

Donington with Boscobel Parish Council

Minutes of the meeting held on Tuesday 21st May 2019

Present: Cllrs D. Beechey, D. Dale, C. Jones, R. Parry, P.G. Thompson, D. Williams, C. Wilson, C. Lane - Clerk.

19.014 Election of Chairman for 2019/20:

Proposed by Cllr D. Beechey and seconded by Cllr C. Jones that Cllr D. Williams be the Chairman for the following year.

It was agreed that Cllr D. Williams is the Chairman for the year 2019/20.

19.015 Election of Vice Chairman for 2019/20:

Proposed by Cllr P. Thompson and seconded by Cllr D. Dale that Cllr C. Jones be the Vice Chair for the following year.

It was agreed that Cllr C. Jones is the Vice Chair for the year 2019/20.

19.016 Apologies: Cllrs D. Hickman, H. Kirton and M. White.

The apologies were noted.

19.017 Declarations of Interest: a) Pecuniary b) Personal: None.

19.018 Public Session:

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

19.019 Minutes of the last Meeting:

It was agreed that the minutes of Tuesday 16th April were correct and signed.

19.020 Matters Arising from those minutes:

(a) Car Park on Rectory Road – Council to discuss the current lease. Nothing to report.

(b) Tong Action Group - Proposed Development at Tong. Discussion was had over correspondence from Tong Parish Council regarding the matter.

It was agreed to remove this item from the agenda.

(c) J3 Steering Group – Bradford Estates. An update was given on the cancelation of the meeting which was to be held in Shifnal.

19.021 New Business:

(a) Albrighton with Donington Village Fayre Grant Request – Council to confirm payment of £308 to cover the Albrighton with Donington Village Fayre Insurance costs.

It was agreed that £308 would be paid to Albrighton with Donington Village Fayre to cover the insurance this year.

(b) Playscheme Working Party – Council to receive the report of the joint playscheme working party.

(c) Outside Bodies – Council to consider which outside bodies are to be represented by whom. After some amendments a list of outside bodies was created.

(d) Protocol for the use of Social Media by Councillors – Council to consider adopting this document.

It was agreed to adopt the Protocol for the use of Social Media by Councillors.

(e) Replacement Facility Building - For use at the Nature Reserve. Council to consider funding the request up to £4500.00.

It was agreed to defer this item.

19.022 Correspondence: For Action:

(a) VE DAY 75th Anniversary 8th May 2020 – Council to consider marking this occasion.

It was agreed to defer this item.

(b) Litter Elimination Action Fund (LEAF) – Council to consider supporting this project.

It was agreed to defer this item.

(c) SC Reivew of “A” Boards – Comments to be in by 31st May 2019. Noted.

(d) Shropshire Playing Fields Association Grant Request – Council to consider making a grant this year, suggested donation £30 - £50.

It was agreed to make a grant of £50 to the Shropshire Playing Fields Association.

(e) Police and Crime Commissioner – We Don't Buy Crime Smartwater project. Noted.

19.023 Correspondence: For Information:

(a) NHS Shropshire CCG and Telford & Wrekin CCG - Proposal to become One Organisation. Noted.

(b) The Shrewsbury and Telford Hospital NHS Trust – Appoint Interim Deputy. Noted.

(c) Community Infrastructure Levy (CIL) – Update from SC. Noted.

19.024 Planning:

(a) Applications:

Reference: **19/02143/FUL**

Address: 20 Brooklands Road, Albrighton, Wolverhampton, Shropshire, WV7 3DW

Proposal: Erection of a single storey rear extension.

It was agreed to submit no objections to this application.

(b) Permission Granted: None.

(c) Permission Refusals: None.

(d) Any other planning matters: Appeal.

Reference: **17/03774/FUL**

Address: Proposed Residential Development Land East Of, Shaw Lane, Albrighton, Shropshire.

Proposal: Residential development of 74 Extra Care apartments and associated facilities, 6 bungalows and 58 houses; improved access

An appeal has been made to the Secretary of State against the decision of Shropshire Council to refuse to grant planning permission for the above proposal. Please see attached. Noted.

19.025 Finance:

(a) To approve the following payments - Please see May payments sheet attached.

It was agreed to approve all payments on the May payments sheet.

(b) Bank reconciliation – to 28th April 2019.

It was agreed to approve the Bank reconciliation to 28th April 2019.

(c) Petty Cash reconciliation – to agree the receipts and payments to 31st March 2019.

It was agreed to approve the Petty Cash reconciliation to 31st March 2019.

19.026 Reports:

(a) SALC – Nothing to report.

(b) RAF Cosford – Work was well under way for the Airshow, New astro turf has been laid which is best viewed from off the train, and conversations have begun regarding the marking of the Long March which is to be done in May next year.

(c) Local Nature Reserve – Item deferred.

(d) Albrighton Village Halls Trust – Item deferred.

(e) Parking issues on the A41 - Nothing to report.

(f) Footpaths - Item deferred.

(g) Calendar – Thanks was given for the lovely photos so far put forward.

(h) Recruitment – The Clerk updated the Council on the process so far.

Any other reports: None.

19.027 Training: – Please see attached from SALC

Cllr P. Thompson gave feedback on his attendance at the 5 Voices Training and offered to do a mini session on this.

19.028 Date of the Next Meeting 18.06.19

Items for the agenda to be notified to the clerk by 10.06.19

Chairman.....18.06.19