

Melverley Parish Council

Minutes of Meeting of the Parish Council held on Wednesday Thursday 10th October 2018 at 8.00pm at Melverley Village Hall

1. Members of the Public Address the Parish Council.
No members of the public were present.
2. Present
Mr. B.C. Edwards (BCE, Chairman), Mrs S. Herbert-Jones (SJH), Mr. S. Clarke (SC), Mr. M Davies (MD)
Dr. A.J. Bater (AJB, Clerk)
3. Apologies – Miss C.A.Jones
4. Declarations of Interest
None were declared. The members present initialled statements in accordance with code of conduct.
5. To Confirm the Minutes of the meeting held on 2nd August 2018
The minutes of the meeting held on 2nd August 2018 were confirmed as a correct record of the meeting and signed by the Chairman.
6. Matters Arising
 - Roads and transport. It was noted that marked potholes had now been filled but the badger damage near the bridge had still not been addressed. The clerk to bring this to the attention of Councillor Matt Lee.
7. Finance
 - Payments: - None
 - Receipts: - None
 - Bank Account changes – completed forms to be handed to clerk
 - Audit and Exercise of Public Rights - clerk to pursue this
8. Reports
 - Police - none
 - Shropshire Council – none
 - Local Joint Council - none
9. Correspondence
 - None requiring discussion
10. Parish Matters
 - A. Culvert repairs. BE has reported this to Shropshire Council. Some local rodding done but not successful. Councillor Steve Davenport dealing with it. Clerk to ask Councillor Matt Lee to chase it up
 - B. Defibrillator. SH to continue investigation
11. Any Other Business
 - A. Stiles. One landowner has signed contracts giving necessary permission for modification of stiles on footpath between Bontain and Melverley. SC to chase up the remaining ones.
 - B. Village Hall. SJH reported on need for a reconstituted Board of Trustees. Alternatives discussed included Parish Council becoming sole Trustee. Graham at the Rural Communities Council is willing to support us if we go down this route. Knockin PC has already assumed Trusteeship of Knockin Assembly rooms and the Knockin Parish Clerk is willing to address a future meeting to explain the process and describe their experience. SJH to invite her to the next meeting. Another alternative raised is to dispose of the Village Hall – apply for planning permission then offer it for sale. Village meeting would be required before any decisions could be made.
 - C. Clerk's contract. Meeting resolved that this was required. Clerk to prepare a set of documents for discussion at next meeting
12. Date and time of next meetings: Wednesday, 5th December 2018, 8PM, Wednesday 5th December 2018

Signed

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