

**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 11th June 2025 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) C. Stockton, K. Rutherford, E. Mason, R. Jagger, & A. Herbert.

Mesdames L. Cowley & C. Mason.

APOLOGIES: County Councillor Brendan Mallon.

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 C. Stockton declared an interest in the discussion concerning the boundary dispute at Percy Thrower Avenue as he lives there, he left the room and did not take part in the conversation. Mis C. Mason declared a conflict of interest re the discussion concerning the consultation outreach from Waine Estates , she left the room and did not take part in the conversation.			
1b	The Minutes of meeting held on 14th May 2025 were signed and agreed as a true record P. by Mr E. Mason & S. by Miss C. Mason and agreed unanimously.			
	STATUTORY BUSINESS: Declarations of Acceptance of office were read out by Messrs C. Stockton, K. Rutherford & R. Jagger.			
2	Report from Shropshire County Councillor See apologies above.			
3a	Chairpersons Report Mr Harmer informed the Councillors that our new County Councillor Mr Brendan Mallon hopes to attend the July meeting. He also noted that several issues that have been raised on Fix My Street have been fixed.			

	Mr Harmer mentioned the broken gate at the play area; it was agreed that the clerk would contact Jamie Eccleston for a quote to repair the wooden section. Also, he informed the Parish Council that he had put the Waine Estates email glitch on Facebook to advise parishioners. With regard to the summer Fete Mr Harmer advised the councillors that he has applied for a road closure on behalf of the committee the cost of which is £1242.00, and we await a quote from the first aiders it was agreed unanimously that these should be paid out of the Fete budget when the invoices are received.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out by the clerk signed by the Chairman and agreed unanimously. P. by D. Harmer & S. by C. Stockton.			
3c	Bank Balances as at 11.6.25 Community Account £38,024.76 CIL account £502.49			
3d	Savings account: £15,392.07 Cambridge B.S. £52,528.45 FINANCE: ANNUAL AUDIT: - To discuss the Internal Audit Report 2024/25 The Council considered the Internal Audit Report (AGAR) and noted that other than sections" d. & g. " the Councils system of Internal Control was operating effectively. - To discuss Annual Governance statement 2024/25 The Council considered each 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 Statement Section 1. To this effect and the Chairman and Clerk signed the statement as approved. - To discuss the Accounting Statement 2024/25 The Council approved the year end Bank Reconciliation as checked by the Chairman and resolved to confirm the accuracy of the Accounting Section 2. It was resolved that R.L.T. Auditing will be the Internal auditor for the next financial year.			
4	Matters arising from the Minutes. Reply from MP Julia Buckley following our email asking for her support concerning Prescott Surgery. She has written to the Shropshire Integrated Care Board whether they are aware of the following:			

	1. Whether the ICB is aware of the current pressures on Prescott Surgery. 2. Whether any plans are in place to expand provision in the area. 3. What the formal process is for assessing the need for a new premises or increased capacity. 4. How the Parish Council and local residents can feed into this process. To discuss possible areas of land for Community use. The Parish Council are waiting to here back from the Estate with the terms and conditions.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Berwick House, Berwick Road, Upper Berwick REF 25/01821/VAR Variation of condition no 2 attached to permission 23/0079/FUL dated 14th April 2023. 4 Sefton Drive, Bomere Heath REF 25/01488/FUL At the May meeting when this was discussed and agreed to support the Parish Council were not aware of any objections to this as they were uploaded on the planning portal after the meeting. A neighbour of the property attended this meeting to speak about their concerns. Following a vote, it was agreed to amend the Parish Councils decision to Represent. See planning portal for more details. To discuss the Consultation outreach from Waine Estates – Land to the East of Merrington Road. Following a lengthy discussion, it was agreed the Parish Council will try to arrange an extra meeting to find out more information.	,		
5b	Planning Application Outcomes. GRANTED PERMISSION: 2 Mytton, Shrewsbury, Shropshire			
6	Police Report - Not received.			
	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members			

	Letter from Fitz village hall committee re grant for £2000.00 towards a stock proof fence around the perimeter of the land purchased. Following a lengthy discussion, it was agreed unanimously to give Fitz village hall committee the £2000.00 grant. Email from a resident of Percy Thrower Avenue advising the Parish Council of a boundary dispute adjacent to the development. - For information Email from a resident of Pool Meadow regarding inadequacies of Betts Management Services - For information Email from Shrewsbury Town Council re SALC Area committee* Email from a resident of Bomere Heath concerning safety of roads* To be placed on Fix My Street Letter re closure of outreach Post Office held at Bomere Heath village hall* For information Email from G.Power re Neighbourhood Fund * Email from Alex Wagner Shropshire Council (working more closely with Parish Councils* Road closures: Shrewsbury Rd Dunnsheath 17th – 29th June Unnamed Rd between Mytton & Fitz 20th June Unnamed Rd between Forton Heath & Leaton 29th June			
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			
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. Mrs Cowley reported a recent robbery in Fitz it has been placed as a news item on the website to make people aware. (b) Items for inclusion on the next agenda.			

5 | Page