

PUBLIC SESSION

PRESENT: Messrs D. Harmer (chairman) R. Jagger, C. Stockton, K. Rutherford & A. Herbert
Mrs L. Cowley.

**APOLOGIES: Mr E Mason & Miss C. Mason.
County Councillor B. Mallen**

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 R. Jagger declared a personal interest in the planning applications for Battlefield Farm Shop as they are owned by his family. He was not involved with the decision making.			
1b	The Minutes of meeting held on 8th October2025 were signed and agreed as a true record P. by Mr K. Rutherford & S. by Mr R. Jagger			
2	Report from Shropshire County Councillor Emailed to the Clerk and forwarded to Councillors. This was read out at the meeting.			
3a	Chairpersons Report Mr Harmer informed the P.C. that Mrs J. Ball will be stepping down as Executive Head for Bomere Heath Primary School & St John the Baptist Primary School at Ruyton-X1-Towns in December.			

3b	CLERKS REPORT The clerk presented a budget summary where spend will be compared to budgets set. Remaining budget £16,215.69. The figures were agreed P. by Mr A. Herbert & S. by Mr C. Stockton.			
3c	Bank balances as at 3.11.25 Community Account £28,843.70 CIL account £503.63 Savings account: £15,426.81 Cambridge B.S. £58,293.77 FINANCE: The budget and Precept will be agreed in principle at the next Finance meeting . Letter from Shropshire Council advising charge of £500.00 for P.C. Elections will be debited in January 2026. To discuss grant application from Bomere Heath Tennis Club for £3500.00 to upgrade the floodlights and electrics. Mr Walton attended the meeting. He explained to the P.C. that he has reached out to other organisations for funding and he is waiting for replies. The P.C. resolved to ring fence the £3500.00 but will wait to hear from Mr Walton re the other funding opportunities. To discuss grant application from B.H.V.H. for £279.00 to purchase a CCTV camera following anti-social behaviour. It was resolved to pay this grant. To discuss the development of the new outdoor area for EYFS at Bomere Heath Primary School. The P.C. resolved that they will be minded to be supportive in principle. The Clerk was asked to contact M. Mead to see if the development has to be included in the Place Plan to apply for the Shropshire Council side of the CIL pot. To arrange a date for a business plan meeting.			
4	Matters arising from the Minutes. To review Finance, Standing Orders & Risk Management Policies. To agree new I.T. Policy .It was resolved to adopt this policy. Following the last meeting the Clerk forwarded Brendan Mallens response from Shropshire Council re Forton Heath Traffic calming Reply received from Mr Smith. To discuss play area inspection by Shropshire Council – It was agreed to ask Ace Play to tighten the bolts on the Springy Bike. Reply received from M. Mead confirming that CIL monies can be used for repairs to play area.			

	Mr Herbert asked if Mr Harmer had heard anything about the lease agreement for the proposed play area by Magnolia Close. Mr Harmer is still waiting a reply from Leaton Estate. Re Buchanans Field Mr Harmer is waiting a reply from Berrys. The Clerk has signed and emailed a sales agreement with Ace Play for them to order the replacement deck for the play area. Mr Stockton informed the P.C. that a Christmas Tree has been put by for the P.C. by Leaton Estate.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Manor Farm House, Preston Gubbals, Shrewsbury REF25/03886/VAR Variation of condition 3 of original planning permission 25/02338/FUL – Leave to Planners Battlefield 1403, Farm Shop & Exhibition Centre REF 25/04145/CPL Application for a Lawful Development Certificate for the proposed installation of 4 electrical upstands & associated power unit for recharging vehicles as per the GPDO Schedule part 2 class E legislation. Information Only. Leave to Planners Battlefield 1403 Farm Shop and Exhibition Centre REF 25/04147/FUL Proposal for the upgrade of 2 existing EV chargers and the installation of 3 feeder pillars, 1 lamppost and CCTZ to support EV charging infrastructure. - Leave to Planners. Salop Lodge – Yeaton Peverey REF 25/04166/LBC – Leave to Planners Renewal of roof coverings and rainwater goods. To discuss the S106 agreement linked to the new Galliers development. The Parish Council are still awaiting confirmation re a lease agreement for a piece of land by Magnolia Close see matters arising. Proposed Waine Estates Development Land East of Merrington -REF 25/02929/Outline. The P.C. haven't heard anything. It was agreed to contact Brendan Mallon to see if he has any more information. Mr Rutherford informed the P.C. that objections have been put in for the planning application for Oldwoods for 6 houses.			

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	iv. Other. A resident of Pool Meadow is concerned about the state of the water course, that it will flood due to the weather conditions. This is managed by Betts Ecology. Unfortunately, it is out of the Parish Councils remit. (b) Items for inclusion on the next agenda.																																																																																																												
10	Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u> <table border="1"> <thead> <tr> <th>Payee</th><th>Item</th><th>Net</th><th>VAT</th><th>Gross</th></tr> </thead> <tbody> <tr> <td>R. Briers</td><td>Broadband</td><td>£48.05</td><td>£0.00</td><td>£48.05</td></tr> <tr> <td>B.H.V.H.</td><td>Room hire</td><td>£12.75</td><td>£0.00</td><td>£12.75</td></tr> <tr> <td>N Power</td><td>Electricity</td><td>£162.51</td><td>£8.13</td><td>£170.64</td></tr> <tr> <td>Google</td><td>Emails</td><td>£91.00</td><td>£0.00</td><td>£91.00</td></tr> <tr> <td>Wages</td><td>Wages</td><td>£816.17</td><td>£0.00</td><td>£816.17</td></tr> <tr> <td>Lloyds Bank</td><td>Bank charge</td><td>£4.25</td><td>£0.00</td><td>£4.25</td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	Payee	Item	Net	VAT	Gross	R. Briers	Broadband	£48.05	£0.00	£48.05	B.H.V.H.	Room hire	£12.75	£0.00	£12.75	N Power	Electricity	£162.51	£8.13	£170.64	Google	Emails	£91.00	£0.00	£91.00	Wages	Wages	£816.17	£0.00	£816.17	Lloyds Bank	Bank charge	£4.25	£0.00	£4.25																																																																									
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11	Date and time of next meeting – Wednesday 10th DECEMBER 2025 Location – Bomere Heath village hall.																																																																																																												