

Whixall Parish Council

Chairman: Ian Mercer

Minutes of Parish Council's Monthly Meeting held on 13 March 2019 at
Whixall Social Centre starting at 7:30pm

Present:

Chairman: I Mercer

Councillors: A Rawlinson, B Harris, J Spenser, G Turnbull, D Edgerton

Clerk: A Roberts

Members of the community: Mr Peile

Representatives of other bodies/ organisations: None

23/19 Apologies for Absence

Cllr Pauline Dee (Shropshire), Cllr Chris Mellings(Shropshire), Cllr Andrew Hague

24/19 Public Participation

Mr Peile – provided information relating to the planning application to be discussed.

25/19 Disclosure of Pecuniary Interests

Members were reminded of their obligation to declare any interests/ gifts/ hospitality:

None declared

26/19 Minutes of the monthly meeting held on 13 February 2019

It was proposed by Cllr Turnbull that the draft minutes, of the meeting detailed above, were an accurate record. This was seconded by Cllr Harris and agreed by all present.

27/19 Planning

a) Applications Considered

Reference	Detail	Comment
18/02944/FUL	Extensions and alterations to existing dwelling (amendment) Garden Cottage, Church Lane, SY13 2NA	Supported

b) No planning decisions received

28/19 Clerk's Report

The Clerk reported on the following:

- Correspondence
- Website
- Training attended and requested – **decision: Clerk to attend 'The Clerk's Year' training**
- Update on Bowling Club Lease

28/19 Parish Matters

- Marlot – options for equipment purchase were discussed along with the results of the recent newt survey
- Asset Management – The telephone box has damaged glass. Cllr Harris will repair it.
- Annual Parish Meeting – **decision: The meeting to be held on 15 May at 7.30pm**

29/19 Financial Matters

a) To receive monthly bank balance record.

The Clerk advised the council of the council's bank balances.

DATE	ACCOUNT NAME	AMOUNT
27 February 2019	Community Account	5498.31
	Business Saver Account	925.94
TOTAL		6424.25

- b) To resolve to approve outstanding accounts.
Orders for the payment of outstanding invoices (under "Power to Spend" LGA1972 s.112(2) and 124(1)). As per the financial report of the Responsible Financial Officer (RFO)/ Clerk; proposed by Cllr Rawlinson, seconded by Cllr Edgerton and agreed by all present.
Resolved: The outstanding accounts should be paid and the cheques signed by two authorised councillors.
- c) To consider requests for funding – **decision: Donations to be given to all organisations who made a request**
- d) To set the 2019-20 budget – **decision: Working and reserves budgets to be set up as proposed.**

30/19 **Policies**

- a) Reserves Policy – **decision: Reserves policy to be adopted as written**
- b) Late Planning Applications – the planning application policy is to be updated and brought to a future meeting for approval

31/19 **Councillors Reports**

- a) Parish Councillors:
J Spenser – Moss Cottages playing field stile is to be removed. Asset management needs to be considered in a future meeting.
A Rawlinson – Will refurbish the wood on the noticeboards at the Social Centre, Dobsons Bridge and Hollinwood
G Turnbull – acknowledged the report emailed by the police but will ask for more information in future / requested information regarding roadside mirrors (Clerk to enquire).
- b) Shropshire Councillors:
Chris Mellings provided a written report to members by email.

32/19 **Grass Cutting Contract**

Members were presented with a report summarising the quotes that had been provided by three unnamed contractors – **decision: award the three year contract to the lowest bidder**

Scheduled date of next meeting: **10 April 2019 at 7.30 pm**

The meeting closed at 9.05pm