

CHURCH PULVERBATCH PARISH COUNCIL

Clerk: Mrs S Ryan, 2 Harold's Bank, Church Pulverbatch, Shrewsbury SY5 8BY
Tel. No. 01743 718559. Email: church.pulverbatch@hotmail.co.uk

**MINUTES OF COUNCIL MEETING HELD ON 29 MAY 2019, 7:30PM AT CHURCH
PULVERBATCH VILLAGE HALL**

PRESENT – Cllr W Higgins (Chairman), Cllr T Perkins, Cllr J Conde, Cllr P Whitley, Cllr D Taylor, Cllr L Clarkson
S Ryan (clerk), Cllr D Morris Shropshire Council

1. **ELECTION OF CHAIRMAN & SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE** it was approved that W Higgins is elected as Chairman; proposed by D Taylor; Seconded by P Whitley and agreed by all present. Declaration of Acceptance of Office completed
2. **ELECTION OF VICE CHAIRMAN** it was approved that T Perkins elected as Vice Chairman; proposed by P Whitley; seconded by J Conde and agreed by all present
3. **APOLOGIES** – Cllr P Taylor - funeral
4. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS** - none
5. **PUBLIC TIME** – no members of public present
6. **MINUTES** - Minutes from 28 March 2019 approved as a correct record by all present and signed by Chairman.
7. **TO REVIEW ASSETS REGISTER** – register updated and approved proposed J Conde; seconded T Perkins and agreed by all present
8. **TO REVIEW FOI MODEL PUBLICATION SCHEME** – review and updates approved proposed T Perkins; seconded D Taylor and agreed by all present
9. **TO REVIEW TRUSTEE APPOINTMENTS TO MARGARET PERKINS CHARITY** – it was agreed by all present to renew existing trustees W Higgins and D Taylor
10. **TO SET MEETING DATES FOR 2019/20**
25 July, 26 September, 28 November, 23 January 2020, 26 March, 28 May agreed by all present.
11. **CLERKS REPORT** – report received and actions for clerk agreed by all present
12. **PLANNING MATTERS**
(A) PLANNING NOTIFICATIONS – FOR INFORMATION ONLY

Reference: 19/00556/OHL (validated: 08/02/2019) Address: Wilderley Hall Farm, Pulverbatch, Shrewsbury, Shropshire, SY5 8DF. Proposal: Provision of a new electricity connection, part of the existing high voltage overhead network requires upgrading from single phase to three phase; a third wire will be added to this section of network
Decision: No Objection OHL/Circular Notification

Reference: 18/04498/LBC (validated: 26/09/2018)
Address: Holly Tree Barn, Wrentnall, Pulverbatch, Shrewsbury, Shropshire, SY5 8EB
Proposal: Alterations in connection with erection of garden room to rear following removal of existing conservatory affecting a Grade II Listed Building **Decision: Grant Permission**

Reference: 19/00996/FUL (validated: 05/03/2019)

Address: Wilderley Hall Farm, Pulverbatch, Shrewsbury, Shropshire, SY5 8DF. Proposal: Installation of extension to existing silage clamp **Decision: Grant Permission**

(B) PLANNING MATTERS FOR CONSIDERATION

(C) PLANNING APPLICATIONS/NOTIFICATIONS RECEIVED AFTER THE AGENDA WAS SENT OUT – FOR CONSIDERATION/INFORMATION

Reference: 19/00823/FUL (validated: 27/02/2019)Address: 2 Harolds Bank, Church Pulverbatch, Shrewsbury, Shropshire, SY5 8BY.Proposal: Erection of open barn and hay loft after removal of agricultural building. **Decision: Grant Permission**

13. FINANCE

- (a) Internal auditor's report received
- (b) 2018/19 Annual Governance and Accountability Return, end of year bank reconciliation and budget report completed, signed and approved proposed T Perkins; seconded D Taylor; and agreed by all present
- (c) It was approved to sign Certificate of Exemption; proposed T Perkins; seconded L Clarkson; and agreed by all present.
- (d) Accounts approved for payment; proposed P Whitley; seconded J Conde; and agreed by all present. Clerks salary and expenses April and May 2019
- (e) Receipts noted:
2019/20 Precept £3,286

14. COMMUNITY SPEED WATCH – training arranged for 9 July with 5 volunteers from Pulverbatch

15. PLACE PLAN 2019 - ACTION agreed by all present to update Shropshire Council with review forms completed in January 2018

16. ITEMS FOR NEXT AGENDA

W Higgins thanked all for attending and closed the meeting at 9.09pm

DATE OF NEXT MEETING: **THURSDAY 25 JULY 2019** AT CHURCH PULVERBATCH VILLAGE HALL, at 7.30pm

Church Pulverbatch Parish Council
Meeting Minutes 29 May 2019
S.Ryan Clerk and RFO
church.pulverbatch@hotmail.co.uk

Dated

Signed.....