



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
Telephone: 01743 741611, email: greathanwoodpc@gmail.com
Website: www.greathanwoodpc.org.uk

MINUTES OF COUNCIL MEETING HELD ON MONDAY 26TH JUNE 2023 AT 7.30PM, AT THE COCK INN FUNCTION ROOM, HANWOOD

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

Absent: Cllr. Butler

Public: Condover College - Vikki Pryce (Chief Executive), Hazel Rice (Care Manager), Jo Mear (Head of Care)

In attendance: R. Turner (Clerk)

18/2324 **PRESENT & APOLOGIES FOR ABSENCE**

Apologies for absence received from Cllr. Butler. Cllr. Fox apologised for anticipated late arrival.

19/2324 **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.

b) *Dispensation requests*
None received.

c) *Gifts or hospitality*
None declared.

20/2324 **PUBLIC PARTICIPATION SESSION**

a) *SUPPORTED HOUSING FOR CONDOVER COLLEGE IN WEIR ROAD, HANWOOD –*

The college representatives outlined the supported housing they are developing for 2 family units in Weir Road. The college caters for young adults with Severe Learning Difficulties and complex care needs. The people generally do not have behavioural issues and want to be part of the community. Two houses are being developed - Waterford House and The Saplings. It is planned that six young people will reside in Waterford and three in The Saplings. The college offers lifelong care.

Fencing is being put in place to protect against the drop to the brook at the rear. Some of the garden of Waterford House has been given to The Saplings. Summerhouses are being installed. There will be adequate parking on site for staff and family. The plan is to open in July/August. The college clarified that recent fencing for gas board vehicles was not associated with their properties. The college offered their support for the parish council's proposed Weir Road junction safety works.

A councillor asked if county lines has been an issue with young people at the college, given their vulnerability. It was clarified that it hasn't been as the young people aren't at the level where they could support themselves independently enough to engage in such an activity.

The chairman thanked Condover College for attending and wished them well with their venture. It was agreed that the college would provide an article for the newsletter.

Cllr. Fox entered the meeting.

- b) *A period of 15 minutes is set aside to allow the public the opportunity to speak on any agenda item.*
No members of the public wished to speak.

21/2324 **MINUTES** – it was **RESOLVED** to confirm the minutes of the Annual Council Meeting dated 22nd May 2023 as being a true record and to authorise the chairman to sign them.

22/2324 **REPORTS**

- a) *Police Report* – none.
- b) *Shropshire Council* – Cllr. Evans gave an update:
- Smithfield re-development – Levelling Up money, £14 million was for riverside. Riverside re-development is Phase 1 of the TC regeneration.
 - Longden/Radbroke demand led bus service
 - CX set up his own office support to monitor things
 - Pest controller consultation in progress
 - Licensing Policy consultation
 - Transformation – part of savings plan
 - Highways transport questionnaire – being sent to 3,000 residents
 - Great Outdoors Survey in progress
 - SC has only made 65% of savings to date, needs to make 91% to be sustainable
 - Boundaries – looking at SC boundaries – Hanwood will have an Edgebold ward (3 electors), 8 from Hanwood. To do with anticipation of that piece of land being annexed to Shrewsbury.
- c) *Youth club* – meeting being arranged for September 2023.
- d) *Village Hall* – Cllr. Davies had little to report. The village hall is in need of more volunteers.
- e) *Speed Camera WG, including data sharing agreement with Minsterley PC and Pontesbury Parish Council* – a verbal update was given. It was **RESOLVED** to share access to camera data and tasks like calibration with the other two partner parishes.
- f) *Open spaces/memorial garden/public realm WG, including quote for ramp* – ramp quote awaited.
- g) *Newsletter* – a request for articles is being sent out with a 7th July deadline. Cllr. Davies asked if articles from the church could focus on community events.
- h) *Parish Councillor Reports (of external meetings attended)* – none.

23/2324 **ANNUAL ITEMS** – *approval of the revised 2022/3 AGAR – with corrected asset values*
An error has been identified as some asset values had been stated inclusive of VAT. As the AGAR had not yet been published, it was agreed to correct this before the electors' rights period commenced. The following resolutions were therefore passed:

- a) *Asset Register 31.3.23* – it was **RESOLVED** to approve the register as per Appendix 1, re-stated net of VAT.
- b) *AGAR - Section 1 - Annual Governance Statement* – it was **RESOLVED** to approve the Statement answering Yes to all applicable statements.
- c) *AGAR - Section 2 - Accounting Statements* – it was **RESOLVED** to approve the statements and noted that the RFO had signed them prior to the meeting start.
- d) *Electors' Rights dates* – 28th June 2023 to 2nd August 2023.
- e) *Internal audit quotes 2023/4* – it was **RESOLVED** to appoint SDH Accounting.

24/2324 **FINANCIAL MATTERS**

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

Ref	Payee	Item	Type	Net	VAT	Gross
P14-2324	Landright Services	Maintenance contract	SO	£312.50	£62.50	£375.00
P15-2324	SCPF	Pension	SO	£278.47	£0.00	£278.47
P16-2324	R Turner	Salary June	SO	£1,019.20	£0.00	£1,019.20
P17-2324	Landright Services	Maintenance contract	SO	£312.50	£62.50	£375.00
P18-2324	Hanwood Bowling Club	Grant part 2	BACS	£2,673.74	£0.00	£2,673.74
P19-2324	R Turner	Clerk's expenses	BACS	£40.40	£0.00	£40.40
P20-2324	R Turner	SLCC membership	BACS	£115.67	£0.00	£115.67
P21-2324	Great Ness & Little Ness PC	SLCC training	BACS	£90.00	£0.00	£90.00
P22-2324	Ray Parry Playgrounds	Caradoc refurb	BACS	£21,980.00	£4,396.00	£26,376.00
P23-2324	Telford and Wrekin council	GDPR/legal support	BACS	£175.00	£35.00	£210.00
P24-2324	Great Hanwood CIC	Room Hire	BACS	£229.17	£45.83	£275.00
P25-2324	CCC4 Business	Consultancy	BACS	£74.25	£14.85	£89.10
P26-2324	Defib Warehouse	Defib spares	BACS	£133.33	£26.67	£160.00
P27-2324	SCPF	Pension	SO	£278.47	£0.00	£278.47

b) *Income received* – noted as follows:

Ref	Payee	Item	Amount
R4-2324	Shropshire Council	EMG	£1,500.00

25/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**

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

Decision: Grant Permission

26/2324 **PLANNING APPLICATIONS – FOR COMMENT**

None received.

27/2324 **PARISH MATTERS**

a) *Caradoc play area* – the equipment install is in progress.

b) *Lights at Hanwood Village Hall* – further research is being carried out on the project.

c) *Place Plan Review – consultation*

- Add traffic calming within the village.
- Add Edgebold speed reduction – between roundabout and Hanwood.
- Safer Cycling and Walking Routes into Shrewsbury.
- Orchard Lane drainage.
- Bridge across the Ford in Post Office Lane.

- Footpath improvements including dog waste measurement measures.
- Add Pontesbury PC to add crossing by school.
-

Action: Clerk to submit Place Plan updates.

- d) *Shropshire Council Divisional boundary review* – it was **RESOLVED** to object to the proposed warding of Hanwood - Edgebold ward looks towards Hanwood as a community and is historically part of Hanwood. It is illogical to form a ward with just 3 electors.
Action: Clerk to submit comments.
- e) *Dog fouling* –it was noted that the poo bag dispenser is now in place.
- f) *Tree pruning* – to be planned for after August.
Action: Clerk to seek quotes and permission.
- g) *Weir Road junction* – no progress as feedback is awaited from SC.
- h) *Orchard Lane drainage* – it was noted that the drains are blocked.
Action: Clerk to contact Helen Walters and copy Cllr. Jones and Evans in.
- i) *Oaklands to Oakland's View footpath works* - it was noted that a date has not been given by the contractor and it was agreed to seek alternative quotes as a back-up option.
Action: Clerk.
- i) *Training* – it was **RESOLVED** to support a 1/3rd contribution towards the clerk's training on carbon literacy, community engagement, finance.
- j) *Contribution to clerk's SLCC fees* - it was **RESOLVED** to support a 1/3rd contribution towards the clerk's SLCC membership.
- k) *Other parish matters – reports*
- (i) Sign bearing name Orchard Lane is detached from rotted support.
- (ii) Rectory Gardens sign is rotted and wooden bollards rotted at Rectory Gardens and cars coming onto the green.
- (iii) Inspection cover under railway bridge rattles, heading into Hanwood by the school.
Action: Clerk to report all above to SC.
- (iv) It was noted that Cllr. Jones has a volunteer to maintain a flower box at Orchard Lane.
Action: Clerk to put Ursula Longmore in contact with Cllr. Jones.
- (v) Asset inspection
Action: Clerk, Cllrs. Chadwick and Jones to do the inspection in August.
- (vi) Defibrillator – checks
Action: Cllr. Bromage to do a check and clerk to order any spare parts needed.
- (vii) Timetable on north bound bus stop at end of Vine Close smashed.
Action: Clerk to report to Minsterley Motors.

28/2324 **CORRESPONDENCE**

- a) *Shropshire Council Licensing Policy 2024 to 2029 – consultation* – to be deferred to July.
- b) *Legal update re Biodiversity duty and to consider supporting Climate and Ecology Members Bill* – it was **RESOLVED** to support the bill and to write to the local MP.
- c) *D Day 2024 Plans – 80 Year anniversary* – it was agreed to plant a time capsule in commemoration.
- d) *Coronation jubilee medals –20 to 25 medals are left* – it was agreed to offer them on a first come, first served basis to any parish children under 16.

29/2324 **NEXT MEETINGS**

- a) *Next meeting – Council Meeting 17th July 2023, The Cock Inn Function Room, Hanwood, 7.30pm*
- b) *Items for next meeting agenda*
- c) *Meeting dates for 2023/4 municipal year*