ASHFORD CARBONELL PARISH COUNCIL

Clerk: Mr C E Williams, 2 Jockeyfields, Ludlow, Shropshire SY81PU Telephone 01584 874661 Email: <u>cewilliams1@btinternet.com</u> Website: <u>www.ashfordcarbonellpc.org.uk</u>

The Minutes of the Annual Public and Annual Meetings of the Parish Council Meeting held at Ashford Carbonell Village Hall on Monday 13^h May 2024 commencing 7.00pm

Present:

Councillors: Mr N Tilt (Chairman), Mrs S Crowther, Mr M Thomson, Mr J Hawkins, Mr J Webb Clerk to the Council: Mr C E Williams

1. Apologies: Nil

2. Members of the Public: Nil

Annual Public Meeting

3. Chairman's Report:

Mr N Tilt presented the annual report providing details of the various activities undertaken by the Parish Council during the year which mainly related to Planning, Amenity and Highway issues. The Chair wished to thank all members for the contribution that they had made to the local Community.

4. Financial Report:

The Clerk presented the financial report for the year 2023/24 providing details of the Income and Expenditure and balance at the 31^{st} March 2024 of £30,787 which included a Neighbourhood Fund Grant of £7,773 which can be spent on Capital Items which can include Amenity Items, Recreational Items, Highway Items which provide a benefit to the Local Community.

5. Shropshire Councillor:

Shropshire Councillor Mrs V Parry attended the meeting and gave a report of Shropshire Council items which included Parish Boundary Review of Ludford and Ludlow, Planning and Highway Items.

The Chairman Closed the Annual Public Meeting as no members of the public were present.

Annual Meeting of the Parish Council

6. Election of Chair and Vice Chair for the ensuing Year.

Mr N Tilt was elected Chair and Mr M Thomson was elected Vice Chair.

7. Representatives to other Organisations:

Ashford Carbonell Village Hall - Mr J Webb

Shropshire Association of Parish and Town Councils –Mr N Tilt, however other members of the Parish Council can also attend.

8. Declarations of Interest:

All Councillors - Planning application 25/01684/FULL

9. To approve the Minutes of the Previous Meeting:

The minutes of the meeting dated the 25th March 2024 were approved by the council and signed by the Chairman as a correct record.

10. Chairman's Report:

No items to report

11. Planning Items:

Planning Application - 24/01684/FUL - |Conversion of garage into annex - The Cottage Ashford Carbonell Ludlow - The Parish Council agreed that as the application had been submitted Parish Councillor the Council will made no comment on the application.

12. Highway/Amenity Items:

a) The provision of a safety mirror at the junction of the Village/Caynham Road was still outstanding with a response awaited from Shropshire Council.

b) The Parish Council to enquire with Shropshire Council if the area known as the Village Green could formally adopted by the Parish Council.

c) Mr N Tilt to obtain a quote for improvements along Donkey Lane and Church Lane and the tidying of the verge along the village playing fields which could be considered at the next meeting.

d) There was some concern about the parking of vehicles in the village and overgrown hedges which may cause an obstruction to pedestrian and other road users in the village.

e) The Clerk to enquire about the provision of a litter bin near to the entrance of the "River Teme".

13. Financial Items:

The Accounts for the year had been independently verified with no items to report.

The Parish Council approved the Annual Governance and Financial Return for the Financial Year 2023/24 and approved the Certificate of Exemption from External Audit.

The Parish Council approved the following payments:

K Adams – Internal Audit Fee - £105

 $Gallagher-Annual\ Insurance\ -\ \pounds 396.96$

SALC – Annual Subscription - $\pounds 217.76$

The Parish Council had the following balances at the 13^h May 2023 – Barclays Current Account £14.636.74 and Barclays Deposit Account £25,672.94

14. Next Meetings:

Meeting for the Year 2023/24 Monday 15th July 2024, Monday 23rd September 2024, Monday 18th November 2024, Monday 13th January 2025, Monday 17th March 2025, Monday 19th May 2025

Chairman