

WROXETER & UPPINGTON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 14TH MARCH 2016 AT 7.30PM AT THE WROXETER HOTEL, WROXETER

PRESENT: Chairman –B. Nelson (BN), J. Davies (JD), L. Davies (LD), P. Davies (PD), M. Millington (MM), S. Rowlands (SR), I. Sherwood (IS)

Clerk: Mrs R. Turner

In attendance: Shropshire Councillor Claire Wild, 4 members of the public

076/1516 PUBLIC SESSION

A member of the public spoke in relation to his complaint against the parish council.

The Chairman invited other members of the public to speak; no-one wished to speak.

077/1516 APOLOGIES FOR ABSENCE

Received and accepted from Cllr. Amos.

078/1516 DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS

None declared.

079/1516 REPORTS

Cllr. Wild explained that the SC Council Tax has risen by 1.99% with a further increase of 2% for Adult Social Care costs. She supported parishes taking on minor highways maintenance as it offers good value for money. Councillors expressed concern over the practicality of taking on road surfacing repairs. She urged parish councillors to attend events relating to The Big Conversation and to read the Shropshire Council Financial Strategy which went to Cabinet in January 2016.

The police had reported the following crimes from December 2015 to February 2016:

Assault: 0	Theft: 0	Burglary Other: 0
Vehicle Crime: 0	Criminal Damage: 1	Burglary Dwelling: 0
Other: 0	Road Traffic Incident: 0	Road Collision: 2
ASB Personal: 0	ASB Environmental: 0	ASB Nuisance: 0

080/1516 MINUTES OF THE COUNCIL MEETINGS HELD ON 11TH JANUARY 2016

Adam Beresford-Browne was incorrectly listed as a councillor, rather than a member of the public. It was **RESOLVED** to approve the minutes subject to this change and to sign them at the next meeting.

081/1516 MATTERS ARISING – FOR INFORMATION

None.

082/1516 PLANNING MATTERS

(a) Notifications

(i) 15/04995/FUL - The Stables, Rushton, TF6 5AG – Replacement of workshop/store building – **Permission Granted**

(ii) 15/04988/FUL – 3 Charlton Hill, Wroxeter, Shrewsbury, SY5 6PS - Erection of three bay part open fronted detached garage/store to include roof mounted solar panels; siting of an external air source heat pump; formation of driveway and turning area; alterations to existing vehicular access – **Permission Granted**

(iii) 16/00285/FUL - Office And Woodshed , Norton Drive, Norton, Shrewsbury, SY4 4UF - Erection of agricultural building to store biomass chip for the new biomass installation at Attingham Park stable block and adjoining building to store building materials for National Trust building team – **no comments**

(iv) 16/00955/CPL - 3 Charlton Hill House Junction To Charlton Hill, Charlton Hill, Wroxeter, SY5 6PS - Lawful Development Certificate for the proposed erection of a single storey side extension and two storey rear extension – **noted**

(v) 16/00956/CPL - 3 Charlton Hill, Wroxeter, Shrewsbury, Shropshire, SY5 6PS - Lawful development certificate for the proposed erection of outbuildings within the curtilage of an existing dwelling - **noted**

(b) Applications for comment received at time of issuing agenda

(i) 16/00962/HHE - 3 Charlton Hill, Wroxeter, Shrewsbury, Shropshire, SY5 6PS - Erection of a single storey rear extension to detached dwelling, dimensions 8.0 metres beyond rear wall, 4.0 metres maximum height, 2.4 metres high to eaves – **it was RESOLVED to make no comments**

(c) Applications for comment received after the agenda was issued

None.

083/1516 HIGHWAYS MATTERS

(a) Bus shelter repairs update

The replacement bus shelter by the Roman City has been installed; the side and roof trims will be fitted in the next week.

(b) Community concerns

It was **RESOLVED** to press for the outstanding previously submitted concerns to be addressed and to add a further concern regarding speeding along the B5061 at Uckington.

(c) Environmental maintenance grant – the grant application had been submitted. It was **NOTED** that the council spent more on environmental maintenance in the last year than it received in grant.

084/1516 BROADBAND UPDATE

Cllr. Nelson had attended a meeting of the Broadband Partnership Group. In Phase 2, there is still a sense that Connecting Shropshire is wedded to BT. Shropshire Council is, however, open to alternatives but the viability of some of the options is reducing as the areas connected as part of Phase 1 were easier to implement. There will be a fair on 13th May, from 3.30 to 5pm, at the Oswestry Room, Shirehall. This will be an opportunity to meet alternative providers and the public are able to attend.

085/1516 WEBSITE

The Transparency Fund grant has now been received and the clerk will start work on the website after the audit. It was agreed to register the domain name www.wroxeterupingtonpc.org.uk

086/1516 PLAY AREA

Cllr. Amos had carried out checks of the play area and the following issues were identified

Equipment	Issue	Action
Balance beam	Plywood stand delaminating	Get quote for replacement
Normal swing seat	Dirty and starting to perish	Clean and get quote for replacement
Normal swing base post, front right	Showing some signs of rot nut no movement when rocked	Monitor
Walkway	Mossy and slippery	Clean
Slide step	Delaminated and chipped on one corner	Get quote to replace step
Toddler swing	Dirty and perished/cracked in places	Get quote to replace

087/1516 FINANCIAL MATTERS

(a) Appointment of internal auditor for 2015/16

It was **RESOLVED** to appoint Sue Hackett.

(b) It was RESOLVED to approve the following payments

Payee	Item	Ref no	Chq. no	Net	VAT	Gross
R Turner	WFHA & Expenses Jan & Feb	P37-1516	429	£31.00	£0.00	£31.00

SALC	Training	P38-1516	430	£50.00	£0.00	£50.00
Dale Dilly	New bus shelter	P39-1516	431	£1700.00	£0.00	£1700.00
Under The Wrekin	S. 137 Grant	P40-1516	432	£50.00	£0.00	£50.00
Wroxeter Hotel	Room hire	P41-1516	433	£8.33	£1.67	£10.00
HMRC	PAYE Qtr. 4	P42-1516	434	£14.00	£0.00	£14.00

(c) It was **RESOLVED** to approve the following payments already made:

Payee	Item	Ref no	Chq/SO/DD ref	Net	VAT	Gross
R. Turner	Salary – January 2016	P35-1516	SO10	£182.47	N/A	£182.47
R. Turner	Salary – February 2016	P36-1516	SO11	£176.67	N/A	£176.67

(d) Receipts – noted as follows:

Originator	Item	Date	Ref no	Amount
Lloyds	Interest	11.01.16	R12-1516	£0.01
Lloyds	Interest	09.02.16	R13-1516	£0.01
SALC	Transparency Grant	05.03.16	R14-1516	£272.00

(e) Payroll software

It was **RESOLVED** to contribute towards purchase of payroll software for a sum of circa £25.

(f) Shropshireparishes email address

It was **RESOLVED** not to renew it.

088/1516 CORRESPONDENCE

Noted as follows:

- (a) NHS Programme statements
- (b) Shropshire Council – The Big Conversation
- (c) Local pharmacies consultation
- (d) Emergency Planning meeting – 15th June
- (e) Councillor training – 20th April
- (f) PCC elections
- (g) Local bus service tender consultation – no services in the parish affected
- (h) Letter re election charges from May 2017 – uncontested elections to be charged at £100 per ward, contested will be charged if contested (if combined with another election charge will be half cost)

089/1516 PARISH MATTERS

(a) Previously reported

- (i) Flooding at Eyton on Severn – whilst the recent problems had been addressed, unfortunately it is very difficult to resolve this issue permanently without considerable cost.
- (ii) Parking associated with events at The Wroxeter Hotel – no longer an issue
- (iii) Community Governance Review – it was **RESOLVED** to confirm the council's support for reducing the number of councillors from 11 to 9.
- (iv) Broken mirror at Charlton Hill – SC have said that a new mirror is on order.

(b) New matters – none to report

It was RESOLVED that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded during discussion of items 090/1516 and 091/1516.

The public present left the meeting.

090/1516 CLERK'S ANNUAL LEAVE

The clerk is seeking clarification on how to calculate her leave entitlement from the SLCC.

091/1516 COMPLAINT RECEIVED

The complaint was considered and it was **RESOLVED** to reject the complaint. A response letter to the party concerned was agreed, a confidential copy of which will be held on file.

SIGNED (CHAIRMAN)

DATED

NEXT MEETING –9th MAY 2016, AT THE WROXETER HOTEL

**ANNUAL PARISH MEETING AT 7PM, FOLLOWED BY ANNUAL COUNCIL MEETING AT
7.30PM**