MINUTES OF NEWCASTLE PARISH COUNCIL MEETING HELD VIA ZOOM ON WEDNESDAY 15TH JULY 2020 7.30 PM

PRESENT

APOLOGIES

Cllr. C. Reynolds

Cllr. S. Burge

Cllr. P. Yeoward

Cllr. S. Davies

Cllr. R. Williams

Cllr. P. Gittins

Cllr. G. Lello

N. Hartin

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

Prior to the meeting commencing the clerk expressed his disappointment that members had decided to meet physically against the NALC guide lines.

Agenda

item

039-20 1. <u>ATTENDANCE AND APOLOGIES</u>

See list above, Cllr. Davies took the chair

040-20 2. DECLARATIONS OF INTEREST

The following declarations were made.

Name	Item	Personal	Prejudicial
Cllr. R. Williams	Item 9 planning		✓
Cllr. P.Gittins	Item 9 planning	✓	

041-20 3. <u>PUBLIC PARTICIPATION SESSION</u>

There were no members of the public present.

042-20 4. WRITTEN REQUEST FOR A DISPENSATION

As the Crown now had a licencee as was a going concern there was no longer a need for a dispensation to discuss the Crown therefore this dispensation was cancelled.

043-20 5. CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)

the minutes of the meeting held on 11th March 2020 were agreed as being a true record of what transpired after some minor amendments and were signed by the Chair

044-20 6. THE CROWN PUBLIC HOUSE

As there was nothing to report this matter was deferred

045-20 7. HIGHWAY ISSUES

- a. Update on outstanding highway issues
- b. Any other highway matters requiring attention Traffic lights at Little Hall B4368 were not working correctly.

046-20 8. STREET LIGHTING

a. To note any streetlights out of order

The streetlight in Whitcott was still flickering on and off

047-20 9. **PLANNING**

8pm Cllr. Williams left the meeting for this item.

20/02499/FUL

Application for the errection Agricultural building for the storage of manure At land At Lake House, Whitcott Keysett, Craven Arms, Shropshire, SY7 8QE **RESOLVED**

The Council supported this application.

8.05pm Cllr. Yeoward returned to the meeting for this item.

048-20 10. CONNECTING SHROPSHIRE

It would appear that Chris Taylor is awaiting response from the Home Office, Philip Dunne has been contacted to chase the matter up.

049-20 11. FINANCES

- a. To note bank account balances
 - The balances were agreed.
- b. To receive the Internal Auditor's report

The clerk reported that the Internal Auditor found the accounts to be in order.

RESOLVED

The Internal Auditor's report was accepted

- c. To receive the annual return and governance section for 2020-2021 The annual return and governance section were agreed
- d. To agree payment of outstanding Invoices
 - 1. GHMR&C £257.71 (S1-7 GPC 2011
 - 2. G.J. Rippon (clerk's expenses) £.80.500p (S1-7 GPC 2011)
 - 3. N. Power £197.73 (S1-7 GPC 2011)
 - 4. N. Power £370.52 (S1-7 GPC 2011)

The clerk was instructed to pay all invoices.

050-20 12. <u>INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING</u>

There was nothing to report under this heading

	051-	-20	13.	Date	of	next	meeti	กร
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9th September 2020

The meeting was closed at 5.15pm	Chair
The meeting was closed at 3.13pm	Chair