### HIGHLEY PARISH COUNCIL

**An Ordinary meeting of Highley Parish Council was held on Tuesday 2nd April 2019 at 7.00pm at the Severn Centre, Highley.**

**Present**: Cllr. G.Court – Chair**,** Cllrs**.** R.Honeybourne, A.Honeybourne, P.Vinall, , R.Broome, , J.Law, N.Barker, D.Bayley, D.Thakrar

Clerk: Mrs.E.Preston

**00. Parishioners Time -** No Comments

**Declaration of Pecuniary interests: Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of member’s interest maintained by the monitoring officer.**

**01. Apologies for absence.** Apologies received Cllr. Tremellen ,M.Brooks, P.Atkinson J.Marshall, M.Phipson - illness - ***RESOLVED*** to accept apologies.

Letter received from Cllr. T.Holford sending his resignation from the Parish Council. Clerk to inform Elections office at Shropshire Council. Clerk also to write to Cllr. Holford to thank him for all his years of service.

**02.** To confirm the minutes of the meeting dated 5th March 2019. Following amendment adding Cllr. D.Thakrar as apologies at last meeting, it was ***RESOLVED***to confirm the minutes as a true and correct record. Chair signed the minutes.

**03. Matters arising from minutes:-**

CCTV –Police and Crime Commissioner, Mr.J.Campion, has awarded Highley Parish Council a grant towards the upgrading of the CCTV system in the village. Clerk has contacted Technical Services to put the work in hand. Awaiting a start date.

Place Plan Meeting – Held on the 19th March. Place Plan document will be sent out to all Councils later in the year for approval.

Severn Centre Disabled Hoist and Hearing Loop in Main Hall - Hearing Loop is now repaired .Severn Centre Manager is looking at the disabled hoist for the pool.

**04. Correspondence:**

Care Choices – Information on New Website

NHS in Shropshire – survey

Shropshire Council – proposed changes for Travel assistance for SEND Nursey and Post 16 students.

Shropshire Council – Road Closure Bind Lane – 22 to the 24th April

Highley School wrote to the Council to ask if they would be willing to purchase 20mph stickers for the bins along Redstone Drive . Clerk to send them a grant application form.

**05. To look at any planning applications received.**

Planning Decision

19/00691 – 13 Yew Tree Grove – Erection of single storey extension – Grant Permission

**06. Defibulator** – Information Received from West Midlands Ambulance Service regarding the purchase of Defibulator, and Shropshire Council regarding the use of public telephone boxes for housing the Defibulator. It was ***RESOLVED*** that the Parish Council adopt the Telephone Box at Ashleigh Gardens for use as a Defibulator point. Chair and Clerk to look at a suitable location in the village centre for another Defibulator. .

**07. Smart water** – This issue to be brought up at the Annul Parish meeting to gauge the feelings of parishioners.

**12. Finance:**

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| S.A.Jones | Container | 1830.00 |
| H.M.Customs & Revenue | Tax and National Insurance | 72.76 |
| M.E.Preston | Salary | 967.16 |
| SALC | Budget Training Session | 125.00 |
| Severn Centre | Room Hire | 57.60 |
| Shorthouse’s | Skip Hire | 125.00 |
| Information Solutions | Email set up x 3 | 234.00 |
| Lee Gough | Christmas Tree | 350.00 |
| Highley Minors Grant | Youth Grant – Chairman’s Allowance | £500.00 |
| S.J.Maintenance | Village Maintenance | £270.00 |
| S.J.Maintenance | Village Maintenance | £120.00 |
| Park Run – Grant - 137 | Severn Valley Country Park – Parkrun Event | £750.00 |
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**Meeting closed 7.55pm**

Signed ……………………………………………. Date: ………………………………..