

GREAT HANWOOD PARISH COUNCIL

Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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MINUTES OF COUNCIL MEETING HELD ON MONDAY 31ST OCTOBER 2022 AT 7.30PM, AT THE COCK INN FUNCTION ROOM, HANWOOD

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

Absent: Cllr. Jones

Public: 0

In attendance: R. Turner (Clerk)

49/2223 PRESENT & APOLOGIES FOR ABSENCE

Apologies received from Cllr. Jones.

50/2223 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.*

Cllr. Dowley said he would like to not participate in the vote re item 58/2223 (1), planning application 22/04603/TPO due to potential perceived bias.

b) *Dispensation requests – none.*

c) *Gifts or hospitality – none.*

51/2223 PUBLIC PARTICIPATION SESSION

No public were present.

52/2223 **MINUTES** – it was **RESOLVED** to confirm the minutes of the Council Meeting dated 3rd October 2022 as being a true record and to authorise the chairman to sign them.

53/2223 REPORTS

a) *Police Report* – bi-annual report awaited. The council's top 3 policing priorities were identified as being are 1. speeding, 2. ASB, 3. drugs

b) *Shropshire Council* – Cllr. Evans gave the following report.

- *Community Governance Reviews* – no further information. Government proposal for new MP boundaries expected 8th November.
- *GP surgeries* – no update but Scrutiny meeting held this morning. Six surgeries to stay separate but be sited in one building.
- *Rough sleepers and those at risk* – SC has £2.5 million to support these persons.
- *Parking charges* - increase from 31st October.
- *School Streets* – 18-month trial at selected locations of parking restrictions at start and finish of school session.
- *Cost of Living Support* – SC issued press release saying £30m has been made available in support for residents.
- *Avian flu* – a concern across the county.
- *EV charging* – SC has a £1 million grant to fund 320 places across 45 locations where people can charge vehicles.
- *Investment Zones* – SC decided not to bid for any.
- *NWRR* - No update

c) *Youth club* – Cllr. Evans reported that a committee meeting due to be held 8th Nov. Youth club has circa £2k in grant from the Co-op.

d) *Village Hall* – Cllr. Davies reported that the committee met 18th October, primarily re the bonfire. Quotes are being sought for fire doors – quotes to date range from £3,840 to £4,800.

e) *Speed Camera WG* – the clerk reported that the group met on 5th October 2022. The police are now sending out letters to the worst offenders and visiting them where needed.

f) *Open spaces/memorial garden/public realm WG* – the clerk reported that she had met Graham Taylor and the benches will be installed shortly.

- g) *Joint CIL WG* – the clerk said that the group is due to meet soon and councillors will be informed of the arrangements.
- h) *Parish Councillor Reports (of external meetings attended)* – none.

54/2223 **FINANCIAL MATTERS -**

- a) *External audit 2021/2 update* – noted that the report has now been received and no concerns were raised. Therefore, the external audit is now concluded.
- b) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

Ref	Payee	Item	Method	Net	VAT	Gross
P48-2223	Landright Services	Maintenance contract	SO	£260.00	£52.00	£312.00
P49-2223	R Turner	Salary	BACS	£745.00	£0.00	£745.00
P50-2223	SCPF	Pension	BACS	£186.25	£0.00	£186.25
P51-2223	Hanwood Village Hall	Grant	BACS	£2,500.00	£0.00	£2,500.00
P52-2223	Hanwood Village Hall	Dehumidifiers	BACS	£1,068.00	£0.00	£1,068.00
P53-2223	PKF Littlejohn	External audit	BACS	£340.00	£68.00	£408.00
P54-2223	R Turner	Expenses	BACS	£38.60	£0.00	£38.60
P55-2223	Landright Services	EMG works	BACS	£1,500.00	£300.00	£1,800.00

- c) *Income received* – none.
- d) *Bank account options* – it was **RESOLVED** to open a savings account with Nationwide with a 95 day notice period. It was further **RESOLVED** that the clerk, Cllr. Davies, Cllr. Bromage and Chadwick be signatories, with the account requiring dual signatories for payments.

55/2223 **PLANNING NOTIFICATIONS – FOR INFO**

- 1) 22/03941/TPO - 11 Woodlands Avenue, Hanwood, Shrewsbury, Shropshire, SY5 8NG
 Proposal: Crown reduce by up to 4m in height 1no Blue Spruce protected by the Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood)
 Tree Preservation Order 2003 (Ref: SA/376)
Decision: Grant Permission

56/2223 **PLANNING NOTIFICATIONS – FOR COMMENT**

- 1) 22/04603/TPO - 20A Woodlands Avenue, Hanwood, Shrewsbury, Shropshire, SY5 8NG
 Proposal: Fell 1no Yew protected by the Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003 (Ref: SA/376)

Comments: We would ask the Shropshire Council tree officer to assess the tree and the parish council will support their recommendation, whether that is for retention or removal

57/2223 **PARISH MATTERS**

- a) *Caradoc play area*
- (i) *Repairs* – it was **RESOLVED** to accept quote from Graham Taylor to fix the two high risk items – basket swing and edging round climbing frame.
- (ii) *Refurbishment* – clerk to seek price list for steel equipment, designed to minimise vandalism.
- b) *Village hall grants – dehumidifiers and fire doors* - it was noted that the dehumidifiers have been fitted and further quote is being sought for the fire doors.
- c) *Weir Rd junction* – it was noted that SC has limited resources to assist with preparing a scheme. It was therefore **RESOLVED** to accept a quote of £1,250 from consultant

Woodsyde Developments to evaluate how the safety of the junction can be improved and draw up a scheme of works, with the focus being to address safety concerns re the access/egress of Weir Road onto main road.. It was agreed to hold a site meeting with Woodsyde Developments and to contact SC to find out of the area in front of the shop is part of the public highway. Cllr. Evans also offered to speak to the shop and garage.

- d) *Oaklands to Oaklands View footpath* – no quote received from Richard Knight, clerk to follow up.
- e) *VAS at Edgebold* – it was agreed to ask Jason Hughes re VAS sign prices.
- f) *Church Lane – fingerpost and grass cutting* – works done.
- g) *Rectory Gardens bus shelter* – has been cleaned.
- h) *Residents' request for financial assistance with drainage works at Orchard Lane* – legal advice from SALC was noted and in summary the council is not legally able to contribute towards works of this nature on a private road.
- i) *CIL NF – projects and financial summary* – the clerk tabled a summary of CIL NF received, amounts spent to date, projects in progress and potential future projects.
- j) *Cherry seed collection 2022* – it was noted that £212 of cherries were collected this year.
- k) *Remembrance Sunday* – it was agreed that Cllr. Chadwick would attend as Cllr. Evans had a dual commitment that day.
- l) *Other parish matters – reports* – none.

58/2223 **NEXT MEETINGS**

- a) *Next meeting* – 28th November 2022, 7.30pm, The Cock Inn Function Room, Hanwood.
- b) *Items for next meeting agenda- to note requests*
 - Draft budget 2023/4
 - Place Plan / CIL NF projects

*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 be excluded during discussion of Item 59/2223 due to the likely disclosure of confidential information*

- 59/2223 **MAINTENANCE CONTRACT** – it was **RESOLVED** to accept a quote of £2,500 from Landright Services this being an extension of the current grounds maintenance contract. It was agreed to accept this rate fir 12 months and to ask the contractor if he would consider a 3-year contract.