# ASHFORD CARBONELL PARISH COUNCIL

Clerk: Mr C E Williams, 2 Jockeyfields, Ludlow, Shropshire SY81PU Telephone 01584 874661 Email: <u>ericwilliams1@southshropshire.gov.uk</u> Website: <u>www.2shrop.net/ashfordcarbonellparishcouncil</u>

# The Draft Minutes of the Annual Public and Annual Meeting of the Parish Council Meeting held at Ashford Carbonell Village Hall on Wednesday 28<sup>th</sup> May 2014 at 7.00pm

#### 1. Present:

Councillors: Mrs E Marrs (Chairman), Mr N Tilt, Mr G Jones, Mr D Brundrett

## 2. Apologies:

Mr M Bowden and Shropshire Councillor Mrs V Parry

## ANNUAL PUBLIC MEETING

#### 1. Annual report of the Chairman

Cllr E Marrs presented her annual report to the meeting highlighting the items that had been dealt with during the year which included Highway, Amenity and Planning issues.

Council representatives attended the quarterly meetings of the Ludlow and Clee area local Joint Committee and a planning seminar.

The Council continued to provide grants to Local Organisations which included the Village Hall committee and Ashford Carbonell Parochial Church Council.

The Chairman thanked members of the public for attending Parish Council Meetings and for the assistance given to her during the year by fellow Councillors and the Clerk to the Council.

The Council had bank balances of  $\pounds 3,846.09$  at the  $31^{st}$  March 2013 and had made a Precept of  $\pounds 4,269$  for the financial Year 2014.

#### 2 Annual Report of the Chairman of Ashford Carbonell Village Hall Committee

The Chairman of the Village Hall Committee Mrs Ishbel Yellowley gave a detailed report highlighting the Current field lease arrangements, the hall and field maintenance, past year events, forthcoming events and announced that she would now be standing down as Chairman.

The Parish Council thanked Ishbel and the village hall committee for all their hard work with the Hall being at the centre of the community for which all should be congratulated.

## 3. Items from Members of the Public:

A member of the public raised the condition of the railway bridge and also the overgrown grass verges at the Ashford Carbonell/A49 road Junction which had been reported by the Parish Council to the Highways Agency.

## ANNUAL MEETING OF TH PARISH COUNCIL

#### 4. Election of Chairman:

Cllr E Marrs was re-elected Chairman for the ensuing Year

#### 5. Election of Vice-Chairman:

Cllr N Tilt was elected Vice-Chairman for the ensuing Year.

#### 6. Appointment of Representatives for the Year:

Ludlow and Clee Hill Area Local Joint Committee – Cllr Mrs E Marrs Ashford Carbonell Village Hall Committee – Cllr Mr D Brundrett

#### 7. Declarations of Interest:

Nil

## 8. To approve the Minutes of the Previous Meeting:

The minutes of the meetings dated the 18<sup>th</sup> March 2014 were approved by the council and signed as a correct record by the Chairman.

#### 6. Matters Arising from the Minutes:

No matters arising from the minutes on items not included in the agenda.

## 7. Chairman's Communications

The next meeting of the Ludlow and Clee Local Joint Committee is to be held at Clee Hill Village Hall on the 17<sup>th</sup> June 2014 commencing 7.00pm.

The Chairman referred to the Local Flood Risk Assessment Consultation which can be accessed on the Shropshire Council Website.

## 8. Planning Items:

Planning application 14/01871/Ful – proposed dwelling adjacent 4 Wayside, Ashford Carbonell – erection of a single detached dwelling; including detached garage/office. Alteration to existing vehicular access – The parish council object to the application as it does not meet the type of housing contained in the Shropshire Council Core Strategy in respect of Countryside development CS5 and CS11. In the village design statement and the submission to SAMDev which was the subject of community consultation the Parish Council has confirmed that it wishes to remain classed as country-side which does not permit marketable development.

The area is not sustainable for marketable housing the previous application was specifically for an affordable house because of personal need being granted on an exception site.

The Parish Council also has concerns that the floor size of the dwelling is larger than the affordable housing application.

## 9. Highway/Amenity Items:

a) Cllr Brundrett agreed to co-ordinate the grass cutting of the Wildlife Planting Scheme at the Village green and the junctions of Dumblehole Lane and Huntington Lane and any other amenity areas within the village. The Clerk had requested Shropshire Council not to cut the Wildlife areas.

b) The Clerk to pursue the replacement Ashford Carbonell sign at the A49 Junction.

c) The Clerk to pursue the moving of the School Speed Sign which should have been completed last financial year. d) Cllr G Jones had reported to Shropshire Council the trees that overhang the Caynham Road which have dead branches and lean at a significant angle and are a hazard and potentially dangerous to road users. Shropshire council had visited the site and notified the owner of the work that should be undertaken within the next three month.

## **10**. Financial Items:

b) The following accounts were approved for payment

SALC – Annual Subscription - £171.48

K L Adams – Internal Audit Fee - £82.50 Came and Co –Annual Insurance - £265 C E Williams – salary - £240.00 Inland Revenue – tax - £60 Ashford Carbonell Village Hall – Annual Grant – £1,200 Ashford Carbonell PCC – Annual grant - £400 The Parish Council approved the Annual Audit and Governance Statement for 2013/14 and noted that the accounts had been certified by the Councils Internal Auditor Mr K Adams.

## **11. Next Meetings:**

Wednesday 30<sup>th</sup> July, Wednesday 24<sup>th</sup> Sept, Wednesday 26<sup>th</sup> November, Wednesday 28<sup>th</sup> January 2015, Wednesday 25<sup>th</sup> March 2015, Wednesday 27<sup>th</sup> May 2015 The meetings will commence at 7.00pm

Chairperson