LLANYMYNECH AND PANT PARISH COUNCIL

Minutes of the meeting held on the 26.1.23 at Pant Memorial Hall.

Present Cllrs Bond (Chairman) K. Allcock, A. Brown, S. Brown, R. Hitch, T. Mason, I. Pollitt, P. Roberts, B. Robinson and the Clerk, and Shropshire Cllr. V. Hunt, plus 3 members of the public.

23/001 Apologies received from Cllrs D. Catmur-Lloyd (work commitment) this reason was accepted.

23/002 Police Report had been received by email and apologies given as unable to attend meeting. The Report was: 3.1.23 Pant – shoplifting, 4.4.23 Pant – civil dispute, 11.1.23 Llan – cold callers going door to door, 18.1.23 Pant – neighbourhood dispute. Omitted due to data protection – 1 crime, 1 concern for safety and 4 others. Cllrs reported that there had been a number of incidents in Llanymynech, possibly these were reported as Powys. Clerk to request a Report for December. The vas for 30mph had been fixed and was now facing the right way.

23/003 Shropshire Council Report. Cllr Hunt mentioned the Boundary Review Consultation which was taking place. Cllr Hunt advised this will not change the area he covers. He mentioned some of the Committees he is on, Northern Planning Committee, and the HSB was mentioned. He mentioned the Montgomery Canal Survey and he had been contacted about the salt box on Briggs Lane. He was thanked for getting in touch with Wildlife Trust about the gates on the RoW and for getting the salt box on Briggs Lane. Pant bypass is the project of interest, it has not been buried. There is £166,000 allocated for cycle training for children and the RH border show on children's safety. He mentioned the road closure at Schoolhouse bridge and was thanked for his report.

23/004 Public Participation. The three members of the public present did not wish to raise anything. Two residents who were new to the village were welcomed and thanked for attending the meeting.

23/005 Declarations of Interest. None.

23/006 Casual Vacancy. The vacancy was now open for co-option and there were a couple of residents interested.

23/007 Planning.

<u>23/00152/FUL</u> – Llwyntidman Lodge, Maesbrook. Refurbishment of existing house with improvements, along with a new roof and a two story extension. <u>23/00092/FUL</u> – Land south of Station Rd, Pant. Erection of 1 detached dwelling, double garage and associated external works and access.

No objections to either; comments to refer to the Climate Change Action Policy Permission granted for 22/03414/FUL Bron Fyrnwy, Llanymynech – extension. The meeting was informed the coal yard site in Llanymynech had been sold and it was agreed to request a pre-planning meeting.

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23/008 Highway Matters. Cllr Hitch reported on his contact with the Highways Authority and Shropshire Council concerning the seriously damaged grids on the A483 and produced photographs of these. The most seriously damaged were opposite Bronwylfa, where it is impossible to avoid them. The grids need to be thoroughly cleaned on a regular basis. Cllr Hunt agreed to follow up on these matters.

23/009 Minutes of the meeting held on the 24.11.22 were approved. Proposed, Seconded and Approved as a correct record.

23/010 Budget and Precept for 2023/24. The Clerk presented two spreadsheets on the proposed Budget for 2023/24 and the income and expenditure on CiL and Neighbourhood Funds, and explained all the items these contained. The expenditure for the new website, trees assessment and any work, and spending on projects or KC111 Coronation would be from Neighbourhood Funds. It was RESOLVED to accept the Proposed Budget and set the Precept for 2023/24 as £28,000 equivalent to £40.92 per Band D property, an increase of £1.45 for the year or 2.65%

23/011 Statement of Expenditure v Budget to December 2022 was tabled and approved.

23/012 Payments of Accounts. Accounts totaling £3,219.90 as list below were RESOLVED for payment.

23/013 Report on Bank Mandate. The Clerk reported on the lack of progress with the TSB bank Mandate form. The bank had now agreed to pay further compensation of £100 for the delay and asked that a new Mandate form be completed and emailed to the Bank. This was agreed and the form completed.

23/014 Rights of Way. Cllr A. Brown gave a report on the issue of gates erected on the bridleway on Llanymynech Hill which was as yet unresolved. The Clerk reported on the formation of the 3P's Group and Harvey Morgan of Shropshire Council would need forms signing at the meeting which was due to be held in February in order for the Group to be covered by their insurance.,

23/015 New Website. Two quotations had been received to date, and Cllr Catmur Lloyd would be studying them and hoping to obtain the third quotation.

23/016 Pant Village Shop - Nomination as Asset of Community Value. This Nomination had been placed on the shop 5 years ago. It had now expired and the Parish Council was asked if a new one should be placed on the shop. It was RESOLVED to confirm the Nomination as the shop was a valuable community asset, many people used it for their groceries, particularly people who could not drive into the town. It also served passing traffic and was a very busy shop, as well as providing local employment.

23/017 Warm and Welcoming Spaces. The public houses had been written to and the Poster sent for them to display if they were participating in the scheme.

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23/018 Ukrainian Refugees. Oswestry Town Council had been written to concerning the payment for the room being used by the Refugees. The Town Council was not charging for the use of the room.

23/019 Review of Electoral Boundary. The Consultation by the Boundary Commission for a Review of electoral boundaries for Shropshire was open until the end of January. The Council had sent an expression of interest in 2021 for a change to the boundary of the Pant ward. The Clerk would distribute the link for Councillors to send individual comments.

23/020 Councillors Reports on Local Issues. Reports of faulty street lights were given – Tregarthen Lane and Rhiew Revel for the Clerk to Report. The map of Tree Preservation Orders for Llanymynech was circulated, and it was noted that the Conservation Order protects all trees within the specified area. Unauthorised dwelling to be reported to the Planning Department.

23/021 Rockwell Meadow. Cllr A. Brown had informed the Clerk of contact from a resident who was keen to be involved in the meadow Project. The Clerk had made contact and exchanged information on the Survey etc. It was agreed to invite the person to the February meeting. Letters to be sent to the adjoining property owners concerning access.

23/022 Joint Meeting with Carreghofa Community Council. Agenda for the meeting on the 31.1.23 had been circulated. The Cllrs were invited to the first part of the meeting for the presentation by the Canal and River Trust.

0120	Med UK	52.68	Replacement Defib pads.	Paid in December
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0121	Highline Electrical	244.56	Lighting Maint & repair	
0122	G Gaskill	20.39	Website certificate	"
0123	Community Café	100.00	Donation to Warm Space at	Llan. Church Hall.
0124	Music Lessons	50.00	Donation for music support -	Bryn Offa lessons etc
0125	Hope House	50.00	Donation for sensory E'ment	"
0126	Viking	131.88	Cartridges, stamps & files	"
0127	S. Power	309.49	Nov energy inv 108594180	"
0128	St. Agatha's PCC	00	Clock Contribution this was	Cancelled see 0134
0129	Highline Elec.	134.16	Lighting Maint. & repair Nov.	
0130	V E Byrne	968.52	Salary	
0131	HMRC	140.57	Tax & NI	
0132	Highline Electrical	98.16	Lighting Maint. Inv 5589 Dec	
0133	M & T Pritchard	528.00	Grounds Maint. October	
0134	Llanymynech PCC	82.00	Bank refused chq128 as the	Payee needed altering
0135	Scottish Power	309.49	Dec energy Inv 108652541	

Meeting closed at 8.40pm

Signed.....Chairman