CULMINGTON PARISH COUNCIL

Chairman: Mrs Carol Byng

Jayne Disley, Clerk and Responsible Financial Officer 1 Streamside, Culmington, Ludlow, SY8 2DF - (01584) 861 387

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Parish Council Meeting On TUESDAY 3rd January 2017, at Culmington Village Hall The Meeting commenced at 7.00 pm

MINUTES

Present: Cllr Byng, Cllr Alderson, Cllr Steele, Cllr Hardy, Cllr Pike, Cllr Edwards, Cllr Motley, Shropshire Council.

In Attendance: Mrs J Disley, (Clerk), Mr Jubb (Emergency Planning Officer)

Apologies for Absence –: Cllr Cawley, Cllr Norton, Cllr Turley.

2.0 Declarations of Interest relating to this meeting

Members are requested to declare any Disclosable Pecuniary Interests they may have in matters to be considered at this meeting in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

3.0 Public involvement session: (Agenda Items only)

4.0 Minutes

RESOLVED (unanimous) that the Minutes of the ordinary meeting of Culmington Parish Council held on 6th December 2016, be approved as a correct record and signed by the Chairman. (unanimous)

Proposed: Cllr Edwards Seconded: Cllr Pike

5.0 Matters Arising

Members were asked to receive any updates from the ordinary meeting of 6th December 2016 not included elsewhere on the agenda:

- **5.1** (Agenda Item 12.0) Speeding Traffic and other traffic issues still being pursued.
- 6.0 Reports from Members: Cllr Motley advised the Parish Council to respond to the new version of the Local Plan when it is published and make the wishes of the parish clear to ensure development is not imposed. She emphasised the importance of responding to Shropshire Council's continuing 'big conversation' to ensure a rural perspective as the results of the previous survey are in the process of being fed into the Councils current strategy. Cllr Motley reported on a continuing fight for funds from government for Adult and Social Care. The Town and Parish Forum continues to be a constructive meeting with useful and relevant speakers. The Environmental Maintenance scheme will continue into 2017/18 but beyond that may change particularly with relevance to the amount of grant available.

6.1 Other Reports. None

7.0 Correspondence

- 7.1 Shropshire Council Update Briefing on the Local Plan Review
- **7.2** Future Fit Hospital Staff discuss proposed changes plus Sustainability and Transformation Plan
- **7.3** Active Places Convention 1st February 2017 at University Centre Shrewsbury Guildhall
- 7.4 Shropshire Council and SALC Town and Parish Council Forum notes and information
- 7.5 Shropshire's Great Outdoors new membership scheme
- 7.6 Shropshire Regimental Museum request for support and a donation **Keep for AGM**
- 7.7 Shropshire Council The Big Conversation update **important to contribute** http://shropshire.gov.uk/news/2016/12/shropshires-big-conversation-continues/
- **7.8** Shropshire Council- Council tax referendum principles have **not** been extended to parish councils
- **7.9** SALC Information Bulletin December 2016 plus information
- 7.10 Shropshire Council Parish and Town Council Strategic Freight Study Marches LEP Cllr Byng to complete
- **7.11** Shropshire Council Shropshire Bus Strategy http://new.shropshire.gov.uk/get-involved/shropshire-bus-strategy-2017-2021 **Cllr Pike to complete**
- **7.12** SALC Training Shropshire Elections 24th February 2017 £22 per delegate Clerk to Attend. Proposed: Cllr Pike, Seconded: Cllr Edwards
- **7.13** Western Power Register for Severe Weather Bulletins/Power Cut information 105 service
- **7.14** SALC Heritage Crime information
- **7.15** Historic Towns Forum newsletter December 2016
- **7.16** Shropshire Council BT payphone consultation and spreadsheet
- **7.17** Midlands Air Ambulance in Memoriam Donations correct information
- **7.18** Police and Crime Commissioner Newsletter http://eepurl.com/cuErBv
- **7.19** NALC Bulletin and other information
- **7.20** Rural Services Network Bulletin December 2016
- 7.21 Shropshire Council 2017/18 Council Tax Precept

8.0 Cheques Requested:

- **8.1** Culmington Village Hall Rent for 2016 £150
- 8.2 J Disley Clerk (salary Oct, Nov, Dec 2016) £425.00

Resolved to pay 8.1-8.2 Proposed: Cllr Steele Seconded: Cllr Pike

9.0 Planning Applications: None

10.0 Finance

- 10.1 Current Account Balance £8,700.68
- **10.2** Reconciliation/Check/Sign
- 10.3 K Ulyatts Cheque paid £220.62 (6.12.16) Highway Maintenance
- 10.4 Cheque Received SALC Transparency Fund Grant £1,036.64
- **10.5** Budgets for 2017/18 Members to consider presented budget
- **10.6** Precept for 2017/18 members to discuss Precept requirements

Members resolved that a Precept of £3,433.00 be applied for, a rise of £500 to partially cover possible election costs incurred in 2017.

Proposed: Cllr Pike Seconded: Cllr Hardy

Members resolved to increase the Clerks hourly rate from £8.17 to bring it into line with the bottom of the NJC scale for part time clerks of £8.87 from April 2017 and to consider yearly in future.

Proposed: Cllr Edwards Seconded: Cllr Pike

- 11.0 Highways Maintenance Nothing had been received from Highways England regarding the letter sent with reference to a contribution towards repair of the roads following a year of constant diversions of the A49 and concerns about diversion signs being confusing and not being removed. On going discussions on speed and extending white lines past the Seifton Lane turn. Cllr Motley happy to help if needed. Cllr Byng reported that Keith Ulyatt and his son have done a very good job repairing and preserving the bus shelter and Cllr Alderson reported an equally good piece of work undertaken in Burley ensuring drainage is working properly in the Burley area. Remind Keith to contact Cllr Steele to discuss the Seifton Batch area and their requirements. Also to contact Cllr Motley who will show him the drains in the Norton area, which get blocked.
- 12.0 Seifton Batch Cllr Steele reported that a meeting was still due to be arranged with Severn Trent and that he had followed up on a radio interview heard and spoken to Simon Williams regarding the issues at Seifton Batch who had noted them. Cllr Steele had copied details to Chris Jackson.
- **13.0 Traffic Issues:** Ongoing conversation with Brian Williams the civilian traffic management liaison officer for Shropshire Police and Glyn Shaw from Highways.
- **14.0 Flood Action Group update-** The next meeting is due to be held on Thursday 19th January. Helen Campbell due to update the meeting on 'slow the flow' progress.
- **15.0** Items of Interest for the next meeting (for dissemination of information only) Cllr Alderson reported a spate of burglaries at the Farm over the past months, the most recent being a battery from the tractor. Sign up again to West Mercia bulletins.
- 16.0 Date of next Meeting 7th February 2017 at Culmington Village Hall. There being no further business the meeting closed at 8.10 pm.