## **MINUTES OF NEWCASTLE**

# PARISH COUNCIL MEETING HELD AT NEWCASTLE COMMUNITY CENTRE ON WEDNESDAY 11<sup>TH</sup> JANUARY 2017 7.30 PM

Website: www. <u>http://www.newcastleparishcouncil.org.uk</u> Email: <u>clerknewcastle@yahoo.co.uk</u>

## PRESENT

## APOLOGIES

Cllr. C. Reynolds Cllr. P. Yeoward Cllr. G. Lello Cllr. S. Davies Cllr. R. Williams Cllr. P. Gittins Cllr. S. Burge

N. Hartin

## ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

#### Agenda

001-17	item 1	ATTENDANCE AND APOLOGIES See list above Cllr. Davies welcomed all in attendance.
002-17	2	DECLARATIONS OF INTEREST There were no declarations of interest listed below
003-17	3	<b>PUBLIC PARTICIPATION SESSION</b> There were no members of the public present.
004-17	4	WRITTEN REQUEST FOR A DISPENSATION There were no requests for any dispensations
005-17	5	<u>CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)</u> The minutes of the meetings held on 9 <sup>th</sup> November 2016 having been circulated were confirmed as a true record and were signed by the chair.
006-17	6	<ul> <li>HIGHWAY ISSUES <ul> <li>a. Update on outstanding highway issues</li> <li>b. Any other highway matters requiring attention</li> </ul> </li> <li>A number of issues were reported of which the major issue was pot holes.</li> <li>The clerk reported that Ian Martin Shropshire Highways had suggested that two councilors be appointed as liaison between the Council and Highways.</li> <li>Cllr. Davies and Yeoward were appointed.</li> </ul>
007-17	7	STREET LIGHTING a. To note any street lights out of order The clerk reported that he had been contacted by a member of the public who had requested that the light outside her house in Mill Lane. It was also reported that a light out in Church Road. Cllr Burge also updated council in relation to the new light Council discussed these issues and it was agreed the street lighting be contacted:

- 1. To put a timer or replace the timer on the light in Mill Lane.
- 2. To repair the light in Church Street
- 3. To erect a new light as previously agreed as soon as possible.

#### 008-17 8 <u>PLANNING</u>

There was nothing to report under this heading

#### 009-17 9 <u>FINANCES</u>

- a. To note bank account balances The balances were noted
- b. The Keith Pointon be reappointed as internal auditor. This was agreed
- c. To agree payment of outstanding Invoices
  - 1. HMR&C £161.65 (7 GPC 2011)
  - 2. G.J. Rippon (clerk's expenses) £85.30p (S1-7 GPC 2011)

The clerk was instructed to pay all the invoices

#### 010-17 10 <u>INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE</u> <u>NEXT MEETING</u>

Cllr. Burge reported that a BT green box had appeared in the village. He had contacted Chris Taylor from Connecting Shropshire who could not shed any light on the situation. The clerk was requested to contact Ian Binks from BT and enquire if he could enlighten Council on the position.

#### 011-17 11 <u>DATE OF NEXT MEETING</u>

Wednesday 8<sup>th</sup> March 2017

The meeting was closed at 8.30pm

Signed