

**GREAT HANWOOD PARISH COUNCIL**

**MINUTES** of Parish Council Meeting, convened at St Thomas' Church Extension, Hanwood on **24<sup>th</sup> January 2017** at 7:30pm

**PRESENT:**

**Councillors:** Cllr J Percival (Chairman)  
Cllr K Bromage  
Cllr R Evans  
Cllr J Fox  
Cllr G Lewis  
Cllr Mrs J Pugh  
Cllr. W Davies

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

| <b>Minute Ref.</b> | <b>Minute</b>   |
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| <b>16/017/097</b>  | <b>ATTENDANCE &amp; APOLOGIES</b><br>Received and accepted from Cllr. Jones   |
| <b>16/017/098</b>  | <b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS &amp; DISPENSATION REQUESTS</b><br>None declared and no dispensations being sought.  |
|                    | <i>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 be excluded for Item 16/017/099 as it concerns commercial contractual matters</i>  |
| <b>16/17/099</b>   | <b>GROUNDS MAINTENANCE CONTRACT</b><br>The quotes received were considered and it was <b>RESOLVED</b> to appoint Landright Services.  |
| <b>16/17/100</b>   | <b>PLAY EQUIPMENT REPAIRS</b><br>It was <b>RESOLVED</b> to defer considering the quotes until the next meeting and it was further resolved to add £1000 to the budget to cover repairs to the playground.   |
| <b>16/17/101</b>   | <b>STAFF MATTERS</b><br>This item was deferred to a future meeting.   |
| <b>16/17/102</b>   | <b>PUBLIC SESSION</b><br><b>i. Public comments</b><br>Bill Longmore gave an update in relation to the Bowling Club's expression of interest in bidding for the bowling green and The Cock Inn, both Assets of Community Value. Councillors asked how the relations between the bowling club and the landlord are. Bill advised that the pub receives significant trade from the bowling club. Councillor Evans asked if the bowling club are putting a bid in. Mr |

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|           | <p>Longmore said that the club may have the resources to purchase the Bowling Green. He explained that the club will discuss this at their AGM on 9<sup>th</sup> February.</p> <p><b>ii. Police report</b><br/>The following crimes were reported for the period to end of December: 1 ASB, number 2 public order offences, 1 malicious communication.</p> <p><b>iii. Shropshire Councillor report</b><br/>Councillor Evans reported that the LJC meeting date is 16<sup>th</sup> February at Longden Village Hall. He also reported that the Shrewsbury Area committee is due to take place shortly and will include a presentation on the Local Plan Review Councillor Evans reported that the educational support grant for schools has been cut from £450 million to £50 million. Shropshire Council did not take account of this loss of funding in the budget. Budgets for schools are being top sliced to the equivalent of £30 per pupil for primary schools and £22 per pupil for secondary schools. Shropshire Council has to pay the apprentice levy of 0.5% but academies are not affected by this.</p> |
| 16/17/103 | <p><b>MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>i. 29 November 2016 and 17 January 2017 – it was <u>RESOLVED</u> to approve the minutes</b></p> <p><b>ii. Finance and General Purposes Committee - minutes of 29 November 2016 – it was <u>RESOLVED</u> to approve the minutes</b></p>   |
| 16/17/104 | <p><b>HIGHWAYS MATTERS</b></p> <p>It was agreed to defer consideration of the report. It was noted that the VAS 30mph sign is now up by Caradoc View and there are also signs at the church by the pub and the school.</p>  |
| 16/17/105 | <p><b>PARISH MATTERS</b></p> <p><b>i. Defibrillator</b><br/>Cllr. Percival had checked the defibrillator and the battery pads are being replaced. Rear valley ambulance are going to be providing training. In view of the current situation at the pub, it was agreed to defer moving the defibrillator for the present time.</p> <p><b>ii. Dog fouling &amp; request for bin – update</b><br/>Response is awaited from Paul Beard of Shropshire Council in regard to request for a general waste bin.</p> <p><b>iii. Edgebold Roundabout – update</b><br/>Ongoing.</p> <p><b>iv. Litter picking Nobold roundabout to Hanwood</b><br/>Perry Muir had confirmed that this will be done.</p> <p><b>v. New parish matters –</b></p> <ul style="list-style-type: none"> <li>• No smoking signs been requested for Caradoc bus shelter - clerk to investigate sourcing them</li> <li>• Check of the assets will be required shortly - Councillor Davies offered to help the clerk with this</li> </ul>  |

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|                  | <ul style="list-style-type: none"> <li>• Councillor Davies raised a concern that in regard to a recent planning application, an opportunity had been missed to take account of the views of the neighbouring residents. He suggested a revised process is needed ensure this does not happen in future.</li> <li>• The clerk was asked to pursue the removal of the tree in Church Lane.</li> </ul>  |
| <b>16/17/106</b> | <p><b>MORATORIUMS RE THE COCK INN AND HANWOOD BOWLING GREEN ASSETS OF COMMUNITY VALUE</b></p> <p>A full moratorium period has now been triggered. It was noted that the Bowling Club are expressing an interest in bidding for the community assets and it was therefore decided that the Parish Council would take no further action but the PC would be involved as required.</p>  |
| <b>16/17/107</b> | <p><b>CARADOC VIEW PLAY AREA</b></p> <p>It was resolved to defer consideration of replacing the wooden trim trail until the February meeting.</p> <p>The clerk gave an update regarding recent play area repairs and reported that a significant amount of extra bark chipping is required and this is being sourced through Ray Parry playgrounds. This action was approved.</p>  |
| <b>16/17/108</b> | <p><b>YOUTH CLUB – UPDATE</b></p> <p>Discussions on future funding are ongoing at Shropshire Council.</p>  |
| <b>16/17/109</b> | <p><b>PLANNING MATTERS</b></p> <p><b>a. Planning Decisions – to note</b></p> <p>i. <b>16/04092/OUT</b> - Proposed Dwelling West Of Greenwood Meadow, Hanwood, Shrewsbury, Shropshire - Outline application for the erection of detached dwelling and garage (to include access) - <b>Grant Permission</b></p> <p>ii. <b>14/01425/OUT</b> - Karriholme, Nobold Lane, Nobold, Shrewsbury SY5 8NW – <b>Appeal Dismissed</b></p> <p><b>b. Planning Applications– for comment</b></p> <p>i. <b>17/00108/HRM</b> - Land At Nobold Farm, Nobold Lane, Shrewsbury, Shropshire, SY5 8NW - Removal of hedgerows to improve efficiency of agricultural activities - no comments</p> <p><b>c. To consider any new planning applications validated since the publication of the agenda &amp; to note any decisions published after the agenda was issued</b> - none</p> <p><b>d. Local Plan Review – to consider Parish Council comments</b> – it was agreed that an extra meeting will be held on 21<sup>st</sup> February regarding this.</p> |
| <b>16/17/110</b> | <p><b>FINANCIAL MATTERS:</b></p> <p>i. <b>PCC grant application</b> Councillor Davies had a query in regard to how the printing costs of the newsletter had been calculated it was agreed to raise this issue with the PCC</p>   |

|                         | <p>treasurer and defer consideration of the grant application.</p> <p><b>ii. Budget and precept for 2017/18</b> - it was <b>RESOLVED</b> to set a precept of £21958.38 and an expenditure budget of £23892.77, with a further £1000 to be added into a reserve for new play equipment. The full budget is as per the appended spreadsheet and represents a balanced budget as it includes income from youth funding, environmental maintenance grant and miscellaneous minor sources</p> <p><b>iii. Payments for approval</b> – it was <b>RESOLVED</b> to approve the following:</p> <table border="1" data-bbox="443 555 1321 842"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Chq. No</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>HMRC</td> <td>PAYE</td> <td>38</td> <td>£4.60</td> </tr> <tr> <td>R Turner</td> <td>Expenses</td> <td>39</td> <td>£57.64</td> </tr> <tr> <td>Hutchinson Groundcare</td> <td>Play area works</td> <td>40</td> <td>£150.00</td> </tr> <tr> <td>Clun TC</td> <td>Office sharing costs</td> <td>41</td> <td>£110.14</td> </tr> <tr> <td>Window Wipers</td> <td>Bus shelter cleaning</td> <td>42</td> <td>£14.00</td> </tr> </tbody> </table> <p>It was <b>RESOLVED</b> to approve the following payments already made:</p> <table border="1" data-bbox="443 949 1321 1016"> <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>SO</td> <td>£439.17</td> </tr> </tbody> </table> <p><b>iv. Income received</b> – insurance claim, for £783.60 for spinner bowl.</p> | Payee   | Item    | Chq. No | Amount | HMRC | PAYE | 38 | £4.60 | R Turner | Expenses | 39 | £57.64 | Hutchinson Groundcare | Play area works | 40 | £150.00 | Clun TC | Office sharing costs | 41 | £110.14 | Window Wipers | Bus shelter cleaning | 42 | £14.00 | Payee | Item | Chq. No | Amount | R Turner | Salary | SO | £439.17 |
|-------------------------|--|---------|---------|---------|--------|------|------|----|-------|----------|----------|----|--------|-----------------------|-----------------|----|---------|---------|----------------------|----|---------|---------------|----------------------|----|--------|-------|------|---------|--------|----------|--------|----|---------|
| Payee                   | Item   | Chq. No | Amount  |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| HMRC                    | PAYE   | 38      | £4.60   |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| R Turner                | Expenses   | 39      | £57.64  |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| Hutchinson Groundcare   | Play area works  | 40      | £150.00 |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| Clun TC                 | Office sharing costs   | 41      | £110.14 |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| Window Wipers           | Bus shelter cleaning   | 42      | £14.00  |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| Payee                   | Item   | Chq. No | Amount  |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| R Turner                | Salary   | SO      | £439.17 |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| <p><b>16/17/111</b></p> | <p><b>COUNCILLORS REPORTS</b><br/>None.</p>  |         |         |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| <p><b>16/17/112</b></p> | <p><b>ELECTIONS 2017</b><br/>It was agreed to publicise the elections on the noticeboards, newsletter and website.</p>   |         |         |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |
| <p><b>16/17/113</b></p> | <p><b>CONSULTATIONS AND CORRESPONDENCE</b><br/>Received and noted as follows:</p> <ul style="list-style-type: none"> <li>i. Big Conversation – no comments</li> <li>ii. Marches Freight Strategy – no comments</li> <li>iii. Bus Strategy – Cllr. Fox to complete</li> <li>iv. Environmental Maintenance Contract re-design – noted</li> <li>v. PCC Budget Consultation – no comments</li> <li>vi. Town &amp; Parish Council Forum meeting 27<sup>th</sup> Feb - Councillor Davies and clerk to attend</li> <li>vii. Commemoration of WW1 – noted</li> <li>viii. Invitation to nominate a councillor to attend Buckingham Palace garden party - nominate Councillor Percival</li> <li>ix. Keep Our Shropshire History Alive – request for funds - noted</li> <li>x. Shropshire’s Great Outdoors Membership Scheme – noted</li> <li>xi. Local Government Finance Settlement – noted</li> <li>xii. SALC Bulletins – noted</li> </ul>   |         |         |         |        |      |      |    |       |          |          |    |        |                       |                 |    |         |         |                      |    |         |               |                      |    |        |       |      |         |        |          |        |    |         |

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|                         | <ul style="list-style-type: none"> <li>xiii. Armed Forces Day 24<sup>th</sup> June - noted</li> <li>xiv. NHS Future Fit Updates – noted</li> <li>xv. Training on managing volunteers &amp; Business Planning Part 2 – Clerk’s request to attend approved</li> <li>xvi. Request from Cllr. Davies to attend 20Mph and health conference – request approved</li> </ul> |
| <p><b>16/17/114</b></p> | <p><b>DATES OF FUTURE MEETINGS:</b><br/>                 28<sup>th</sup> February 2017; 21<sup>st</sup> March 2017 at 7.30pm, 25 April 2017 at St Thomas Church Extension<br/>                 Annual Parish Meeting - 25 April 2017, 7pm at St Thomas Church Extension.</p>   |