



Lilleshall Parish Council

Minutes of the meeting held on Monday 7th January 2019

7.00pm at Lilleshall Memorial Hall

Present: Cllrs C. Baker, P. Millard, D. Shaw, B. Taylor, Borough Cllr A. Eade, C. Lane – Clerk.

There were 6 members of the public present.

18.115 Apologies: Cllrs A. Baker, K. Cherrington and J. Taylor.

Resolved that the apologies be noted.

18.116 Declarations of Interest: None.

18.117 Public Session:

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from Members of the Public.

- A member of Lilleshall Village Tennis Club raised a query regarding the process for quotes for works being taken to Council.

18.118 Minutes:

Resolved to agree the minutes of Monday 3rd December 2018.

18.119 Matters Arising from those Minutes:

(a) Draft Budget for 2019/20 – Council to consider the proposed draft budget for the financial year 2019/20.

Resolved to defer this item.

(b) Smartwater – Request by residents to consider purchasing smartwater kits.

Resolved that this is something the Council would look at in the future when considering the precept.

18.120 New Business:

(a) Monumental Race Parish Map – Council to discuss the proposed meeting for 24th January at the Cricket Club. A meeting will be held at the Cricket Club to gain the views of residents regarding the monumental parish map project and the Friends of Lilleshall Hill, with a guest speaker from TWC.

(b) Friends of Lilleshall Hill – Council to discuss how to take this proposal forward. As above

(c) Annual Governance & Accountability Return 2017/18 – Council to consider who it would like to undertake the internal audit for the year 2018/19.

Resolved to defer this item.

(d) Standing Orders and Financial Regulations – Council to review and agree both documents.

Resolved to agree both the Standing Orders and Financial Regulations.

(e) Code of Conduct and Complaints Procedure – Council to review and agree both documents.

Resolved to agree both the Code of Conduct and Complaints Procedure.

(f) TWC Street Lights – Council to consider the information provided by TWC regarding the upgrade and confirm that we agree.

Resolved that the Council is happy with the information provided by TWC regarding the upgrade and to go ahead with the contract.

18.121 Reports:

- (a) Tennis Courts:** Nothing to report.
- (b) Allotments:** Nothing to report.
- (c) Neighbourhood Plan:** The Lilleshall Neighbourhood Plan has now been made.
- (d) Bus Shelters:** Nothing to report.
- (e) Barrack Lane:** The Council was updated on the current situation.
- (f) Local Nature Reserve:** As above
- (g) Monumental Race Parish Map:** As above
- (h) Memorial Hall:** Nothing to report.
- (i) Other reports:** None.

18.122 Correspondence – for action:

- (a) Pocket Parks Plus** – Council to consider applying for funding towards either a new park or refurbishment of a current one.

Resolved not to pursue at this moment in time.

- (b) Complaint** – Council to consider complaint made by local resident.

Resolved to move this item to later on.

18.123 Correspondence - for information:

- (a) NALC Legal Update** – Contains information re dates for 2019 elections. Noted.
- (b) NALC** – National Salary Award 2018/19.

Resolved to agree the 2018/19 Salary Award from April 2019.

18.124 Planning:

- (a) Applications:**

Reference: **TWC/2018/0994**

Address: The Gallery, Brockton Leasows Barns, Brockton Leasows, Newport, TF10 9AG

Proposal: Relocation of a roof light and installation of a pair of dormer windows

Resolved to submit no objection to this application.

- (b) Permission Granted:** None.
- (c) Permission Refusals:** None.
- (d) Any other planning matters:** None.

18.125 Finance:

- (a) Payments** – the Council to approve the following payments. Please see attached.

Resolved to approve all payments on the January payment sheet.

- (b) Cheques** – two Cllrs are required to sign cheques and check against the relating invoices. Carried out.

- (c) Report** – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28th November 2018.

Resolved to defer this item.

Exclusion of Press and Public:

In accordance with section 1(2) Public Bodies (Admission to Meetings) Act 1960, members of the public be excluded from the meeting on the grounds that the following items being considered involve the disclosure of confidential information.

Resolved to exclude the public due to the confidential nature of the business.

- 18.112 (b) Complaint** – Council to consider complaint made by local resident.

Resolved to write a response to the complainant.

18.126 Date of the Next Meeting 04.02.19

Items for the agenda to be notified to the clerk by 25.01.19

Chairman.....04.02.19