

THE MINUTES OF AN EXTRAORDINARY MEETING OF RUSHBURY PARISH COUNCIL  
HELD ON 17 DECEMBER 2018 AT 7.30PM AT DALE HOUSE, LONGVILLE IN THE DALE

2346. APOLOGIES

Apologies were received from Councillor M Pye.

2347. PRESENT

Councillor M McFarland - Chairman, Councillors P Bodimeade, T Flashman, Mrs S Madeley, A Richards, Dr C Stevenson.

2348. MINUTES

**Councillor A Richards proposed and Councillor P Bodimeade seconded that the minutes of the meeting held on 19 November 2018 be signed as a correct record.**

2349. INVOICES FOR PAYMENT IN DECEMBER

To pay

Sodexo	£126.26
DM Payroll Services Ltd	£31.75
Rushbury Village Hall (2570)	£12.00
Rushbury Village Hall (2597)	£12.00
NFU Mutual	£278.19
Peter Tips Tipper Ltd	£550.00
Mrs Val Sagar	£100.00

**Councillor P. Bodimeade proposed and Councillor T Flashman seconded that the payments be made.**

2350. AGREEMENT OF PRECEPT FOR NEXT FINANCIAL YEAR

Discussion between the Clerk, Chairman and Vice Chairman concluded that the Clerk salary be set at £3,000 which is within the NALC pay scale range advertised for the role.

No other adjustments were required to the budget forecast reviewed at the last meeting. All costs had been reviewed to identify savings which have been factored in and it was noted that the amount of £6,800 is required to cover the funding gap. It was recommended that the Precept request to Shropshire Council should amount to £6,800.

**Councillor P Bodimeade proposed and Councillor Mrs S Madeley seconded that the Precept for 2019/2020 be set at £6,800 and that amount requested from Shropshire Council.**

**Action 1: Clerk to submit the Precept request for £6,800 to Shropshire Council.**

2351. PARISH MATTERS

2351a. Rushbury Village Hall Community Events – Application for Awards For All Grant

Review undertaken by the Village Hall Committee of the value of the hall to the local community. Enhancement of quality and range of events could be achieved by replacement of the existing portable stage and installation of a portable lighting system. Key beneficiaries include Rushbury CE Primary School.

To fund these improvements an application is to be made to the Big Lottery Fund's Award for All Programme to cover the shortfall of £9,528.

**Decision: Members of the Council agreed that delivery of the changes would benefit the community and the Village Hall Committee Chair should be advised.**

**Action 2: Clerk to advise Chair of the Village Hall Committee that the Parish Council notes the application and the benefits that could be provided on a successful outcome.**

2351b. Shropshire Council Bring Banks Consultation

The proposal by Shropshire Council to remove the Council owned bring bank sites to add to the Council savings and provision of vital services was considered. It is considered that the recycling bins outside the village hall will be impacted.

Members of the Council considered the bins to be an asset to the community in addition to the roadside kerb collection.

**Decision: Members of the Council considered the withdrawal to be a detrimental move and that this response should be conveyed to Shropshire Council.**

**Action 3: Clerk to respond to Consultation and advise Shropshire Council of concerns over withdrawal.**

2351c. Defibrillators

It was noted that the Longville defibrillator is being sent back to Cardiac Science for repair and that a loan unit has been provided and installed in the Defib box for use. West Midlands Ambulance Service aware of the Longville unit availability.

Access to the Rushbury Defib box still not possible and advice being sought from installers.

**Action 4: Clerk to follow up with Rushbury box installers in attempt to resolve as soon as possible.**

2352. ITEMS FOR NEXT MEETING'S AGENDA (21 JANUARY 2019)

Planning Consultation and Approval of Contractor Tenders.

Meeting closed at 9:10pm.

2019 Meeting Dates

21 January, 18 February, 18 March

15 April (Parish Meeting)

20 May (Annual General Meeting followed by General Meeting

17 June, 15 July, 16 September, 21 October, 18 November