

# GREAT HANWOOD PARISH COUNCIL

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## MINUTES OF COUNCIL MEETING HELD ON MONDAY 28<sup>TH</sup> FEBRUARY 2022 AT 7.30PM, AT THE COCK INN FUNCTION ROOM, HANWOOD

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

**Absent:** None.

**Public:** None.

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

86/2122 **PRESENT & APOLOGIES FOR ABSENCE**

Cllr. Butler apologised for lateness.

87/2122 **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 disclosed.
- b) *Dispensation requests* – none.
- c) *To declare any gifts or hospitality* – none.

88/2122 **PUBLIC PARTICIPATION SESSION**

No public present.

89/2122 **MINUTES** -it was **RESOLVED** to confirm the minutes of the Council Meeting dated 3<sup>rd</sup> February 2022 as being a correct record and the chairman was authorised to sign them

90/2122 **REPORTS** – *to receive reports and agree actions arising*

- a) *Police Report* – none.
- b) *Shropshire Council* –
  - **Shirehall** declared surplus and it is now being marketed
  - **Town Centre re-development** being looked at
  - **Fees and charges** increased
  - **Council Tax/social care precept** - 3.99% increase
  - **SC going towards digital preferred** so need to request paper copies/
  - **Motion re public questions procedure.** Public can only ask one question and max of 6.
  - **Parental leave** policy agreed
  - **Sky lanterns banned** from being launched from Council properties
  - **Street parties** – applications free
  - **Levelling Up-** SC missed out on this fund. At present, SC do not want a mayor and don't want to be amalgamated with TWC.
  - **Shropshire Plan** out for consultation –
  - **Riverside development** – consultation results. Now going to consider a bus station in the centre.
  - **Local Plan** – questions between SC and Inspector. Timescale not certain.
  - **NW Relief Road** - £14.5 million government grant money spent, if road cancelled money would have to be re-paid to government

*Cllr. Butler entered the meeting and had no interests to declare.*

- c) *Youth club* – committee meeting held, new youth worker has been appointed, AGM scheduled for April.
- d) *Village Hall* – Cllr. Davies reported on the hall committee meeting last week. The meeting focused on hall improvements re CIL.

Quiz and curry date postponed to Sat April 2<sup>nd</sup> Race evening on April 23<sup>rd</sup>. Planning for Queen's Platinum Jubilee 4<sup>th</sup> June 2022. It was **RESOLVED** that the parish council would contribute £250 towards a village hall jubilee event and look at adding benches to the memorial garden, to commemorate the jubilee.

- e) *St Thomas PCC* – Cllr. Bromage reported that there hasn't been a meeting. hasn't meet.
- f) *Speed Camera Working Group* – the minutes were noted. It was agreed to site the camera on the lamppost on corner of Post Office Lane as this is where peak speeds have been noted on the approach to Hanwood village and there is a clear line of site for the camera. The second choice location being the speed warning sign post by Vine Close. The council **RESOLVED** to support the chosen location and noted that in future the school may be a possible location
- g) *Open spaces/memorial garden/public realm working group* – the group is potentially meeting this weekend. The council tasked the group to look at jubilee benches in the memorial garden, the Caradoc play area survey and also the footpath to Oaklands View.
- h) *Pontesbury & Hanwood Joint CIL Working Group* – meeting on 1<sup>st</sup> March. Following the resignation of Cllr. Glover it was **RESOLVED** to add Cllr. Jones to the working group.
- i) *Parish Councillor Reports (of external meetings attended)*

Cllr. Evans reported on the following

- The light outside school has been reported as not working as has the light by the bridge
- Bus stop re-erected by school
- Flooding in Hanwood – problem area noted by Station Cottage, in addition to other known flooding.

#### 91/2122 **FINANCIAL MATTERS**

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

Ref	Payee	Item	Method	Net	VAT	Gross
P66-2122	SCPF	Pension	BACS	£177.16	£0.00	£177.16
P67-2122	R Turner	Salary	SO	£691.70	£0.00	£691.70
P68-2122	ICO	Registration	SO	£35.00	£0.00	£35.00

- b) *Income received* – none.

#### 92/2122 **PLANNING NOTIFICATIONS – FOR INFORMATION**

None at time of issuing agenda.

#### 93/2122 **PLANNING APPLICATIONS – FOR COMMENT**

None at time of issuing agenda.

#### 94/2122 **PARISH MATTERS – to consider updates and new matters**

- a) *Environmental Maintenance Grant works* - £1400 to date this year. A quote to do the following was accepted:

- Grass cut to village main roads
- Litter pick through village
- Clear main road footpaths
- Clean road signs

It was agreed to also ask the contractor to look at Station Cottage and see if a solution to the flooding can be found with the £150 grant remaining. It was noted that Rea Valley Tractors own the land that the drain is on and Cllr. Butler offered to speak to them

- b) *Request for footpath between The Oaklands and Oaklands View to be “made up”* – Open Spaces WG to look at this
- c) *Twenty's Plenty* – report from Cllr. Davies noted. It was **RESOLVED** to write to SC Chief Executive, using template Twenty's Plenty's letter and highlighting concerns re the 3 estates in Hanwood – Caradoc, Poplars estate and Woodlands, and the area between the shop and the school, requesting they become 20mph areas.
- d) *Solar lighting along footpath adjacent to Hanwood Village Hall* – covered under Village Hall report.

- e) *Newsletter* – it was **RESOLVED** to instigate a newsletter with 2 editions per year - June and December. Clerk to oversee and Cllrs. Chadwick and Davies to help edit it. Volunteers would be needed to help deliver it.
- f) *Himalayan Balsam*- keep on agenda to monitor.
- g) *Community Governance Review* - deferred to next meeting and Cllr. Evans would bring a map.
- h) *Place Plan* – deferred to March agenda
- i) *Logo* – 2 quotes to be obtained.
- j) *Noticeboard* – Cllr. Butler to look at the condition of the wooden board by the Caradoc bus shelter

95/2122 **NEXT MEETINGS**

- a) *Council Meeting(s)* – 28<sup>th</sup> March 2022, 7.30pm, The Cock Inn , Hanwood
- b) *Items for next meeting agenda-* to note requests (as recorded in the minutes)

96/2122 *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 97/2122 & 98/2122, due to the likely disclosure of confidential information*

97/2122 **ANPR SPEED CAMERA PROJECT** – it was **RESOLVED** to approve the contract with agree contract with CCC4 Business /ANPR CheQ in principle subject to final edits and due diligence checks. The clerk was delegated to sign it. It was further **RESOLVED** to note that due to the complexity and specialist nature of the project it was not appropriate to seek multiple quotes on this occasion.

98/2122 **CLERK'S APPRAISAL** – it was agreed that the Chair and Vice Chair would carry out the appraisal prior to end of March and report the findings to council.