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

**Date**: 24/01/2022 **Start: 10.00 Hrs**

**Summons:**

Cllr Chris Jones (Chairman) 01584 890486

Cllr David Jones (Vice Chairman) 01299 271204

Cllr Steve Painter 01299 832981

Cllr Mazella Witts-Hewinson 01299 271258

Cllr Anne Horsley 01299 271225

Clerk Tony Price 01299 271535

**NOTE:**

**Proceeding will be conducted observing Covid 19 distance and hygiene guidance and new restrictions current to meeting date.**

**Parish Council meeting will now start at 18.00Hrs until further notice**

1. **Apologies:** None
2. **Declaration of Pecuniary Interest**:
3. **Minutes of the Parish Council Meeting 13/12/2021**

Signed as true record.

1. **Accounts** 
   * Current account balance £10,901.01
   * Community Benefit £4376.42
   * Election account £752.24
   * **Invoices signed off**

Salt - £547.20

Vouchers - £115.00

Lights - £200.92

Dog Mess

* + **Community Benefit**

Note: The C/B first payment was made in March 2017, 10 payments are scheduled to be made. (i.e.,10 Years)

* + Long term planning of funds to be addressed at midterm point

i.e. value of funds to be retained on maturity etc..

* + Parishioner requests 4 x Litter grabs to aid litter collection

(see attached).

* + **Parish Assets**

Neen Sollars ~ £5,831.35

Milson ~ £3,450.35

Note: New Notice Boards signs added, Village Hall split between both Parishes.

* + **Receipts to Council.**

None

* + **Environment Maintenance Grant (EMG)**

Application for grant of £1500 for 2021/22 agreed, but not paid, and application for next three years (2022~202024) submitted

No response to date, escalated to SALC.

* + **Precept for 2022/23 submitted to Council for approval**

Detailed account of year 2021/22 actual spend and forecast spend for 2022/23

1. **Precept and Annual Governance review**
   * Areas of policy to be reviewed decided and process to conduct review decided.
2. **Open Reach/DCMS Voucher Initiative**
   * Update: Installation being carried out In line with March 2022 going live. High level of activity seen around village.
3. **Salt boxes alongside roads/hills**
   * Decision to purchase 25Kg bags and place in hi-risk areas of the village prior to Winter, replacement bags provided on request.
   * DHJ confirmed that two pallets of salt have been distributed around the Village and the scheme has been received well.
4. **General Data Protection Regulations 2018** 
   * No updates
5. **Defibrillators –** 
   * The defibrillation team have requested funds for self-training under the **Train the Trainer Brochure**. The cost is £150 plus travel and VAT. Potential recoup of costs through hire out of trainer at £40.00 per Hour.
6. **Notice Boards update**
   * Neen Sollars and Milson new Notice Boards have been erected, poles and fixing pack missing for Village Hall Notice board have ordered. Magnetic pins have also been ordered.
   * Policy on use of Notice board to be drawn up for clarity.
7. **Christmas gift £5 book voucher**.
   * This initiative has been well received by recipients.

The criteria for receiving the Voucher Children must:

Be under 16 Years

Live in Parish(s)

* + Parishioner has requested the £5 book voucher become an annual event built into the Precept.

1. **Lengthsman progress** **report.**
   * Work sheets made available to Council on request.
2. **Web Page.** 
   * A new site partner has been investigated called “netwiseuk.com”. They offer a Windows based platform with the graphics style of the current site. Initial communications have been made, to investigate Domain Name title ownership.
3. **Dogs fouling footpaths.**

24 new signs issued to DHJ.

1. **Footpaths, Stiles and Gates**
   * Parishioner lead team have installed the first Kissing gate to Jennings pools at a cost of £160. (Normally £240)
   * Parishioner has requested funds (approx. £60.00) to create plank steeps and hand rail for two other kissing gates on safety grounds.
   * Permissive footpaths through Shakenhurst DJH.
2. **Managing River Rea Flood risk**
   * Proposed by DJH
3. **Environment issues.**
   * A parishioner has reported to the Parish Council a potential pollution risk to Mill Brook.
4. **Neighbour Watch Scheme**
   * Updates being issued via web page when available.
5. **Planning.**
   * No new applications.
6. **LTN Legal Briefings Updates** 
   * None
7. **Place Plan**
   * Update on Shropshire Place Plan available on request.
8. **Public Participation**
   * Suspended until further notice. A view on Public Participation to be gained in light of new Covid conditions!
9. **Public Correspondence.**
   * Fly Tipping Gaudy wood gate way/Lindridge Parish Council
10. **Meeting Dates 2022/23:**

Monday: 24/01/2022 Precept/Annual Governance

Monday: 21/03/2022 Annual return / Ordinary Meeting

Monday: 16/05/2022 Annual Meeting

1. **Meeting Closed: 18.35 Hrs**

**Motion raised by CJ to start future meetings at 10.00 Hrs starting 24/01/2022. Seconded DHJ agreed unanimously.**

1. **Communications from SSC:**

* BDLs - NALCs News letters/Updates
* SALC Bulletins - John Champion ~ PCC Newsletters
* SSC news in Brief
* Clerks net working
* Clerks Knowledge training
* Planning White paper
* Community reassurance update
* Many Covid 19 related correspondence
* Census updates and correspondence
* Gwilym Butler Monthly updates
* Various updates and training sessions see on request.
* SS Area Committee report held 06/12/2021
* Defra Consultation paper