GREAT HANWOOD PARISH COUNCIL

Minutes of Council Meeting held on 26th March 2019

At St Thomas Church Community Room, Hanwood at 7.30pm

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

Absent: None

Clerk: Mrs R Turner

Public: 1

- 135/1819 **PRESENT & APOLOGIES FOR ABSENCE** All present.
- 136/1819 **DISCLOSURE OF PECUNIARY INTERESTS** Cllr. Lewis declared a pre-determination re grant application church
- 137/1819 **DISPENSATION REQUESTS** None.
- 138/1819 **PUBLIC PARTICIPATION SESSION** No members of the public wished to speak.

139/1819 MINUTES

a) Minutes dated 27th *February* 2019 - it was **<u>RESOLVED</u>** to approve the minutes as being a correct record and they were duly signed by the chairman.

140/1819 **REPORTS**

- a) Shropshire Council £430k bus savings targeted, consultation starts today. Main effect for Hanwood is cessation of discounted card for P&R. Fees for students going into college proposed that £157 charge for low income to go to £450 per annum from September 2020. Children with Statements of Educational Need will also see alteration and children going to pre-school will not get funding. The changes apply to new users only. Local Plan consultation finished, results due later this year. Cllr. Evans had voted against the proposed budget cuts. Business case being drawn up to replace lights on highways with LED lights.
- *b) Police Report* none.
- *c)* Youth Club a summary of the termly report was given.
- *d)* Other parish councillor reports it was reported that Roy Dunscombe is standing down as Chair of Village Hall Committee.

141/1819 PLANNING NOTIFICATIONS - FOR INFORMATION

 18/01057/FUL - Residential Development Land West Of Caradoc View, Hanwood, Proposal: Mixed residential development of 25 dwellings; associated estate roads, parking and garages; formation of public open space
Decision: Grant Permission

142/1819 PLANNING APPLICATIONS - FOR COMMENT

 19/01016/FUL - Lydham Villa, Hanwood, Shrewsbury, Shropshire, SY5 8LS Proposal: Erection of single storey extension and associated alterations and improvements; erection of open porch <u>Comments:</u> It was <u>RESOLVED</u> to support

143/1819 PARISH MATTERS

a) Traffic lights crossing camera/signage – Road markings art crossing re-done and infrared sensors replaced. SC Highways had advised that a job has been raised to install the two signs on the approach to the crossing. It was agreed to ask the police about getting a camera for the crossing.

- b) 30mph sign SC Highways looking to clear the overgrown foliage. Not done yet.
- *c)* Caradoc play area repairs minor repairs to play ship done.
- d) Damage to noticeboard by Caradoc bus stop being replaced but needs new sealant.
- *e)* Speeding/traffic calming scheme CIL Local EOI submitted. Clerk to enquire as to cause of accident on A488 last Friday.
- *f)* Highways England -overnight lane closure on the A5 and Edgebold Island for lamp column replacements clerk to check dates.
- g) Reports of other parish matters

144/1819 FINANCIAL MATTERS

Ref	Payee	Item	Method	Net	VAT	Gross
P74-1819	SCPF	Pension	SO	£83.90	£0.00	£83.90
P75-1819	ICO	Registration	DD	£35.00	£0.00	£35.00
P76-1819	R Turner	Salary	SO	£514.84	£0.00	£514.84
P77-1819	Great Hanwood	Room hire	BACS	£45.00	£0.00	£45.00
	CIC					
P78-1819	R Turner	Expenses Mar	BACS	£281.87	£49.80	£298.80
P79-1819	Shropshire	Play area	BACS	£450.00	£90.00	£540.00
	Council	inspections				

a) Payments including payments made between meetings – it was **<u>RESOLVED</u>** to approve the following:

- b) Income received
 - £201.20 cherry trees
 - EMG £725 (check)
- c) Banking to sign paperwork to close Natwest account it was <u>RESOLVED</u> to keep the account open as it would be handy to have an account with a second bank in the event the council's funds exceeded the FSCS limit. I was further <u>RESOLVED</u> to add the clerk as a signatory to the account.
- *d)* EMG application 2019/20 and 2020/21 submitted.
- e) Grant request St Thomas PCC, Hanwood Cllr. Lewis declared a bias and took no part in the debate. it was **RESOLVED** to approve a grant of £1,100 towards churchyard maintenance and 325 towards the newsletter

145/1819 CORRESPONDENCE

- *a) CIL and Neighbourhood Fund collected 2012-18:* CIL Local £45,492.40, Neighbourhood Fund £9,477.58; the Neighbourhood Fund will be paid with the 2019/20 precept.
- *b)* Travel assistance SEN and post 16 consultation it was **<u>RESOLVED</u>** to object and say should continue to support, expressing concern about effect on children and carers.

146/1819 **NEXT MEETING**

- a) Date and time of next council meeting Annual Council Meeting 28th May 2019, 7.30pm.
- b) Items for agenda- to note requests

It is recommended 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 147/1819 as it concerns exempt matters

147/1819 CLERK'S ANNUAL LEAVE – dates agreed.