**MINUTES OF BOMERE HEATH & DISTRICT PARISH COUNCIL Business Plan MEETING**

**HELD IN**

**Albrighton Hall ON WEDNESDAY 15th Jan 2020 at 7.00pm.**

**PC Member Session**

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 PRESENT: D.Harmer (chairman) M.Speake, M.Buxey, J.Jex, L.Cowley & S.Horton

 APOLOGIES: E.Mason. O.Evans, C.Stockton, M.Keogh, J.Buglass & S.Briers.

Read through notes from 21/Jan/2019 Meeting.

**Comment Action Result**

*Agreed to proceed with a Summer Party Form a committee*

 *Created an ideas list Success*

*Discussed the parcel of land find out costs and research Parked*

*Update Benches Research Ongiong*

*Traffic – Portable sign Investigate costs Stale*

 *- Entrance Gates Investigate costs Highways slow*

*Dog Waste Bins SH to email and chase Complete*

*Village Hall Research the ownership*

 *Who owns Tennis Club*

 *Attend VH meeting to gauge feelings*

 *Review outline cost ONGOING*

*Community Café Not taken further stale*

Discussed the current business plan and identified that the live document will need to be updated to include the new councillors and remove the old ones.

JJ & MB volunteered to act as Drainage/flooding champions for the PC. Any drainage issues, JJ/MB will handle and form a relationship with SCC.

Item 1 – Big Idea – Village Hall.

Stats from the fete 2019 supported a New build rather than Refurb

Agreed at the 8/10/19 Finance meeting to commit £50k to the “Big Idea”

Action – Create a visual proposal to highlight some possibilities

 - Contact Michael Deagon to identify the costs of his services

 - Engage with the VH Committee

 Engage openly, then challenge constitution

 Process estimated 6months then re-consider the Big Idea focus

 Community Benefits - Community Café location

 - Patient drop in centre (affiliated with local surgery)

 - Parish Office

 - portable stage and dividing screen

Item 2 – Traffic Issues

Based on the ongoing struggle the PC are having with Highways and the number of issues that there have been connected to areas in the Parish. We agreed to target some practical options.

Action – 5 Bar Gate to the entrance to;

 - Albrighton, Bomere, Walford & Forton

 - Identify the locations for the gates and agree with PC

 - Contact 3 groundworkers and run past Highways

Action - VAS Sign

 - Agreed to purchase 1 VAS sign

 - MS to contact supplier and update the quote (As Baschurch)

 - identify the locations in the above and price the posts with the above.

Smart Water – DNA water deterrent. Recently the PC has contacted others and BH is one of only a few in North Shropshire not to have taken up the discounted offer.

Action – Cost the Smart Water for our Parish.

 - Confirm the PCC discount and thresholds for free signage

 - Can the PC receive a “voluntary donation” and not affect the PCC contribution

 - Establish how we would administer.

Bus shelter – Following local enquiries, the cost to install is reasonable.

Action – See if 2 shelters would be required?

 - DH suggested Walford Heath

 - Do we need permission?

Parking on Shrewsbury Rd BH – double stacked parking creates an issue passing through BH at certain times.

Action – Investigate options

 - Contact Highways to discuss what could be done?

Broomhall Lane Land – Discussed the triangle of land on BHL that is NOT registered with land registry

Action – SH/SH to review past minutes

 - MB to contact adjacent landowner

Other discussions

Agreed the 6% increase to precept as set out in the email

* 0% from 19/20 generates £20,787
* 3.9% increase from 19/20 generates £21,610 (£0.96) – this is in line with SCC increase
* 6% increase from 19/20 generates £22,034 (£1.44)

Filled in the form and signed off

Re-wrote the cheque to Katies Kitchen with correct Payee info.