

GREAT NESS and LITTLE NESS PARISH COUNCIL

Minutes of Council Meeting of Great Ness and Little Ness Parish Council held on Zoom on Thursday 4th February 2021 at 7.30pm.

Present Cllr. Brooks (Chairman), Arthur, Diggory, Gilbert, Jenkins, Mullis, Peters, Turner

Absent: Cllrs. Nunn & Turner

In attendance: Shropshire Councillor Ed Potter

Clerk Mrs R. Turner

147/2021 **PRESENT & APOLOGIES FOR ABSENCE**
Apologies received and accepted from Cllr. Turner.

148/2021 **DISCLOSURE OF PECUNIARY INTERESTS**
None declared.

149/2021 **DISPENSATION REQUESTS**
None being sought.

150/2021 **PUBLIC PARTICIPATION SESSION**
No public present.

151/2021 **LOCAL PLAN REVIEW – REG 19 CONSULTATION**
It was **RESOLVED** to support the area-specific policies for the parish.

152/2021 **GIGABIT BROADBAND PROJECT**
The next step was to print the leaflets and plan Zoom online sessions.

*It was **RESOLVED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Item 153 to 156/2021, due to the likely disclosure of confidential information*

153/2021 **TRAFFIC CALMING SCHEME** –*update and contract and works start date*
It was **RESOLVED** to approve the contract and confirm appointment of Asset Surfacing and Construction, subject to the contract be amended so that, as per the tender, the contractor has to make good any defects or faults which appear within five years of the date of completion and are due to materials or workmanship not being in accordance with the contract, entirely at his own cost. Guarantee on equipment to be as per manufacturer's guarantees. Clerk authorised to sign the contract. Dates to be confirmed and work to proceed once permits agreed and contract signed.

154/2021 **COMMUNITY LAND / CAR PARK TRANSFER** – *update*
The solicitor now has results and has raised enquiries. Clerk to respond, to include request for advice on managing parking and informing her that preferred use of community land is as a play area.

155/2021 **MAINTENANCE CONTRACT** - *process for appointing a contractor and specification of works*
Existing contractor to quote by March meeting for this and EMG works (2 quotes). Works specification as at present.

156/2021 **NEXT MEETING**
a) *Council meeting date – 2nd March, 7.30pm, Zoom*
b) *Items for next meeting agenda- to note requests*

- Potholes
- Rodefern Hill (Nesscliffe Hill part)
- Lights to Wilcott (Speedcast site)

