

**MINUTES OF THE ANNUAL MEETING OF BARROW PARISH COUNCIL
HELD AT WILLEY VILLAGE HALL, WILLEY, ON THURSDAY,
14TH MAY, 2015, AT 6.30 P.M.**

- 1. PRESENT:** Councillors N.D. Downes, (Chairman), P. Knott, P.M. Whiteman, Mrs. S. King, Mrs. S.A. Gibbons.
- 2. IN ATTENDANCE:** The Clerk and Shropshire Councillor D. Turner and several Members of the public.
- 3. APPOINTMENT OF CHAIRMAN:**
Nominations were received for the appointment of Chairman for the ensuing year.

RESOLVED Councillor N.D. Downes be appointed Chairman for the ensuing year.

- 4. APPOINTMENT OF VICE CHAIRMAN:**
Nominations were received for the appointment of Vice Chairman for the ensuing year.

RESOLVED Councillor P.Knott be appointed Vice Chairman for the ensuing year.

- 5. PUBLIC PARTICIPATION:**
It was reported that sewage was being discharged onto the highway from the factory at Benthall. The Chairman agreed to visit the factory and inform them of the discharge.
- 6. DECLARATIONS OF INTEREST:**
No Declarations of Interest were received:
- 7. MINUTES:**
The Minutes of the Meeting held on 12th March, 2015, copies of which had been circulated to Members, were taken as read, confirmed and signed by the Chairman.

- 8. TRIBUTE TO THE LATE NORMAN WYKE:**
Members paid tribute to the late Norman Wyke who had served on the Parish Council from 1966 to 1999 . He was also served as the Chairman of Barrow School Governors for many years. Members expressed their gratitude for all the work he had done for the Parish of Barrow over such a long period.

- 9. ACCOUNTS 2014/2015:**
The Clerk presented the Accounts for 2014/2015 for approval by the Council. The Clerk reported that the Internal Auditor had examined and approved the Accounts and had completed and signed the Internal Auditors report.

RESOLVED that the accounts be approved and they were duly signed by the Chairman and Responsible Financial Officer. The Annual Return was also signed by the Chairman and Responsible Financial Officer.

10. ANNUAL GOVERNANCE STATEMENT:

The Clerk submitted the Annual Governance Statement, this was duly signed by the Chairman and Responsible Financial Officer.

11. STANDING ORDERS, FINANCIAL REGULATIONS AND RISK ASSESSMENT:

Members re=confirmed the above matters.

12. ROAD SAFETY POLICY = HGV CONCERNS:

Councillor Knott submitted his report for Broseley, Barrow and Much Wenlock HGV concerns (a copy of which is attached to the signed copy of the Minutes). Members thanked Councillor Knott for his excellent report and agreed that this should be the basis for submission to Shropshire Council with regard to the Road Safety Policy.

13. POLICE MATTERS:

Nothing to report under this heading.

14. REPORT BY SHROPSHIRE COUNCIL MEMBER:

Shropshire Councillor D. Turner reported that his next advice surgery would be at Brockton C of E Primary School on Saturday 20th June, 2015. It runs from 10.30 a.m. until 12.00 noon, and he hoped to be joined by an Easthope, Shipton and Stanton Long Councillor and a representative of the police. My advice surgeries for the rest of the year are scheduled for 15th August at Much Wenlock Museum, 10th October at Willey Village Hall and 28th November back at Much Wenlock Museum.

15. REPORTS BY PARISH COUNCILLORS:

The Chairman and Councillor Mrs. Gibbons reported that they had attended the Annual Meeting of the Severn Gorge Countryside Trust.

16. PLANNING APPLICATIONS:

The following Planning Application was considered as follows:

14/0521/FUL Revisions to existing planning approval for side extension at Hazeck, The Mines, Benthall.

Although we realise that the size of the proposed extension has been reduced, we are still opposed to any increase in size or height from that which is permitted under 13/02940/FUL. Any extra buildings on the site will be over-development and impact on the Broseley Conservation Area. We therefore continue to object to the application.

17. FINANCE:

The Clerk presented the following accounts for approval and payment,

Npower	£266.54 (Paid)
Shropshire Council	£ 15.00
SALC	£269.02
AON	£370.23
N.H. Whyles	£ 50.00
Severn Trent Water Ltd.	£ 19.49
Willey Village Hall	£ 16.00
Salary	£313,88
Petty Cash	£ 30.00

RESOLVED accordingly.

Chairman
9th July, 2015.