

## **Donington with Boscobel Parish Council**

### **Minutes of the meeting held on Tuesday 15<sup>th</sup> January 2019**

**Present:** Cllrs D. Beechey, D. Dale, D. Hickman MBE, C. Jones, H. Kirton, R. Parry, P.G. Thompson, M.B. White, D. Williams, C. Lane -Clerk.

**18.106 Welcome:** The Chairman welcomed everyone to the meeting.

**18.107 Apologies:** Cllr C. Wilson.  
The apologies were noted.

**18.108 Public Session:**

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from members of the public. Not required.

**18.109 Minutes of the last Meeting:**

**It was agreed** to amend the minutes of 18<sup>th</sup> December and bring them to the next meeting to be agreed and signed.

**18.110 Matters Arising from those minutes:**

**(a) Budget 2019/20** – Council to consider the draft budget for the year 2019/20.

**It was agreed** that the precept for 2019/20 would be set at £31286.00.

**It was agreed** that £5000 be set in earmarked reserves for future joint projects with APC.

It was agreed that an extraordinary meeting would be held to look at current reserves.

**(b) Shropshire Local Plan Review** – There is a meeting on 22<sup>nd</sup> January at The Red House, Albrighton at 7pm.

**(c) Boscobel House & The Royal Oak** – Council to consider working with Boscobel House to provide more information / signage for the Royal Oak.

**It was agreed** that Cllr R. Parry would draft a letter for English Heritage and bring to the next meeting.

**(d) Police & Crime Commissioner** – two grant rounds for bids for road safety initiatives.

**It was agreed** that the Clerk would submit an application for Speed signs for use on the Newport Road near to the Fire station.

**18.111 New Business:**

**(a) St Cuthbert's Church** – Council to consider how best to improve our relationship with the Church.

**It was agreed** that the Chairman would contact the Vicar as a first step.

**(b) New 2020 Septic Tank Regulations** – Council to discuss how this will affect residents within the Parish. Discussion was had on this matter.

**(c) Standing Orders and Financial Regulations** – Council to review and agree both documents.

**It was agreed** to adopt both the standing orders and financial regulations.

**18.112 Correspondence: For Action:**

**(a) Western Power Distribution** – Stakeholder workshop 12<sup>th</sup> February 2019. Council to consider sending a representative. Noted.

**(b) SALC Area Committee's** – Next Meeting 6<sup>th</sup> March, Council to consider sending a representative. It was hoped that the Vice Chair will be able to attend.

**(c) Buckingham Palace Garden Party** – 29<sup>th</sup> May 2019, council to consider nominating Chairman to attend. Deadline for nominations 24<sup>th</sup> January 2019.

**It was agreed** that the Clerk would enquire if the Vice Chair is able to attend this event.

**(d) NALC - National Salary Award 2019/20**, Council to approve.

**It was agreed** to adopt the new SCP scales and increase from April 2019.

**18.113 Correspondence: For Information:**

- (a) **NALC** – Handling Complaints guidance. Noted.
- (b) **NALC** – Data Protection information. Noted.
- (c) **West Mercia police** – Letter re Town and Parish Survey Results. Noted.
- (d) **Shropshire Council Local Plan Review** – Meeting in Albrighton 22<sup>nd</sup> January. Noted.
- (e) **Community Infrastructure Levy (CIL)** - Update from Shropshire Council and guidance to applications. Noted.

**18.114 Planning:****(a) Applications:**Reference: **18/05793/COU**

Address: Former Goods Yard East Of, Neachley Lane, Neachley, Shifnal, Shropshire

Proposal: Change of use of former railway goods yard to the storage of touring caravans

It was agreed to submit comments regarding the access to and from the site.

**(b) Permission Granted:** None.**(c) Permission Refusals:** None.**(d) Any other planning matters:**

Discussion was had regarding a possibly listed barn, in need of repair and which was thought to be in danger of collapse.

**18.115 Finance:****(a) To approve the following payments** - Please see January payments sheet attached.

It was agreed to approve the Payments sheet.

**(b) Bank reconciliation** – to 2<sup>nd</sup> December 2018.

It was agreed to approve the bank reconciliation

**(c) Spend to Date** – Council to review spend against budget.

It was agreed to approve the spend to date.

**18.116 Reports:****(a) SALC** – The Council was updated that there may be a boundary review of Parish Councils by Shropshire Council in the distant future.**(b) RAF Cosford** – Nothing to report.**(c) Local Nature Reserve** – The Council was asked to make a contribution towards the management committee.**(d) Albrighton Village Halls Trust** - Cllr Mandy Medlyn has been invited to the Queens Garden Party at Buckingham Palace, Council viewed this as very good news.**(e) Parking issues on the A41** – the local policing team are aware of the situation.**(f) Footpaths** – It was reported that all the paths are open, there are still a good number of leaflets available and that both accounts were healthy.

Any other reports: None.

**18.117 Date of the Next Meeting 19.02.19**

Items for the agenda to be notified to the clerk by 11.02.19

Chairman.....19.02.19