

Donington with Boscobel Parish Council

Minutes of the meeting held on Tuesday 16th July 2019

Present: Cllrs D. Beechey, D. Dale, D. Hickman, C. Jones, H. Kirton, R. Parry, D. Williams, C. Lane - Clerk.

19.043 Welcome: The Chairman welcomed everyone to the meeting.

19.044 Apologies: Cllrs P.G. Thompson, M. White, C. Wilson and SC Cllr E. Bird.
The apologies were noted.

19.045 Declarations of Interest: a) Pecuniary b) Personal: None.

19.046 Public Session: Not required.

19.047 Minutes of the last Meeting:

It was agreed that the minutes of Tuesday 18th June were correct and signed.

19.048 Matters Arising from those minutes:

(a) Car Park on Rectory Road – The new lease was currently being drawn up.

Discussion was had regarding maintenance works to the fencing and Oak trees.

(b) Replacement Facility Building – A planning application was being drafted for the new and current container.

(c) VE DAY 75th Anniversary 8th May 2020 – Discussion was had over what the Council could do to make a positive contribution to remembering.

(d) Annual General Meeting & SALC's 70th Celebration – Friday 15th November 2019.
Anyone interested in attending this event should notify the Clerk.

19.049 New Business:

(a) Risk Assessment – Council to review and agree its risk assessment.

It was agreed that the Council agree the current risk assessment and going forward make use of the schedule of risk assessments.

Discussion was had on if risk assessments were required for works done by Cllrs, where attending events or small-scale maintenance to Council owned assets.

It was agreed that further research was required on risk assessments in relation to individual Cllr action.

19.050 Correspondence: For Action:

(a) Albrighton Parish Council – Request for contribution towards the upkeep of planters within the village, possibly up to £1100.00.

It was agreed to support the planter's proposal up to £1100.00.

(b) Local Plan Review – Strategic Sites, consultation running until 9th September 2019.

It was agreed that all Cllrs should submit their own comments to the consultation and that the Clerk would submit one on behalf of the Council, which objects to Cosford being taken out of the green belt.

(c) Shropshire Council – Review of Polling Districts and Polling Places, submissions to be in by 12th August 2019.

It was agreed that all Cllrs would submit their own comments, with the Clerk sending one on behalf of the Council.

Discussion was had to other suitable venues which would be easier to access for residents of both Donington & Boscobel, other than Cosford, such as the former Donington Church Centre or the Melville Club.

19.051 Correspondence: For Information:

(a) NALC – A Guide to the Community Infrastructure Levy (CIL). Noted.

(b) Shropshire Council – Highways restructure. Noted.

10. Planning.

(a) Applications:

Reference: **19/02683/FUL**

Address: School House, Rectory Road, Albrighton, Shropshire, WV7 3EP

Proposal: Erection of extensions and replacement triple garage/car port with external staircase and solar plans

It was agreed to submit no objection to this application.

(b) Permission Granted:

Reference: 19/02143/FUL (validated: 20/05/2019)

Address: 20 Brooklands Road, Albrighton, Wolverhampton, Shropshire, WV7 3DW

Proposal: Erection of a single storey rear extension

Decision: Grant Permission 02.07.19. Noted.

(c) Permission Refusals: None.

(d) Any other planning matters: Correspondence re Jessops application appeal. Noted.

Reference: **12/04143/FUL**

Address: Shackerley Mill House, Mill Lane, Albrighton, Shropshire, WV7 3ND

Proposal: Change of use of ancillary annexe accommodation to separate dwelling

Decision: Withdrawn. Noted.

19.052 Finance:

(a) To approve the following payments - Please see Julys payments sheet attached.

It was agreed to approve all payments in the July payment sheet.

(b) Bank Reconciliation – To receive and agree the bank reconciliation to 30th June 2019.

It was agreed to approve the bank reconciliation up to 30th June 2019.

(c) Spend to date - To receive and agree the spend against the budget. This item was not ready to be tabled.

It was agreed that the Clerk would send this out to Cllrs as soon as possible.

19.053 Reports:

(a) SALC – The next area committee meeting will be in Bridgnorth on 16th December, and an upcoming meeting with both Shropshire and Telford & Wrekin MP's was hoped to be well attended.

(b) RAF Cosford – Item deferred.

(c) Local Nature Reserve – The working party is going strong with two new members, the new bird hide was well under way and the Woodland Walk was now being opened on the 1st weekend of each month. The Council was reminded that it needed to consider employing someone in the near future to keep the gullies clear.

(d) Albrighton Village Halls Trust – A general update on the Red House was given.

(e) Parking issues on the A41 – It was agreed to remove this item from the agenda.

(f) Footpaths - Item deferred.

(g) Calendar - Suggestions were put forward for this project.

(h) Recruitment – It was agreed to remove this item from the agenda.

Any other reports:

Mellville Club – an update was given on the clubs current situation.

19.054 Training: – Please see attached from SALC. Noted.

19.055 Date of the Next Meeting 17.09.19

Items for the agenda to be notified to the clerk by 06.09.19

Chairman.....17.09.19