* Community Benefit £5398.02

Application for 2019/20 grant to be actioned.

* + Election account £ 251.57
	+ Invoices for signature.

None

* + Precept for 2019/20 set at £7530.68
	+ EMG Grant (3 years at £1500) under consultation
	+ West Midlands Crime Prevention funding of £1944.00 under consultation
	+ Community Benefit:

None

* + Parish Assets:

Neen Sollars ~ £2,623.90

Milson ~ £1,020.00

1. **Community Benefit Deed Applications**
	* No New Applications.
2. **General Data Protection Regulations 2018**
	* No updates
3. **Pot Holes / Road Conditions**
	* A request for grit bags to be deposited at Dint Hill and by Haughton house and Tetstill corner.
4. **Highways –** 30 mph sign and Gateways
	* Boundary Gates costing submitted for consultation. Costs to be taken from Community Benefit fund if funding no available.
	* 30 mph Signage to be put on Village Gates, funding agreed of £1754 plus signage. Motion raised CJ seconded SP.
	* £400 Highways inspection fee has been waived
	* 30mph signs will cost £8.00 each, Total £40.00
	* Police Commission has offered a grant for £1944.00

All aspects of Boundary gates agreed implementation will commence in late March 2019.

1. **Environment and Maintenance Grant**
	* Clerk has applied for £1500.00 for 3 consecutive years. There are conditions to funding which have been confirmed, awaiting response in early 2019.
	* Received confirmation application is now being reviewed.
2. **Lengthsman progress** **report.**
	* Public Liability Insurance has been submitted and check for 2019/20.
	* October work sheet made available to Council.
	* Request for a Litter bin in the layby between Milson and Trapnell Bridge. Additional Bin to be located at Milson Green, funded by Community Benefit.
	* Highways must be consulted on siting and ongoing maintenance of the Bin etc.
	* 1 x 30 Litre Wheelie Bin (Green) Cost will be £ 45.00 for Milson Village Green and £60 for 1 x Trapnell comprising of: Bin/post/cement chain and pad lock. Incorporated on to Lengthsman duties to empty when full. Motion raised CJ seconded AH, unanimous.
3. **Web Page.**
	* Agreed Clerk would post meeting notices on Web Page.
4. **Electoral Changes.**
	* None
5. **Dogs fouling footpaths.**
	* Cllr D Jones to update on current position.

DJ and TP to decide number of and location of Signs in conjunction with Parishioner from Milson. Still outstanding

1. **Riparian responsibility.**
	* Shakenhurst Riverside management.

Cllr D. Jones to update next meeting. Carried forward.

1. **Neighbour Watch Scheme**
	* Updates being issued via web page when available.
2. **Planning.**
	* 17/04272/FUL
	Address:  Proposed Affordable Dwelling NW Of Rose Cottage, Neen Sollars.
	Proposal:  Erection of an affordable dwelling and associated works
	Applicant: Rose Cottage, Neen Sollars, Kidderminster, Shropshire, DY14 9AB)

**Awaiting Decision**

* + Reference 18/03349/FUL

Address The Hole Milson Kidderminster Shropshire DY14 0BT

Proposal Alterations to existing dwelling including raising the roof

**Permission Granted**

1. **LTN Legal Briefings Updates**
	* None
2. **Crime Reduction Group meeting (CM)/LJC**
	* Cllr C Jones updated meeting on current developments. To report at next meeting.
3. **Place Plan**
	* Update on Shropshire Place Plan available on request.
4. **Public Participation.**

None

1. **Public Correspondence.**

Parishioner concerned about build up of leaves around the Milson Village Green. PC to supply Bin for this purpose and general rubbish.

1. **Date of Next Meeting:**
* 25th March ~ Ordinary Meeting
* Meeting Schedule for 2019/20 TBC

1. **Meeting Closed. 19.25 Hrs**
2. **Communications from SSC:**
* BDLs
* NALCs News letters
* SALC Bulletins
* John Champion ~ PCC Newsletters
* Crane Quality Counselling
* NHS Future Fit
* Audit and end of year and fundamentals training
* Place Plan Communication
* Area committees
* Buckingham House Garden Party