

ASHFORD CARBONELL PARISH COUNCIL

Clerk: Mr C E Williams, 2 Jockeyfields, Ludlow, Shropshire SY81PU
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The Draft Minutes of the Annual Public and Annual Meeting of the Parish Council Meeting held at Ashford Carbonell Village Hall on Wednesday 27th May 2015 at 7.00pm

1. Present:

Councillors: Mrs E Marrs (Chairman, Mr G Jones, Mr M Bowen

2. Apologies:

Mr D Brundrett, Mr N Tilt and Shropshire Councillor Mrs V Parry

ANNUAL PUBLIC MEETING

1. Annual report of the Chairman

Cllr E Marrs presented her annual report to the meeting highlighting the items that had been dealt with during the year which included Highway, Amenity and Planning issues.

Council representatives attended the quarterly meetings of the Ludlow and Clee area local Joint Committee which had discussed Local Police Matters, Planning Issues, Developments within Ludlow and Youth Commissioning.

The Council continued to provide grants to Local Organisations which included the Village Hall Committee and Ashford Carbonell Parochial Church Council.

The Chairman thanked members of the public for attending Parish Council Meetings and for the assistance given to her during the year by fellow Councillors and the Clerk to the Council.

The Council had bank balances of £4,930.78 at the 31st March 2015 and had made a Precept of £4,822 for the financial Year 2015/16.

2 Annual Report of Ashford Carbonell Village Hall Committee

The Parish Council received a copy of the Chairman's Village Hall Committee Annual Report which was read out at the meeting and which included details of the use of the hall, improvements that had been undertaken during the year.

The Parish Council recorded its appreciation for the valuable work undertaken by the Village Hall Committee in providing a valuable community social asset.

3. Items from Members of the Public:

No members of the public present.

ANNUAL MEETING OF THE PARISH COUNCIL

4. Election of Chairman:

Cllr E Marrs was re-elected Chairman for the ensuing Year

5. Election of Vice-Chairman:

Cllr N Tilt was elected Vice-Chairman for the ensuing Year.

6. Appointment of Representatives for the Year:

Ludlow and Clee Hill Area Local Joint Committee – Cllr Mrs E Marrs

Ashford Carbonell Village Hall Committee – Cllr Mr D Brundrett

7. Declarations of Interest:

Nil

8. To approve the Minutes of the Previous Meeting:

The minutes of the meetings dated the 1st April 2015 were approved by the council and signed as a correct record by the Chairman.

6. Matters Arising from the Minutes:

No matters arising from the minutes on items not included in the agenda.

7. Chairman's Communications

The Parish Council were pleased to hear that Cllr D Brundrett was now back at home and wished him a speedy recovery due to his illness. The Parish Council granted Cllr D Brundrett leave of absence as a Parish Councillor.

8. Planning Items:

- a) Planning application 14/01650/Ful – Land to the rear of oak Villa Huntington Lane Ashford Carbonell – erection of a single detached dwelling and garage – The Parish Council object to the application as it does not meet the type of housing contained in the Shropshire Council Core Strategy in respect of Countryside development CS5 and CS11. In the village design statement and the submission to SAMDev which was the subject of community consultation the Parish Council has confirmed that it wishes to remain classed as country-side which does not permit marketable development.
- b) The Clerk to complete the Shropshire Council Planning Consultation in relation to the current Committee process for determining major/contentious planning applications where it was proposed to discontinue the existing three area committees and replace with one area committee. The Parish Council were of the opinion that the existing three committee structure should be retained.

9. Highway/Amenity Items:

- a) The Clerk to report to the highway agency the overgrown verge at the Caynham Road/A49 junction.
- b) The Parish Council noted that Shropshire Council had cleared the ditches along Huntington Lane.

10. Financial Items:

- a) The following accounts were approved for payment

SALC – Annual Subscription - £178.60

K L Adams – Internal Audit Fee - £86.75

Came and Co –Annual Insurance - £265

C E Williams – salary - £352.00

Inland Revenue – Tax - £88.00

Number Plus – Defibrillator Phone - £118.80

The Parish Council approved the Annual Audit and Governance Statement for 2014/15 and noted that the accounts had been certified by the Councils Internal Auditor Mr K Adams.

11. Next Meetings:

Wednesday 15th July, Wednesday 16th Sept, Wednesday 18th November, Wednesday 13th January 2016,
Wednesday 16th March 2016, Wednesday 11th May 2016

The meetings will commence at 7.00pm

Chairperson