

## SHRAWLEY PARISH COUNCIL MEETING

Minutes of the Parish Council AGM Meeting of the Shrawley Parish Council held in Shrawley Village Hall on **Monday 8<sup>th</sup> May 2018 commencing at 7.45pm.**

**Present:** Councillors Mr M Partridge  
Mr R Tesh  
Mr C Honan  
Mrs A Dorrell

**In attendance:** Mr S Clee Clerk & 10 members of the public.

### **272 Election of Chairman**

It was unanimously agreed to appoint Councillor Michael Partridge as Chairman for 2018-19. Councillor Partridge made the declaration of office and duly signed the acceptance of office form. Councillor Richard Tesh was appointed Vice Chairman.

### **273 Apologies for absence**

From Councillor Naomi Thomas, Peter Benkwitz, Rebecca Mosedale, District Councillor Pam Cumming & County Councillor Phil Grove.

### **274 Confirmation of the Minutes**

The minutes of the last meetings held on 12<sup>th</sup> March 2018 as previously circulated were approved and signed by the Chairman.

### **275 Declaration of Interest for a) The Meeting and b) Any Changes to be notified to the Registers of Interests and Gifts & Hospitality;**

a) There were none. b) There were none.

### **276 Planning Matters:**

The report previously circulated was noted.

Planning Application 18/000538/Ful at Oakville, proposed house and detached garage. This was previously considered by the Parish Council under Planning Application No 17/01897/Ful when it was objected to and subsequently withdrawn by the applicant. It was RESOLVED to defer discussion tonight for a site visit and meeting of the planning working group.

### **277 County & District Councillor's Report**

In the absence of both District & County Councillors there were no reports.

### **278 West Mercia Police Survey**

It was agreed the Chairman would respond to the West Mercia Police Survey on behalf of the Council.

### **279 Future Meeting Dates for 2018-19 Municipal Year**

Council resolved to hold the following dates for the 2018-19 Municipal Year subject to Councillor Grove being able to attend approximately every other meeting;

Monday 9<sup>th</sup> July 2018      Monday 10<sup>th</sup> September 2018      Monday 12<sup>th</sup> November 2018

Monday 14<sup>th</sup> January 2019 Monday 11<sup>th</sup> March 2019  
Monday 8<sup>th</sup> April 2019 **Parish Meeting** Monday 13<sup>th</sup> May 2019 **AGM**

## **280 Shrawley Village Hall**

The Chairman confirmed he had held a meeting with Mrs Jeavons-Fellows owner of the land where the current Village Hall septic tank is located. He confirmed no offer of extending the current licence by six months was discussed or offered.

Councillor Tesh said the licence for the septic tank and the lease on the car park were taken out during December 1982 in the name of the Parish Council. The Parish Council agreed it was now the right decision for the sewage disposal to be under the total control of the Village Hall and, when this was achieved, the licence would no longer be relevant.

However, the lease on the car park expires in 2032 and he considered there may be a small window of opportunity to resolve matters on a more permanent basis. Councillor Tesh suggested the Council should take further legal advice as to where authority and responsibility lay with regards the lease. It was resolved to seek advice from Justin Parker of mfg solicitors.

## **281 Finances**

- a) Two cheques were approved retrospectively for 2017 / 18
  - Cheque 75 for £2,459.59 - Gladons for entrance gates
  - Cheque 76 for £195.00 – Colin Link VAS lengthsman
- b) Cheques relating to 2018 / 19 approved for payment tonight were:
  - Cheque 77 CALC annual subscription £262.27
  - Cheque 78 Zurich Insurance £257.60
  - Cheque 79 HMRC £97.60
  - Cheque 80 Clerk's April / May Salary & Expenses £455.57
  - Cheque 81 A V Bond £50.00 – in memorium Susan Gill
  - Cheque 82 Bruce Wormington £197.50 – lengthsman work
- c) Income & Expenditure sheets to 31<sup>st</sup> March 2018 were noted
- d) Council **RESOLVED** to approve the Annual Audit & Governance Statement
- e) Council **RESOLVED** to approve the Accounting Statement and authorised the Chairman to sign the document for submission to Messrs PKF Littlejohn LLP
- f) Council recorded its thanks to Paul Gorrod for carrying out the Internal Audit for 2017-18

## **282 Date of the next Meeting**

There being no other business the meeting ended at 20.57pm. The next meeting will take place on Monday 9<sup>th</sup> July 2018 commencing at 7.45pm.

Chairman.....  
9<sup>th</sup> July 2018

Matters raised under Public Participation included:

- \* Light in old Telephone Kiosk not working and needs attention.
- \* Village Hall ongoing discussions and agenda item tonight.