

GREAT HANWOOD PARISH COUNCIL

MINUTES of the Parish Council Meeting, convened at St Thomas' Church Extension, Hanwood: **19th July 2016** at 7:30pm

PRESENT:

- Councillors:** Cllr J Percival (Chairman)
 Cllr R Butler
 Cllr J Fox
 Cllr G Lewis
 Cllr K Bromage
 Cllr Mrs B Bateman
 Cllr R Evans

In Attendance Mrs R Turner, Clerk
 3 members of the public

APOLOGIES: Cllr Jones

Minute Ref.	Minute	Proposer / Seconder/ Action
16/17/020	<p>PUBLIC SESSION:</p> <p>i. Public Comments – A member of the public who owns a dog grooming business at The Depot, Edgebold, spoke regarding highway safety. She was concerned about highway safety when turning towards Shrewsbury from The Depot. She had been involved in a collision herself and had been in contact with the Safer Roads Partnership and Shropshire Council but had been advised that nothing could be done unless there was a fatality. She was told that the police had asked for the speed limit to be moved back but advised that Shropshire Council had refused to consider this. Cllr Percival advised that speed checks had been done which did show an issue at this location. It was suggested that the 30mph be extended to cover the 2 entrances to the site and then go to 40mph before the dual carriageway. The public felt that their concerns are being ignored if braking distances are measured from the bend in the road. Traffic controls were also suggested. It was suggested that the council consider putting this site forward as</p>	

	<p>a community concern.</p> <p>A member of the public spoke regarding dog fouling. The clerk advised that enforcement signs had been obtained to be erected which will be sent to Mrs Longmore via the Chairman. Mrs Longmore also advised that the residents will be forming a committee to maintain the driveway not being sold with her property. She also said that the hedges will be cut soon.</p> <p>ii. Police Report – During May, there were the following incidents: ASB – 1, assault – 2. In June there were the following incidents: Assault – 3, criminal damage - 1</p> <p>iii. Shropshire Councillor’s Report – Cllr. Evans reported that at the 13th July Cabinet meeting, a report on the location of Shrewsbury’s swimming pool was going to Cabinet. There were 2500 responses to the consultation but only 1900 were logged as some came from the same computer. 83% of respondents wanted the pool to be in The Quarry or the town centre but the Council’s preferred location is the Shrewsbury Sports Village due to cost and greater usage. A further 12 months is being allowed so that all parties, including the Shrewsbury BID, Quarry Swimming and Fitness Forum and Shrewsbury Town Council have an opportunity to develop alternative proposals to retain swimming provision on the existing site.</p> <p>Cllr. Evans also reported his concerns over the proposed increase in post 16 rural travel cards to £850 per year (for those not on benefits) compared to the £430 cost for an Arriva card for areas served by Arriva. He considered this to be inequitable as many rural areas are not served by Arriva.</p>	
<p>16/17/021</p>	<p>DECLARATIONS OF INTEREST & DISPENSATION REQUESTS None.</p>	

<p>16/17/022</p>	<p>APPOINTMENT OF REPRESENTATIVES TO EXTERNAL ORGANISATIONS i. Hanwood Charitable Trust – Clerk to check who the previous representative was.</p>	<p>RT</p>
<p>16/17/023</p>	<p>MINUTES OF PREVIOUS MEETINGS: The Council reviewed and approved the minutes of the Annual Council meeting held on 24th May 2016.</p>	<p>JF/RB</p>
<p>16/27/024</p>	<p>COUNCIL POLICIES FOR REVIEW: The Standing Orders and Financial Regulations had been reviewed to take account of new procurement limits recommend by NALC. It was resolved to adopt the amended Standing Orders and Financial Regulations.</p>	<p>RE/BB</p>
<p>16/17/025</p>	<p>PARISH MATTERS TO REPORT:</p> <ul style="list-style-type: none"> i. Defibrillator– the trainer is approaching the school and Bowls Club to establish interest. Training also to be re-advertised in the newsletter. The MOU needs completing. ii. Dog fouling– as recommended by SC, enforcement signs will be trialled in the first instance. iii. Flooding under railway bridge & uneven paving slabs on bridge – now repaired. iv. Community Concern sites – to be reviewed at the next meeting. Clerk to e mail sites to councillors. Cllr. Percival said that a site meeting had been held with Mike Davies and Highways DC and the council had bene informed repeaters/new road markings cannot be installed. The Parish Council were concerned about how the 25 new houses at Hanwood Bank would impact on highway safety. Mike Davies, SC Highways to be invited to the next meeting. v. Bridleway sign, Red Lane – has been replaced. vi. Hedge on A488 before Caradoc View – has been partially cut back from entrance to Oaklands. Clerk to ask SC about cutting the rest of the hedge. 	<p>Clerk/JP</p> <p>Clerk/JP</p> <p>NFA</p> <p>Clerk</p> <p>NFA</p> <p>Clerk</p>

	<p>vii. Overgrown sign Red Lane – SC have sent a letter to the landowner.</p> <p>viii. Hedges from Bridge Lane to first railway bridge and hedge parallel to railway/Post Office Lane – SC are aware that the hedge is overgrown.</p> <p>ix. Edgebold Roundabout– write to MP and Highways England requesting meeting to discuss this roundabout and Emstrey.</p> <p>x. New parish matters – Cllr. Lewis had received a report from a resident of a buddleia in the river along the rear boundary of her property. Cllr. Bateman advised that 50% of the river belongs to the landowner. Cllr. Evans offered to put the residents in contact with the relevant team at Shropshire Council.</p>	<p>SC</p> <p>SC</p> <p>Clerk</p> <p>RE</p>
<p>16/17/026</p>	<p>CARADOC VIEW PLAY AREA</p> <p>It was resolved to form a working group comprised of the Clerk, Cllrs. Butler, Bromage and Evans. The group were tasked with:</p> <ul style="list-style-type: none"> • Reviewing the trees at the site • Reviewing the findings of the RoSPA inspection (once received) • Looking at options to replace the equipment on the right hand side as you enter the play area <p>It was further resolved that an application for £2600 of environmental maintenance grant be made.</p>	<p>RE/RB</p> <p>Actions: Working Group</p>
<p>16/17/027</p>	<p>PLANNING MATTERS:</p> <p>i. Planning Applications for comment</p> <p>a. 16/02672/TPO–The Oaklands, Hanwood Bank, Hanwood, Shrewsbury, Shropshire, SY5 8LZ - Dismantle 2 limbs (resting on Overhead Cable) and 1 limb (fungal fruiting bodies present) of 1no Oak Tree protected by Shropshire Council (Land at The Oaklands, Hanwood) Tree Preservation Order 2010 – No Comments</p> <p>b. Applications validated after agenda was sent out None.</p>	

	<p>ii. Planning Decisions – noted as follows:</p> <p>a. 16/00691/REM - Proposed Residential Development Land North Of Nobold Lane Shrewsbury Shropshire - Reserved matters application (appearance, landscaping, layout and scale) pursuant to Outline application 14/03050/OUT for the erection of two dwellings – Grant Permission</p> <p>b. 15/01152/OUT - Proposed Development Land At, Redhill, Shrewsbury, Shropshire - Outline application (all matters reserved) for residential development, convenience store and public open space – Refused</p> <p>c. Flooding A488 Hanwood Bank, Bridge lane – correspondence ref 15/04119/REM – emails from Alan Walklett expressing concern over this matter noted. It was agreed that this should be discussed when Mike Davies is invited to the PC meeting, together with a representative of Highways Development Control</p> <p>The Clerk stated that there had been a complaint from a member of the public who had been approached by a member of the parish council regarding a planning decision. It was noted that this was a misunderstanding. The Clerk advised that councillors should not approach members of the public directly with their views on planning matters as this could bring their conduct and the council into disrepute.</p>	
<p>16/17/028</p>	<p>COMMUNITY NEWSLETTER: It was agreed to submit an article to include the following topics: councillor vacancy, speeding, dog fouling and defibrillator training.</p>	<p>Clerk</p>
<p>16/17/029</p>	<p>FINANCIAL MATTERS:</p> <p>i. Qtr. 1 Bank Reconciliation & Budget Report– Deferred as external audit findings not yet received.</p> <p>ii. Bank Mandates– forms to add clerk as an internet banking user duly signed</p> <p>iii. NPower Direct Debit mandate - duly signed</p>	

	<p>iv. Grant application for holiday club – application was withdrawn before the meeting</p> <p>v. Payments for approval – it was resolved to approve the following:</p> <table border="1" data-bbox="443 412 1121 913"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Chq. No</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>The Web Orchard</td> <td>Website</td> <td>009</td> <td>£972.00</td> </tr> <tr> <td>Shropshire Youth Association</td> <td>Annual fee</td> <td>010</td> <td>£3500.00</td> </tr> <tr> <td>Window Wipers</td> <td>Bus shelter cleaning</td> <td>011</td> <td>£15.00</td> </tr> <tr> <td>Hutchinson Groundcare</td> <td>Play area maintenance</td> <td>012</td> <td>£160.00</td> </tr> <tr> <td>R Turner</td> <td>Expenses</td> <td>013</td> <td>£73.83</td> </tr> <tr> <td>SCPF</td> <td>July contributions</td> <td>014</td> <td>£99.51</td> </tr> <tr> <td>SCPF</td> <td>August contributions</td> <td>015</td> <td>£99.56</td> </tr> </tbody> </table> <p>It was resolved to approve the following payments already made:</p> <table border="1" data-bbox="443 1059 1121 1155"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Chq. No</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>R Turner</td> <td>Salary</td> <td>DD</td> <td>£443.77</td> </tr> </tbody> </table> <p>vi. Income received</p> <table border="1" data-bbox="443 1267 1121 1391"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Chq. No</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Shropshire Council</td> <td>Youth grant</td> <td>BACS</td> <td>£1199.19</td> </tr> </tbody> </table> <p>vii. Pensions – the end of year return was noted and a new signatory form to be signed at the next meeting</p>	Payee	Item	Chq. No	Amount	The Web Orchard	Website	009	£972.00	Shropshire Youth Association	Annual fee	010	£3500.00	Window Wipers	Bus shelter cleaning	011	£15.00	Hutchinson Groundcare	Play area maintenance	012	£160.00	R Turner	Expenses	013	£73.83	SCPF	July contributions	014	£99.51	SCPF	August contributions	015	£99.56	Payee	Item	Chq. No	Amount	R Turner	Salary	DD	£443.77	Payee	Item	Chq. No	Amount	Shropshire Council	Youth grant	BACS	£1199.19	<p>RE/RB</p>
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<p>16/17/030</p>	<p>CONSULTATIONS & CORRESPONDENCE:</p> <p>i. Shropshire Council – Update on proposal to work with parishes on delivering services and to agree actions arising – noted that services have been given a year’s grace period</p> <p>ii. Chairmanship Training Part 2 – 7th September 5.30-7.30pm at Shirehall - noted</p> <p>iii. General Power of Competence Training – 30th September 5-7pm, Shirehall – Cllr. Percival and the Clerk</p>																																																	

	<p>to attend</p> <p>iv. Shropshire Rural Housing Board Association – invitation to apply to be a Board Member - noted</p> <p>v. West Mercia Search and Rescue – appeal for funds – to be considered when budget for 2016/17 set</p> <p>vi. To note correspondence received after agenda was issued</p> <p>None</p>	
16/17/031	<p>DATES OF FUTURE MEETINGS: 27th September 2016; 25th October 2016; 29th November 2016; 24th Jan 2017; 21st March 2017</p>	
	<p>CONFIDENTIAL MATTERS: <i>There were no press and public in attendance at this point but pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the following items are confidential as they concern contractual</i></p>	RE/KB
16/017/032	<p>CARADOC VIEW PLAY AREA MAINTENANCE CONTRACT – it was resolved to accept the quote received for the 2016 season; three quotes had been sought but no other quotes had been received.</p>	RE/JP

The meeting closed at 9.10pm