

MINUTES OF THE NASH ANNUAL PARISH MEETING

HELD ON THURSDAY 20th May 2021 at 7.00pm

Clerk; Sue Jones Email ; Nashpcclerk@gmail.com Tel ; 01584 890375 - 07779033381

Website ; <https://www.hugofox.com/community/nash-parish-council-15024/home>

PRESENT: Peter Stubbs (Vice Chairman), Louise Roberts, Stuart Lapper, Griselda Handy

Also IN ATTENDANCE: Sue Jones (Clerk), Liz Troman, Clare Morris, Mark Beaumont and Val Smith

1) Chair's Annual Report

The Parish seems to have been extremely fortunate through the Pandemic and thanks to Louise Roberts and Clare Morris for the work they have done in coordinating volunteers to help with shopping, prescriptions\medicines or anyone needed a friendly voice to contact.

The Parish Council would also like to thank the Henry James Trust for donating a defibrillator for the Parish, which is located at the Village Hal. Thanks to the Village Hall for allowing the defibrillator to be on the premises, to Mark Beaumont for his donation for the works completed and Leo Bell for his voluntary work in wiring up the defibrillator. The Parish Council are grateful for these for these contributions in completing this project.

2) Unitary Councillors Report – Richard Huffer

RH apologised for not being around for the next few weeks. Burford PC has resigned on mass, if any residents of Nash are interested in becoming a Parish councillor for that area the deadline for nominations is the 27th May. There are concerns that a PC may not be formed as there are pressures on the area.

Lezley Picton is the New Leader of Shropshire council. The potential fig farm is having an Environmental Impact report conducted.

The sighting of the affordable dwelling at Harthill is causing access issues – Safety has to come first.

The Fern planning application was refused due to Environmental issues.

3) Parish Hall Report

Val Smith reported that there has been a new and doors fitted over the last year. There are also two new committee members: Susan Crow and Rupert Hunt.

4) Questions from the public

None

Nash Annual Parish Council Meeting followed

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	<u>ITEM</u>	<u>ACTION</u>
2021/1	Election of Chairman and receive signed Acceptance of Office Peter Stubbs was proposed by LR and seconded by GH – All agreed	
2021/2	Election of Vice Chairman and receive signed Acceptance of Office Louise Roberts was proposed by GH and seconded by PS– All agreed	
2021/3	Apologies Apologies – None	
2021/4	Public participation None	
2021/5	Declarations of Interest None	
2021/6	Co-option of Councillors There are 3 vacant seats. Three perspective members of the Parish were in attendance. Clare Morris was Proposed by LR and Seconded by PS. All Agreed Liz Troman was Proposed by LR and Seconded by PS. All Agreed Mark Beaumont was Proposed by SL and Seconded by CM. All Agreed Acceptance of Office and declarations of interests were signed by the new Councillors.	
2021/7	Approval of Minutes RESOLVED PS/GH (Unanimous) That the minutes of The Council meeting on the 18 th March be approved as a correct record and signed by the Chairman.	
2021/8	Financial Matters: Approve Accounts and Internal Audit and complete AGAR for year ending 31st March 2021. The documents below were discussed. a) Annual Audit Report b) Annual Governance Statement c) Annual Accounting Statement d) Certificate of Exemption It was RESOLVED that all the above were agreed and signed by the Chairman e) Approve Payments K Adams – Internal Auditor £68.00 f) SL agreed to become a signature and the clerk will investigate the procedure for internet baking to be introduced.	
2021/9	Annual Review of Council Procedures and Committees a) To review Councillor roles and make appointments to committees b) To appoint councillor representatives to outside bodies: SALC, South Shropshire Area Meeting. It was agreed that there would not be specific councillors appointed to any outside bodies but whoever was available for the meetings would attend. c) To set dates for Parish Council meetings for the forthcoming year. 15 th July, 16 th September, 18 th November, 20 th January, 17 th March, 19 th May	

<p>d) To Review standing orders, Financial Regulations and risk assessments All approved and agreed. Clerk will purchase a lockable fireproof cupboard.</p>	
<p>2021/10 Highways a) Clerks Progress Report <ul style="list-style-type: none"> • New leader of the Council Lezley Picton • Steve Charmley – Highways – Also deputy leader It was agreed to invite Mr Charmley to the September meeting. The PC must be clear why we are inviting him to a meeting and what issues are to be discussed. • There are still outstanding issues at: • The Hemm • Slow Sign at the Village Hall • Whatmore: Sign to Nash and Boraston • The mud at Tipsop Farm • Sear Cross – Cadbury – Tilsop • The problems that clerks are having with the reporting of issues now has the backing of SALC and has been discussed a number of times at recent Clerks Networking meetings. SALC has arranged a meeting on the 3rd June when SC (Mark Barrow, Executive Director of Place and Chris Westwood – Head of Communications) to hopefully show a presentation that explains the system. There is also going to be the opportunity for clerks to give examples of the issues they are experiences and hopefully some resolutions to these issues. I will hopefully be able to provide you with a more positive report at the July meeting. b) Other Items <ul style="list-style-type: none"> • The cats' eyes on the Knowle Bends and the Gullies are also still outstanding. • There were 23 replies for the survey for a milkman, there will be a delivery twice a week. A form to complete will be put on Facebook and in the Newsletter </p>	
<p>2021/11 Planning Applications a) Planning applications for consideration None</p>	
<p>2021/12 Dates of next Meeting: The next meeting to be held on 15th July 2021.</p>	
<p>2021/13 Close of Meeting: 9.10 pm</p>	