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MINUTES OF COUNCIL MEETING HELD ON MONDAY 27TH MARCH 2023 AT 7.30PM, AT THE COCK INN FUNCTION ROOM, HANWOOD

Present: Cllr. Evans (Chairman), Bromage, Chadwick, Davies, Dowley, Fox, Jones **Absent:** Cllr. Butler, Cllr. Chadwick **Public: In attendance:** R. Turner (Clerk)

97/2223 **PRESENT & APOLOGIES FOR ABSENCE** Cllrs. Butler and Chadwick were absent.

98/2223 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 being sought.
- c) Gifts or hospitality none declared.

99/2223 PUBLIC PARTICIPATION SESSION

A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item. No public present.

100/2223 **MINUTES** – it was **<u>RESOLVED</u>** to confirm the minutes of the Council Meeting dated 27th February 2023 as being a true record and to authorise the chairman to sign them.

101/2223 **REPORTS**

- *a) Police Report* none received at present. It was noted that the new PS is Gary Lansdale and the new PC is Richard Walters.
- *b)* Shropshire Council Cllr. Evans reported as follows:
 - *Place Plans* to be discussed soon consultation mid-April looking at Place Plans and CIL. SC wants to resurrect them and identify priorities. The Place Plans will feed into the Local Plan Review.
 - Budget a Council Tax increase of 4.99% has been set. Cllr. Evans voted against it, not because he disagreed with the 4.99%, but because he disagreed with the lack of information on how the savings will be made and proposed consultant fees. Cllr. Evans said he is meeting with the Chief Executive tomorrow and will be asking what the Plan B is? SC needs to save the equivalent of £1million a week, which is hard to find.
 - *Bus station* the motion has been amended to call it a bus interchange, the implications of this are unclear.
 - *Lights at village hall* Jason Hughes is willing to come and look at the Village Hall lighting and advise on what may be suitable.
 - *Failed warning lights by the bridge* SC are fixing these.
 - Customer service centre a consultation is taking place on its opening times.
 - *Street parties* applications for closures need to be made by 16th April.
 - *Quarry swimming pool* the pool was closed in July due to the roof. Contractors are due to start in April, no date for completion.
 - *Housing Land Supply* SC has 7 years' housing land supply.
 - LED lighting all SC lights to be replaced by LED by start of winter.

- SC meeting two motions being put forward on river quality and active travel.
- *Youth club* the clerk advised that a committee meeting is to be re-arranged.
- *d) Village Hall* Fred Palmer and Cllr. Davies are to attend a meeting with Jason Hughes re the lights. A successful quiz and curry night was held, with 21 teams.
- *e)* Speed Camera WG the group is due to meet next week.
- *f) Open spaces/memorial garden/public realm WG* Cllr. Dowley reported that the benches are now complete. Cllr. Dowley suggested getting a step/ramp for the entrance. Action: Clerk to enquire with contractors.
- g) Joint CIL WG no update.
- *h)* Parish Councillor Reports
 - *SALC meeting* Cllr Evans and Davies attended and the police superintendent was there.

102/2223 FINANCIAL MATTERS -

c)

a) Payments including payments made between meetings – it was **<u>RESOLVED</u>** 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 Medals	Medals	BACS	£422.50	£82.50	£507.00

- *b) Income received* none.
- *c)* Bowling club grant for toilet the work is not yet complete so the grant has not been applied for.

103/2223 PLANNING NOTIFICATIONS – FOR INFO

 23/00277/VAR - Proposed Dwelling To The West Of, Orchard Lane, Hanwood Proposal: Variation of Condition 9 of Application Reference Number: 21/05010/FUL *Decision: Refuse*

104/2223 PLANNING NOTIFICATIONS – FOR COMMENT

None received at time of issuing agenda.

105/2223 PARISH MATTERS

- a) Caradoc play area the routine inspection reports were noted and it was **RESOLVED** to place a repeat order for regular inspections, noting increased price of £28 per hour. It was noted that the repairs to the basket swing and wooden edging are complete.
- b) Weir Rd junction no reply from Dave Gradwell. Action: Clerk to email Dave Gradwell, copying Cllr. Evans in.
 c) Oaklands to Oaklands View footpath - no reply from Richard Knight following request to
- c) Oaklands to Oaklands View footpath no reply from Richard Knight following request to do the works.
 - Action: Clerk to email Richard Knight, copying Cllr. Evans in. Drainage works at Orchard Lane – Cllr. Evans reported that a response is av
- *d)* Drainage works at Orchard Lane Cllr. Evans reported that a response is awaited from SC officers.

- e) *Lights out at Oaklands View* no reply from Homes Plus. Action: Clerk to contact Homes Plus again and copy Cllr Evans in.
- f) King's Coronation parish plans it was **<u>RESOLVED</u>** to:
 - Order 150 medals. The medals will be given to children at St Thomas and St Anne CE Primary School. Other children up to primary school age will be able to request any spare medals on a first come, first served basis. An article will placed in the newsletter.
 - A time capsule will be purchased, and St Thomas and St Anne CE Primary School will be asked to work with the children to fill it. The capsule will be buried in the memorial garden.

Actions:

- <u>Clerk to purchase medals and time capsule.</u>
- <u>Clerk to contact school re the time capsule.</u>
- Article to be placed in newsletter re the spare medals.
- g) Other parish matters reports
 - Light still out on main road.
 - *Newsletter* a few edits were discussed. It was also agreed to highlight the parish council's frustration and concern re slow / non-action of SC on following up on matters reported.

106/2223 CORRESPONDENCE

- *a) Police charter* it was **<u>RESOLVED</u>** to sign a 3 month charter the priorities being: 1) Speeding especially outside the school, 2) ASB in particular fly tipping and dog mess.
- *King's Coronation awards* it was <u>RESOLVED</u> to nominate Will Hanmer. <u>Action: Cllr. Davies to draft and submit a nomination.</u>
- *c)* Invitation to army engagement event noted but agreed not to attend.

107/2223 NEXT MEETINGS

- *a)* Next meeting Annual Parish Meeting 24th April 2023, 7.30pm at The Cock Inn Function Room, Hanwood. A short council meeting will take place at 7pm. Cllr. Jones gave his apologies.
- b) Items for next meeting agenda- no requests
- 108/2223 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 109 to 112/2223 due to the likely disclosure of confidential information
- 109/2223 CARADOC PLAY AREA REFURBISHMENT it was noted that only one tender has bene received. It was <u>RESOLVED</u> to accept the tender from Ray Parry Playgrounds, including the additional work to remove the concrete bases, and install grass matting.
- 110/2223 **SAFER SPEED SHROPSHIRE** it was **<u>RESOLVED</u>** to delegate to the clerk to sign the contract extension with CCC4 Business for 2023/4.
- 111/2223 **DATA PROTECTION SUPPORT CONTRACT** it was agreed that the clerk would seek quotes for a council meeting on 24th April.
- 112/2223 CLERK'S APPRAISAL it was agreed that Cllrs. Chadwick and Evans would carry out the appraisal and report back to council.