Upton Magna Parish Council

Minutes of the Annual Meeting of the Parish Council held on Thursday 12th September 2024 at 7.30pm in the Memorial Hall

24/70 REGISTER OF ATTENDANCE and APOLOGIES FOR ABSENCE

Present: Cllrs Phil Roberts (Chair), Dan Sims, Julianne Lloyd, Lezley Picton, Andy Pillow

Apologies: Jeana Bennion **Clerk:** Jennifer Turner. **Attending:** Huw Williams

24/71 DECLARATIONS OF INTEREST – None.

24/72 MINUTES – It was proposed, seconded and resolved that the Chairman should sign the minutes of the meeting held on the 11th July 2024 as a true and correct record of that meeting.

24/73 REPORT FROM CLLR. LEZLEY PICTON (SHROPSHIRE COUNCIL) – A parking fine scam is in operation in Telford and has now spread to Shrewsbury where texts are sent asking for payment for parking fines.

The update to the National Framework will affect Upton Magna, with new build housing being doubled. A survey is available and LP requested all PC to respond.

Although there has been some confusion with the 'My Permit' app, many people are purchasing the Green Waste Collection service.

Household Recycling Centres – all will be kept open, but will be closed on various days of the week through out the County. Access will be restricted to Shropshire residents. LP to send FAQS.

Haughmand Hill - it is doubtful that the double yellow lines will be added this financial year due to budget restraints.

Councillors discussed the Northern Relief Road including funding and the impact this may have on Shrewsbury and local villages

Work is going ahead at the hospital

24/74 REPORTS

- a) West Mercia Police PR received an email to say a Police speed check had taken place in Uffington. 70 cars checked, average speed 37mph, one driver spoken to.
- b) **SALC** No update, AGM planned for 19th September
- c) Footpaths JB provided a report with photographic evidence. Passed to Sundorne Estate
- d) Village hall no update

24/75 PROGRESS REPORTS

- a) Defibrillators PR to make contact regarding this
- b) **Street Lights** Clerk to ask Potters to look at the street light that isn't working. Claim submitted to Zurich for the one adjacent to school

24/76 GENERAL PARISH & HIGHWAY MATTERS

Please note: Most highway and general repair matters are best reported using **fixmystreet.com**. This will usually get the quickest results.

a) Resignation from Cllr Andrew Brooker. Notice of vacancy submitted, Clerk provided posters to advertise vacancies. Councillors discussed whether to have a vice chair and if so who this may be. PR advised vice chair role will not necessarily step up to Chair role. Councillors will decide and possibly elect at the next meeting.

24/77 PLANNING

- a) 24/03268/FUL Underground cable approved
- b) 24/03279/TCA Pollarding tree approved

24/78 FINANCE

a) Payments and receipts

It was proposed (DS), seconded (JL) and resolved that the following payments be approved:

Amount	Payment Details
600.00	Clerk's salary and expenses Aug and Sept
52.00	
150.00	HMRC Aug and September
235.40	HMRC via Moorcroft
11.99	Hugo Fox Aug
11.99	Hug Fox Sept
198.34	West Mercia March to August
Amount	Income Details
	None

JL and DS to be added to bank to authorise payments. Andy Brooker has kindly agreed to authorise September payments, signed schedule to be sent. Many thanks to AB for this

24/79 Any Other Business/Correspondence

a) Councillors discussed Cloud9 installation of WiFi poles

24/80 - Items for next agenda

Co-option of new Councillors

New Financial Regulations

Election of Vice Chair

The meeting closed at 20.28

Date of the next meeting: 10^{th} October 2024 at 7.30pm

Signed:______ Date: _____

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