# DRAFT MINUTES OF THE MEETING OF SHAWBURY PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY APRIL 11<sup>TH</sup>. 2017 at 7.00pm.

## **Public Session:**

No members of the public were in attendance and no issues raised.

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#### **Present:**

Ms. S. McIntosh (Chairman)

Mr. A. G. Foster

Mr. R. Pinches

Mrs. J. Manley

Mr. P. Sharp

Mr. A. Brown

Mr. D. Roberts

Mr. J. Kennedy

Mr. B. Lyon

#### In Attendance:

The Parish Clerk.

Shropshire Councillor S. Jones.

Lt. M. McArdle R.N (RAF Shawbury).

#### Apologies.

Apologies were accepted from Councillor Mrs. T. Howells, Mrs. F. Medley and Mrs. G. Matthews.

## 17/01 Declaration of Personal or Prejudicial Interests.

There were no interests declared.

# 17/02 Minutes of Meeting held on March 14th. 2017.

The minutes of the meeting, having been circulated, were approved and signed by the Chairman as a true record.

## 17/03 Matters Arising.

#### (a) Highways (16/159(b)).

Councillor Jones reported that:

- (a) The police would be taking action against motorist who were flouting parking regulations by the school.
- (b) Preparation work was being carried out on various drains prior to detailed improvements being instigated later in the year.

#### (b)Co-op Mirror (16/155(c)

Clerk reported that he had contacted the manager at the Co-op and it had been agreed that the project should be delayed until after the re-development of the shop.

#### (c) CCTV Camera (16/155(d))

It was noted that the new camera was put in place on April /4<sup>th.</sup> and reports indicate that the picture quality is excellent.

## (d) Car Park Fencing (16/155(e)).

Members considered and accepted an estimate of £600.00 from Mr. Luke Wilson for replacing the rotten posts and putting in place two seats.

# (e) Community Awards

It was noted that there had been five nominations for the award and three for the under eighteen award and all were approved.

Clerk to order plaques and certificates.

#### (f) Annual Parish Meeting

The proposed agenda was adopted.

## (g) Election of New Council.

It was noted that only eight people had decided to stand for election which meant that they were automatically confirmed as Members. This left four vacant seats which could be filled directly by cooption until June  $23^{\rm rd}$ . after which time there would be a need to follow the standard regulations.

Article to be placed in the Newsletter, on the web site and on notice boards.

Clerk was asked to write a letter of thanks to the retiring Members.

#### (h) Safety Signs for Moat Area:

Councillor Adrian Brown reported that he had assessed the need for replacement and additional signs as agreed at the last meeting and following discussion with the Clerk had ordered the materials. He was prepared to carry out the necessary work.

## 17/04 Correspondence.

Members considered and where appropriate, responded to items of correspondence received since the last meeting.

# 17/05 Accounts for Payment.

It was resolved to pay the following accounts:

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Mr. J. Wilson	Salary (April)		£561.90
Mr. J. Wilson	Expenses (March)		£123.32
Inland Revenue	Tax (April)	£140.40	
	N.I. (April)	£3.08	£143.48
Mr. R. Bailey	Maintenance (March)		£473.46
Mr. T. Creber	Village work (March)		£310.00
Balfours	Rent Glebe, Playing Field. Car Park		£1,225.00
D & J Southam	Connecting defibrillator		£57.60
SALC	Annual Membership fee		£855.02
ORP Surveillance	Replacement camera and recording unit		£2,982.60
Nobridge Ltd.	Ground maintenance (April)		£194.05
Mrs. D. Malley	Administration of pay	£73.00	

# 17/06 Financial Statement.

A financial statement was tabled and approved.

#### 17/07 Exchange of Information:

(a) Agenda Items for next meeting:

No major items raised.

(b) The following items of concern were reported:

## (i)Highways:

It was reported that the 'Give Way' sign in Church Street adjacent to butchers shop had rusted away leaving bare wires.

Clerk to report to Highways Department.

# (ii) Street Lighting:

No issues raised.

#### (iii) Other:

#### (a) Increase in car park rent:

Clerk reported that Balfours were requesting an increase in the rent for the car park, raising it to £75.00 per annum. *This was approved*.

## (b) Access to Moat from A53:

A request had been received from a wheelchair user for a holding latch to be fitted to the gate, which would enable him to get easier access.

Councillor Roberts agreed to meet him to see if a solution could be found.

#### (c)Youth Grant:

Clerk reported that with support from Sue Thomas he had been able to secure a grant of £1,000 to support youth activities in the Parish.

#### 17/08 Reports From:

#### (a)Police.

Incidents recorded in January:

Anti-Social Behaviour - 6 (River Gardens 1; Near A53 – 3; Glebelands – 2)

Public Order -2 (Leasowes 1; Near A53 1)

Burglary – 1 (Coppice Close). No suspect identified.

Theft -1 (Willow Place). Under investigation.

Criminal Damage – 1 (Mytton Lane) No suspect identified.

Violence/sexual - 3 (Mytton Lane 1 unable to prosecute; Glebelands 2 one offender cautioned the other awaiting a court order.)

## (b) RAF Shawbury.

Lt. McArdle provided details of the following events:

Saturday May 6<sup>th</sup>. General Aviation Safety Day.

Thursday May 18th, Landowners' Day.

Sunday May 21st. RAF Shawbury 100 – 10km run & cycle event.

Sat/Sunday June 10<sup>th</sup> & 11<sup>th</sup>. Cosford Air Show

Friday August 4<sup>th</sup>. Families Day.

# (c) Shropshire Council.

No report tabled.

## 17/09 Planning.

A.The following applications had been received:

- 1. Jayroc Stables, Shawbury Heath erection of a horse walker, isolation unit and extension to existing agricultural building.
- 2. Jayroc Stables erection of a Chalet Living Unit; change of use and a foul water treatment plant. Members objected to the proposed developments and supported the comments made by local residents. Senior Planning Officer to be asked to carry out a full review of the developments on this site as it appears that planning regulations are regularly being ignored. Previous calls for an Enforcement Officer to review the developments appear to have not been activated.
- 2. London House, Shawbury Heath retrospective application for the erection of a single storey meeting building. Double storey welfare building and single storey office building. *No objections raised*.
- 3. Four Winds reserved matters.

Application supported but concerns raised regarding the exit visibility and encroachment onto the grass verge.

A53 Development – re-consultation.

No objections raised.

B The following applications had been approved:

- 1. Redundant Farm Building, Spring Farm, Muckleton conversion of redundant farm building to residential.
- 2. River Meadows Nursing Home erection of one and a half storey 11 bedroom extension with staff bedrooms and car parking.
- 3. Coldersitch Cottage, Butlers Bank outline application for the erection of a detached annexe.

### 17/10 Review of Budget expenditure 2016- 2017.

Members noted and approved a document provided by the Clerk.

# 17/11 Committee/Meeting Reports.

## A53 Development:

Councillor Roberts and the Clerk reported on a meeting held in Shirehall, which had been called to confirm various details of the proposed development on land east of the A53. It was confirmed that at the request of Shropshire Council, the provision of a bus turning area and car park was not going ahead. However it would remain on the plans as an open space area and Shropshire Council had up to ten years to activate the proposal.

The development of the roundabout on the A53 was being financed by using CIL money as 'payment in kind' and this was the first time in the Country that this type of arrangement had been agreed. The amount of CIL money used would be the difference between the actual cost of constructing the roundabout compared to the cost of the original planned turning. The difference in costs to be formally agreed by Shropshire Council.

The remaining CIL money would be available at various stages throughout the development. The Parish Council would receive the Neighbourhood Fund element of this to spend on local projects associated with the housing development.

Lioncourt, the selected developers were hoping to make a start on the project as soon as there was final agreement on the application, which should be within the next few months.

It was pointed out that legal advice had indicated that the housing development could not be linked with the proposed football field development and needed to be a separate planning application which had been applied for and already approved.

#### 17/12 Press Matters.

Information on the need to recruit four co-opted Members and further details of the Annual Parish Meeting to be sent to the Newsletter.

## 17/13 Date and time of next meeting.

Approved as a true record of the Meeting.

The next meeting, the AGM, will be on May 9<sup>th</sup>. 2017 at 7.00pm in Shawbury Village Hall.

Signed:	(Chairman)	Date:	