

GREAT HANWOOD PARISH COUNCIL

MINUTES of Council Meeting, convened at St Thomas' Church Extension, Hanwood on 23rd January 2018 at 7.30pm

PRESENT:

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

Absent: Cllr. S Grant

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

Minute Ref.	Minute
17/18/094	<p>ATTENDANCE & APOLOGIES</p> <p>Apologies received from Cllr. Evans for late arrival.</p>
17/18/095	<p>DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS</p> <p>None declared and no dispensations being sought.</p>
17/18/096	<p>PUBLIC SESSION</p> <p>i. Public Comments</p> <p>No members of the public wished to speak.</p> <p>ii. Police Report</p> <p>No report received</p> <p>iii. Shropshire Councillor's Report</p> <p>Councillor Evans reported that Shropshire Council's Parking Strategy has been adopted by Cabinet and the fees and charges will go to Council for consideration. Revised traffic regulation orders will be needed as the existing orders will need amending and consulting on. The Bus Strategy is due to go to Cabinet in February and the will be a consultation on it. It was noted that the bus through Hanwood is not subsidised all day. There are cuts to multiple areas of Shropshire Council's budget, including £5 million being removed from the Highways budget which is 25% of the current budget - this will result in reduced standards of maintenance for things such as potholes. The recommendation of the Task and Finish Group in regard to the Environmental Maintenance Grant has not been followed and it is proposed to remove the grant. The purchase of the town centre shopping centres by Shropshire Council is due to go through today. It is proposed to</p>

Signed (Chairman) Dated 27th March 2018

	flatten the Riverside Centre and re-develop the wider area. Job losses are also expected at Shropshire Council.
17/18/097	<p>MINUTES OF PREVIOUS MEETING</p> <p>It was RESOLVED to approve the minutes of the meeting held on 28 November 2017 as being a correct record and they were duly signed by the Chairman.</p>
17/18/098	<p>PARISH MATTERS</p> <ul style="list-style-type: none"> i. Dog fouling and request for bin – Mathew Mead had advised that this request had been refused but may be re-considered if more evidence comes forward. It was agreed to not pursue the matter further but to review if it further complaints are received. ii. Hedge cutting A488 to Post Office Lane – the steps have been cut and the highway side of the hedge but the Post Office Lane side has not been cut. iii. Traffic safety issues re pedestrian crossing – it was noted that there had been a further near miss involving a pedestrian and their dog. iv. Speed reduction scheme, Hanwood and review of community concerns – an email had been received from Richard Ayton advising that scheme delivery is now unlikely due to budget and because a pedestrian crossing is likely to be provided by Shropshire Homes; he considered this would address most of the safety issues. The council disagreed with and was dissatisfied with this response and agreed to ask to see the criteria used to determine which schemes to take forward. Re the community concerns, it was agreed to re-submit them and under concern 1 add speed at Hanwood Bank. Under concern 2 add a reference to safety concerns re the bridge. v. Place Plan Review form – duly signed. vi. Street lights, Hanwood Bank – the light by Caradoc has not bene replaced. The clerk would check if lights requiring repair had been attended to. vii. GDPR – was RESOLVED to appoint D M Payroll Services to carry out an audit of the council’s data protection obligations and to act as data protection officer. viii. Parish Plan – next steps – it was agreed to put this on the APM agenda.
17/18/099	<p>CO-OPTION OF COUNCILLOR TO VACANT SEAT</p> <p>No applications received.</p>
17/18/100	<p>MEMORIAL GARDEN</p> <p>The clerk was asked to write to Punch to discuss funding the landscaping</p>

	works and ongoing maintenance, with a view to reaching an agreement that will enable the process of transferring the land to the parish council to commence. Site meeting to discuss the landscaping will be discussed with a view to potentially varying some of the landscaping conditions, regard to which trees should be retained and the type of hedging and boundary treatments.
17/18/101	<p>CARADOC VIEW PLAY AREA</p> <p>i. Repairs, maintenance including mole treatment - it was noted that repairs to the basket swing are still outstanding due to ongoing problems with the supplier. It was further RESOLVED to authorise treatment of moles at the playing area at a quoted cost of £140</p>
17/18/102	<p>PLANNING MATTERS</p> <p><i>a. Planning Applications – for comment</i></p> <p>ii. 17/05646/CPL - 20 Woodlands Avenue Hanwood, SY5 8NG</p> <p>Proposal: Application for certificate of lawfulness for the proposed erection of a single storey rear extension with alterations to existing roof</p> <p>For information only</p> <p><i>b. Planning Decisions – for information only</i></p> <p>a. Planning Decisions – for information</p> <p>i. 17/05278/TPO - 14 Woodlands Avenue, Hanwood, Shrewsbury, Shropshire, SY5 8NG</p> <p>Proposal: Crown lift 2No Yew (1&2) 3No Ash (3,4&7)and 2No Sycamore trees (5&6)and remove overhanging bow of 1No Ash tree (7) protected by Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003</p> <p>Decision: Grant Permission</p> <p>ii. 17/05394/TPO - 1 Chestnut Close, Hanwood, Shrewsbury, Shropshire, SY5 8RB</p> <p>Proposal: Crown reduce by 10% 1no Yew tree protected by Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003.</p> <p>Decision: Grant Permission</p> <p>i. 17/05739/TPO – 26 Chestnut Close, Hanwood, SY5 8RB</p> <p>Proposal: To fell 3 no Horsechestnut trees protected by Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003.</p> <p>Decision: Grant Permission</p>

17/18/103	<p>FINANCIAL MATTERS:</p> <p>i. Q3 bank reconciliation– it was noted that the reconciled balance was £22,990.91.</p> <p>ii. Budget and precept requirement 2018/19 – it was RESOLVED to set a precept of £27,500 and the budget was agreed as below:</p>																																																																										
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Grants	
Village Hall Insurance	£1,600
Village Hall Grounds Maintenance	£800
Village Hall Play Area Maintenance	£140
Churchyard Maintenance	£1,000
Discretionary Charitable Grants & Donations	£250
Newsletter - grant to PCC	£275
Sub Total Grants	£4,065
GRAND TOTAL PAYMENTS	£22,114
FUNDS TO ADD TO RESERVES	
	Proposed contribution to reserves 2018-19
Parish Plan Review	£2,000
Memorial Garden project	£2,000
General Reserves	£1,436
TOTAL FUNDS TO ADD TO RESERVES	£5,436
-	
TOTAL BUDGET REQUIREMENT	£27,550
PRECEPT PER BAND D HOUSEHOLD	2018-19
	£72.55

iii. **Payments for approval** – it was **RESOLVED** to approve the following, including payments already made:

Payee	Item	Ch q. No	Ref	Amount
R Turner	Salary	SO	P66-1718	£478.37
Npower	Electricity	DD	P67-1718	£6.93
Npower	Electricity	DD	P68-1718	£101.31
Information Solution	Website	112	P69-1718	£228.00
J R Butler	Noticeboard repair	113	P70-1718	£65.00
Shropshire Council	Play area inspections	114	P71-1718	£409.50
J Heathorn	Memorial garden maintenance	115	P72-1718	£70.00
SCPF	Pension	116	P73-1718	£79.65
SCPF	Pension	117	P74-1718	£79.65

Signed (Chairman) Dated 27th March 2018

	EON	Maintenance	118	P75-1718	£125.40
	R Turner	Expenses	119	P76-1718	£142.36
	iv. Income received				
	Payee	Item	Ref	Amount	
	Forestar Ltd	Cherry picking donation	R13-1718	£144.90	
	Buildwas PC	Office costs	R14-1718	£131.22	
17/18/104	COUNCILLOR REPORTS				
	None.				
17/18/105	LJC				
	No matters to report.				
17/18/106	CONSULTATIONS AND CORRESPONDENCE				
	Noted as follows:				
	<ul style="list-style-type: none"> i. Local - Connecting Shropshire update ii. Affordable housing update iii. SALC Bulletins iv. Town & Parish Council Forum v. Police and Council Tax consultation and Local Government Finance Settlement vi. NHS bulletins vii. Shropshire planning service guidance on application types and commenting viii. SALC Training programme ix. Buckingham Palace Garden Party – nomination invite 				