

SUTTON UPON TERN PARISH COUNCIL

Minutes of the Sutton upon Tern Parish Council Meetings held at The Festival Centre, Market Drayton on Wednesday the 30th May 2018.

Present:

Chair: Cllr A Jackson

Cllr M Dams, Cllr R Gittins, Cllr B Maddox, Cllr C Swaithe, Cllr L Jarvis, Cllr B Hill and Cllr J Danks (post minute 32/18)

Clerk: Graham Bould

RAF Shawbury: Warrant Officer Kevin Morley.

Shropshire Council: Nicola Fisher

29/18: Annual Parish Meeting:

- 1. A Parish Plan for Sutton upon Tern: Nicola Fisher Shropshire Council:** Nicola Fisher guided members through the potential of a Parish Plan and how such a plan could be used to influence policies and actions by other investment bodies across the Parish. Some examples of how this could work particularly related to housing needs and any MOD land holding investment both sides of the A41. This was coupled with the type of countryside investment and enhancements required within a Parish such as Sutton upon Tern as a visual green gateway to set the context and approach to the economic growth areas in terms of Tern Hill and Market Drayton. An idea for a potential event was suggested to gauge Parishioners views maybe in the summer; dialogue was therefore required between the different parties.
- 2. Public Session:** There being no Parishioners present the Chair moved to the next item of business.
- 3. Report of the Chair (17/18):** Cllr A Jackson thanked everyone for their involvement over the last year, the initiative by Cllr L Jarvis face book, the work around planning applications and data protection. The Parish Council will need to look forward in terms of a Parish Plan which will be a big piece of work.
- 4. Reports:** WO K Morley reported on the up grading of all the helicopters at Shawbury to new quieter planes, the growth of cadet gliding at Tern Hill and the planned visit to the base in June 2018. Shropshire Councillor R Gittins thanked the Parish Council for all their support during the year and highlighted some of the campaigns that he had been spearheading in terms of superfast broadband, preservation of rights of way and improved pothole response times.

Annual Meeting:

30/18: Election of the Chairperson: Cllr R Gittins proposed and Cllr B Maddox seconded that Cllr A Jackson is Chair of the Parish Council 18/19, members unanimously agreed.

31/18: Election of the Vice Chairperson: Cllr B Maddox proposed and Cllr B Hill seconded that Cllr M Dams is Vice Chair of the Parish Council 18/19, members unanimously agreed.

32/18: Co-options: James Danks addressed the Parish Council about becoming a Parish Councillor. Cllr B Maddox proposed and Cllr A Jackson seconded that James Danks be co-opted onto the Parish Council members unanimously agreed.

33/18: Representatives to external bodies: The Parish Council unanimously agreed the following nominations. LJC: Cllr M Dams; Helicopter Liaison Group and Emergency Planning: Cllr C Swaithe; SALC/NSAC: Cllr R Gittins and sub Cllr M Dams.

34/18. Welcome The Chair formally welcomed everyone to the Parish Council meeting

35/18. Apologies: Cllr K Kearns, (family illness) and PC Alan Ambrose West Mercia Police and the apologies were accepted.

36/18. Declaration of Disclosable Pecuniary or any other Interests and Dispensations: Cllr B Maddox declared an interest in the Solar Farm at Woodseaves.

37/18. Approval of the minutes of the meeting held on 28th March 2018: Cllr L Jarvis proposed and Cllr A Jackson seconded that the minutes were a true and accurate record, the Chair then signed the minutes in the presents of Councillors.

38/18. Matters arising from the minutes not on the agenda: None.

39/18. Street Lights/Maintenance/repairs; opportunity to report any items requiring attention: Tyrley Road notice board has been damaged and removed, members agreed to investigate more robust structures.

40/18. Correspondence: a number of enforcement cases had been circulated to members for information. The Parish Council agreed the Protection Impact Assessment outcomes and actions undertaken by the Clerk. The Parish Council agreed the Clerk respond to the Loggerheads Parish Council regulation 16 consultation.

41/18. Courses/Meeting: None.

42/18. Finance:

1. The Parish Council agreed the items of expenditure listed below.

Number	Name	Amount
100277	SALC (affiliation)	£391.29
100278	Festival Drayton Centre Trading Ltd (room hire)	£ 30.00
100279	D.H.A. Moore (internal audit)	£ 68.00
100280	Graham Bould (clerks expenses)	£ 60.53
100281	HMRC (PAYE)	£157.80
100282	Graham Bould (Q1 Clerks Salary)	£683.46
100283	Zurich Municipal (insurance)	£283.42

2. The Parish Council approved the internal auditors report, and the Chair and Clerk signed off on the Accounts for the period 1st April 2017 – 31st March 2018; the Certificate of Exemption 2018; the Annual Governance Statement 2017-18 and the Accounting Statements 2017-18.

3. The Insurance renewal and payment was agreed.

43/18. Planning Applications: 18/02255/SCR-screening for Solar Farm, Woodseaves- No Objections.

44/17. Highways & Footpaths: Cllr R Gittins brought to member's attention the extra funding being ploughed into resolving the pothole problem across Shropshire and Cllr L Jarvis raised concerns about how the stream by the bridge at the Old Colehurst Manor had been dredged to elevate flooding which has affected wildlife.

45/18. Any Other Parish Matters/Items for inclusion on the next Agenda: Members agreed that the contact sheet be updated before the next meeting and circulated.

There being no other business the meeting closed at 20.55pm

Signed

Date 25th July 2018