GREAT HANWOOD PARISH COUNCIL

Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB Telephone: 01743 741611, email: greathanwoodpc@gmail.com
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Minutes of Council Meeting held on 24th September 2019

At The Cock Inn Community Room, Hanwood, at 8.30pm

Present: Cllr. Percival (Chairman), Cllrs. Bromage, Davies, Evans, Fox and Lewis

Absent: None

Clerk: Mrs R Turner

39/1920 PRESENT & APOLOGIES FOR ABSENCE

All present.

40/1920 DISCLOSURE OF PECUNIARY INTERESTS

None disclosed.

41/1920 DISPENSATION REQUESTS

None being sought.

42/1920 PUBLIC PARTICIPATION SESSION

No public present.

43/1920 **MINUTES**

a) Minutes dated 22nd July 2019 - it was **RESOLVED** to approve the minutes as being a correct record and they were duly signed by the chairman

44/1920 PLANNING NOTIFICATIONS - FOR INFORMATION

19/03020/TPO - 26 Chestnut Close, Hanwood, Shrewsbury, SY5 8RB
 Proposal: Fell to ground level and treat the stump of 1No Common Ash (T1) protected by Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003

Decision: Grant Permission

45/1920 PLANNING APPLICATIONS - FOR COMMENT

- 19/03604/FUL Colista, Weir Road, Hanwood, SY5 8LA
 Proposal: Erection of single storey rear extension & first floor loft conversion
 Comments: It was RESOLVED to support the application.
- 19/03644/FUL 16 Poplars Avenue, Hanwood, Shrewsbury, SY5 8R Proposal: Erection of extension to side incorporating garage and bedroom in roof <u>Comments:</u> It was <u>RESOLVED</u> to support the application.
- 3) 19/03959/TPO 26 Chestnut Close, Hanwood, Shrewsbury, SY5 8R Proposal: To fell 1no Mature Sycamore tree (T1) protected by Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003 Comments: It was RESOLVED to make no comments.
- 4) 19/03747/FUL Proposed Dwelling To The West Of, Orchard Lane, Hanwood Proposal: Erection of one dwelling and alterations to existing vehicular access <u>Comments:</u> It was <u>RESOLVED</u> that whilst in principle the parish council is not against the renewal of this previous planning consent, there is concern about the condition of the surface of the road. The PC feel

it must be repaired and conditions must be put in place to ensure no further detriment to the surface of the road as a result of the construction stage of this dwelling or its ongoing use as a dwelling.

5) 19/03697/FUL - Coppice Court, Nobold, Shrewsbury, Shropshire, SY5 8NJ Proposal: Erection of a replacement dwelling <u>Comments:</u> It was agreed to make a site visit and defer considering this application to the 8th October council meeting.

46/1920 PARISH MATTERS

- a) Caradoc View Play area maintenance issues & tree inspection- noted that the basket swing needs a new post but the manufacturer will not honour the warranty. Independent quotes to be sought. It was **RESOLVED** to commission a tree inspection from Shropshire Council as it is due to be done.
- b) Street light maintenance contract & energy supplier transfer supply has been transferred to SC with effect from 1st July 2019 at a cost of £268.70 for the 2019/20 financial year and it was **RESOLVED** to pay the bills by direct debit.
- c) Environmental Maintenance Grant it was **RESOLVED** to agree a revised schedule of works from the contractor which reflects the fact the hedges have only needed one cut not two this year. It was agreed that any surplus EMG funds could be spent on cleaning/cutting back around highway signs. It was noted that vegetation by the sign at Hanwood Bank needs cutting back.
- d) Back-up software for laptop it was <u>RESOLVED</u> to agree to use Backblaze, clerk to be reimbursed for cost and cost to be split with other parishes using the laptop.
- e) Payment from Shropshire Homes to Parish Council re additional homes permitted it was **RESOLVED** to accept a commuted sum payment of £16,000 this being pro-rated from the original £20,000 offered due to 4 additional homes being permitted on Phase 2 rather than 5. The funds will be used for the benefit of residents of the immediate vicinity of the development.

47/1920 FINANCIAL MATTERS

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

Ref	Payee	Item	Method	Net	VAT	Gross
P34-1920	R Turner	Salary July	SO	£532.18	£0.00	£532.18
P35-1920	Landright	Maintenance	SO	£240.00	£48.00	£288.00
	Services	contract				
P36-1920	SCPF	Pension July	SO	£86.74	£0.00	£86.74
P37-1920	R Turner	Salary Aug	SO	£532.18	£0.00	£532.18
P38-1920	Landright	Maintenance	SO	£240.00	£48.00	£288.00
	Services	contract				
P39-1920	SCPF	Pension July	SO	£86.74	£0.00	£86.74
P40-1920	R Turner	Salary Sep	SO	£532.18	£0.00	£532.18
P41-1920	Great Hanwood	Room hire	BACS	£75.00	£0.00	£75.00
	CIC					
P42-1920	Great Ness PC	Software	BACS	£31.46	£0.00	£31.46
P43-1920	PKF Littlejohn	Audit	BACS	£200.00	£40.00	£240.00
P44-1920	Play Inspection	RoSPA	BACS	£65.00	£13.00	£78.00
	Co					
P45-1920	R Turner	Expenses Aug	BACS	£220.16	£34.13	£254.29
		& Sep				

b) Income received – noted as follows:

Ref	Payee	Item	Amount
R5-1920	R Turner	Salary overpaid	£13.62
R6-1920	Shropshire Council	EMG underpaid	£500.00
R7-1920	Cressage PC	Office costs	£348.75

c) External audit report & closure of audit for 2019/20 - the external audit report had highlighted no issues and it was therefore **RESOLVED** that the 2018/19 audit is now concluded and noted that notices to that effect have been posted.

48/1920 **CORRESPONDENCE**

West Midlands Railways Community Fund – to agree possible project(s) – it was **RESOLVED** to apply for a refurbishment of Caradoc Play Area with budget being £36,000 (£16,000 being from adjoining development plus £2,000 from council's reserves with 50% match funding of £18,000 to be sought). The clerk was also asked to clarify with SC as to if Neighbourhood Fund can be spent within the Pontesbury parish part of Hanwood.

49/1920 NEXT MEETINGS

- a) Next council meeting 8th October 2019 at St Thomas PCC Community Room at 7.30pm.
- b) Items for next agenda- to note requests none.