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## MINUTES OF COUNCIL MEETING HELD ON MONDAY 24<sup>TH</sup> APRIL 2023 AT 7PM, AT THE COCK INN FUNCTION ROOM, HANWOOD

**Present:** Cllr. Evans (Chairman), Bromage, Butler Chadwick, Davies, Dowley, Fox

**Absent:** Cllr. Jones

**Public:** 0

**In attendance:** R. Turner (Clerk)

113/2223 **PRESENT & APOLOGIES FOR ABSENCE** – apologies received from Cllr. Jones.

114/2223 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

- a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.*  
 None declared.
- b) *Dispensation requests*  
 None received.
- c) *Gifts or hospitality*  
 None declared.

115/2223 **PUBLIC PARTICIPATION SESSION**

No public present.

116/2223 **MINUTES** – it was **RESOLVED** to confirm the minutes of the Council Meeting dated 27<sup>th</sup> March 2023 as being a true record and to authorise the chairman to sign them.

117/2223 **FINANCIAL MATTERS -**

- a) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

| Ref      | Payee                | Item                 | Method | Net       | VAT     | Gross     |
|----------|----------------------|----------------------|--------|-----------|---------|-----------|
| P78-2223 | SCPF                 | Pension              | SO     | £198.54   | £0.00   | £198.54   |
| P79-2223 | ICO                  | Reg fee              | DD     | £35.00    | £0.00   | £35.00    |
| P80-2223 | Hanwood Village Hall | Fire doors           | BACS   | £3,840.00 | £0.00   | £3,840.00 |
| P81-2223 | Landright Services   | Extra grass cuts EMG | BACS   | £300.00   | £60.00  | £360.00   |
| P82-2223 | G Taylor             | Play area repairs    | BACS   | £1,365.75 | £273.15 | £1,638.90 |
| P83-2223 | R Turner             | Expenses             | BACS   | £53.18    | £4.00   | £57.18    |
| P84-2223 | Shropshire Council   | Electricity          | BACS   | £160.90   | £32.18  | £193.08   |
| P85-2223 | BPG Ltd              | Newsletter           | BACS   | £646.00   | £0.00   | £646.00   |
| P86-2223 | HMRC                 | PAYE Q1              | BACS   | £717.32   | £0.00   | £717.32   |
| P87-2223 | St Thomas PCC        | Grant                | BACS   | £1,390.00 | £0.00   | £1,390.00 |

|          |                         |        |      |         |        |         |
|----------|-------------------------|--------|------|---------|--------|---------|
| P88-2223 | Trophies Plus<br>Medals | Medals | BACS | £422.50 | £82.50 | £507.00 |
|----------|-------------------------|--------|------|---------|--------|---------|

The clerk also reported that the new energy charge for street lighting for 2023/4 will be £621.43 plus VAT – whilst this is an increase it is less than expected and has been budgeted for.

- b) *Income received* – none.  
c) *Bowling club grant for toilet* – it was **RESOLVED** to authorise an advance payment of x for works completed to date, subject the grant being capped at 50% of works up to a limit of £6,000.

118/2223 **PLANNING NOTIFICATIONS – FOR COMMENT**

- 1) 23/01507/VAR - Proposed Dwelling To The West Of, Orchard Lane, Hanwood  
Proposal: Variation of Condition No. 2 attached to planning permission 21/05010/FUL dated 28 January 2022  
Comments: It was **RESOLVED** to not comment.

119/2223 **PARISH MATTERS**

- a) *Caradoc play area – design of signage* – the sign design for the new play area was agreed.  
b) *King’s Coronation* – the clerk updated that medals have been purchased and advertised.  
Action: Cllr. Evans to take medals to the school  
c) *Place Plan Review* – noted that a review is about to take place and the issue of Great Hanwood being part of the Shrewsbury Town Place Plan area does not reflect how local people use facilities and means a disproportionate amount goes to the town.  
Action: Clerk to write and say Shrewsbury Place Plan covers 1/3<sup>rd</sup> of county and there should be a separate place plan for Shrewsbury Town. Hanwood would consider being in a rural place plan area or grouped with Pontesbury and Minsterley.  
d) *Other parish matters – reports*
- Request for two planters - 1 for Orchard Lane, the other for Weir Road
  - Dog fouling – has increased recently. Agreed to purchase a dog poo bag dispenser for a problematic footpath close to Caradoc
  - Tree pruning
  - St Thomas and St Anne’s School, Hanwood school has had a “Good” Ofsted report.

120/2223 **NEXT MEETINGS**

- a) *Next meeting* – Annual Council Meeting 22<sup>nd</sup> May 2023, 7.30pm The Cock Inn Function Room, Hanwood.  
b) *Items for next meeting agenda- to note requests* – Place Plan, frequency of newsletters.

121/2223 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 Items 122 to 124/2223 due to the likely disclosure of confidential information

122/2223 **SAFER SPEED SHROPSHIRE** – it was **RESOLVED** to delegate to the clerk to sign the contract extension with CCC4 Business for 2023/4

123/2223 **DATA PROTECTION SUPPORT CONTRACT** – it was **RESOLVED** to opt for Telford and Wrekin’s GDPR service plus the bronze legal option.

124/2223 **CLERK’S APPRAISAL** – the findings of the appraisal were agreed. It was agreed to review the clerk’s hours at the next meeting.