

ASHFORD CARBONELL PARISH COUNCIL

Clerk: Mr C E Williams, 2 Jockeyfields, Ludlow, Shropshire SY81PU

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The Minutes of the Parish Council Meeting held by a Zoom Virtual meeting on Monday 11th May 2020 commencing 7.00pm

1. Present:

Councillors: Mr N Tilt (Chairman), Mrs C Bicker-Caarten, Mr M Thomson, Mr J Hawkins

Clerk to the Council: Mr C E Williams

2. Apologies:

Mr M Bowden

3. Members of the Public:

One member of the Public was present

4. Declarations of Interest:

Nil

5. To approve the Minutes of the Previous Meeting:

The minutes of the meetings dated the 25th November 2019 were approved by the council.

6. Six Month Absence Rule:

The Parish Council agreed that members of the Parish Council who are unable to attend or link to a virtual Parish Council meeting during the Coronavirus 19 crisis be granted appropriate leave of absence.

7. Chairman's Communications

The Government had legislated that there will be no Annual Parish Meeting this year, Officers will remain in place until May 2021 when there will be the four-yearly election of Parish and Town Councillors.

8. Planning Items:

Planning application 20/01324/DSA106 – Orchard Cottage Ashford Carbonell – Discharge of section 106 agreement to planning permission 11/05428/Full - 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. Ashford Carbonell for housing development purposes is classed as countryside which does not permit marketable housing development.

9. Highway/Amenity Items:

The Clerk provided an update on the We Don't Buy Crime- Protected Village Project Smartwater Scheme previously approved by the Parish Council.

To ensure that the scheme is implemented, and kits delivered during June the Police and Crime Commissioner has agreed to fund the cost of posting the Smartwater kits to individual properties.

All properties contained on the current Register Electors List will receive a Smartwater Kit with an explanatory leaflet which will then be individually registered by address with Smartwater.

The Parish Council approved payment for 158 kits at a total cost of £1,275.52 this representing 75% of the cost of the scheme with the Police and Crime Commissioner funding 25% of the cost-plus postage.

Signage for entrance to the village highlighting that this area is protected by Smartwater will also be provided but siting will need to be agreed by the Parish Council.

10. Financial Items:

a) The Parish Council approved the following payments:

Smartwater – Kits - £1,275.52

Came and Co – Insurance - £349.30

SALC – Annual Subscription - £202.02

K L Adams – Audit Fee - £100.00

b) The Parish Council approved a grant payment of £1,200 to Ashford Carbonell Village Hall for maintenance of grounds and £400 to Ashford Carbonell PCC for maintenance of grounds.

c) The Parish Council agreed the Annual Governance and Accountability Return for 2019/20 a copy of which is on the Parish council Website.

d) The Parish Council adopted to Revised Financial Regulations which enables the provision of online banking and for the Clerk of the Council to become a signatory to the bank accounts.

11. Next Meetings:

A meeting of the Parish Council will be arranged in July 2020 however this will be subject to the availability of the Village Hall or if an urgent item should occur a Virtual meeting will be arranged.

Chairman