

## MINUTES OF THE NASH ANNUAL PARISH MEETING

HELD ON THURSDAY 21<sup>st</sup> JULY 2022 at 7.00pm

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**PRESENT: Peter Stubbs (Vice Chairman), Stuart Lapper, Griselda Handy and Mark Beaumont**

**Also IN ATTENDANCE: Sue Jones (Clerk) and Jo Verth**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
<b>2022/13 Apologies</b> Apologies – Clare Morris and Liz Troman	
<b>2022/14 Smartwater Presentation</b> Apologies – Adjourned to next meeting.	
<b>2022/15 Public participation</b> Jo Verth gave a report from the Village Hall Committee from the new Chairman Rupert Hunt: Nash village hall has an exciting future, not only have we been fortunate enough to have been gifted a substantial amount of money, we also have a completely new and enthusiastic committee who are eager to give this hall a new lease of life with some fresh ideas and new thinking. This process has already started  In my short spell on the committee, I have been made aware of some historic issues between the PC and the Nash village hall committee. As far as I am concerned, these issues should remain there, in history. There should be nothing but collaboration and cooperation between the two bodies and that will be my approach. We owe it to the community we both serve and there will be no doubt be benefits for us both. As for the future of this hall, I do not know what it will hold yet. We hope to obtain the input of the community and other local organisations before starting to draw up any plans. We are looking to recruit more members to three working groups (Events, Design and Maintenance], should you wish to discuss any matters relating to the Nash village hall or know of anyone who may be interested in joining a working group, please contact me on <a href="mailto:Ruperthunt149@gmail.com">Ruperthunt149@gmail.com</a> .	
<b>2022/16 Declarations of Interest</b> None	
<b>2022/17 Approval of Minutes</b> RESOLVED PS/GH (Unanimous) That the minutes of The Council meeting on the 12 <sup>th</sup> May be approved as a correct record and signed by the Chairman.	
<b>2022/18 Chairman's Items</b> The Chairman has received the resignation of Councillor Louise Roberts. The Chairman thanked Louise for all of her help in getting the Parish Council up and running again and especially for her work with regards to highways issues and wished her all the best for the future.	
<b>2022/19 Clerks Report</b> Due to the resignation of Councillor Louise Roberts, I will advertise the vacancy as required with Shropshire Council, then at the next meeting we can have the co-option of a councillor on the agenda. Please think of	

<p>anyone you may wish to co-opt to become a councillor. If anyone would like to take on the role of Highway Liaison person please let me know.</p> <p><b>Notes from Clerks Highways meeting:</b></p> <ul style="list-style-type: none"> <li>Steve Smith gave an update on highways' budgets; they need to be open and honest about what Highways can deliver upon and what works and what doesn't. There is certainty about highways funding for next 3-4 years so delivery could be better planned. (Action Steve to work on providing a planned work programme (with rational) for clerks which would be in addition to email alerts).</li> <li>Janet gave an update on work with Shropshire Highways on restoring Shropshire verges and the Steppingstones Project (info sent out with Bulletin), a Defra grant and conference on 30 Sept. Also cheaper for utility companies to restore verges, there was a need for mapping street works permit conditions</li> <li>Andy Wilde updated on highway repairs; focus has been on backlog, has reduced by 46%, but keeping up with demand; discussion on pothole repairing – suggestion for publishing a guide to pothole repairs in next newsletter</li> <li>Steve Smith is working with Kier on planning road closure repairs to Minimise disruption and manage expectations</li> <li>Suggestion was made to invite Kier to next meeting</li> <li>Steve reported that an engagement officer had been appointed, would be conduit once up to speed</li> <li>Some were already using Fix my Street, reporting that it worked well, no fixed launch for next version. Working towards good, clear reporting to free up inspection time with clerks on Priority list</li> <li>It was pointed out that a Highway engineer had told a resident that they had been told to close a ticket once it had been passed to Keir and that it wouldn't then get followed up and to report again after 3 weeks if nothing had happened. It was confirmed that this isn't the case and the engineer should not have said that, may have been the case previously but not now, SC are trying to change the way of working within their teams.</li> <li>Steve would include CiL and S106 for next meeting.</li> </ul> <p>Awaiting confirmation that the drainage scheme on the Hints road has now been completed.</p> <ul style="list-style-type: none"> <li>Revised Parish Council meeting dates: 15<sup>th</sup> September, 17<sup>th</sup> November, 19<sup>th</sup> Jan, 16<sup>th</sup> March and the 18<sup>th</sup> May.</li> </ul>					
<p><b>2022/20 Councillor Reports</b></p> <p>Stuart Lapper reported that Ben Corfield had completed the assessment of the visibility splay for the Village Hall entrance and will use their contracts to report back.</p> <p>The bridlepath at Shear Cross to Court of Hill is impassable, Stuart to ask Ben if this could be another project for them to help the Parish with.</p>					
<p><b>2022/21 Highways</b></p> <p>Nothing</p>					
<p><b>2022/22 West Mercia Police – Town and Parish Survey</b></p> <p>Discussed and completed, clerk to submit</p>					
<p><b>2022/23 Financial Matters:</b></p> <p><b>a) Payments since last meeting</b></p> <table> <tr> <td>Community First</td> <td>£152.62</td> </tr> </table> <p><b>b) Approve Accounts for Payment</b></p> <table> <tr> <td>Shropshire Council – Elections 2021</td> <td>£100.00</td> </tr> </table> <p><b>c) Financial Balance</b></p> <p>Bank reconciliation produced: Balance showing £6,766.52</p>	Community First	£152.62	Shropshire Council – Elections 2021	£100.00	
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<p><b>2022/24 Planning Applications</b>  <b>Planning applications already received for consideration</b>  <b>a) 22/02401/FUL</b> Shear Farm, Nash, Ludlow, Shropshire, SY8 3AZ          Proposal: Erection of single storey garden room and alterations to outbuilding to include replacement windows and doors  <b>No Comments</b></p> <p><b>b) Application for 22/02972/CPL</b> - Application for a Certificate of Lawfulness for proposed conversion of existing detached garage into ancillary accommodation          Coppice Cottage, Knowlegate, Ludlow  <b>No Comments</b></p>	
<p>It was proposed by PS, seconded by SL, all agreed and resolved: That in accordance with the provisions of Schedule 12A of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Act.</p> <p><b>2022/25 Nash and Boraston Village Hall</b>  <b>Custodian Trustee Responsibility and Deed</b></p>	
<p><b>2022/26 Dates of next Meeting:</b>          The next meeting to be held on 15<sup>Th</sup> September 2022.</p>	
<p><b>2022/27 Close of Meeting: 8.50 pm</b></p>	