

ANNUAL PARISH MEETING

7.00pm Tuesday 7th May 2019

Nesscliffe Village Hall

MINUTES

Present: Councillor Phil Brooks (Chairman), Shropshire Councillor Ed Potter. Other: 13 members of the public
Clerk: Rebecca Turner

- 1. Apologies for absence** –Cllr. Mike Arthur (PC Chairman). In the absence of the PC Chairman, the Vice Chair, Cllr. Phil Brooks chaired the meeting. Apologies from school, Nesscliffe Village Hall
- 2. To approve the minutes of previous meeting** – It was resolved to approve the minutes of the meeting held on 1 May 2018 and they were duly signed by the chairman.
- 3. Matters Arising** – pothole repairs ongoing and doing some in an area but not all. Milford Bridge and earth banks ongoing.
- 4. Parish Council Report** by Great Ness and Little Ness Parish Council Chairman, Cllr. Brooks gave a brief report. Planning has been less of an issue in last 12 months and negotiating future planning. Nesscliffe hub with restricted housing and development boundary and community clusters to become open countryside. Zia asked if settlements now at their limit. Chair said they are over the target but will need to look at applications on case by case basis.

5. Finance Report

End of year accounts 2018/19

Q4 Budget report and bank reconciliation 2018/19		
RECEIPTS	Budget 2018/19	Actual Q4 2018/19
Precept	£20,504.00	£20,504.00
Parish Portion - 15% CIL monies	£0.00	£3,412.44
Environmental Maintenance Grant	£0.00	£0.00
Youth club donations	£500.00	£750.00
VAT refund		£0.00
Other	£0.00	£18.00
TOTAL RECEIPTS	£21,004.00	£24,684.44
PAYMENTS	Budget 2018/19	Actual Q4 2018/19
Administrative & Establishment Costs:		
Clerk's Salary & Pension	£6,247.00	£6,805.23
Mileage	£50.00	£0.00
Office Expenses	£408.00	£227.96
Software	£250.00	£0.00
Training (Clerk/Councillors)	£200.00	£159.00
Hire of Meeting Rooms	£0.00	£125.00
Audit (Internal & External)	£325.00	£330.00
Insurance	£650.00	£604.27
Subscriptions (SALC)	£450.00	£395.58
ICO Registration	£35.00	£35.00
Election Costs	£200.00	£200.00
GDPR Compliance	£280.00	£280.00
Sub Total Admin & Establishment	£9,095.00	£9,162.04
Recreation Grounds		
Grounds maintenance	£1,435.00	£1,143.00
RoSPA	£255.00	£240.00
Interim inspections	£625.00	£0.00
Other maintenance	£0.00	£3,388.60
Sub Total Recreation Grounds	£2,315.00	£4,771.60
Street lighting		
Electricity	£0.00	£0.00
Maintenance/inspections	£100.00	£0.00
Sub Total Street Lighting	£100.00	£0.00
Nesscliffe Youth Club		
Youth worker	£3,500.00	£3,500.00
Sub Total Nesscliffe Youth Club	£3,500.00	£3,500.00
Projects & Grants		
British Legion Poppy Appeal	£40.00	£284.00
Portacabin	£300.00	£157.45
Village Hall Donations	£1,000.00	£2,000.00
GPC grants	£100.00	£0.00
Neighbourhood CIL	£0.00	£3,184.33
Sub Total Projects & Grants	£1,440.00	£5,625.78
Asset Management		
Bus shelter cleaning	£200.00	£185.00
Bus shelter maintenance	£200.00	£0.00
Noticeboards	£0.00	£60.00
War memorials	£0.00	£678.00
Footpath maintenance	£175.00	£165.00
Sub Total Asset Management	£575.00	£1,088.00
Other		
Contingency	£1,500.00	£0.00
Parish Plan Review	£2,479.00	£0.00
VAT		£1,424.96
Sub Total Other	£3,979.00	£1,424.96
GRAND TOTAL PAYMENTS	£21,004.00	£25,572.38
BANK RECONCILIATION AS AT Q4		
CURRENT ACCOUNT		
Balance b/fwd from 31st March 2018		£29,290.21
less payments		£25,572.38
add receipts		£24,684.44
BALANCE AS PER CASHBOOK		£28,402.27
Represented by bank balances	Current a/c	£28,402.27
Less unrepresented cheques & SO		£0.00
Add uncredited receipts		£0.00
RECONCILED BALANCE CURRENT ACCOUNT Q4		£28,402.27
BANK RECONCILIATION AS AT Q4		
YOUTH & PLAYING FIELDS A/C		
Balance b/fwd from 31st March 2018		£11,192.05
less payments		£1,276.45
add receipts		£2,574.35
BALANCE AS PER CASHBOOK		£12,489.95
Represented by bank balances	Youth/playing field a/c	£1,289.95
Less unrepresented cheques & SO		£0.00
Add uncredited receipts		£0.00
RECONCILED BALANCE YOUTH & PLAYING FIELDS A/C Q4		£12,489.95
TOTAL RECONCILED BALANCES CURRENT & YOUTH/PLAYING FIELD A/C		£40,892.22

Budget for 2019-20

<u>RECEIPTS</u>	Budget 2019-20
Precept	£20,889.00
Neighbourhood Fund (ringfenced)	£57,635.12
LJC Youth Grant & donations	£1,150.00
Other	£0.00
TOTAL RECEIPTS	£79,674.12

<u>PAYMENTS</u>	Budget 2019-20
Administrative & Establishment Costs:	
Clerk's Salary & Pension	£7,427.00
Mileage	£50.00
Office Expenses	£408.00
Office costs sharing	£250.00
Training (Clerk/Councillors)	£200.00
Audit (Internal & External)	£330.00
Insurance	£650.00
Subscriptions (SALC)	£425.00
ICO Registration	£35.00
Election Costs	£0.00
GDPR Compliance	£280.00
Sub Total Admin & Establishment	£10,055.00
Recreation Grounds	
Grounds maintenance	£1,435.00
RoSPA	£240.00
Interim inspections	£700.00
Other maintenance	£2,000.00
Sub Total Recreation Grounds	£4,375.00
Street lighting	
Electricity	
Maintenance/inspections	£100.00
Sub Total Street Lighting	£100.00
Nesscliffe Youth Club	
Youth worker	£4,000.00
Sub Total Nesscliffe Youth Club	£4,000.00
Projects & Grants	
British Legion Poppy Appeal	£34.00
Portacabin	£200.00
Village Hall Donations	£1,000.00
GPC grants	£100.00
Neighbourhood CIL	
Grant to cricket club	£1,500.00
Sub Total Projects & Grants	£2,834.00
Asset Management	
Bus shelter cleaning	£200.00
Bus shelter maintenance	£200.00
Noticeboards	£50.00
War memorials	£50.00
Footpath maintenance	£175.00
Sub Total Asset Management	£675.00
Other	
Contingency	£0.00
Parish Plan Review	£0.00
Sub Total Other	£0.00
GRAND TOTAL PAYMENTS	£22,039.00

PRECEPT PER BAND D HOUSEHOLD	2019-20
	£43.83

6. Other Reports

a) **Police Report** – None.

b) **Shropshire Council** – Ed to send in writing. Ed Potter was thanked on behalf of the parishioners for his attendance and help.

c) **Church Report**

Church around the Cliffe

The two parish churches, together with St John the Baptist, Ruyton XI Towns make up the above benefice. We will be inviting the new Bishop of Shrewsbury to formally confirm our new name later in the year. It comes from the idea that firstly the Cliffe is where the three parishes meet and secondly that we are more and more worshipping God together as a benefice family with people travelling to wherever there is a service that particular Sunday.

We have both a ministry team made up of members from all three churches who look at how we can honour God in this community and a Pastoral Care team that help out with looking after parishioners, both church and non-church goers. As vicar, I run Marriage Courses for those wanting to get married in one of our churches, particularly Great Ness, and we also run an annual Lent Course - this year it was on the subject of forgiveness and sacrifice, using the film "Les Miserables" as our basis.

There is a monthly service for families (CSAW - Cake and Sunday Afternoon Worship) which families from both parishes attend though held in Ruyton.

St Andrew's Great Ness:

2018 has sadly seen quite a few church members dying so our congregation is slowly going down. That said, most church services have around 20 people attending due to the benefice family (see above) There are three services a month, all of which offer something completely different - a traditional sung evensong with a group of singers leading the worship, a service of Holy Communion and a Morning Praise which tends to be more reflective and diverse. More than once there has been a comment of how welcoming the church is and long may that continue. We also, in November, held a special memorial service for families of those who had recently died.

Having restored one window in the church, we are looking to do the others, as required by our quinquennial report and are slowly raising the funds to do so. We are also hoping to put in a glass outer door in remembrance of our wonderful organist, Marion Kuipers, thanks to the very generous donations from her family.

The school attend church once a term but it is not easy as they have to come by bus.

St Martin's Little Ness:

The smallest church in the benefice of Church around the Cliffe, St Martin's has a very warm and worshipful feel about it. The congregation is regularly over 20 (see above) and the hospitality is very obvious. It only has one service a month at which about half are Little Ness parishioners.

The church is in a good state and is having its quinquennial later this year.

Great Ness Charities

Wendy Taylor (trustee) gave a report. Small charity with donations from a patch of land in Melverley that is rented out for £88 per annum and every fourth year get a donation from St Chad's Church of £50. Currently £781.56 bank balance. Paid £30.95 to Kinnerley Parish (1/4 share of Dyos income) and donated £50 to St Andrews School for transport to church. There are three trustees. Constitution requires trustees to be elected every 4/5 years so current trustees due for re-election. Encouraged people to inform them if they know of anyone in need or anyone who would like to become a trustee.

Will advertise on website. Meet as and when needed.

Village Hall Reports – None.

Youth Club – Lee Overton. Thanked volunteers. Very good attendance mid to high 40s. Attended from children from wide range of areas. Youth work very good for overseeing general wellbeing of young people and overseeing early signs of potential issues. Do lots of activities. Encouraging people to do Senior Leader training. Hoping to do combined

trip with West Felton youth club. Doing rota for children to cook weekly. Teaching young people to be good citizens and involved in the community.

School – Nicola Bond, Executive Headteacher had sent a report. St. Andrew's is a vibrant, inspiring place to be. Children flourish in our caring, nurturing environment. Working alongside a team who thrive for excellence.

We have aimed to summarise our year below:

Ofsted Inspection

We still retain our GOOD Ofsted grading and the Local Authority also grade us as GOOD with huge improvements being made over the last 4 years.

SIAMS (Statutory Inspection of Anglican and Methodist Schools) Inspection

This took place in December 2016 where we retained our 'GOOD' grading. We are currently working with a new Christian Distinctiveness Advisor, Mrs Alex Wolvers, who is supporting the school to plan for the new inspection framework which is due to come out in September 2019.

We remain part of a four school Federation with West Felton, Kinnerley and Weston Lullingfields, which is thriving. We are the only four school Federation in Shropshire and the Lichfield Diocese. We are constantly asked to share our good practice and support other school's' who are currently considering the Federation process. The federation has strengthened the schools' position within their communities.

- Children have benefitted from a larger school community
- Great to have larger team of staff
- Possible opportunity for career developments
- Opportunity to employ a SENDCo
- Sharing of resources
- Shared expenses
- Excellent Governing Body who are experienced and dedicated

The Future at St. Andrew's

The future continues to be bright at St. Andrew's. We have had a very exciting year and so many exciting events have happened:

- MUGA – development of the shared community games area is now beginning as money has been released by the developers and we achieved Lottery Funding and amazing fundraising from the Friends of St. Andrew's and Mr Motton's (Assistant Head) marathon run
- The SEN Hub is now open (we will be having an opening ceremony at a later date. It would be lovely if some Parish Council members could attend this event). The Hub will accommodate 8 children with Autism (ASC) and Moderate Learning Difficulties (MLD) and will be run by Mrs Nicola Richardson (experienced teacher already based at St. Andrew's) and an amazing team of trained staff.
- The school now benefits from new double glazing
- Nesskids attend sessions every Tuesday morning – it so lovely to see the young children who have been welcomed in to the school and are now a very important part
- Numbers have increased. This time last year we had 40 children on roll, we currently have 52 and that is rising. We are having weekly telephone calls from prospective parents and once the second phase of the housing development is up and running we know we will gain even more children.

I would like to take this opportunity to thank you, the Parish Council, for your support and guidance over the last year. It is very much appreciated.

Nesscliffe has an amazing school with dedicated and committed staff, who have worked so hard to turn the school around. The children are talented in so many different ways and they make me so proud every single day. We have supportive parents who have been on this wonderful journey with us and the most phenomenal Fundraising Committee (The Friends of St. Andrews) who support us financially in a time of reduced budgets. The Governing Body have worked tirelessly to improve the outcomes and future for St. Andrew's CE Primary School and the community.

Nesscliffe Hill Advisory Group – Zia Robins – concern re damage being done by the bikes. Damaging war trenches as now going elsewhere. Some archaeological digs happening. Concern re dogs out of control especially with it being nesting season. Trash Free Trails initiative. Incidents of people being attacked by dogs on the hill were reported.

7. Open forum where members of the public may raise any subject for the exchange of information and general discussion.

- Raised issue of lack of a newsletter. The church used to produce a newsletter but the editor retired and no-one chose to take it on. The member of the public felt that the community is lacking in information. Could ask for expressions of interest in editing a newsletter. Put on June council agenda. Asked for info for new residents – useful contacts etc.
- Asked for separate parish meetings or a longer single one.

Meeting closed: 7.55pm