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

**Date**: 23/07/2018 **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 Steve Painter
2. **Declaration of Pecuniary Interest**: None
3. **Minutes of the Ordinary Meeting 14/05/2018**

 Read out and signed as true records.

1. **Accounts**
	* Current account balance £11,190.33
	* Community Benefit £5815.40
	* Election account £ 251.51
	* Invoices for signature.

RT Walker Milson Green Landscaping £1800.00

SCC Election costs £200.00

Malwarebytes Laptop protection £29.99

Penn and Co Internal Audit £55.00

ICO Fee 2018/19 £40.00

Upper-bridge Web domain fee £150.60

Zurich Insurance 2018/19 £280.87

Web Page development costs £670.47

General Data Protection set up costs £389.87

* + Community Benefit:

None

* + Parish Assets:

Neen Sollars ~ £2,623.90

Milson ~ £1,020.00

 4.1 **Certificate of Exemption/Audit**

* + Internal Audit has been signed off and Published for 2017/18.
1. **Community Benefit Deed.**

No requests.

1. **General Data Protection Regulations 2018**
	* ICO ruled bodies with under 10 employees are exempt.
	* A Fee of £40.00 pa will be paid to ICO for services (D/D set up)
2. **Pot Holes / Road Conditions**

Agenda Item raised by Cllr D. Jones.

E-mail issued 28/07/2018 to Phil James and Andrew Keyland outlining performance is poor and country lanes need attention.

1. **Highways –** 30 mph sign and Gateways
	* Correspondence with Highways has been slow and generally unhelpful the final reply is we are on a list of applicants for speed reduction and the most urgent (in their opinion) will be actioned.
	* Boundary Gates See presentation. Agreed in principal, designs and cost to be presented at next meeting.TP
2. **Environment and Maintenance Grant**
	* Have communicated with EMG for update no reply to-date.
3. **Lengthsman progress report.**
	* Meeting with Phil James 09/05/2018 re blocked drains from Milson to Neen Sollars. Phil has agreed to provide a jet wash lorry for a day and the Lengthsman will supervise.

AH requested the mound of earth (spoil) on the left-hand side of the lane to the right of Hardmansdale drive be excavated to release rain runoff into the ditch.

1. **Parking Milson Village Green.**

Work to Village Green completed

1. **Village Hall Rate review 2018**
	* Shropshire Council Discretionary Rate Relief Policy review, Update on policy implementation dates and times issued to Chairperson of Victory Hall.
2. **Web Page upgrade.**
	* New Web Page completed and published 03/07/2018.
	* Post Card to all Parishioners and News alerts issues to advertise.
	* 28 registrations to-date.
3. **Electoral Changes.**
	* None
4. **Dogs fouling footpaths.**
	* Cllr D Jones to update on current position.

Most of the temporary signs have now disintegrated, funds are available for 16 metal/plastic signs to be erected.

Defer to next meeting.

1. **Riparian responsibility Shakenhurst**
	* Shakenhurst are working towards tidying things up and have acquired a very large wood chipping machine to assist in the process. DJ to update next meeting.

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**

* + 18/02806/FUL

Address: Church House Farm, Milson, DY14 0AU

Proposal: Improvements to domestic outbuildings to form garden room including bi-fold doors and oak canopy

No Objection posted by Parish Council.

**Awaiting Decision**

1. **LTN Legal Briefings Updates**
	* None
2. **Crime Reduction Group meeting (CM)/LJC**
	* Cllr C Jones updated meeting on current developments.

No update this meeting.

1. **Place Plan**
	* Published on Web Page
2. **Public Participation.**

**None**

1. **Public Correspondence.**
	* A Parishioner has requested holding a Village BBQ on Milson Green. There is no Objection from Parish Council with a proviso Health and Safety in particular fire hazard risk assessment is carried out.
2. **Date of Next Meeting:**

Proposed dates for 2018/19

* **17th September ~ Ordinary Meeting**
* 26th November ~ Ordinary Meeting
* 21st January ~ Ordinary Meeting
* 25th March ~ Ordinary Meeting

1. **Meeting Closed. 19.45**
2. **Communications from SSC:**
* BDLs
* NALCs News letters
* SALC Bulletins
* John Champion ~ PCC Newsletters
* Data protection Public Advisory
* Chief Executives Bulletin
* SSC Training Courses
* Fundamentals training on 25th October
* Proposed temporary interim suspension of new community led road safety concerns
* training sessions for CiLCA
* 12th September 2018 Negotiate a Better Outcome in Planning
* Burial Capacity Survey
* Public Access Planning Online Register - Not receiving emails when trying to Register
* Chairmanship training
* [It Starts With You](http://www.healthwatch.co.uk/itstartswithyou) campaign
* Shropshire Council Discretionary Rate Relief Policy review
* Adult Safeguarding Notices for Display
* Media release: Trust seeks to address immediate operational pressures in maternity service
* ICO registration
* Mayoral Training
* Briefing Note: Planning Compliance/Enforcement