

# GREAT HANWOOD PARISH COUNCIL

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

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

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

**Absent:** Cllr. Dowley

**Public:** 0

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

60/2223 **PRESENT & APOLOGIES FOR ABSENCE**

Apologies received from Cllr. Dowley.

61/2223 **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 received.

c) *Gifts or hospitality* – none declared.

62/2223 **PUBLIC PARTICIPATION SESSION**

No members of the public were present.

63/2223 **MINUTES** - it was **RESOLVED** to confirm the minutes of the Council Meeting dated 3<sup>rd</sup> October 2022 as being a true record and to authorise the chairman to sign them.

64/2223 **REPORTS (see handwritten notes)**

a) *Police Report* – a bi-annual report had been received but the information in it was not parish specific.

b) *Shropshire Council*

c) *Youth club* – committee meeting being arranged.

d) *Village Hall* – Cllr. Davies reported that a third quote is awaited for the fire doors. The hall is also getting quotes for external solar powered lighting, possibly motion sensor triggered. Cllr. Davies asked the council if the grant for the fire doors can be agreed up to a certain amount and the lighting supported in principle. The hall is also looking to get quotes for a new porch with better disabled access.

e) *Speed Camera WG* – a progress report from Cllr. Chadwick was noted and will be included in the newsletter.

f) *Open spaces/memorial garden/public realm WG* – noted that the bases have been dug ready to install the benches,

g) *Joint CIL WG* – a brief meeting had been held. Mathew Mead of SC had attended and spoken re CIL Local – he advised there is currently no access to it but it is hoped to release it again in the New Year. The importance of having projects in the Place Plan which reflect priorities and new developments was noted.

h) *Parish Councillor Reports (of external meetings attended)*

Cllr. Davies and Evans had attended the SALC AGM. The Police Chief Constable was the main speaker. Cllr. Davies had asked her about people boasting regarding receiving letters re speeding - she agreed to speak to the Police Inspector about this. Concerns over reports covering a large area was also raised – the Chief Constable said she doesn't want officers being desk based and wants them on the streets. The parish council had queried whether crime was low as 11 rapes were recorded on the 6 monthly report. Members had also voted on the SALC affiliation fee.

65/2223 **FINANCIAL MATTERS -**

- a) *Q2 budget report and bank reconciliation*- the report was noted, as per Appendix A, the reconciled balance being £160,384.98.
- b) *CIL projects list and Place Plan* – the following updates were agreed
- Village hall – change to say new disabled access porch and lighting around the external area, play area improvements.
  - Caradoc - keep
  - Neighbourhood Watch – keep
  - Ped crossing Hanwood bank – complete
  - Safe cycle routes – keep.
  - Low bridge signs – complete.
  - Edgebold roundabout – complete.
  - Hanwood Bank and school – VAS done
  - Condition of footpaths – ongoing.
  - Detailed traffic calming point – retain.
  - 40mph north of the village – add including VAS
  - 20mph to where village starts and between the bridge / The Cock - add
  - A488 splay Edgebold widened – complete
  - Further speed cameras - add
  - Rail bridge height warning – complete.
  - Street lights opposite the shop – keep
  - LED lights - complete
  - Caradoc to Oaklands path – add
  - Weir Road junction – add as priority due to increasing traffic flow.
  - Bowling club – add improvements
  - Noticeboards – add desire to improve
- c) *Draft budget and precept 2023/4* – the RFO was asked to prepare a budget modelled based on a 3% increase per Band D household.
- d) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

Ref	Payee	Item	Method	Net	VAT	Gross
P56-2223	Lasergraphics	Newsletter	BACS	£646.00	£0.00	£646.00
P57-2223	CC4 Business	Consultancy Nov & Dec	BACS	£433.34	£86.66	£520.00
P58-2223	R Turner	Expenses	BACS	£33.20	£0.00	£33.20
P59-2223	HMRC	PAYE Q3	BACS	£901.94	£0.00	£901.94
P60-2223	R Turner	Backpay	BACS	£337.81	£0.00	£337.81
P61-2223	R Turner	Nov salary	SO	£745.00	£68.00	£745.00
P62-2223	SCPF	Nov contributions & backdated pay award contributions	BACS	£284.42	£0.00	£284.42

- e) *Income received* – none.
- f) *Nationwide account – next steps* – the clerk informed the council that signatories need to sign the mandate.
- g) *Bowling club grant for toilet* – to be considered at January meeting.

66/2223 **PLANNING NOTIFICATIONS – FOR INFO**

- 1) 22/04182/FUL - Hanwood Bowling Club, The Cock Inn, Hanwood, Shrewsbury, SY5 8LJ  
 Proposal: Erection of a small toilet block  
**Decision: Grant Permission**

67/2223 **PLANNING APPLICATIONS– FOR COMMENT**

- 1) 22/05258/FUL - 6 Caradoc View, Hanwood, Shrewsbury, Shropshire, SY5 8NB  
 Proposal: Erection of a two storey rear extension  
Comments: None.

68/2223 **PARISH MATTERS**

- a) *Caradoc play area*
  - (i) Repairs – the urgent repairs are underway.
  - (ii) Refurbishment – it was agreed to do a phased refurbishment, the first phase being to spend a max of £20k, with items focused on younger children (10 and under age range) and new surfacing under the climbing frame. The clerk was asked to write up a specification and send on email.
- b) *Village hall grants –fire doors* - it was **RESOLVED** to support up to £4,200 for the fire doors, and the clerk was delegated to liaise with the hall regarding this.
- c) *Weir Rd junction* – it was agreed to ask the consultant to mark the VAS on the plan and submit the plan to SC Highways for comment.
- d) *Oaklands to Oaklands View footpath* – no quote received.
- e) *VAS at Edgebold* - it was agreed to ask Dave Gradwell when the 40mph limit will be live and request permission for an associated VAS.
- f) *Drainage works at Orchard Lane*- Cllr. Evans reported that a site meeting was held. Drainage of the property at top of lane and the building plot were highlighted as issues. It was noted that drains are prone to blockage along Orchard Lane. SC are trying to establish what was agreed when drains were installed re upkeep. It was agreed that something needs doing but it was unclear who is responsible. It was noted that some drainage work was done without SC's permission but they won't act as this is historic. There was a discussion re if SC should participate in improvements - this depends on if it is a community or private scheme.
- g) *Newsletter* – 750 copies to be printed by BPG to print. Cllr, Davies to do final proofread and arrange distribution
- h) *Boundary Commission Review* - noted but no direct impact on Hanwood at this stage.
- i) *Other parish matters – reports* – none.

69/2223 **NEXT MEETINGS**

- a) *Next meeting* – 23<sup>rd</sup> January 2023, 7.30pm, The Cock Inn Function Room, Hanwood.
- b) *Items for next meeting agenda- to note requests* - none

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 70/2223 & 71/2223 due to the likely disclosure of confidential information

70/2223 **MAINTENANCE CONTRACT** – noted that the contractor is willing to offer the quoted price for 3 years, provided the council is willing to review if unforeseen circumstances arise. It was **RESOLVED** to accept a 3 year contract on that basis.

71/2223 **EMPLOYMENT MATTERS**

- a) *Pension actuary valuation for 2023/4 to 2025/26* – it was **RESOLVED** to accept the increased employer contribution rate of 16.4% (3% increase), with effect from 1<sup>st</sup> April 2023.
- b) *NJC pay award* – it was **RESOLVED** to authorise applying the NJC award backdated to 1st April 2022