Withington Parish Council Annual General Meeting Wednesday 10th May 2023 in the Parish Room at 7.30pm Minutes

01/2023: Present: Councillors Phil Heath (Chair), Neil Maxwell, Lesley Stone, Martin Timmis, Alan Williams, Denise Roscoe (Clerk) and 13 members of the public

02/2023: Welcome: Councillor Heath welcomed everyone

03/2023: Apologies: Helen Thomas and Bernie Jones

04/2023: Declaration of Interests: None reported

05/2023: Election of Chairman: Councillor Heath was elected Chairman unopposed. He signed the declaration of acceptance of office

06/2023: Election of Vice Chairman: Councillor Martin Timmis was elected unopposed.

07/2023: Approval of the Minutes of the 8th March 2023: Minutes were accepted as correct and signed by the Chairman.

08/2023: Responsible Finance Officer's Report

WITHINGTON PARISH COUNCIL FINANCIAL STATEMENT

		10th M	lay 2023			
Parish Council (Incl Defibrill	ator Funds)		Village Green			
Brought Forward from 07/03/23		£1,852.05	Brought Forward from 07/03/23		£391.80	
Receipts since 07/03/23		£7,899.64	Receipts since 07/03/23		£2,173.67	
SC Precept	£6,028.00		Friends of the Green (2022/23)	£32.00		
HMRC Reclaimed VAT	£1,871.64		Friends of the Green (2023/24)	£113.00		
			Gift Aid	£308.75		
			Reclaimed VAT £1	,719.92		
Payments Approved - 08/03/23		£553.84	Payments Approved - 08/03/23		£0.00	
Hire of Hall (Mar 23)	£12.00					
Clerks Salary (Mar 23)	£433.44					
HMRC PAYE (Mar 23)	£108.40					
Payments made since 08/03/23 for approval		£1,990.51	Payments made since 08/03/23 for approval		£138.18	
D Roscoe - Ink	£29.59		A Lewis - Number Plate	£15.30		
Village Green - VAT	£1,719.92		A Lewis - Petrol	£34.21		
Zurich Insurance PC	£241.00		R Williams - DVLA Reg	£55.00		
			R Lucas - Petrol	£33.67		
Balance Carried Forward to 09/05/23		£7,207.34	Balance Carried Forward to 09/05/23		£2,427.29	
Payments for approval - 10/05/23			Payments for approval - 10/05/23			
Hire of Hall (May 23)	£12.00		None			
Clerks Salary (Jun 23)	£475.07					
HMRC PAYE (Jun 23)	£118.77		Authorisation to pay the following if within budget am	ount:		
Authorisation to pay the following if within budget amount:			Lawn Mower Maintenance			
			Hedge Cutting			

Payments Approved at the Meeting for Both Accounts

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All payments made since 08/03/2023 Pa		Payments to	ayments to be made			
	£29.59	D Roscoe - Ink	£12.00	Room H	lire (May 23)	
	£1,719.92	Village Green VAT	£475.07	Clerks S	Salary (Jun 23)	
	£241.00	Zurich Insurance PC	£118.77	HMRC F	PAYE (Jun 23)	
	£15.30	A Lewis – Number Plate				
	£34.21	A Lewis – Petrol				
	£55.00	R Williams – DVLA Reg				
	£33.67	R Lucas – Petrol				
		Minutes confirmed as correc	ct	5 th July	2023	

Chairman

The internal audit was conducted by Karen Maloney who reported that the accounts were excellent as always.

The Council approved the Annual Governance and Accountability Return (AGAR) which was signed by the Chairman and Clerk

09/2023: Reports on Parish Plan

St John the Baptist Church – Jon Scutt

We have continued to have weekly services, in addition to regular weekly services there have been some special services for Easter, Harvest, Remembrance and various Christmas related services. There were two confirmation services and a funeral. There was a Songs of Praise for the coronation of King Charles last Sunday (7th May) and a christening and we are looking forward to a wedding in August.

We were able to have the full range of social/fundraising activities with a summer fete, easter egg hunt, harvest auction, bonfire, Christmas Bazaar and carol singing on the village green. We also had a walk around the parish, which May become a regular event. Thank all those that organised and supported these events.

We have held monthly coffee mornings on the first Wednesday of the month, to which everyone is welcome and have been coordinating the monthly donation to the Shrewsbury Food Bank from the village, in addition we have supported the Children's Society and Hope House charities.

The lychgate has been replaced, thanks to everyone that generously donated towards that. Through regular and one-off gift aid donations and fund raising the church has paid all its financial demands and remains financially healthy and we thank people for their continued support and generosity.

Parish Room – Jon Scutt

The Parish Room is now fully open and all the pre Covid activities are back up and running as they did prior to the pandemic. We have obtained a defibrillator and a cabinet courtesy of Benenden and Mr Fire Safety, for which we are very grateful.

Have recently had the 5-year electric safety check done and all defects fixed. We are negotiating with Airband to get Wi-Fi in the parish room.

The Parish room remains financially in a healthy position, supported by the 100 club and we will be looking to have the outside redecorated in the coming year.

We thank everyone that has supported the activities that take place in the Parish Room and that are in the 100 club.

Hare & Hounds – Phil Heath

The pub has managed to stay open during difficult trading conditions for the hospitality sector which has seen on average 9 pubs per week close during 2022. The only concession to these difficult times has been for the pub to close on a Wednesday, which is it's quietest trading evening.

The owner approached myself and Martin Timmis towards the end of 2022 to discuss how we can help increase trade in order to keep the pub open. Following a meeting with other interested regulars it was decided that a monthly quiz would be a good way to raise money for charity, increase pub revenues and also attract new customers. The first quiz was held on 14th January and proved to be very popular so much so that we had to borrow additional chair and tables form the Parish Room to accommodate everyone. A charity quiz is now held every month for the foreseeable future.

The take away food service on a Friday evening continues to be very popular and you can now eat in as long as you place your order beforehand.

Minutes confirmed as correct 5th July 2023

Progress on the outbuilding being developed as a holiday let has been very slow up until the last couple of months when the paths, patio slabs have been laid and the boundary wall completed however as yet there is no completion date.

The pub and carpark are listed as an Asset of Community Value (ACV) which means that if the owner decides to sell pub the community has the right to bid for the property and if it is accepted they have 6 months to raise the funds

The fact that the ACV only covers the pub and car park is an advantage to the community as it will make it less expensive than if it also covered the outbuilding and land at the rear. The ACV runs out in 2025 and we will ensure that it is relisted.

Footpaths Helen Thomas

Several stiles and posts have been mended/ replaced in the year using Alan Williams contacts at Shropshire Council to obtain materials and with labour provided from Alan and Wayne Thomas. Many thanks to both of them.

Most footpaths have been well used and the local farmers have generally been good at marking footpaths that cross cropped fields. However, I have noticed dog mess left on footpaths on several occasions and sometimes bagged dog mess abandoned by paths. So this is a plea to dog owners to respect the countryside and other walkers and please take you dog mess home.

Shropshire are producing a local cycling and walking infrastructure plan for the next 10 years and sent out a questionnaire in January 2022, which I completed. They have now produced a Shropshire Cycling and Walking Plan consultation which our Clerk has very recently circulated. The plan for our area concentrates on Shrewsbury with no plans to change anything in our locality. I also notice that the Shrewsbury map link in the email has a schoolboy error. East and West are mislabeled!! There is a 6-week consultation period and a series of roadshows, online webinars and school workshops.

If anyone notices any footpath issues, please let me know

Shrewsbury & Newport Canals Trust Annual Report – Bernie Jones

The Shrewsbury & Newport Canals Trust's flagship project at Wappenshall Wharf is progressing rapidly now. The East Basin has been dug out, its base has been concreted over a polythene liner and it has been filled with water once again. The smaller of the two Grade II Listed warehouses is being repurposed and will open as a quality café and meeting venue. The building has been re-roofed, all windows and doors have been replaced, a new toilet block has been built on its western elevation and utilities are being installed. It is planned to be open by the end of the year.

Work has continued at both ends of the 970-yard-long Berwick Tunnel. The stone and brick lengthsmans hut has been disassembled and almost re-built and Widow's Bridge has been re-pointed and its coping stones replaced. An all-ability path has been constructed along the canal towpath and through the woodland on the opposite side, just north of the tunnel and up to the A5.

In Newport, the towpath has been tarmacked from Town Bridge through to Fisher's Lock and the towpath to the west of Town Bridge has been resurfaced and raised along the final watered section towards Edgmond. New lock gates have been installed in Town Lock.

Our two heritage narrowboats are nearing the completion of their restoration at Norbury Wharf. Once finished they will be transported to Wappenshall Wharf and put into the recently re-watered east basin.

The new Sundorne Estate Manager, Huw Williams, has shown great interest in the canal's restoration through the estate. We will be working with him and his Trustees in the near future.

If anyone is interested to see any of this work for themselves, or would like to join our Trust, please contact Bernie Jones on 07971 016322.

Minutes confirmed as correct 5th July 2023

Withington Village Green Committee Annual Report – Wayne Thomas

We have not had many meetings since the last AGM. However, we have managed to meet when necessary and informally.

We have made two major purchases,

- 1. A set of 9 a side football goals which are portable and have been used by local children and adults.
- 2. A new mower with a mulcher. This major purchase was bought after a great deal of research. It has been used successfully by Ron and Andrew to cut the Village Green grass. It is securely stored with the old mower.

We have bought some plaques and planted an oak tree and hedge saplings:

- 1. We have replaced the old Jubilee oak tree plaque. We have also planted a new oak tree for the platinum Jubilee with a plaque. This oak was provided free by a tree scheme funded by Shropshire Council.
- 2. The Shropshire Council tree scheme also provided free hedge saplings. We used these to reinstate the hedge between the Village green and the Blandings.

We have held several events over the year. These have included the Village fete, Bonfire celebrations, Christmas carols and parking for birthdays and funerals. Not forgetting the excellent celebrations for the Queen's Platinum Jubilee and the Kings Coronation weekend.

We continue to maintain the hedges, cut the grass on the Green, and prune the trees. We are investigating ways of improving the path.

We are very grateful to "friends of the village green" for their financial support. In addition to committee members and villagers for their efforts in maintaining the green and holding events.

10/2023: Date of the 2024 Annual Parish Council Meeting and the Annual Village Meeting:

Wednesday 8th May 2024

11/2023: Dates of the Parish Council Meetings for 2023/24

Wednesday 5th July 2023 Wednesday 6th September 2023 Wednesday 15th November 2023 Wednesday 10th January 2024 Wednesday 13th March 2024 Wednesday 8th May 2022 APCM & AVM