

LLANFAIR WATERDINE PARISH COUNCIL

Minutes of a special meeting of Llanfair Waterdine Parish Council on Thursday 12th December 2018, Everest Hall

Present

Cllr Andrew Beavan (Chair), Cllr Barry Swancott, Cllr Roy Lloyd, Cllr Zoe Court (Vice Chair), Cllr Abbie Price, Cllr Caroline Beadle and Sarah Jameson (Clerk), plus 1 member of the public

- 1) **Welcome:** The Chair opened the meeting at 7.30pm and thanked Councillors for convening at short notice for the special meeting.
- 2) **Declarations of Interest:** It was confirmed that under the Local Government Act (1972), no Parish Councillor (or their family) may do paid work for their Parish Council.
- 3) **Public Speaking:** There were no public speakers
- 4) **Highways: To consider applying for an Environmental Maintenance Grant (EMG) for the financial year 18/19**

The Council had recently been sent documentation regarding EMG for 2018/19. Since Councillors had asked about this grant in a previous meeting and the deadline for applications was end of December 2018, the Chair had decided to convene this evening's meeting.

Cllr Beavan had spoken to Ian Martin (Highways Surveyor for South Shropshire) who was disappointed about the situation in South Shropshire regarding Kier and it seemed very unlikely they would come to a small rural parish with minor roads such as Llanfair Waterdine.

The EMG would cover clearing ditches, drains and gullies - not potholes.

Two or three potential local sub-contractors were identified.

The Council could also organise some voluntary signage cleaning in the Parish. **Cllr Beavan to progress.**

Cllr Court proposed an EMG application of £250 is applied for, which would be matched funded by the same amount from the Parish Council giving a total of £500 expenditure. Cllr Swancott seconded this and all voted in favour.

It was agreed that the next step would be for Cllr Beavan to draft the application form, liaise with Cllr Swancott and Cllr Lloyd for comments and forward to the Clerk by Monday 17th December. The Clerk will forward the finalised application via email to Shropshire Council by the end of December deadline. **Cllr Beavan/Clerk to progress**

5) The meeting closed at 8pm

SignedDate