

# GREAT NESS and LITTLE NESS PARISH COUNCIL

Minutes of CIL Working Group of Great Ness and Little Ness Parish Council held remotely via Zoom, on Tuesday 25<sup>th</sup> May 2021 at 7pm

**Present** Cllr. Cllr. Mullis (Chairman), Brooks, Dickinson, Diggory, Peters  
**Absent:** 0  
**In attendance:** 0  
**Clerk** Mrs R. Turner

C1/2122 **ELECTION OF CHAIRMAN OF THE WORKING GROUP**

It was **RESOLVED** to elect Cllr. Mullis.

C2/2122 **PRESENT AND APOLOGIES FOR ABSENCE**

All present.

C3/2122 **DISCLOSURE OF PECUNIARY INTERESTS**

Cllrs. Brooks, Dickinson, Diggory and Mullis declared that they live in the area which may benefit from ultrafast broadband.

C4/2122 **DISPENSATION REQUESTS**

The dispensation granted as per minute ref 5/2122(b) applies.

C5/2122 **TERMS OF REFERENCE OF GROUP**

It was agreed to recommend the following TOR to council:

## CIL WORKING GROUP

### Remit

1. The council has been given Community Infrastructure Levy funding and funding from development to provide community infrastructure in the parish. The group's primary purpose is to identify and progress these projects.
2. The group does not have decision making powers and its decisions must be ratified by full Council.
3. The group will project plan and oversee the delivery of community infrastructure projects This includes the financial aspect of CIL project delivery, working within a budget identified by the full council; the group may recommend to council how to spend the money but full council retains control of the spending of the monies and has to authorise spend. Money may be moved from one CIL project to another with the agreement of council.
4. The group will review the Shrewsbury Place Plan projects for the parish and use this and the Parish Plan as a starting point for identifying community infrastructure projects.
5. The group will also use other relevant information to identify projects and may recommend to council that further research is carried out, if deemed necessary
6. From time to time, the council may delegate other tasks to the group.

### Membership

- Great Ness & Little Ness Parish Council
  - o Cllrs. Brooks
  - o Cllr. Dickinson
  - o Cllr. Diggory
  - o Cllr. Mullis
  - o Cllr. Peters
  - o Cllr. Gilbert (reserve)
- St Andrew's School – representative to be invited
- Severnside Housing – representative to be invited
- Shropshire Council – Ed Potter
- The group may appoint other members as required, depending on the matter under consideration
- The group may appoint its own chair

### **Meetings**

- The group can determine when it meets but on occasions it may be asked by council to meet for a specific purpose.
- The group's meetings do not have to be open to the public and it has flexibility as to when/how to meet e.g. Zoom, meeting room, site meeting.
- Minutes of group meetings shall be reported to council.

**Recommendation to council:** Adopt the TOR

#### **C6/2122 SHREWSBURY PLACE PLAN – overview of projects identified in the parish**

- *MUGA* - built.
- *GP surgery* – business plan awaited. Clerk to email CCG and Cllr. Peters to follow up as well. Cllr. Dickinson asked about wider services being provided locally e.g. physio, dentist, mobile services such as cancer screening
- *Village Hall improvements* – this is an ongoing project and the halls have to apply for CIL if they need it. So far funds have been given towards new flooring at Nesscliffe and a kitchen and car park at Little Ness
- *Broadband* – project in progress
- *Nesscliffe Hill* – Cllr. Potter leading on setting up a working group re this
- *Noticeboards* – council has agreed to replace 3 boards initially.
- *Footpath Nesscliffe to Wilcott* – work done – agreed that Cllrs. Dickinson, Peters and the clerk would walk the route to see if further works are needed
- *Traffic* – Nesscliffe traffic calming initial scheme largely complete – further measures may be needed in future. It was agreed there is a need to slow traffic in the wider rural areas in the parish.
- *Facilities for young people* – play equipment – CIL Local match funding agreed. Need to see if further projects could also be pursued. Other projects listed in Place Plan are: Pre-school facilities, an after-school care club and holiday play scheme, a building close to or attached to Saint Andrews Primary School for childcare and recreational facilities.
- *Community land and car park* – in process of being transferred to parish council

#### **Recommendation to council:**

- That the group develop a project plan showing timescales, funding, net steps for all projects. This will be at a high level initially and detailed plans for each project will follow
- In parallel to drawing up the above project plan, it is necessary to continue to progress the following projects immediately:
  - Community land and car park project (deadline in planning permission June 2022)
  - Broadband- finite amount of Gigabit voucher and top-up funding available
  - Three boards (Valeswood, Kinton and Great Ness) – these boards are all in very poor condition and need urgent replacement.

#### **C7/2122 PROJECTS UPDATE AND NEXT STEPS**

- Transfer of car park and community land* – legal update and draft transfer received – to be reviewed by council.
- Broadband project* – final Openreach offer awaited.
- Traffic calming* – quote awaited to change crossing signs. VAS manufacturer to come out and re-calibrate the signs.
- Play area refurbishment Nesscliffe* – CIL Local agreed in principle – need to draw up a detailed plan.

#### **C8/2122 NEXT MEETING**

- 24<sup>th</sup> June, 7pm.
- 15<sup>th</sup> July, 7pm