

## MINUTES OF THE NASH PARISH COUNCIL MEETING

HELD ON TUESDAY 21<sup>st</sup> MAY 2024 at 7.00pm

Clerk: Angela Vint

Email: [Nashpcclerk@gmail.com](mailto:Nashpcclerk@gmail.com)

Website: [nashpc.org.uk](http://nashpc.org.uk)

**PRESENT:** Peter Stubbs (Chair), Stuart Lapper (Vice Chair), Griselda Beaumont, Liz Troman, Alan Verth

**ALSO IN ATTENDANCE:** Angela Vint (Clerk); Councillor Richard Huffer

MINUTE	ITEM	ACTION
2024/32	<b>Apologies:</b> Cllr Clare Morris; Cllr Mark Beaumont	
2024/33	<b>Election of Officers:</b> <ul style="list-style-type: none"><li>Peter Stubbs and Stuart Lapper agreed to continue in roles of Chair and Vice Chair respectively with unanimous support from all present</li></ul>	
2024/34	<b>Declarations of Interest:</b> <ul style="list-style-type: none"><li>None</li></ul>	
2024/35	<b>Approval of Minutes</b> <p>It was resolved unanimously that the minutes of The Council Meeting on the 19<sup>th</sup> March 2024 be approved as a correct record as proposed by the Chair and seconded by Cllr G Beaumont</p>	<u>Clerk</u>
2024/36	<b>Chair's Items</b> <ul style="list-style-type: none"><li>While the council supports the Pride Month initiative, it is not possible to fly this, or any other flag, as the village hall does not have a flag pole</li><li>At the recent Chairs' meeting, concern was expressed re the proposal to build over 600 new houses in Burford. Services and infrastructure are already over-stretched with the recent development next to Kerry Foods, and further development will have a knock-on effect for Nash Parish residents, including access to GP's, school places and traffic on the B4214. A letter is to be sent to the Chair of Burford Parish Council supporting and reinforcing their concerns on behalf of Nash parish, including the issue of road width/capacity at Harpdale.</li><li>Solar farm at Greete: Cllr Huffer to speak to the Officer at Shropshire Council regarding distribution of the associated community benefit payment and the council will write to the said officer to reinforce this: <a href="mailto:Louise.m.evans@shropshire.gov.uk">Louise.m.evans@shropshire.gov.uk</a> application # 24/00764/VAR</li></ul>	<u>Clerk/Chair</u>  <u>Cllr Lapper</u>
2024/37	<b>Clerk's Report:</b> <ul style="list-style-type: none"><li>Comment in support of affordable dwelling at Nash Court Farm filed 20<sup>th</sup> March</li><li>Precept of £3680 received 24<sup>th</sup> April</li><li>Deposit account: TSB do not offer deposit accounts to not-for-profit organizations, which include PC's. All others operate charges which cancel out any interest earned as it is so small an amount. It was agreed to leave as is.</li><li>Proposed planning seminar opened up to neighbouring parishes/parish meetings will not go ahead due to lack of support.</li></ul>	<u>Clerk</u>

	<ul style="list-style-type: none"> <li>• In light of proposed charges for collecting green waste, FOI request submitted 23.03.2024 to Shropshire Council asking what is done with it. Reply: <i>There are two processes, garden and food waste go through In-Vessel Composting (IVC) and the output material is defined as a soil enhancer/conditioner and has little value, and the garden waste from the HRC and the green only bins go for open windrow and the compost produced is again of low value, both materials are used predominantly by local farmers.</i></li> <li>• All paperwork now complete regarding the bank mandate with previous Clerk being removed and new Clerk added.</li> <li>• Policing priorities updated in response to request from West Mercia Police. Updated to include fly tipping after cannabis growth medium dumped in Nash Court gateway.</li> <li>• All live consultations are listed on the PC website with alerts being sent out via community WhatsApp group and facebook page.</li> <li>• Attended Fix My Street training, led by Jim Ford from Customer Services, Shropshire Council. Dedicated email address provided to Clerks to escalate where no response received to reports after 10 days.</li> </ul>	
<p><b>2024/38</b></p>	<p><b>Councillor Reports</b></p> <ul style="list-style-type: none"> <li>• Cllr Lapper organised community litter-picking which was supported by 11 volunteers, with volunteers retaining the litter picking kits. To be run again spring 2025</li> <li>• CPR training had 10 people attend out of 14 booked and £60 in donations for the Henry Angell-James Trust were collected. It was agreed not to hold another training session for the foreseeable future.</li> <li>• Cllrs Lapper &amp; Verth surveyed the whole parish area for potholes and uploaded 44 reports on 1<sup>st</sup> May on FixMyStreet. Up to 11 potholes in each report and holes up to 150 mm deep. Responses to 32 of these received from Shropshire Council with no response to 12 reports at the time of the meeting and no completed work notifications. Escalation process to be implemented where appropriate.</li> </ul> <p><b>D-Day 80 6<sup>th</sup> June:</b> Cllr Lapper</p> <ul style="list-style-type: none"> <li>• 7pm start, free to locals, £10 non-locals</li> <li>• Beacon to be lit at 9.15 – will now have to be a fire in the field if weather OK</li> <li>• Advertised on FB, WhatsApp, Email and website</li> <li>• 36 tickets booked so far, 8 or so verbals – need more bookings</li> <li>• VH organising bar, beacon and table top D-Day quiz</li> <li>• PC to organise Fish &amp; Chip supper: cost £7 per head, 60 portions to be booked now and actual number confirmed nearer the date</li> <li>• Raffle to be organized in aid of Help for Heroes (JV has some raffle prizes)</li> <li>• Anyone with wood for fire - drop it in the rear car park</li> <li>• Involvement to be registered, providing the information on page 36 of the guide direct to brunopeek@mac.com by 30<sup>th</sup> May</li> </ul> <p><b>Lion Lane Refuse Collection:</b> Cllr Lapper</p> <ul style="list-style-type: none"> <li>• Correspondence to/from Council Leader Lezley Picton circulated</li> <li>• No change in SC position: residents fix the lane and they will reinstate the service. She confirmed that although they consider Lion Lane unfit</li> </ul>	<p><u>Clerk</u></p> <p><u>Cllr Lapper /Clerk</u></p> <p><u>All</u></p> <p><u>Cllr Troman</u></p> <p><u>Cllr G Beaumont</u></p> <p><u>Clerk</u></p>

	<p>for bin lorries and binmen they consider it safe for pedestrians, horses and cyclists to use as a bridleway</p> <ul style="list-style-type: none"> <li>• Contacted NALC through SALC asking for legal advice for Bob Young’s suggestions re Environmental Protection Act and a “mandamus”. NALC will not advise on disputes with the principal authority and the PC would have to engage a solicitor</li> <li>• Emailed local resident asking for details on numbers of aged and disabled residents affected – No response</li> <li>• Emailed Coreley PC to keep them informed and asked them to do likewise – no response</li> <li>• Richard Beaumont to be asked to look at Lion Lane and give a view as to how much it would cost to fix surface</li> </ul>	<u>Cllr Beaumont</u>																								
<b>2024/39</b>	<p><b>Financial Matters:</b></p> <ul style="list-style-type: none"> <li>• <b>Payments approved and made since last meeting:</b> <table> <tr> <td>Cllr Lapper Lapper expenses</td> <td>£ 6.95</td> </tr> <tr> <td>Clerk’s salary to 31.03.24</td> <td>£ 656.76</td> </tr> <tr> <td>Scribe Accounts sub FY 24/25</td> <td>£ 144.00</td> </tr> <tr> <td>Auditor’s fees</td> <td>£ 70.00</td> </tr> <tr> <td>SALC fees FY 24/25</td> <td>£ 205.59</td> </tr> </table> </li> <li>• <b>Monies received:</b> <table> <tr> <td>SmartWater sales</td> <td>£ 60.00</td> </tr> <tr> <td>Donations to H A-J Trust</td> <td>£ 60.00</td> </tr> <tr> <td>Precept</td> <td>£3680.00</td> </tr> </table> </li> <li>• <b>Financial balance</b> <b>£7848.82</b></li> <li>• <b>Accounts Approved for Payment:</b> <table> <tr> <td>Clerk’s salary to 30.06.24</td> <td>£ 656.76</td> </tr> <tr> <td>HugoFox website hosting FY 24/25</td> <td>£ 122.28</td> </tr> <tr> <td>Donation to H A-J Trust</td> <td>£ 60.00</td> </tr> <tr> <td>Use of Village Hall FY 24/25</td> <td>£ 210.00</td> </tr> </table> </li> </ul> <p>It was agreed to charge Scribe and HugoFox subscriptions and 25% of Clerk’s salary against the Transparency Fund as per Auditor’s recommendation  <b>Proposed: Cllr Lapper</b>  <b>Seconded: Cllr Stubbs</b></p>	Cllr Lapper Lapper expenses	£ 6.95	Clerk’s salary to 31.03.24	£ 656.76	Scribe Accounts sub FY 24/25	£ 144.00	Auditor’s fees	£ 70.00	SALC fees FY 24/25	£ 205.59	SmartWater sales	£ 60.00	Donations to H A-J Trust	£ 60.00	Precept	£3680.00	Clerk’s salary to 30.06.24	£ 656.76	HugoFox website hosting FY 24/25	£ 122.28	Donation to H A-J Trust	£ 60.00	Use of Village Hall FY 24/25	£ 210.00	<u>Clerk</u>
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<b>2024/40</b>	<p><b>Approval and Adoption of new Financial Regulations</b></p> <ul style="list-style-type: none"> <li>• It was agreed these be adopted and posted on the website</li> </ul> <p><b>Proposed: Cllr Verth</b>  <b>Seconded: Cllr Beaumont</b></p>	<u>Clerk</u>																								
<b>2024/41</b>	<p><b>Approval of AGAR 2023/24</b></p> <p>The documents below were discussed.</p> <ul style="list-style-type: none"> <li>• Annual Audit Report <ul style="list-style-type: none"> <li>- Recommendation to set up 2 step online authentication for payments deemed not practical based on Cllr Troman’s experience and to continue as is with payments approvals/verifications</li> </ul> </li> <li>• Annual Governance Statement</li> <li>• Annual Accounting Statement</li> <li>• Certificate of Exemption</li> </ul>																									

	<p>It was RESOLVED that all the above were agreed and signed by the Chair and the return to be sent off</p> <p><b>Proposed: Cllr Lapper</b> <b>Seconded: Cllr Stubbs</b></p>	<u>Clerk</u>
<b>2024/42</b>	<p><b>Annual Review of Council Procedures and Committees</b></p> <ul style="list-style-type: none"> <li>To review Councillor roles and make appointments to committees: <b>Cllrs Lapper and G.Beaumont will continue to sit on the Village Hall committee</b></li> <li>To appoint councillor representatives to SALC and South Shropshire Area meeting: it was agreed that there would not be specific councillors appointed to any outside bodies but whoever was available for the meetings would attend and to take it in turns.</li> <li>Meeting dates going forward for are as follows: 16<sup>th</sup> July, 17<sup>th</sup> September, 19<sup>th</sup> November, 14<sup>th</sup> January 2025, 18<sup>th</sup> March 2025</li> <li>Standing Orders, Financial Regulations and Risk Assessment have all been approved and adopted</li> </ul>	
<b>2024/43</b>	<p><b>Cost of Using Village Hall</b></p> <ul style="list-style-type: none"> <li>The VH Committee agreed to reduce the charge to the PC in line with published rates to £35 per session x 6 sessions = £210</li> </ul>	
<b>2024/44</b>	<p><b>Planning Applications:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
<b>2024/45</b>	<p><b>Any Other Business:</b> No items raised</p>	
<b>2024/46</b>	<b>Date of next meeting: 16<sup>th</sup> July</b>	
	<b>Meeting closed at 20.30</b>	