

**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN BOMERE HEATH VILLAGE
HALL****ON WEDNESDAY 12th JANUARY 2022 at 7.30pm****PUBLIC SESSION**

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D.Harmer (chairman) M.Speak,M.Keogh,K.Rutherford,A.Herbert,C.Stockton,
R.Jagger & E.Mason. Mrs L.Cowley.
County Councillor L.Picton

APOLOGIES: Mrs L.England.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mr E. Mason declared an interest in the planning application for a workers dwelling at the Fisheries (Merrington) as they are known to him. He did not take part in the conversation.			
1b	The Minutes of meeting held on 8TH December 2021 were signed as a true record.	K.R.	M.K.	
2	Report from Shropshire County Councillor A report had been emailed to all councillors prior to the meeting. She informed the P.C. that the Boundary Review had ground to a halt because of COVID. There will be some litter picks along the Battlefield Link Rd. It is thought that the NWRR application will be heard March/April. Shropshire Council have started to fill in the many potholes.Cutbury Hollow works were extended to middle of Feb the job was more complicated than first thought. She informed the council that Shropshire Councils budget costs are continuing to rise.			
3a	Chairpersons Report Mr Harmer together with the Clerk had attended the SALC AGM online he gave a report. Due to the fact there are still issues with the sink hole at Cutbury Hollow Mr Hamer has arranged a site visit to assess the situation. Mr Harmer felt that the Parish Council would benefit in having a Councillor to specialise in			

	planning. It was agreed to put an advert in the Newsletter.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were agreed by the council.	D.H.	A.H.	
3c	The clerk presented a quarterly bank reconciliation as at 31 st December 2021. The figures were agreed and signed by the chairman. Bank Balances as at 5.1.22 Treasurers account: £30,004.54 CIL account: £87,166.13 Savings account: £15,000.36	D.H.	K.R.	
4	Matters arising from the Minutes. To discuss further information from Bomere Heath Primary School. At the moment nothing has progressed further. It is hoped that the Ballpark will be able to reopen in the near future. To discuss traffic calming for Walford Heath. Following an incident at Walford Crossroads last month, Mr Rutherford is looking into the possibility of lighting the junction. To discuss Climate Crisis Action Plan Mr Herbert will contact the Shropshire Council portfolio holder for this to look into the possibility of grants for the project.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Land at Manor Farm, Preston Gubbals, Shrewsbury REF 21/05900/FUL Proposed replacement dwelling (alternative design to approved 560sqm dwelling under planning ref 19/00141/FUL), outbuilding, new access drive and all associated landscape work. Support. Merrington Fisheries REF 21/05888/FUL Proposed workers dwelling at the Fishery - Support			
5b	Planning Application Outcomes. Decision Grant Permission Proposed residential development Land to South of Mytton REF 21/05138/FUL			
6	Police Report - Not received.			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u>			

	Already forwarded to Members Email from Shropshire Council re Precept 2022/23 – To be discussed at Finance meeting 26th January 2022. Email – Climate change matters webinar re role of P. & T. Councils in relation to Shropshire achieving a net zero carbon future Email NALC Bulletin – General information* Email SALC Christmas Bulletin* Email SALC News in Brief* Email D.Dorrell re Expression of Interest for CIL Funding-Future Working* Email Consultation on Shropshire Councils Budget – To be Placed on February meeting’s agenda* Email from Mrs S.Briers thanking the Parish Council.*																			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan - To be discussed at the Finance meeting. (d) Bomere Heath Fun Day																			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. (b) Items for inclusion on the next agenda.																			
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> <table><tr><td>Wages</td><td>£534.74</td></tr><tr><td>Google Ireland</td><td>£59.80</td></tr><tr><td>M.Harvey</td><td>£150.00 To cut down and remove fallen ivy</td></tr><tr><td></td><td>Branches (Play area hedge)</td></tr><tr><td>Mrs Horton</td><td>£96.97 Printer cartridges</td></tr><tr><td>Mrs Horton</td><td>£70.50 Home working allowance</td></tr><tr><td>B.H.V.H.</td><td>£16.00 Room hire</td></tr><tr><td>Eon</td><td>£89.54 Electricity</td></tr></table>	Wages	£534.74	Google Ireland	£59.80	M.Harvey	£150.00 To cut down and remove fallen ivy		Branches (Play area hedge)	Mrs Horton	£96.97 Printer cartridges	Mrs Horton	£70.50 Home working allowance	B.H.V.H.	£16.00 Room hire	Eon	£89.54 Electricity	M.K.	C.S.	
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	The Churches Conservation Trust £75.00 Erection of noticeboard Preston Gubbals Church Mr C.Stockton £25.00 Flowers B.Heath Parish News £220.00 Fee			
11	Date and time of next meeting – Wednesday 9th FEBRUARY 2022 Location – Bomere Heath village hall at 7.30PM			

Road Closure	Start Date	End Date	Purpose	Promoter	Ref	Pattern
Forton Farm junction to B5067 junction Leaton	5.1.22	15 th Feb 22	Bridge works – armco to be reset	Shropshire Council	UJ215BR-579482	Enforcement pattern for Forton junction B5067 junction Leaton
Former N.Shropshire district boundary Walford Heath Crossroads	5.2.22	6.2.22	Road closure – Cadent Gas, remedial works required to rectify defective reinstatement to carriageway	Cadent Gas	AZ705100103529 5-1-02	All the time
Forton Farm Junction to B5067	22.2.22	25.2.22	Western Power 8m trenching in tarmac & 6m rd. Crossing in tarmac under grounding cables.	Shropshire Council	HM 5132330311-01	All the time.
Girder bridge to Dunns Heath	28.2.22	09.3.22	Site 386 surface dressing prep works to include	Shropshire Council	UJ215RS-1802336	Monday – Sunday 9.30 – 16.00

			overlay, patching, Tex Patch & Rd Marks.			

PUBLIC SESSION

PRESENT: Messrs D.Harmer (chairman)
M.Speak,M.Keogh,K.Rutherford,R.Jagger,E.Mason,A.Herbert &C.Stockton. Mesdames
L.England & L.Cowley
County Councillor L.Picton

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Messrs D.Harmer,M.Speake,M.Keogh,E.Mason,A.Herbert,C.Stockton& Mrs L.Cowley declared an interest in the Local Connection item in correspondence as Messrs W.& R.Cooke are known to them.			
1b	The minutes of the meeting held on 12th January 2022 were agreed and signed as a true record. P. by Mr M.Keogh & S. by Mr K.Rutherford . The minutes of the finance meeting held on 26th January 2022 were agreed and signed as a true record P. by D.Harmer & S. by Mr R.Jagger.			
2	Report from Shropshire County Councillor Lezley talked through her report at the meeting a copy of this was forwarded to all councillors.			
3a	Chairpersons Report Mr Harmer explained to the council that it will be necessary to complete a tree survey on the trees at Buchannan's Field (Broomhall Lane) The cost for this is £575.00 plus a health and safety report. The Parish Council agreed unanimously for Mr Harmer to progress with this.			

3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were agreed by the Council. P. by Mr D.Harmer & S. by Mr K.Rutherford.			
3c	Bank Balances as at 9.2.22 Treasurers account: £28,607.19 CIL account: £87,166.89 Savings account: £15,000.49			
4	Matters arising from the Minutes. To discuss further information from Bomere Heath Primary School. Nothing further to report at the moment. To discuss traffic calming for Walford Heath – The parish council are still gathering information at the moment. To discuss Climate Crisis Action Plan – Mr Herbert gave a report so far. It was P. by Mr Herbert & S. by Mr Harmer and agreed unanimously that Mr Herbert will amend the Parish Council grant application form on the website to add the Climate Action information to it. To discuss the consultation on Shropshire Councils Budget – To encourage people to comment on this.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Cheviot, Merrington Road, Bomere Heath REF 22/00191/FUL - Support Extension and conversion of garage and internal reconfiguration with changes to external materials. 1 Redstone Cottages, Bomere Heath REF 22/00136/FUL - Support Erection of first floor extension with modifications to side elevation and construction of porch and covered barbeque area.			
5b	Planning Application Outcomes. Decision Grant Permission Malt House Farm, Bomere Heath REF 21/05541/VAR Mytton Lodge, Mytton Hall, Mytton Shrewsbury REF 21/04370/FUL 13 Grafton, Shrewsbury REF 21/05365/FUL 12 Grafton, Shrewsbury REF 21/05419/FUL			
6	Police Report - Not received			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email News in Brief* The section re Code of Conduct (Shropshire Councils new Code was attached) The P.C. requested more time to Read through this. Therefore asked for it to be placed as an item for			

	The March meeting. SALC Information Bulletin – Details of Training sessions* Email re Community Governance Review update* Email from Elections dept re-charge for uncontested election May 2021* Email re pothole situation in Bomere Heath* The Parish Council Keep reporting this to Shropshire Council. Sadly there are no funds At the moment. Email re new wheelie bin for recycling cans, glass & plastic* Email from Berrys re Local connection to be confirmed* Mr W.Cooke & R.Cooke attended the meeting, the P.C. agreed Unanimously there was a strong local connection. Mr Harmer will Email Shropshire Council to confirm this.											
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan (d) Bomere Heath Fun Day											
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. Beacon lighting 2nd June 2022 Mr Bridgeman kindly contacted the Clerk to say he was pleased to host again using the same field as before. Mr Harmer will liaise with him. v. It was agreed to have the Fun Day later in the year. Mr Speak informed the P.C. the Community Coffee shop opens 14th February 2022. It was agreed to place the item re the Shropshire Council free trees on the website & Facebook. In the future the Parish Council entry for the Parish News will be placed on the website too to reach a wider audience.											
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> <table><tr><td>Wages</td><td>£534.74</td></tr><tr><td>Google Ireland</td><td>£59.80</td></tr><tr><td>B.H.V.H.</td><td>£16.00 Room hire</td></tr><tr><td>Eon</td><td>£ 160.68 Maintenance contract</td></tr></table>	Wages	£534.74	Google Ireland	£59.80	B.H.V.H.	£16.00 Room hire	Eon	£ 160.68 Maintenance contract			
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11	Date and time of next meeting – Wednesday 9th March 2022 Location											

	– FITZ village hall at 7.30PM			
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Road Closure	Start Date	End Date	Purpose	Promoter	Ref	Pattern
Former N.Shropshire district boundary Walford Heath Crossroads	5.2.22	6.2.22	Road closure – Cadent Gas, remedial works required to rectify defective reinstatement to carriageway	Cadent Gas	AZ7051001035295-1-02	All the time
Forton FarmJunction to B5067	22.2.22	25.2.22	Western Power 8m trenching in tarmac &6m rd. Crossing in tarmac under grounding cables.	Shropshire Council	HM 5132330311-01	All the time.
Girder bridge to Dunns Heath	28.2.22	09.3.22	Site 386 surface dressing prep works to include overlay, patching, Tex Patch & Rd Marks.	Shropshire Council	UJ215RS-1802336	Monday – Sunday 9.30 – 16.00
Former N.Shropshire District Boundary to Walford+Rds	19.3.22	20.3.22	Rd Closure – Cadent Gas	Cadent Gas	AZ705100135295 – 2 - 02	

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APOLOGIES: Messrs R.Jagger & M.Keogh

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mrs Cowley declared an interest in the Fitz Farm planning application as the occupants are known to her, and did not participate in the decision. Mr Mason declared a personal interest concerning his daughter Charlotte who has applied to be a Parish Councillor. He did not take part in the conversation.			
1b	The Minutes of the meeting held on 9th February 2022 were agreed as correct P. by Mr K.Rutherford & S. by Mr E.Mason and agreed unanimously.			
2	Report from Shropshire County Councillor A sheet showing the breakdown of costs for B&D properties for Council Tax was given to the councillors. Ms Picton also talked about the Ukraine situation referring to Shropshire Council and local families being able to take in some Ukrainian families. She also made a request for members of the public to continue to report positive COVID cases.			
3a	Chairpersons Report Mr Harmer informed the P.C. that the tree survey has been completed at Buchannan's Field. The trees that require treatment have been identified and costs need to be obtained to enable the job to be completed by October.			

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	Erection of single –storey and two-storey extensions. Hunkington House, Walford Heath REF 22/00849/FUL Erection of outbuilding/garaging with first floor room in the roof accommodation for a cookery school. – Support Fitz Farm, Fitz REF 22/00509/FUL An additional 2 properties on the Fitz Farm Plot It was agreed to ask for an extension of time on this, as the P.C. had not been notified by Shropshire Council planning department.			
5b	Planning Application Outcomes. <i>Decision Grant Permission</i> Cheviot, Merrington Rd, Bomere Heath REF 22/00191/FUL			
6	Police Report - Not received.			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email re traffic in Walford Heath* as above. Email from Royal British Legion re Platinum Jubilee items* Email requesting metal bench by the school to be replaced* Following receipt of an email from a parishioner concerning replacing the metal bench by the primary school with a wooden one. This was discussed by the Parish Council and they came to the agreement, that the existing bench was still adequate and no further action was needed. Email re disturbance at play area* The comments were noted by the Parish Council. Email News in Brief* Email from Baschurch P.C. re Boundary Review*			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan (d) Bomere Heath Fun Day			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: vi. Highways. vii. Footpaths & Rights of Way viii. Street Lights. ix. Other.			

	(b) Items for inclusion on the next agenda.			
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> Wages £534.74 Google Ireland £59.80 B.H.V.H. £16.00 Room hire Treetec Ecology £575.00 Tree survey Buchannan's Field Mrs Horton £40.00 I.C.O. Agreed for payment P. by Mr D.Harmer & S. by Mr A.Herbert and agreed unanimously.			
11	Date and time of next meeting – Wednesday 13th April 2022 Location Annual Parish meeting starting at earlier time 7pm followed by Parish Council meeting at – Bomere Heath village hall at 7.30PM			

Road Closure	Start Date	End Date	Purpose	Promoter	Ref	Pattern
Former N.Shropshire District Boundary to Walford+Rds	19.3.22	20.3.22	Rd Closure – Cadent Gas	Cadent Gas	AZ70510013529 5 – 2 - 02	

**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN BOMERE HEATH VILLAGE
HALL****ON WEDNESDAY 13th April 2022 at 7.30pm****PUBLIC SESSION**

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT :Messrs D.Harmer (chairman) M.Speak,K.Rutherford,E.Mason,R.Jagger.Mesdames L.Cowley,L.England & C.Mason

County Councillor L.Picton

APOLOGIES: Messrs C.Stockton & A.Herbert

Ite m	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mr M.Keogh declared an interest in the planning application for Jasmine Cottage (the applicant is known to him) Mr E.Mason declared an interest in the planning appeal for proposed dwelling south of Fitz as the applicant is known to him. Miss C.Mason declared an interest in the planning appeal for proposed dwelling south of Fitz as she had worked on the original application. Mrs L.Cowley declared an interest in the planning applications for 8&9 Grafton and the planning appeal for proposed dwelling south of Fitz as the applicants are known to her.			
1b	The minutes of the meeting held on the 9th March 2022 were signed as a true record P. by Mr E.Mason & S. by Mr K.Rutherford and agreed unanimously. The minutes of the Finance meeting held 5th April 2022 were signed as a true record P. by Mrs L. Cowley & S. by Mr M.Speak and agreed unanimously.			
2	STATUTORY BUSINESS Miss Charlotte Mason read out the declaration of acceptance of office as the new councillor representing Bomere Heath Ward. She was welcomed onto the Parish Council. Report from Shropshire County Councillor			
3a	Two members of the parish attended the meeting with a view to speaking about the ballpark (which is locked at the moment) and			

	provision of Youth Club. Mr Harmer explained the present situation with the ballpark regarding the lease. With reference to the Youth Club they informed the P.C. that at Myddle Y.C. parents have to attend on a rota system to help and your child will only be accepted on this basis. Mr Harmer confirmed he was keen to get the Youth Club up and running asap. He proposed to take this further forward with R.Parkes and clarify the costs. A meeting will be arranged with him to discuss this. This was agreed unanimously. Chairpersons Report Mr Harmer informed the P.C. that there had been a planning meeting to discuss arrangements for the Queens Platinum Jubilee Beacon Lighting Event. The venue is to be the same as the last beacon lighting by kind permission of Mr C.Bridgeman. A timetable has been agreed for the evening. Hannah Linz will be leading the singing.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were agreed by the parish council. P. by Mr D.Harmer & S. by Mr M.Speak and agreed unanimously.			
3c	The clerk presented a bank reconciliation as at 31st March 2022 The balances and figures were agreed by the parish council it was P. by Mr D.Harmer & S. by Mr K.Rutherford and agreed unanimously. Bank Balances as at 13th April 2022 Treasurers account: £26,456.85 CIL account: £87,169.07 Savings account: £15,000.87			
4	Matters arising from the Minutes. To discuss further information from Bomere Heath Primary School. This is still ongoing see above. To discuss traffic calming for Walford Heath – Mr Rutherford had nothing to report at the moment. To discuss Climate Crisis Action Plan – Bomere Heath village hall now has WIFI this will enable the P.C. to become paperless in the future. To discuss a proposal for the Boundary Review. The proposal is as follows: To propose that in line with Baschurch P.C. does B.H. & D.P.C. Support that in principle Walford Heath goes into one specific Parish instead of being split into two as it currently is. This proposal was agreed unanimously. Letter from Shropshire Council confirming that the Precept for 2022/23 will be £23,056.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Land south of Mytton, Shrewsbury REF 22/01293/REM – Leave to			

	planning department. Approval of reserved matters (access,appearance,landscaping,layout and scale)pursuant to outline permission 18/03137/OUT for residential development to include two open market homes and one affordable home. Violet House, Whitehouse Lane, Bomere Heath REF22/00976/VAR-Leave to planning department. Variation of conditions 2 &3 (approved plans and drawings and external materials and architectural features) attached to application reference 20/01501/FUL.Date of decision 8.6.20 for the erection of 2 storey rear extension with balcony and single storey side extension. 8 and 9 Grafton,Shrewsbury REF22/00592 Erection of 2 replacement dwellings and 2 infill dwellings, formation of and alterations to vehicular access and installation of septic tanks. APPEAL Proposed dwelling to the south of Fitz, Shrewsbury REF21/02213/FUL – Object. Erection of 1 dwelling including provision of access and amenity space(paragraph 79) 12 Merrington. REF 22/01568/FUL – Support Erection of a single storey extension. Jasmine Cottage, Back Lane, Bomere Heath. REF 22/01582/FUL – Support Erection of a 2 storey front extension & alterations.			
5b	Planning Application Outcomes. <i>Decision Grant Permission</i> The Patch, Shrewsbury Rd, Albrighton REF 21/05928/FUL 1 Redstone Cottages, Bomere Heath. REF 22/00136/FUL			
6	Police Report - Not received.			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email re News in Brief (SALC)* Email from Shropshire Council re Neighbourhood Fund payments* Consultation re car parking proposed changes* Email re post boxes in Bomere Heath and collection times – Clerk to write to Royal Mail.			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly.			

	(b) Youth Club. – see above (c) Business Plan (d) Bomere Heath Fun Day			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: x. Highways. Mr Mason thanked Lezley for arranging for the bollards to be replaced at Walford Crossroads. xi. Footpaths & Rights of Way xii. Street Lights. xiii. Other. CIL MONEY – Allocated so far Bomere Heath village hall estimate circa £30,000 Mr Speak to work out costs plus new heating system. To restart Youth Club option 3 £10,000 per annum. Mr Harmer to speak to Diocese of Lichfield regarding the ballpark no sum allocated at this time. (b) Items for inclusion on the next agenda.			
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> Wages £534.74 Google Ireland £61.87 B.H.V.H. £16.00 Room hire Npower £540.51 Dec-March			
11	Date and time of next meeting – Wednesday 11th May 2022 Location – Bomere Heath village hall at 7.30PM			

Road Closure	Start Date	End Date	Purpose	Promoter	Ref	Pattern
Leaton Hall Junction B5067 to Station House Junction Bomere Heath	30.5.22	3.6.22	Network Rail high output track renewal	Network Rail	KL431WSJ2175M35C300522-02	21.30 – 05.30
As	20.6.22	25.6.22	As above	Network	KL431WSJ2175M35C200622	21.00 –

BOMERE HEATH & DISTRICT PARISH COUNCIL



above				Rail	-02	05.30
As above	1.8.22	6.8.22	As above	Network Rail	KL431WSJ2175M35C010822 - 02	21.00 – 05.30

**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WILL WAS HELD IN BOMERE HEATH
VILLAGE HALL
ON WEDNESDAY 11th May 2022 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D.Harmer (chairman) M.Speak, M.Keogh, K.Rutherford, C.Stockton & E.Mason.
Mesdames L.Cowley & C.Mason.

APOLOGIES: Messrs A.Herbert& R.Jagger. Mrs L.England & County Councillor L.Picton.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mrs Cowley declared an interest in the planning application for North Lodge Fitz as the occupants are known to her. Mr Rutherford declared an interest in the change of use for Great Barn as he lives close by. He also declared an interest in the Glenco Walford as he lives close by. Mr E. Mason and Miss C.Mason declared an interest in Great Barn as the owner is known to them.			
1b	The Minutes of meeting held on 13th April 2022 were agreed and signed as a true record. Proposed by Mr M.Keogh & Seconded by Mr K.Rutherford and agreed unanimously.			
	STATUTORY BUSINESS: ELECTION OF CHAIR It was P by Mr M.Speak & S by Mr E.Mason & agreed unanimously that Mr Harmer will continue as chairman. ELECTION OF VICE CHAIR It was P by Mr E.Mason & S by Mr C.Stockton & agreed unanimously that Mrs L.Cowley will continue as Vice chair until such time a suitable replacement is found. ELECTION OF S.A.L.C. AREA REP It was P. by Mr D.Harmer & S by Mr M.Keogh & agreed unanimously that Mrs L.Cowley will continue to			

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	were discussed at the February meeting of the Parish Council following a Finance meeting. But the agreement of full council was not recorded. It was resolved to rectify this by recording that these figures were agreed by full council. ANNUAL AUDIT 1. To discuss the Annual Governance Statement 2020/21 The Council considered each Internal Control statement per the Governance Statement (1-9) as read out by the Chairman and confirmed their agreement that each was met. The Clerk completed the Annual Governance Statement section 1. To this effect and the Chairman and Clerk signed the statement as approved. 2. To discuss the Accounting Statements 2020/21 The Council approved the year end Bank Reconciliation as checked by the Internal Auditor & Chairman & RESOLVED to confirm the accuracy of the Accounting Statement Section 2. The Chairman was instructed to sign it as such. 3. To discuss the Internal Audit Report 2020/21 The Council considered the Internal Report (AGAR) & noted that other than section "C" the council's system of internal control was operating effectively. Proposed by Mr D.Harmer & S. by Mrs L.Cowley. and agreed unanimously.		
4	Matters arising from the Minutes. To discuss further information received from Bomere Heath primary school. It has been noted that children have been seen jumping over the locked gate to the Ball Park. To discuss traffic calming for Walford Heath. Nothing further to report at the moment. To discuss Climate Crisis Action Plan. Defer to June meeting To discuss play area issues. A couple of complaints from the public concerning antisocial noise. These were discussed at length, the P.C. are reviewing options up to and including adjusting the fence line on the Preston Gubbals Road. Further discussions to take place. Mr Speak also mentioned activity on the village hall roof of a criminal damage this hasa been reported to the Police. To discuss vandalism in Pool Meadow. This was discussed at length. The broken fence has been reported to Betts Ecology and now fixed. An application was received for funding for a Jubilee picnic for £168.10 a breakdown of possible costs was supplied. The P.C. agreed unanimously to pay this when requested (with a possible reduction of		

	£67.94 Public Liability Insurance, if this would be covered by the Cricket Clubs insurance).			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. North Lodge, Fitz, Montford Bridge, Shrewsbury REF 22/01836/FUL Erection of single storey home office. - Support Great Barn (Manor Farm) Walford Heath REF 22/01751/FUL Change of use of agricultural building to create events space (resubmission) – Object due to concerns of disruption to villagers/ acoustic noise and traffic.			
5b	Planning Application Outcomes. Decision Refuse Hunkington House, Walford Heath REF 22/00849/FUL Erection of outbuilding/garaging with first floor room in roof accommodation for a cookery school. 8&9 Grafton – Grant Permission REF 22/00592/FUL Mill Cottages, Oldwoods – Withdrawn REF 22/02092/FUL			
6	Police Report - Not received			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from D.Dorrell – S.A.L.C. Information Bulletin* Email re Armed Forces Outreach * Email G.Power online training re Sustainability & Climate change*			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. – Awaiting a meeting with SYA. (c) Business Plan (d) Bomere Heath Fun Day			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: xiv. Highways.			

Road Closure	Start Date	End Date	Purpose	Promoter	Ref	Pattern
Leaton Hall Junction B5067 to Station House Junction Bomere Heath	30.5.22	3.6.22	Network Rail high output track renewal	Network Rail	KL431WSJ2175M35C300522-02	21.30 – 05.30
As above	20.6.22	25.6.22	As above	Network Rail	KL431WSJ2175M35C200622-02	21.00 – 05.30
As above	1.8.22	6.8.22	As above	Network Rail	KL431WSJ2175M35C010822-02	21.00 – 05.30

PUBLIC SESSION

PRESENT: Messrs D.Harmer (chairman) M.Speak, A.Herbert M.Keogh, K.Rutherford, C.Stockton & E.Mason.
Mesdames L.Cowley, L.England. C.Mason. & County Councillor L.Picton.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. None noted			
1b	The Minutes of meeting held on 11 th May 2022 were agreed and signed as a true record. Proposed by Mr C.Stockton & Seconded by Mr K.Rutherford and agreed unanimously.	CS	KR	
	STATUTORY BUSINESS: Declarations of acceptance were read out by all councillors present. CO-OPTION OF NEW Parish Councillor (Ms L. Campbell-Jones) Ms Campbell-Jones read out her application and was duly elected to join the Parish Councillor to be responsible for Highways and Footpaths ELECTION OF VICE CHAIRMAN Mr Harmer explained that Mrs L Cowley had been elected on a provisional basis and was happy to propose (Mr A.Herbert) to represent as Vice Chair P. D Harmer by & S. by L.Cowley ELECTION OF COUNCILLOR FOR ENVIRONMENTAL ISSUES Following this being postponed last month Mr Harmer requested that Mr E.Mason be re-elected. Mr Mason agreed, and It was P.by D Harmer & S. by A Herbert			
		DH	LC	
		DH	AH	

	ELECTION OF Additional COUNCILLOR TO FINANCE COMMITTEE (Mr C.Stockton) volunteered to join the committee, It was P. D Harmer by & S by M Keoh ELECTION OF L.J.C. REP has now been removed from the roles and responsibilities. ELECTION OF LEAD COUNCILLOR FOR PLANNING Upon Miss C.Mason joining the Parish Council, Miss Mason has been nominated to be lead Cllr responsible for planning. P. by D Harmer & S. by K.Rutherford ELECTION OF COUNCILLOR FOR R.A.F. LIAISON Mr.C.Stockton was requested to continue in this post and accepted. P. by D Harmer & S. by E Mason ELECTION OF COUNCILLORS RESPONSIBLE FOR Rights of way and FOOTPATHS Mr C.Stockton & Mr M.Keogh were requested to continue in the role. P. by D Harmer & S. by E Mason	DH	MK	
		DH	KR	
		DH	CS	
		DH	EM	
2	Report from Shropshire County Councillor. Cllr Picton made the following comments; Fix my Street is now live and functioning The Boundary Review is ongoing. LP noted that this shall directly affect Walford Heath. We noted that BHPC would like to retain Walford Heath, but are happy for the residents to choose. KR noted that the majority of the premises are within BH grounds and therefore the majority preferred to remain with BH. LP noted several further changes within Shropshire and commented on the wider parliamentary proposals that should not affect BH. LP noted that there is a new Bus bid being submitted to government, this could benefit rural communities and bus runs. CIL Schemes, LP was frustrated that Forton Heath hasn't progressed and this is still on the radar to be carried out. DH confirmed that the PC still has the contributory funding ringfenced as promised, as part of the bid. MK asked a question about the BH Bus Stops. LP requested that the Clerk email the request directly as a prompt.			MK/SH to email LP
3a	Chairpersons Report Mr Harmer took the opportunity to thank the Parish Council for the			

	wonderful Beacon Lighting Event for the Queens Jubilee. It was estimated that between 250 – 300 people attended.			
3b	CLERKS REPORT The clerk presented a budget summary that Mr Harmer read aloud to the PC. P. by M Keogh & S. by A Herbert Bank Balances as at 01.06.22 Treasurers account: £47,071.46 CIL account: £87,169.74 Savings account: £15,000.99 Mr Harmer noted that Mrs Horton has paid in the sum of £81.50 in cash from the jubilee Event Mr Speak noted that as of today our Lloyds Bank Account has received £39.06 from the “SumUp” Card Reader used at the Jubilee Event.	MK	AH	
4	Matters arising from the Minutes. <i>To discuss further information received from Bomere Heath primary school.</i> DH confirmed that we (BHPC) were not in any position to sign up to the current lease agreement with the Primary school or the Dioscean of Litchfield as it stood. The Gate costs had been identified at circa £5k, but this couldn’t progress further. It was discussed that BHPC contact the school to see if an agreement can be reached to allow access over the summer. <i>To discuss traffic calming for Walford Heath.</i> No further action at this time. <i>To discuss Climate Crisis Action Plan.</i> AH to contact the school and start a dialogue about engaging with the students in an ECO initiative.			DH AH
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. REF 22/02047/FUL Proposed residential development adj to Grafton House, Grafton for the Erection of 4 dwellings. <i>The PC discussed this matter and were concerned about the number of houses hat have been constructed in Fitz/Grafton & New Banks. Compared to the SamDev allowance. This development has expanded from an initial 3 dwellings approved to 7 in total (with</i>			

	<i>this new application)</i> <i>Concerns around traffic, infrastructure, the size of the houses in proportion to the surrounding area and the overall sustainability of this type of proposal. (Object)</i> REF 22/01996/FUL 16 Shrewsbury Rd, Bomere Heath. Erection of 2 dwellings and provision of parking. <i>There was debate on the access and the proximity of the proposed dwellings to the Chapel Close houses. The PC noted the number of local objections and read aloud an objection received by the PC in relation to the application.</i> <i>The PC had concern about the potential additional hazard that additional traffic may have on the footpath and the additional impact on the Shrewsbury Road. The PC as identified many concerns in recent years with parking and speeding on Shrewsbury Rd and feels that a strategy would need to be considered before adding dwellings in this specific location.</i> REF 22/01877/OUT Proposed residential development land South of Strathmore, Preston Gubbals Rd, Bomere Heath. Outline application (all matters reserved) for the erection of 2 bungalows. <i>The PC agreed to support the outline planning believing that this is sited within the development boundary.</i>			
5b	Planning Application Outcomes. Granted <i>Jasmine Cottage, Back Lane – 22/01582/FUL</i> <i>Land South of Mytton – 22/01293/REM</i> Refused <i>12 Merrington Rd – 22/01568/FUL</i>			
6	Police Report - Not received			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email re speeding traffic through village* Email from Melanie Holland re Shropshire Council Draft Housing Policy Consultation closes 3rd July 2022* Email D.Dorrell re May Bulletin* Email re damage to the spring bike in the play ground* Email objecting to planning application at 16 Shrewsbury Road*			
8	8. Items raised at the last meeting or requested by Councillors.			

	(a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. – <i>DH informed the PC that there was a meeting scheduled for tomorrow evening with Kerry Williams of SYA, and 2 residents of the village that would like to assist in the revival of the Youth Group.</i> (c) Business Plan <i>Cllr Speak read out the business case for the Village Hall outlining the future support that will be likely in the near future. Action – BHPC to read the report for discussion next month It was noted that recent vandalism has impacted the roof and sky light.</i> <i>Mr Speak and Mr Keogh also noted that there was a significant lack of committee and Café volunteers and is being supported by a loyal few. There was a concern that without a suitable change in the next 6 months that the VH could close based on the governance from the Charities Commission.</i> <i>The Cafe is open 3 days a week and is averaging £28 per shift. With the exception of the occasional good day, this is an unsustainable venture. The PC were understanding to the concerns and discussed ways that we could support the VH by offering a sum of money to a “friends” group to put on events such as flicks in the sticks, concerts etc, in an effort to grow support and hopefully boost the user and volunteer numbers. MK/MS & BHPC to discuss this at a break away meeting to be scheduled.</i> (d) Bomere Heath Fun Day <i>The Funday was discussed and based on the effort and time taken for the Beacon, it was decided not to organise a Fete this year, but the PC did agree to organise one next Spring/Summer and this would be discussed in the Autumn and a break away event committee re-formed in the Winter to book venues etc in time to guarantee success.</i>			DH All PC DH/MS
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: - Noted that there were 2 items of concern that may infringe planning within the Parish – DH/CM to raise this with Planning. - Hedges in Merrington Green not cut and becoming overgrown. - LC noted her visit to Baschurch PC. - KR noted that Walford Heath had an issue following some road works, and this was recorded on Fix My Street. This			DH/CM SH

	was actioned immediately by S.C.C. (b) Items for inclusion on the next agenda. The Christmas Tree and Christmas Events BHVH Business Case	CS	DH	
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> Wages £534.74 B.H.V.H. £16.00 Room hire Google Ireland £64.40 D-tox Group £240.00 toilets for Jubilee celebration PG Skips Ltd £122.40 as above Boels Rental Ltd £417.12 generator and lights as above Npower £113.61 D/D D Harmer Expenses £185.71 Jubilee Celebration M Speak (Tool Stn) £69.99 Bomere Heath AED £118.80 Phone line			
11	Date and time of next meeting – Wednesday 13th July 2022 - Location – Bomere Heath village hall			

Road Closure	Start Date	End Date	Purpose	Promoter	Ref	Pattern
As above	20.6.22	25.6.22	As above	Network Rail	KL431WSJ2175M35C200622-02	21.00 – 05.30
As above	1.8.22	6.8.22	As above	Network Rail	KL431WSJ2175M35C010822-02	21.00 – 05.30

**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN BOMERE HEATH VILLAGE
HALL
ON WEDNESDAY 13th July 2022 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs A.Herbert, M.Speak, M.Keogh, K.Rutherford, C.Stockton & R.Jagger. Mesdames L.England, Ms Liz Campbell Jones & L.Cowley.

County Councillor L.Picton

APOLOGIES: Messrs D.Harmer & E.Mason & Miss C.Mason.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mr A.Herbert declared an interest in the agenda item concerning the Shropshire Youth Authority as he is the treasurer.			
1b	The Minutes of meeting held on 8th June 2022 were approved as a true record P. by Mr A.Herbert & S. By Mr M.Keogh and agreed unanimously.			
	Mr Penman attended the parish council meeting to speak about his planning application see (The Old House , Baschurch Rd) under planning. He answered questions from the councillors.			
2	Report from Shropshire County Councillor Shropshire Council has now received the roundabout safety audit but is still unable to say if it will be removed at the moment. She advised us that the Local Plan has gone online; it probably won't be approved until next year. She talked about the Integrated Care System, Good Children's Services and that the hospital transformation programme is going ahead.			
3a	Chairpersons Report In the absence of the Chairman his report was read out by the Vice Chairman Mr A.Herbert. He had a positive meeting with 2 volunteers concerning the youth club. Galliers had approached the parish council via the website to discuss proposals for the future application between the new estate and the cricket club. It is hoped to arrange a meeting			

	between now and August. However, feedback was given to them re the bad feeling about the roundabout on Shrewsbury Road and the length of time it took to resolve. Also the lack of contact from Galliers/Cameron Homes in response to emails from the parish council regarding the grass/path cutting and tidying and other general maintenance issues. Ball Park: The Head has permitted us to use this over the summer. A rota will need to be set up. Following two recent complaints centring around the play area the parish council have logged these with the Police. Any issues can be reported to https://www.westmercia.police.uk/ro/report/asb/asb/report-antisocialbehaviour/ a note of this will be placed in the Parish Newsletter.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were agreed by the parish council as correct P. by Mr A.Herbert & S. by Mr K.Rutherford and agreed unanimously.			
3c	The clerk will presented a quarterly bank reconciliation as at 30th June 2022the figures were read out and agreed by the parish council P. by Mr A.Herbert & S. by Mr K.Rutherford & agreed unanimously. Bank Balances as at 5.7..22 Treasurers account: £43,292.34 CIL account: £89,746.15 Savings account: £15,001.12 A transfer of £ 2575.67 has been made from treasurers account to CIL account			
4	Matters arising from the Minutes. To discuss further information received from Bomere Heath primary school.(Discussed in Chairman's report) Email received requesting the Ballpark to be reopened during the summer holidays.(See Chairman's report) To discuss traffic calming for Walford Heath. There is no change at the moment. To discuss Climate Crisis Action Plan. Mr Herbert is going on a course and will meet with the ECO team at Bomere Heath Primary School and offer them a prize on behalf of the P.C. to encourage them to apply for funding to enter a competition. To discuss play area issues.(Covered in Chairman's report) To propose and agree the fees for Shropshire Youth Authority and sign up to an agreement. Mr Herbert read out the following proposal- That the P.C. allocate the full years funding to the scheme. Payable by a			

	termly invoice of £1500.00 per term (£4500.00 in total per annum . This was agreed unanimously. A note will be put in the newsletter. To discuss arrangements for the Christmas Tree. Mr Stockton informed the P.C. that a test would need to be done to check for any underground cables. Mr Herbert agreed to notify Mr Harmer. To discuss B.H.V.H Business Case. Mr Speak informed the P.C.that at the end of the year the current village hall management team will step down. In the hope of recruiting new trustees a public meeting will be held in the village hall 3rd October 2022. Mrs Cowley will put a note in the newsletter and on the website concerning this in the hope that volunteers will come forward.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. The Old House, Baschurch Road, Bomere Heath REF 22/02451/FUL - Support Installation of a ground/based solar array consisting of 22 solar panels. Bomere Heath Post Office, 26 Shrewsbury Road, Bomere Heath REF 22/02904/PIAPA Application to determine if prior approval is required for a proposed Change of use from Commercial, Business and Service(Use Class E) to dwelling houses(Use classC3) (Information only)			
5b	Planning Application Outcomes. REFUSE North Lodge, Fitz REF 22/01836/FUL Proposed residential development land south of Strathmore Preston Gubbals Road REF 22/01877/OUT 16 Shrewsbury Road, Bomere Heath REF 22/01996/FUL Proposed residential development Adj Grafton House, Grafton REF 22/02047/FUL			
6	Police Report - Not received .			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Baschurch P.C. re possible re-opening of Baschurch Railway Station (meeting 15.7.22)* Various planning applications see above* Email from Shropshire Council re Shropshire Council Draft Economic			

	Growth Strategy(comments by 15.8.22 Email re Local Plan Hearing sessions*			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. See Chairman’s report. (c) Business Plan – Defer to next meeting (d) Bomere Heath Fun Day- Spring/ Summer next year.			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: v. Highways. vi. Footpaths & Rights of Way vii. Street Lights. viii. Other. Bus stops – Mr Keogh is going to arrange a meeting with Shropshire Council to show them where the stops are in Bomere Heath, and will report back to the next meeting. (b) Items for inclusion on the next agenda. To discuss the verge management.			
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> Wages £534.74 S.Horton £70.50 Home working allowance Google Ireland £64.40 BHVH £16.00 Room hire BHVH £24.99 Broadband Shrops Council £500.00 Recovery costs May Elections Eon £160.68 Annual street lighting contract Mrs Stiffen £168.10 Community Jubilee picnic Mr S. Pritchard £200.00 Brass band Beacon Lighting Npower £109.38 Electricity D/D Mr N Tidy £75.00 Group Beacon Lighting TreeTec £250.00 PG Skips £37.08 To empty skips (Jubilee Event) Save our Shropshire CIO £55.00 Course			
11	Date and time of next meeting – Wednesday 14th SEPTEMBER 2022 Location – FITZ VILLAGE HALL			

MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
FITZ VILLAGE HALL
ON WEDNESDAY 14TH SEPTEMBER 2022 at 7.30pm.

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D.Harmer(chairman)A.Herbert C.Stockton ,E.Mason.Mesdames L.Cowley & L.England.
County Councillor L.Picton.

APOLOGIES: Messrs Mr M. Speak,M.Keogh, K.Rutherford & R.Jagger. Mesdames L.Campbell-Jones & C.Mason.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None.			
1b	The minutes of meeting held on 13th July 2022 were agreed as a true record. P. by Mr C.Stockton & S. by Mr A.Herbert.			
	Janet Cobb from (Middle Marches Community Land Trust) gave a talk about what they do and the benefits to the community as the wild flowers begin to return to the verges. Mr Herbert explained that he has identified Dunnsheath triangle as a place to start. He did a leaflet drop in the area explaining that the P.C. are thinking of using this area for a pilot project for wild flower planting. There was a positive response. Mr Harmer confirmed the P.C. was supportive of this. Mr Herbert agreed to start preparing the area for planting.			
2	Report from Shropshire County Councillor. Councillor Picton informed the parish council that Shrewsbury will be having several ANPR cameras fitted in town. The purpose of this is to monitor traffic movements to see how traffic flows through the town and to review the road network. S.C.C. is trying hard to balance the budgets but as with all			

	areas of society, council costs are increasing. Without the cost of living crisis S.C.C. would likely have balances in 2022. There is a projected deficit, which will probably impact services in the coming months ahead.			
3a	Chairpersons Report Items for the chairs report are covered under matters arising. See below:-			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were agreed by the councillors. P. by Mr C.Stockton & S. by Mr D.Harmer and agreed unanimously.			
3c	Bank Balances as at 6.9. 22 Treasurers account: £40,137.97 CIL account: £89,749.91 Savings account: £15,001.75			
4	Matters arising from the Minutes. To discuss further information received from Bomere Heath primary school. Mr Harmer informed the P.C. that further talks will take place about a long term solution. To discuss traffic calming for Walford Heath. Nothing further to report at the moment. To discuss Climate Crisis Action Plan. – This was covered during the speakers report see above. To discuss arrangements for the Christmas Tree. - Mr Harmer to progress. To discuss B.H.V.H Business Case. - Defer to October meeting. To discuss verge management. – See speaker item above. Letter from Shropshire Council re build your own affordable housing scheme. This was read out – File. To discuss the meeting with Galliers Homes. There is going to be a drop in event in Bomere Heath village hall 15th September 2022. To discuss email re play area. This was discussed at length. Mr Harmer has contacted the Police and there have been a couple of drive pasts in the summer. To discuss email re speeding traffic in Albrighton - This was discussed at length. It was agreed that the best way forward at the moment will be to place the item on Fix My Street with			

	photographic evidence.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. 12 Merrington, Shrewsbury REF 22/03212/FUL Erection of two storey extension (resubmission) See below 1 Mill Cottages, Oldwoods, Bomere Heath. REF 22/ 03359/FUL Erection of part single and part two storey rear extension and fenestration alterations. See below 16 Shrewsbury Road, Bomere Heath. REF 22/03478/FUL Erection of 1 No dwelling and provision of parking (amended scheme) The P.C. have noted the objection from residents re access to Shrewsbury Rd, proximity to other houses and build process.			
5b	Planning Application Outcomes. Granted Permission The Old House, Baschurch Rd, Bomere Heath REF 22/02451/FUL 12 Merrington, Shrewsbury REF 22/03212/FUL 1 Mill Cottages, Oldwoods REF 22/03359/FUL			
6	Police Report - Not received.			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members NALC Chief Exec Bulletin re External Auditor* July Bulletin – D.Dorrell* News in Brief – D.Dorrell* Shropshire Councils Leader update* Shropshire Council Community Tree Scheme notification* Road closure 11th September 2022 Former north Shropshire District Boundary to Walford Crossroads* Road closure 15th September Grange Farm to junction with A528 south of Pim Hill* Road closure 30th October Leaton Hall junction B5067 to Station House junction Bomere Heath. Road closure Berwick Rd B5067 3-7th October clearing siding, footway & removal of arising from site.			

8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. The P.C. has signed the agreement it is hoped this will start October half term. (c) Business Plan (d) Bomere Heath Fun Day – Next year.																	
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: ix. Highways. x. Footpaths & Rights of Way xi. Street Lights. xii. Other. Mr Stockton made the P.C. aware of the Macmillan Coffee Morning to be held at Bomere Heath village hall 30th September 2022. (b) Items for inclusion on the next agenda. Apologies Mr M. Speak & Mrs L.Cowley.																	
10	Accounts for Payment. <u>Agreed by the Parish Council</u> <u>For Members to approve payment of the following accounts:</u> <table><tr><td>Wages</td><td>£534.74</td></tr><tr><td>Google Ireland</td><td>£64.39</td></tr><tr><td>Npower July</td><td>£97.03 D/D Electricity</td></tr><tr><td>NpowerAug</td><td>£97.73 D/D Electricity</td></tr><tr><td>B.H.V.H.</td><td>£24.99 Broadband</td></tr><tr><td>ROSPA</td><td>£168.00 Play area inspection fee</td></tr><tr><td>Ray Parry</td><td>£ Replacement seat play area</td></tr></table> P. by Mr C.Stockton & S. by Mr D.Harmer	Wages	£534.74	Google Ireland	£64.39	Npower July	£97.03 D/D Electricity	NpowerAug	£97.73 D/D Electricity	B.H.V.H.	£24.99 Broadband	ROSPA	£168.00 Play area inspection fee	Ray Parry	£ Replacement seat play area			
Wages	£534.74																	
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NpowerAug	£97.73 D/D Electricity																	
B.H.V.H.	£24.99 Broadband																	
ROSPA	£168.00 Play area inspection fee																	
Ray Parry	£ Replacement seat play area																	
11	Date and time of next meeting – Wednesday 12th OCTOBER 2022 Location – BOMERE HEATH VILLAGE HALL.																	

3b	CLERKS REPORT The clerk will presented a budget summary where spend was compared to budgets set. The figures were agreed by the councillors. P. by Mr D.Harmer & S. by Mr K.Rutherford.			
3c	The clerk presented a quarterly bank reconciliation as at 30 th September. The figures were read out and agreed by the councillors. P. by Mr D.Harmer & S. by Mr K.Rutherford. Bank Balances as at 5th October 2022 Treasurers account: £39,416.67 CIL account: £89,753.72 Savings account: £15,002.39 AUDIT: Conclusion of audit. The External auditors report was read out and agreed by the councillors. Copies have been displayed on the website and in the Noticeboard.			
4	Matters arising from the Minutes. To discuss arrangements for the Christmas Tree- Ongoing. To discuss B.H.V.H Business Case. This was read out to the councillors. Mr Keogh gave a report on the A.G.M. 36 people attended and six people have put their names forward to be trustees. A meeting is to be arranged to elect officers. Mr Harmer said the P.C. will stand side by side to help get things started. To discuss verge management – Mr Herbert has been in contact with RSVP people re the triangle at Dunnsheath. The next step is to erect a sign, order the seed and harrow the ground. Apparently the 1 st year it will not be very decorative but the next year it will come into its own. To discuss the meeting with Galliers Homes – This was discussed at length. Most people were concerned about the extra traffic. To discuss email re play area – See Chaimans report.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Elmhurst, Forton Heath, Montford Bridge REF22/04189/FUL - Support Erection of single storey rear extension, two storey side extension and single storey front extension.			
5b	Planning Application Outcomes. Granted Permission Fitz Farm, Fitz REF 22/00509/FUL 16 Shrewsbury Road, Bomere Heath REF 22/03478/FUL			

6	Police Report - Not received.			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Emails re the play area. – See Chairmans report Planning application Elmhurst, Forton Heath, Montford Bridge see planning. – See planning Email from PKF Littlejohn re conclusion of audit* - see Clerks report.			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. Mr Harmer informed the P.C. that a Youth worker has been employed by S.Y.A. The Youth Club is due to start after October half term. (c) Business Plan (d) Bomere Heath Fun Day			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: xiii. Highways. xiv. Footpaths & Rights of Way xv. Street Lights. xvi. Other. Mr Herbert is trying to arrange a meeting with the ECO team at Bomere Primary School to discuss the competition. xvii. Mr Keogh is still waiting to hear back about the bus stops. xviii. Mr C.Stockton wished to pass on his thanks to everyone who helped with the Macmillan Coffee Morning at the village hall it was very successful. xix. Mr R.Jagger mentioned the fly tipping in Plex Lane Albrighton, this has since been removed. (b) Items for inclusion on the next agenda.			
10	Accounts for Payment. <u>For Members to approve payment of the following accounts:</u> P. by Mr D.Harmer & S. by Mr E.Mason Wages £534.74 Google Ireland £64.40			

	B.H.V.H. PKF Littlejohn Npower James Coales Mrs Horton	£24.99 Broadband £240.00 External audit fee £97.17 Electricity £487.50 hedge cutting play area7Shrews. Rd £70.50 Home working allowance			
11	Date and time of next meeting – Wednesday 9th November 2022 Location – BOMERE HEATH VILLAGE HALL.				

PUBLIC SESSION

PRESENT: Messrs D.Harmer (chairman) M.Speak,C.Stockton,E.Mason, A.Herbert, M.Keogh, R.Jagger &K.Rutherford. Mesdames C.Mason & L.Cowley.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None.			
1b	The Minutes of meeting held on 12TH OCTOBER 2022 were agreed and signed as a true record. P. by Mr M.Keogh & S. by Mr C.Stockton.			
2	Report from Shropshire County Councillor. Councillor Picton talked through her report and answered questions from the Councillors. S.C. has managed to secure £2.5m funding for rough sleeping aid over the Christmas period. This will be used in a number of ways. Councillor Picton has represented the P.C. in Council and has requested action for the Forton Heath road adjustments. S.C. is costing the hardstanding for the proposed Brook Rd bus stop. To move things forward the P.C. agreed to pay up to £1250.00 towards the cost this was agreed unanimously.			
3a	Chairpersons Report The 576 bus service route which at present is run by Arriva w.e.f. from 3 rd December this service will be run by Tanat Valley. The Youth club has restarted last Thursday. It was well attended. The leaders are getting a programme together. Mr Harmer had a site meeting with the landowner re the poor visibility by the Girder Bridge. Following this he will contact S.C. Highways for a way forward.			

3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed by the P.C. P by Mr D.Harmer & S. by Mr K.Rutherford.			
3c	Bank Balances as at 3.11. 2022 Treasurers account: £ 37,690.86 CIL account: £89,757.53 Savings account: £15,003.03 Eon sent a cheque for £32.39 payable to the P.C. (this was a refund of remaining credit balance on our account) It has been paid into Treasurers account.			
4	Matters arising from the Minutes. To discuss arrangements for the Christmas Tree. Details for this have been included in the tender quote for new landscaper. To discuss verge management. Mr Herbert has spoken to RSVP who has given him some wild flower seeds and a sign to put up. He is hoping to plant them at the weekend and take photos of the progress along the way. To discuss Bomere Heath village hall Mr Speak informed the P.C. that there has been a meeting in the last week with the 6 new trustees and they are interested in taking up the three main rolls. However, the coffee shop is not doing very well. Mr Herbert has spoken to the Eco team at Bomere Primary school they are keen to help the children organise a project. They will apply to the P.C. for a grant. Play Area – Ray Parry has emailed the clerk to say the parts are on order could take 6-8weeks for delivery. Ballpark – Mr Harmer agreed to chase the letter.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Barns to the North East of Manor Farm, Preston Gubbals REF22/04636/FUL +Listed building REF22/04637/LBC Conversion of 2 listed barns into a single residential dwelling together with glazed link and replacement of dilapidated Dutch barn with 4-bay garage with office/store above, installation of package treatment plant and associated access drive. Bridgeway, Oldwoods, Bomere Heath REF 22/04630/FUL- Support with caveat, Councillor to contact case officer. Conversion and erection of single storey side extensions to a pre-existing free standing timber structure to self-contained annex ancillary to main dwelling.			

	Proposed residential development land south of Merrington, Bomere Heath. REF 22/04065/FUL - Support Erection of an affordable dwelling and associated garage, formation of vehicular access and installation of septic tank. Zions Hill Presbyterian Chapel, Baschurch Rd, Bomere Heath REF22/04952/FUL Change of use from Chapel to children's day nursery, erection of 2 storey extension following demolition of existing single storey extension and formation of vehicular access. The P.C. regretfully objects to this application, although we do support the building being used for a business. However, as a Parish Council we feel this business use specified in the application is inappropriate, because of the highways implications it will have to the Shrewsbury Rd junction. The DAS document states 5 car parking spaces, this would allow parking for the staff, however we feel there are no additional spaces for parents of the infants meaning they would need to park on the road. Our concern is that consequently up to 24 parents could park on the up to the road twice a day. This could cause considerable highways issues, as it is located on a school bus route as well as the road having a lack of public footpath.			
5b	Planning Application Outcomes. None Granted Permission			
6	Police Report - not recieved			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Shropshire Council re carriageway resurfacing work due to take place Mytton Lane, Forton Heath site between April- August 2023* - Email re News in Brief x 2* TPO PLANNING APPLICATION 15 Cornfield Close, Bomere Heath REF 22/04806/TPO* Email re SALC AGM – D.H,L.C. & S.H to attend (clerk to notify SALC) Email programmed surface dressing Huffley Lane 2023-2024* Email rd closure Preston Gubbals end of to Manor Farm junction with Shrewsbury Rd A528*			
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan			

	(d) Bomere Heath Fun Day			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: xx. Highways. xxi. Footpaths & Rights of Way xxii. Street Lights. xxiii. Other. (b) Items for inclusion on the next agenda.			
10	Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u> Wages £569.32 salary increase agreed wef 1.10.22 Google Ireland £64.40 B.H.V.H. £24.99 Broadband BHVH £ 20.00 Room hire Mrs Horton £9.50 Printer paperx2 Npower £102.07 Electricity BHVH £285.00 Room hire for Youth club			
11	Date and time of next meeting – Wednesday 14th December 2022 Location – BOMERE HEATH VILLAGE HALL.			

3b	CLERKS REPORT The clerk will presented a budget summary where spend was compared to budgets set. The figures were read out and agreed by the council and signed by the chairman. P. by Mr D.Harmer & S. by Mr A.Herbert			
3c	and agreed unanimously. Bank Balances as at 7.12. 2022 Treasurers account: £36,845.89 CIL account: £89,767.12 Savings account: £15,004.63			
4	Matters arising from the Minutes. To discuss arrangements for the Christmas Tree. Arrangements for this will be put in place ready for next year. It was agreed for Mr C.Stockton to purchase battery Christmas lights for £230.00 plus vat. To discuss verge management. Mr Herbert has planted the seeds at Dunnsheath, and signs have been erected. He is being advised by RSVP.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire None received.			
5b	Planning Application Outcomes. REFUSE Proposed residential development land South of Merrington Bomere Heath REF 22/04065/FUL			
6	Police Report - Not received			
7	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from S.C. Division boundaries in Shropshire – Consultation* Email from S.C. Manor farm to Millers Clump junction, Mytton (works cancelled)* Email from T.C. Homes Bomere Heath Affordable Housing* Email from ALC Civility and Respect newsletter (with link to website* Email from ALC Boundary Commission Boundary Review* Email from D.Dorrell Have your say on new political map for Shropshire –consultation (comments by 30.1.22*- Place on January agenda. Notification of External auditor for 2022-23 to 2026-27*			

	Road closure Station Wood junction to S.A.B.C. Boundary Trafalgar Wood Bomere Heath (Emergency works cutting down diseased trees)* Forton Farm junction to B5067 Junction Leaton.Road closure BT 22ND January 2023* Rd closure Baschurch Rd 14th-15th January 2023 (Cadent Gas)																	
8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club.- Autumn term payment agreed £1800.00 see finance and accounts. (c) Business Plan – January Agenda (d) Bomere Heath Fun Day – January Agenda																	
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: xxiv. Highways. xxv. Footpaths & Rights of Way xxvi. Street Lights. xxvii. Other. Mr Speak informed the P.C. that S.T.W.A. has very kindly offered to pay for the coffee machine at the village hall for another year. xxviii. Mr Herbert is waiting to hear back from Bomere Heath Primary School re a grant offered by the P.C. for their ECO Club. (b) Items for inclusion on the next agenda. Boundary Commission comments by 30.1.23 Apologies Mrs L.England																	
10	Accounts for Payment. P. by Mr C.Stockton & S. By Ms L.C-Jones <u>For Members to approve payment of the following accounts:</u> <table><tr><td>Wages</td><td>£551.93</td></tr><tr><td>Google Ireland</td><td>£64.40</td></tr><tr><td>B.H.V.H.</td><td>£24.99 Broadband</td></tr><tr><td>BHVVH</td><td>20.00 Room hire</td></tr><tr><td>Npower</td><td>£112.36 Electricity</td></tr><tr><td>S.Y.A</td><td>£1800.00 Youth Club (Autumn Term)</td></tr><tr><td>R.Briers</td><td>£44.95 (Broadband Fitz V.Hall)</td></tr></table>	Wages	£551.93	Google Ireland	£64.40	B.H.V.H.	£24.99 Broadband	BHVVH	20.00 Room hire	Npower	£112.36 Electricity	S.Y.A	£1800.00 Youth Club (Autumn Term)	R.Briers	£44.95 (Broadband Fitz V.Hall)			
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11	Date and time of next meeting – Wednesday 8th February 2023 Location – BOMERE HEATH VILLAGE HALL.																	