Donington with Boscobel Parish Council

Minutes of the meeting held on Tuesday 18th December 2018

<u>Present:</u> 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.

Welcome: The Chairman welcomed everyone to the meeting.

18.095 Apologies: Cllr C. Wilson.

The apologies were noted.

18.096 Public Session:

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

18.097 Minutes of the last Meeting:

It was agreed that the minutes of Tuesday 20th November were correct and signed.

18.098 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 clerk would make suggested changes to the draft budget and bring it to the next meeting. The Chairman to discuss matters with APC Chairman for the budget, re – joint funding projects.

- (b) Assets Register Council to consider and review its current assets register.
- It was agreed to write off the P.A System.
- **(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 to defer this item.

(d) Shropshire Council Environmental Maintenance Grant. – Council to consider.

It was agreed to defer this item until Februarys Meeting.

18.099 New Business:

(a) Severn Strollers (walking for health) – Council to consider request to support group in the next financial year, up to £200.

It was agreed to grant £200 to Severn Strollers ready for the next financial year.

(b) Donington Pool Management Committee – Council to consider request to fund a bird hide for the site up to £1000

It was agreed to grant up to £1000. towards the bird hide.

(c) Parking issues on the A41 – Council to discuss possible action.

It was agreed that the Clerk should write to the local policing team regarding the matter as a first course of action.

18.100 Correspondence: For Action:

(a) Request from APC for two representatives - to be part of the proposed working party regarding the former playscheme.

It was agreed that Cllr C. Jones and H. Kirton are appointed to this working party.

18.101 Correspondence: For Information:

(a) Police & Crime Commissioner – two grant rounds for bids for road safety initiatives. It was agreed to defer this item but to follow up on the meeting held with Shropshire Council Cllr Ed Bird regarding road safety.

(b) Parish and Town Council's Forum – report from Meeting of 29th November 2018.

The Council was advised that these meetings are normally held twice a year with opportunity

to raise issues or questions to Shropshire Council (officers and cabinet members) if needed. All Parish & Town Councils are invited to attend, currently we do not have a representative in attendance.

(c) Shropshire Local Plan Review – Preferred Sites Consultation.

It was agreed to defer this item until the next meeting.

(d) NALC – The Public Sector Bodies (websites and mobile applications)

(No.2) Accessibility Regulations 2018.

It was agreed that the Clerk and Cllr D. Williams would look into this further.

- (e) Road Closure Cordy Lane, Albrighton 6th February 7th February. Noted.
- (f) Shropshire Playing Fields Association Annual report and accounts. Noted.

18.102 Planning:

(a) Applications: None.

(b) Permission Granted: None.

(c) Permission Refusals: None.

(d) Any other planning matters: Planning enforcement case:

Status: Pending Consideration

Address: 33 Windsor Road, Albrighton, Wolverhampton, Shropshire, WV7 3PN.

Description of issue: Alleged breach of Planning Control in relation to Town and Country

Planning Act 1990 section 215 untidy land.

18.103 Finance:

(a) To approve the following payments - Please see December payments sheet attached. It was agreed to approve all payments in the December payments sheet.

(b) Bank reconciliation – to 30th October 2018.

It was agreed to approve the bank reconciliation up to 30th October 2018

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

It was agreed to approve the spend to date covering November 2018.

18.104 Reports:

- (a) SALC As above.
- **(b) RAF Cosford** An average no. of events each year is around 95, due to the RAF 100 this year, around 480 events had taken place and the Cosford Airshow was also larger than previous years as part of the celebration of RAF100.
- (c) Local Nature Reserve Works were carried out on the pool to remove part of the willow carr, this was done using a winch, a similar day is planned for February to remove the remainder. It was hoped that measurement of the depth of the pool can take place next year, and that a map can be created to help track any changes to depth of the pool. This may be a project that could be support from outside organisations such as the RAF.
- **(d) Albrighton Village Halls Trust** Other than a few maintenance issues there was nothing to report.
- **(e)** Flooding It is hoped that Severn Trent will be able to carry out a modelling exercise regarding the issues with water trapped in the catch basin, and how the backup of water can be alleviated.

Any other reports: None.

18.105 Date of the Next Meeting 15.01.19

Items for the agenda to be notified to the clerk by 07.01.19