

Minutes of the Clun Town Council with Chapel Lawn Meeting held 13th November 2018 at the Memorial Hall, Clun

Present- Cllr Reg Maund, Gary Mills, Matt Donaldson, James McVicar, and Brian Angell

In attendance was the Clerk & RFO Darren Knipe.

Meeting commenced at **19:30**

104. Electing of Chairman

Both Cllr Limond as Chairman, and Cllr Davies as Deputy Chairman were not present at the meeting.

Cllr Angell proposed that Cllr McVicar should stand in as Chairman. This was seconded by Cllr Mills and agreed by all.

105. To receive Apologies for Absence

Apologies received from Cllrs Jack Limond, Linda Hurcombe, Ryan Davies, and Vic Butt

106. Declarations of Interest

- a) To receive Declarations of Interest in respect of matters contained in this agenda. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial

None Received

- b) To consider any Dispensation Requests received by the Clerk and not previously considered.

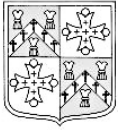
None Received

107. Meeting Open to the Public - Time for this session is limited to 10 minutes

No public present

108. To receive and consider a presentation from Town Hall Trust

Non attendance



109. Report from County Councillor Nigel Hartin

No report

110. To approve the Minutes of Meeting Held on 13th November 2018

It was proposed by Cllr Angell, seconded by Cllr Donaldson and agreed by all that the Minutes of the Meeting held on 9th October were a true and proper record. This was then signed by the Chairman.

111. To consider any Matters Arising from the minutes

None reported

112. To review and consider information relating to CIL

SCC cabinet were meeting to decide on county budget allocation of CIL. No news had come to council on outcome. To be reviewed.

113. To review and consider the Vicarage Road Church pine tree

Item was removed from discussion as matter had been resolved prior to meeting.

114. To review and consider financial support for SpArC

Following a previous presentation by SpArC, council considered what financial support may be given.

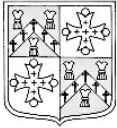
It was proposed by Cllr McVicar and seconded by Cllr Angell to provide a one off donation of £1,000, with the view of reviewing the situation next year. This was agreed by all.

Council did not want to commit to an annual grant, or consider raising precept as it felt this could send the wrong message to SCC, where local parish councils are seen to pick up the responsibility that should be provided as statutory.

The council also felt that if the need arises that the survival of SpArC became dependant on local parish funding, then they would like a wider discussion with other parishes, and Welsh Community Councils as to what sort of stakeholder relationship form that should take.

NB The decision to award a grant was based on the Local Government Act 1972 S137. However, on further advice, these powers are only applicable to financial support spent in the parish. Instead, Local Government (Miscellaneous Provisions) Act 1976 section 19 - Recreational facilities gives powers to give this form of support

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115. To review and consider information relating to the Memorial Hall playground

A letter from the Memorial Hall committee was presented, where council was asked to consider taking on the financial responsibility of the playground on a temporary basis.

Council felt that the responsibility would come with an unknown cost, both financially and in the clerk's time. As such, council felt they did not wish to have temporary responsibility, but would like a detailed discussion with the committee on a way forward.

Clerk to write to the committee to request a meeting.

116. To consider and approve the report from the Working Traffic Group

Cllr Angell reported that members of the WTG had gone to see Hugh Denant from Highways. A list of priorities was put together that Highways wanted to see. There is to be a full resurface programme planned for Clun in Spring 2019. Any major changes need to be served a notice.

The WTG put together a set of priorities for the council to formally adopt, referred to as "Clun Traffic Priorities Nov 2018". Cllr McVicar proposed to accept the priorities for action (Highways Act 1980, ss.30, 72). This was seconded by Cllr Maund and agreed by all.

117. To receive reports from Councillors attending meetings and outside organisations

- a) Cllr Angell reported that he had been to the recent LJC at Llanfair Waterdine, where Highways had done a presentation.

118. To consider any observations on Planning Matters

- a. **18/04687/LBC** - Little Hobarris Barn, Hobarris, Bucknell, Shropshire, SY7 0BX - Installation of two roof lights to the North West pitch of the existing garage

No Comment

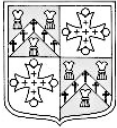
- b. **18/05061/TCA** - Knoll View, Ford Street, Clun, Craven Arms, Shropshire, SY7 8LD - Fell 3no Fir trees & 1no Leylandii within Clun Conservation Area

No Comment

119. To receive and consider the Report of the Town Clerk

- a) The clerk had received a quote for replacing Town Hall noticeboard. Council agreed to get it done.
- b) The permission to put up the Christmas lights and the Public License for the town centre had been sorted.

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- c) The P3 Pathway account had been closed with wrong amount, £60.80 instead of £60.63, and cheque returned. A new cheque was written for the correct amount.
- d) The clerk informed council that he was coming up to 6 months employment as clerk, and a review was due. The Personnel Committee are to arrange a meeting.

120. To consider and approve any Council Annual Subscriptions

None Received

121. To review and approve any training

The clerk informed council of his CiLCA session 2 day at Shirehall. It was proposed by Cllr McVicar and seconded by Cllr Angell to accept. All agreed.

122. To receive and consider any Grant and Donation requests

None Received

123. Financial Matters

a) To review and approve the Financial Report

Cllr Maund proposed, seconded by Cllr Angell and agreed by all to accept the Schedule of Payments. This was signed by the chairman.

b) To review and consider the Asset Report

- i. It was noted that a light in the disabled ramp of toilets was broken.
- ii. The chairman proposed council look at a professional assessment of the toilets, cemetery and town hall be carried out every 5 years.
- iii. It was suggested that the steps at top of Bridge Street belong to Highways
- iv. The chairman proposed adding the cemetery entrance to the asset register

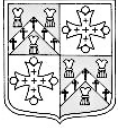
c) To review and consider banking and accounting services

No action

124. To review any Correspondence received

- a) Sue Hackett, previous Internal Auditor was offering her services again.
- b) Letter of thanks for support from Enterprise South West Enterprise.

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125. To receive the Mayors Report

None Received

126. Other Items brought to the Council's Attention by Councillors

- a) Cllr Mills asked if council were going to take up prior offer of the Fire Station as a meeting room, as it was bigger, warmer, and better light.

Council felt that given that the Memorial Hall was reliant on room hire, it would be seen as unsupportive if council moved in the current climate.

127. To receive and consider Agenda items for the next meeting

None received

128. Date of Next Meeting

To be held on Tuesday **11th December 2018** at **Clun Memorial Hall**

Meeting Closed at 21.20

APPROVED AS BEING A CORRECT RECORD BY

CHAIRMAN'S SIGNIATURE: _____

Dated: 11th December 2018