

CAYNHAM PARISH COUNCIL

Clerk: Mr C E Williams 2 Jockeyfields Ludlow SY8 1PU

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The Minutes of the meeting of the Annual Public and the Annual Meeting of Caynham Parish Council held at Clee Hill Village Hall on Wednesday 1st May 2019 commencing at 7.00pm

Present:

Mrs B Ashford (Chairman)

Mr A Pryor Mr A Palmer

Mrs K Wyke Mr G Williams

Mrs H Jones Mr M Galbraith

Mr I Loman-Brown

Ms S Lowe

Mr C E Williams (Clerk)

Apologies:

Mr S Boden and Mr G Cummings

ANNUAL PUBLIC MEETING

1. Chairman's Report:

The Chairman Mrs B Ashford gave a summary report of the work that had been undertaken by the Parish Council during the last year and highlighted planning matters, issues with the potholes, financial support in provision of recreational facilities at Clee Hill and grants to Village Halls. The Chairman thanked the Clerk and fellow Councillors for the contribution that they made to the Council on behalf of the Local Community and to Richard Huffer Shropshire Councillor.

The meeting recorded thanks to the work undertaken by the Chairman Mrs B Ashford.

2. Financial Report:

The Clerk had produced a statement of income and Expenditure for the financial year 2018-19 and reported that at the 31st March 2019 the Parish Council had Reserve Balances of £46,212

The Parish Council precept will remain at £19,448 for the financial year 2019/20 and a Neighbourhood Fund Payment of £4,819.

3. Reports from the Village Hall, Clee Hill Forum and Clee Hill Recreational Committee.

The representatives of the Parish Council on the above committees gave a brief report on the activities undertaken by each committee during the year.

4. Report of Shropshire Councillor:

CLr Richard Huffer reported on Shropshire Council Issues highlighting the problems with potholes which were being addressed by a special task force, Shortage of Staff and lack of Revenue with additional grant support required from Central Government instead of continual cutbacks.

5. Members of the Public:

A member of the public attended the meeting to discuss planning application 19/01741/Full Proposed Dwelling Marketable Housing Development West of Penny Black Inn Knowbury under the Self Build Scheme.

ANNUAL MEETING OF THE PARISH COUNCIL

1. To Declare any Interests:

Nil

2. Election of Chairman and Vice Chairman for the ensuing year:

Mrs B Ashford was elected Chairman and Mr Ian Loman-Brown was elected Vice-Chairman for the ensuing year.

3. Appointment of Representatives to the Village Halls, Clee Hill Recreational Committee and Clee Hill Forum.

- Sean Boden was appointed to Clee Hill Rec committee
- George Cummings was appointed to Clee Hill Forum
- Barbara Ashford was appointed to Caynham Village Hall
- Malcolm Galbraith was appointed to Knowbury Village Hall
- Ian Loman-Brown was appointed to Clee Hill Village Hall

4. Representative to the Ludlow and Clee Local Joint Committee Meeting.

George Williams was appointed to Ludlow and Clee Local Joint Committee

5. Minutes:

The Minutes of the Parish Council meeting held on the 1st April 2019 were approved and signed by the Chairman as a correct record.

6. Matters arising from the minutes not included on the agenda:

Nil

7. Chairman's Communications:

No items to report

8. Planning Items:

Planning Application 19/01741/Full – Erection of dwelling, double garage and package treatment plant – West of Penny Black Inn Knowbury – The Parish Council object to the application as it does not meet the type of housing contained in the Shropshire Council Core Strategy in respect of Countryside development CS5 and CS11. Knowbury for housing development purposes is classed as countryside which does not permit marketable housing development. Development for Affordable Housing on exception sites only.

Planning Application 19/01750/Full – Caynham Mill Caynham – Erection of t of two storey replacement rear extension and ancillary works – No Objection.

Planning Application 19/01427/OHL – Western Power – Uprating of existing cables – No Objection

9. Highway/Amenity Items:

The Clerk to report the number of potholes in the Caynham Village area.

10. Financial Items:

The following accounts were approved for payment:

Inland Revenue – Tax - £135

Clee Hill Village Hall - £60 – Hire of Room for the Year

J Radnor – £140 - Grass Cutting

V Stone – Payroll - £50

K Adams - £157.50 – Internal Audit Fee

Defib – Replacement Pads Know bury - £92.28

The Parish Council approved the Certificate of Exemption in respect of External Audit of the Financial Accounts for the year 2018/19 because the Gross Expenditure and Income does not exceed £25,000. The Parish Council approved the Internal Audit Report and the Annual Financial and Governance Statement.

It was agreed that Cllrs H Jones and I Loman Brown be added to the bank signature list.

11. Items from Parish Councillors:

No items

12. Next Meeting:

The Venue and dates of meetings 2019/20

Monday 15th July 2019, Monday 16th September 2019, Monday 18th November 2019 (Caynham),

Monday 20th January 2020, Monday 16th March 2020 (Clee Hill), Monday 18th May 2020

Chairman