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

**Date**: 23/05/2022 **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

1. **Apologies:** AH**.**
2. **Declaration of Pecuniary Interest**: None
3. **Dissolvement of Chair and Vice Chairperson:**
	* Current Chair and Vice Chairman stood down.
4. **Election of Chair and Vice Chairperson**
	* Proposals for Chairperson raised.

A motion to elect CJ as Chairperson made by DJ and seconded SP vote was carried unanimously.

* + Proposals for Vice Chairperson raised.
1. A motion to elect DJ as Vice Chairperson made by CJ and seconded MHW vote was carried unanimously.
2. **Minutes of the Parish Council Meeting 21/03/2022**

Minutes signed and seconded as true record

1. **Accounts**
	* Current account balance £15058.43
	* Community Benefit £6862.53
	* Election account £752.28
2. **Annual Accounts sign off**
	* Accounts and certificate of exemption for 2021/22 presented to be signed by Chair and Clerk.
	* **Invoices signed off**

Printing and distribution of flyer £27.00

* + **Community Benefit**

No requests

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

* + A request of £35 for Balloon Helium Gas made to Chair. The Council viewed this is not a community benefit or suitable Parish Council cost.
	+ **Parish Assets**

Neen Sollars ~ £5,146.35

Milson ~ £2,765.65

* + **Receipts to Council.**

Community benefit 2022/23: £3748.00

Precept for 2022/ 23: £7900.00

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

Request made for 2023 funding.

1. **Precept and Annual Governance review**
	* Clerks position to be discussed and reviewed as Clerk leaves in 2022.
	* Process on how to manage recruitment and transition of position. Flyer notifying Parishioners of Web Page and Vacancy completed, no response as yet.
	* Clerks’ resignation submitted.

Mrs Sharon Mew of Milson has accepted the position of Clerk.

1. **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.
	* Salt bags need to be recollected and stored for the summer period.
	* DJ has agreed to collate and store for next year.
2. **General Data Protection Regulations 2018**
	* No updates
3. **Defibrillators –**
	* The defibrillation governance is now fully with the new Defibrillation team who will update the meeting when requested.
	* Gavin Hamilton has now completed the AED training and will start the in-house training.
4. **Notice Boards update**
	* Neen Sollars and Milson new Notice Boards have been erected, still waiting for the Village Hall and Children playing signs to be erected.
	* CJ has volunteered to put signs up.
5. **Lengthsman progress** **report.**
	* Work sheets made available to Council on request.
	* Annual pay for Lengthsman has increased to £13.00 01/04/2022.
6. **Web Site.**

No issues.

1. **Dogs fouling footpaths.**

24 new signs issued, DHJ to update on-going update at next meeting.

1. **Footpaths, Stiles and Gates**
	* Parishioner lead team have installed all the Kissing gates for this financial year.
	* Expenditure to be reviewed for 2022/23.

Agreed to fund one Kissing Gate, all new will require application for funding.

No new funding request has been received.

1. **Managing River Rea Flood risk**
	* Proposed by DJH

The main points of this debate are as follows:

* + 1. Review SCC web page re Flood risk and clearance of bridge
		2. Letter to SCC thanking for response to recent clearance.
		3. Identify the response time for clearance of debris from bridge
		4. To identify who is the key contact for ongoing blockages.
1. **Moto cross events, clay pigeon shooting in Neen Sollars.**

DJ has raised as Agenda items.

**Note: Agenda points 18 and 19 dealt with as one.**

DJ gave a commentary on his meeting with Shakenhurst.

Main points as follows:

1, Only one MotoX per annum and looking to move track location if possible.

2. Clay shoots to be kept to a minimum towards the West.

3. Shakenhurst to provide Parish Council with dates of MotoX Pheasant and Clay Shoots for the year.

4. At the next MotoX EH to monitor dB output.

1. **Environment issues.**
	* A parishioner has reported to the Parish Council a potential pollution risk to Mill Brook.

PC to contact EA on best practise in reporting these issues and follow correct procedure to eliminate future issues.

* + Communication from SSC on notification of Flooding see attached.
1. **Neighbour Watch Scheme**
	* Updates being issued via web page when available.
2. **Planning.**
	* 22/01488/FUL Oak Lodge 16 No ground Solar Panels.

**Pending consideration**

* + 21/08282/ENF Land at Mayhill Boraston Nr Tenbury. Alleged breach of planning control in relation to Caravan.

**No Information available.** CJ confirmed no update.

1. **LTN Legal Briefings Updates**
	* None
2. **Place Plan**
	* Update on Shropshire Place Plan available on request.
3. **Public Participation**
	* New Clerk sat at proceedings.
4. **Public Correspondence.**
	* Communication from Parishioner on Council involvement MotoX.

Numerous emails on subject. Council response required.

Dealt with at Agenda point 19.

1. **Meeting Dates 2022/23:**

Monday: 16/05/2022 Annual Meeting

Monday 18/07/2022 Ordinary Meting

Monday 21/11/2022 Ordinary Meting

Monday 23/01/2023 Ordinary Meting

Monday 27/03/2023 Ordinary Meting

1. **Meeting Closed: 10.52 Hrs**
2. **Communications from SSC:**
* BDLs - NALCs News letters/Updates
* SALC Bulletins - John Champion ~ PCC Newsletters
* SSC news in Brief
* Clerks net working
* Training available to Chair/Clerks
* Energy Rebate update (5.8 million rebates so far)
* Empty properties review
* Sustainability and Climate
* Armed forces outreach
* Chairmanship skills

Signed …………………………….

Date………………………………