

GREAT HANWOOD PARISH COUNCIL

MINUTES of Council Meeting, convened at The Cock Inn Function Room,
Hanwood on 24th April 2018 at 7.40pm

PRESENT:

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

Absent: Cllr. S Grant

In Attendance Mrs R Turner, Clerk
No members of the public

Minute Ref.	Minute
17/18/124	<p>ATTENDANCE & APOLOGIES</p> <p>No apologies received.</p>
17/18/125	<p>DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS</p> <p>None declared and no dispensations being sought.</p>
17/18/126	<p>PUBLIC SESSION</p> <p>i. Public Comments</p> <p>No members of the public present.</p> <p>ii. Police Report</p> <p>No police report.</p> <p>iii. Shropshire Councillor's Report</p> <p>See Annual Parish Meeting report.</p>
17/18/127	<p>COUNCILLOR VACANCY</p> <p>It was noted that Cllr. Pugh has resigned, leaving two vacant seats. A poster will be done for the shop, newsletter, school, village hall, pub, Facebook and website.</p>
17/18/128	<p>MINUTES OF PREVIOUS MEETING</p> <p>It was RESOLVED to approve the minutes of the meeting held on 27th March 2018 as being a correct record and the Chairman was instructed to sign them.</p>

Signed (Chairman) Dated 22nd May 2018

17/18/129	<p>PLANNING MATTERS</p> <p>a. Planning Applications – for comment None.</p> <p>b. Planning Decisions – for information</p> <p>i. 18/00619/TPO - War Memorial Adjacent The Cock Inn, Hanwood, Shrewsbury, Shropshire, SY5 8LJ Proposal: To fell 2no Arbutus & 1no Poplar protected by the Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003 (Ref: SA/376) Decision: Grant Permission</p> <p>ii. 18/00621/AMP - War Memorial Adjacent The Cock Inn, Hanwood, Shrewsbury, Shropshire, SY5 8LJ Proposal: Material Amendment to seek approval for revisions to the landscaping plan approved under planning permission 13/02067/FUL and the landscape management plan approved under discharge of conditions application 15/04457/DIS in respect of the memorial garden Decision: Approve</p> <p>iii. 18/00586/FUL - Erection of a free range egg production unit for 16,000 birds including silos and all associated works Proposal: Proposed Poultry Unit North Of Cruckmeole Farm Cruckmeole Shrewsbury Shropshire Decision: Refuse</p>
17/18/130	<p>PARISH MATTERS</p> <p>i. <i>Speeding and traffic safety issues re pedestrian crossing</i> Clerk to chase SC re signage and white lining.</p> <p>ii. <i>Dog issues</i> No further action.</p> <p>iii. <i>Street light Caradoc View</i> Clerk to chase SC.</p> <p>iv. <i>Litter</i> A resident had complained about litter. Cllr. Evans said SC highways have a statutory duty to clear. Drug paraphernalia had also been seen in the churchyard and needs reporting to the police. Clerk to report.</p> <p>v. <i>Other parish matters – to report</i> Clerk to chase SC re VAS and 30mph sign.</p>
17/18/131	<p>CARADOC VIEW PLAY AREA</p> <p>i. Repairs, maintenance update – the clerk is in the process of reviewing the RoSPA report and seeking quotes as needed. The clerk will ask the grass cutter to rake the chippings regularly.</p>

17/18/132	<p>FINANCIAL MATTERS</p> <p>i. It was RESOLVED to approve the following payments</p> <table border="1" data-bbox="443 282 1268 772"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Chq No/SO/DD</th> <th>Ref</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Npower</td> <td>Electricity</td> <td>DDs</td> <td>P1-1819</td> <td>£105.88</td> </tr> <tr> <td>R Turner</td> <td>Expenses</td> <td>121</td> <td>P2-1819</td> <td>£188.55</td> </tr> <tr> <td>Wace Morgan</td> <td>Legal fees re Memorial Garden</td> <td>122</td> <td>P3-1819</td> <td>£640.00</td> </tr> <tr> <td>RBL</td> <td>Poppy appeal 2017</td> <td>123</td> <td>P4-1819</td> <td>£30.00</td> </tr> <tr> <td>SCPF</td> <td>Pension</td> <td>124</td> <td>P5-1819</td> <td>£79.65</td> </tr> </tbody> </table> <p>ii. Income received – none.</p> <p>iii. Bank mandate changes – it was RESOLVED to remove Cllr. Pugh and add Cllr. Bromage as a signatory and internet banking user.</p> <p>iv. Street lights tariff – quotes being sought.</p>	Payee	Item	Chq No/SO/DD	Ref	Amount	Npower	Electricity	DDs	P1-1819	£105.88	R Turner	Expenses	121	P2-1819	£188.55	Wace Morgan	Legal fees re Memorial Garden	122	P3-1819	£640.00	RBL	Poppy appeal 2017	123	P4-1819	£30.00	SCPF	Pension	124	P5-1819	£79.65
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17/18/133	<p>COUNCILLOR REPORTS</p> <p>None.</p>																														
17/18/134	<p>LJC</p> <p>No report.</p>																														
17/18/135	<p>YOUTH CLUB</p> <p>It was noted that rural youth activity funding is available and a youth club committee meeting is being called to agree what to apply for.</p>																														
17/18/136	<p>CONSULTATIONS AND CORRESPONDENCE</p> <p>i. SALC Bulletins. Cllr. Evans attending area committee.</p> <p>ii. Town & Parish Council Forum</p> <p>iii. EMG consultation</p> <p>iv. Unauthorised development and encampments consultation</p> <p>v. West Mercia PCC Town and Parish Survey – Cllr. Percival to complete.</p>																														
	<p><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 and press should be excluded during discussion of Item 17/18/137, as it concerns exempt matters</i></p>																														
17/18/137	<p>MEMORIAL GARDEN</p> <p>It was RESOLVED to approve the amended draft transfer deed.</p>																														

The meeting closed at 9.01PM.