**Boningale Parish Council**

**Minutes of meeting**

**Wednesday 13th March 2019 at 7.30 pm**

**Present**

Cllrs D Thomas (Chairman), R Bennett-Casserly. A Sankey.

In attendance: M Ward, Clerk to Boningale Parish Council.

No members of the public were present.

1. **Apologies**

Cllrs. P Hill (another meeting), P Snowdon (work commitments).

Each apology was accepted by the council.

1. **To receive and approve the minutes of the meeting held on 13th December 2018**

Cllr. Sankey proposed that the minutes should be accepted as a true and accurate record which was seconded by Cllr. Bennett-Casserly and unanimously agreed by the council.

1. **Matters arising**

There were no matters arising.

1. **Correspondence**
* Heal Hooper Associates – Delivery of the scheme for the community under the Community Infrastructure Levy

Received and noted.

* BHIB insurance – Spruce up your trees this spring

Received and noted.

* Nick Harding – Shropshire Archives

Received and noted.

* Terrain – Health and safety bulletin

Received and noted.

1. **Planning applications**

There were no outstanding planning applications for the council to consider.

1. **Highways**

Cllr. Thomas informed members that a senior member of Shropshire Council with responsibility for highways had agreed to meet with him to discuss the outstanding issues relating to Burnhill Green Road and Rushey Lane. Cllr. Pate was also attempting to secure an agreement to reduce the speed limit in Burnhill Green following several incidents in recent months.

1. **Finance**
* **To receive the statement of accounts to March 2019 and consider any items of expenditure**

The statement of accounts was received which showed a balance of £640.97. When final payments for the current financial year were considered the balance at the year end was likely to be £387.47.

Cllr. Thomas suggested that when the 2019/20 precept was added, and recurring expenditure was calculated there would be approximately £1,500 available for further spending and it was likely that reserves at the end of 2019/20 financial year would increase.

* **The possible purchase of two notice boards**

Members considered the possible purchase of notice boards for the display of council business and examples from Noticeboard Company were available to members. Members agreed to purchase one board to be erected at the Patshull end of the parish council boundary and to purchase a second later in the year or in the early part of the 2020/21 financial year which would be sited in Boningale village close to the church.

1. **Update on the council website and any modifications carried out since the last meeting**

In the absence of Cllr. Snowdon members agreed to postpone this report to a future meeting.

1. **Suggestions for the future use of the local telephone box following local meetings and discussions**

In the absence of Cllr. Hill members agreed to postpone this report to a future meeting.

1. **Suggested agenda items and arrangements for the Annual Parish Meeting to be held on 15th May 2019**

Councillors discussed several items which they felt would be of interest to the community and would be likely to attract residents to the meeting. They included the possible purchase of a defibrillator to be sited at the Horns of Boningale public house, measures to relieve the flooding in Boningale village and discussion of the Albrighton Place Plan which covered the parish of Boningale. Members agreed that housing and road safety were the two issues that were likely to be uppermost in local peoples’ minds and Cllr. Thomas undertook to contact two senior County Councillors with a view to asking them to attend the meeting and lead the discussions.

The clerk agreed to produce a draft agenda which would be based on the 2018 model for members’ consideration

There being no further business the meeting closed at 8.10 pm.

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

Chairman