

Selattyn and Gobowen Parish Council

Minutes of the meeting of the Parish Council on Wednesday 14th June 2017 at Selattyn School, Selattyn at 7.00pm

In the Chair – Cllr Ellis

Present: Councillors: S Crow, H Ellis, D Lloyd, C Emery, R Macey, M Keeling, S Westwood Bate, S West-Wynn, A Whitelaw, E Morgan, N Harness, A Britner, A Bird.

Also present: 2 members of the public, PCSO Roberts

651 **Declarations of Acceptance of Office** - to note that declarations of office had been signed and received from Councillors who were not present at the May meeting, prior to the June meeting taking place.

It was **NOTED** that Cllrs Morgan and Whitelaw signed their declarations of acceptance of office prior to the commencement of the meeting.

652 **To receive apologies and reasons for absence**

It was **RESOLVED** to accept the apologies for Absence from the following Cllrs: Cllr M. McKenna and Cllr T. Broom. Apologies also received from Shropshire Cllr Mark Jones.

653 **Disclosable Pecuniary Interests**

- a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. **Cllr West-Wynn declared an interest in item 658d, Cllr Macey declared an interest in item 657f because he is chair of the committee**
- b) To consider any applications for dispensation. **None received.**

654 **To confirm the Minutes of the Council Meeting held on 10.05.17**

It was **RESOLVED** to approve the minutes of the meeting held on 10.05.17 and they were duly signed as a true record.

655 **656d – The Police report was received at this stage in the meeting**

PCSO Roberts went through the submitted report.

It was reported that there had been 4 speed checks in May - 11th, 12th, 26th and 28th – Gobowen Road towards St Martins Road 30mph zone. The following maximum speeds were reported - 40, 39, 42, 53mph.

It was **RESOLVED** to note the report.

Public Participation session - a period of 15 minutes will be set aside for the public to speak on items on the agenda.

Members of the public spoke on the following matters:

- Resident of Hengoed- Lives on the straight between Pentre Daffydd Cross Roads and The Last Inn. When the A5 is congested this route is used at a rat run. A request was made for something to be done to improve the safety of the road.
- Dog mess is still bad at Wat's Meadow.
- Broadband is very poor. Cllr Macey provided an update and reported that this is in progress and the funding for the cabinet has now been agreed.

656 Reports

- a) **Progress Report** – To consider the Clerk’s progress report.
It was RESOLVED to note the report with the following comments:
Selattyn Wall – It was **RESOLVED** to send a thank you for the report and include for discussion on the July Agenda.
Defibrillator – It was noted that a meeting for a Defibrillator for Selattyn was going ahead and more information will be provided as the community led project develops.
Gobowen Defibrillator – it was noted that this can now not go on the co-op shop wall.

RESOLVED to note.

- b) **Shropshire Council** - To receive reports from Shropshire Council elected councillors

Clr Robert Macey gave a report that covered the following:

- Report going to cabinet talking about the local plan review – setting out the timetable and the process – more information will follow
- CIL – Task and finish group looking at this so all comments from the parish council will be fed into this
- Meeting with Highways to take a strategic approach to issues in the area
- c) **Other Reports** – To receive reports from councillors attending meetings and site visits on behalf of the parish council.
 - **P3** – Written report received from Cllr McKenna – **RESOLVED** to note.
 - **Cllr West-Wynn provided a report on recent training attended** – Planning and Chairmanship. It was **RESOLVED** to note the reports and that documents from the planning training be shared with the clerk.
 - **Hamner Morris Trust – 26th June is their Annual meeting. Cllr West-Wynn will continue to report back at future meetings.**
- d) **Police report** – To receive the police report and note the CCTV report. It was **RESOLVED** that this item be received after item 654 on the agenda.

657 Financial Matters

- a) **Monthly statement** - To approve the monthly financial statement and bank statements against bank reconciliation. **RESOLVED** to approve.
- b) **Payments** - To approve outstanding payments and payments made prior to meeting. **RESOLVED** to approve.
- c) **Income** -To note income received since the last meeting. **RESOLVED** to note.

BACS/Chq Payments made before 14.06.17					Act
Chq	Supplier	Net	Vat	Gross	
BACSCM27	RJAH - April Meals	270.00	54.00	324.00	
DD	Npower - Pavilion Electricity 26/01/17 - 26/04/17. Paid 24.05.17	60.62	3.03	63.65	LGA. 1972 s.111
	Total	330.62	57.03	387.65	
Current Account Cheque Payments					
Chq	Supplier	Net	Vat	Gross	
300716	HMRC Inland Revenue Payments (Clerk NI & Tax) + PC NI contribution (78.97)	206.24	0.00	206.24	LGA 1972 s.112(2)
300717	Ray Parry Playgrounds - New flat swing seat 50.00, New cradle swing seat 130.00	180.00	36.00	216.00	LGA 1972 s.111

300718	Daren Brewer April Invoice (bus shelters and railway carriage £45.00, Roundabout cuts x 2 £60.00, Rough area by PF x 2 cuts £20.00, allotments x2 £20.00)	145.00	0.00	145.00	SC Maint. Fund HA 1980 s.96 LG (MP)A 1953 s.4 / PCA 1957 s.1
	Total	531.24	36.00	567.24	
	Total cheques paid since last meeting	861.86	93.03	954.89	
BACS, Standing Orders and DD payments					
BACS No.					
BACS93	Highline Electrical - SG127 light out	104.00	20.80	124.80	PCA 1957 ss.3(1) & 7 / HA 1980 s.301 / OSA 1906 s.10
BACS94	John Hicks - Post Installation Inspection of new play equipment £250.00+ VAT, annual inspection of whole site - no charge	250.00	50.00	300.00	LGA 1972. s.111
BACS95	Shropshire Union Canal Society - Annual Corporate Membership Renewal	25.00	0.00	25.00	LGA 1972 s.143
BACS96	Parish Clerk's Expenses (phone and broadband 21.00, mileage 141 miles £63.45, stamps £5.60)	90.05	0.00	90.05	LG(FP)A 1963 s 5
BACS97	Ass. to the Parish Clerk's Expenses (refuse sacks, bin liners, toliet roll)	5.15	0.00	5.15	LG(FP)A 1963 s 5
BACS98	Imprint - printing of Summer 2017 newsletters 1830 copies	498.00	0.00	498.00	LGA 1972 s.142 (1A)
DD	Pension Contribution (Employer 7.66, Staff 6.13).	13.79	0.00	13.79	LGPSR SI 2007/1166, LGPS SI 2008/238&2 39
DD	BT Busines Bill - Pavilion Phonenumber, Broadband and Mobile - Now paid as a combined bill - monthly.	67.60	14.00	81.60	LGA 1972 s.111
DD	Veolia (payment taken on 28.06.17) 3 lifts this month	40.86	8.17	49.03	LGA 1972 s.214(6)
DD	Npower - Pavilion Gas (quarterly) - paid 23.06.17	58.87	2.94	61.81	LGA 1972 s.111

BACS	Bank Charges 5th March - 3rd June - Current Acc 31.20, CM Acc 19.50. Payment taken on 30.06.17	50.70	0.00	50.70	LGA 1972 s.111
SO	Clerk's Salary	1118.86	0.00	1118.86	LGA 1972 s.112(2)
SO	Ass. to Parish Clerk's Salary	656.44	0.00	656.44	LGA 1972 s.112(2)
	TOTAL	2979.32	95.91	3075.23	
	Total outgoings for June	3841.18	188.94	4030.12	
Current Account Income					
128	Roundabout Adverts - Younger 1/8 page, Severn Dee 1/2 page, Bradley 1/8 page (paid in in May)	175.00	0.00	175.00	
128	Cemetery Income - Plot 401 - Interment Non-Parishioner (paid in in May)	1250.00	0.00	1250.00	
129	Cemetery Income - New Headstone - Jones and Hughes Ltd	100.00	0.00	100.00	
129	Cemetery Income - New Inscription - Jones and Hughes Ltd	40.00	0.00	40.00	
129	Cemetery Income - 2nd Interment Plot 272 - David Davies	140.00	0.00	140.00	
129	Roundabout Advertising - W.E Price 1/8 page	50.00	0.00	50.00	
129	Pavilion Hire Income - TNS	10.00	0.00	10.00	
129	Pavilion Hire Income - Private Booking 31.05.17 - 2 hours	20.00	0.00	20.00	
129	Pavilion Hire Income - Football	45.00	0.00	45.00	
129	Pavilion Hire Income - 3PBL Meeting	30.00	0.00	30.00	
BACS	Roundabout Advertising - Clean and Gleam paid 05.06.17	50.00	0.00	50.00	
BACS	Roundabout Advertising - Evolution ArbTech paid 31.05.17	75.00	0.00	75.00	
BACS	Roundabout Advertising - David Davies and Sons paid 09.05.17	50.00	0.00	50.00	

BACS	Bank Interest - HSBC Money Manager Account - Paid 21.05.17	2.47	0.00	2.47
	TOTAL INCOME	2037.47	0.00	2037.47
Community Meals Account Payments				
	Supplier	Net	Vat	Gross
BACSCM28	K Griffiths - Expenses May	10.50	0.00	10.50
BACSCM29	RJAH - May meals	300.00	60.00	360.00
	TOTAL	310.50	60.00	370.50
Community Meals Income				
000046	Direct Payment - June Meals	52.00	0.00	52.00
000046	Community Meals income - May	380.00	0.00	380.00
	TOTAL INCOME	432.00	0.00	432.00

- d) **External Audit Section 2 of Annual Return** – To note the Clerks amendment to box 9 Total Fixed Assets. **RESOLVED** to note.
- e) **Environment Maintenance Grant** – To note. **RESOLVED** to note.
- f) **Gobowen Central** – Agree grant and authorise payment. Cllr Macey left the room. ***Cllr Macey left the room.*** It was **RESOLVED** to defer this item to the July meeting to give time to receive a report to determine the success of the project (impact on the community, usage, a copy of the accounts).

658 Planning Items

a) Planning Application Decisions – To note recent planning decisions

Reference: 14/03665/OUT (validated: 14/08/2014)

Address: Garage Adjacent To The Last Inn, Hengoed, Shropshire

Proposal: Outline application (all matters reserved) for residential development

Decision: Grant Permission

Reference: 17/00931/ADV (validated: 27/03/2017)

Address: Derwen Enterprises, Derwen College, Whittington Road, Gobowen, Oswestry, Shropshire, SY11 3JA

Proposal: Erect and display three non-illuminated free standing replacement signs

Decision: Grant Permission

Reference: 16/05745/FUL (validated: 20/12/2016)

Address: Holiday Chalets Henlle Hall , Preeshenlle Lane, Gobowen, SY10 7AX

Proposal: Application under Section 73a of the Town and Country Planning Act 1990 for change of use of land for the siting of 8 no. holiday chalets; formation of access road; installation of package treatment plant

Decision: Grant Permission

RESOLVED to note.

It was **RESOLVED** to adjourn the meeting at 21.12 to consider planning applications. The meeting was reconvened at 20.23

b) Planning applications for consideration

Reference: 17/02293/FUL (validated: 15/05/2017)

Address: Arundel House , Station Road, Gobowen, SY11 3JS

Proposal: Erection of a single storey front and side extension

It was **RESOLVED** to **MAKE A NEUTRAL REPRESENTATION** with the following comments:

- No comment

Cllr Keeling declared an interest in 17/01422/FUL and left the room while the discussion took place

c) Planning amendment for consideration

Reference: 17/01422/FUL

Address: Proposed dwelling adjacent to Sunnybank, Old Whittington Road, Gobowen

Proposal: Erection of two semi-detached dwellings

It was RESOLVED to OBJECT with the following comments:

- Gross over-development of an unsuitably small site
- Highways Safety - Access onto a narrow road – Site is next to 2 well established, high volume businesses.
- Bus Shelter is adjacent to the site and marked out bus stop is directly opposite the site. Inaccurate in the design and access statement – this is not shown.
- Insufficient car parking - Only space for one car per property

Cllr West-Wynn left the room.

d) Planning Appeal for consideration

Site Address: Lower Caignant Farm, Upper Caignant, Selattyn, Oswestry.

Description of development: Outline application for the erection of 2 no. detached dwellings following demolition of existing derelict industrial building (all matters reserved)

Application reference: 16/02617/OUT

It was **RESOLVED** not to make an additional representation.

e) Site opposite Henlle Golf Club – discuss observed recent activity and request for information following appeals process

Recent activity at the site was discussed. It was noted that the Appeal process has now ended and the House has now been removed. Temporary permission run out at the end of March and could now be subject to an enforcement case. They would have a right to appeal. At any stage a planning application could be submitted. The process now just needs to run its course.

It was **RESOLVED** that the parish council write to planning to express concerns that this has gone on too long and they should be pursuing every legal opportunity to bring this to a conclusion.

659 Councillor Training – To agree arrangements for session to be delivered locally.

The Clerk informed Councillors that St Martin's Parish Council are interested in sharing the session with Gobowen. It was **RESOLVED** that the session be delivered at the St Martin's Centre and they be offered the opportunity to either half the cost (£200 each) or pay £25 per cllr who attends.

660 Committees – Appointment of remaining positions on Committees.

It was **RESOLVED** that Cllr Morgan be elected to the Finance and Executive Committee and that Cllr Whitelaw be elected to the Amenities and Services Committee.

661 Road Safety – Discuss response from Shropshire Council and note response from West Mercia Safer Roads Partnership. Agree plan for reviewing and collating existing list of Road Safety concerns.

The response form West Mercia Safer Roads Partnership was noted and the Clerk will report back with their response from the meeting once received.

It was **RESOLVED** that a Task and Finish Group be created to review all submissions made to Shropshire Council and compile a strategic approach for the September submission. Cllr Macey to take a lead on this.

Additional points raised to be considered by the group:

- Request to prioritise the bend to Hengoed rather than Weston Rhyn.
- Narrow bridge signs are too close to the bridge to give any prior warning.

The following councillors were assigned to the group:

- Cllr Macey
- Cllr Emery
- Cllr Bird
- Cllr Harness

It was **RESOLVED** to suspend standing orders to enable the remaining items on the agenda to be discussed.

662 Audio Equipment – Discuss the possible purchase of audio equipment to assist meetings.

It was **RESOLVED** to purchase one conference microphone and then assess whether more are needed.

663 Streetlights – Consider the June 2017 condition survey and quote for associated works.

It was **RESOLVED** to defer this item to the July meeting as the survey has not yet been received from Highline Electrical.

664 RJAH Maternity Unit – Consider sending a letter of support.

After discussion it was **RESOLVED** to send a letter expressing the council's support to maintain full time maternity services at the RJAH Orthopaedic Hospital. Letters to be sent to – Simon Wright, Simon Freeman, Owen Paterson MP, Karen Colder

665 Staff Recess - Approve Assistant to the Parish Clerk's request and approve cover arrangements.
It was **RESOLVED** to approve the APC's annual leave request and approve cover arrangements.

666 Correspondence forwarded to Councillors for consideration and information

To note:

- a) E-Newsletters - Public Sector Executive, Rural Services Network
- b) NALC – Chief Executive Bulletin 17 5th May
- c) SALC - DIS 907 and Grants and Funding Bulletin 5th May
- d) Police and Crim Commissioner Newsletter
- e) Shropshire and Telford Hospitals NHS Trust - INVITATION: Working in Partnership event open to all community groups
- f) Severn Dee – E-newsletter
- g) Shropshire Council – Information, Intelligence and Insight News
- h) 3PBL Messenger – Issue 16, 17
- i) Shropshire Council – Environmental Maintenance Grant. Confirmation of successful grant application, conditions of grant and acceptance form (returned and completed by the Clerk)
- j) A5 Gledrid Bulleting – W/C 22nd May
- k) SALC – Information Bulletin 24th May
- l) Shropshire Council – Road Closure
- m) Road to be closed: B5069 Gobowen Road Oswestry. No access or egress to Whittington Road and Coppice Drive Oswestry. Date: 01 August 2017, Times: 3 days (9.30 – 16.00), Purpose: Resurfacing and Civil Works
- n) Statement from West Mercia Police following Manchester Attack
- o) NALC – Chief Executive Bulletin 26/05/17
- p) Seafarers UK – Flying of the Red Ensign – How to take part (presented at the meeting)
- q) Cutting Magazine – Journal of the Shropshire Union Canal Society (presented at the meeting)
- r) Water Plus – notification of change of account details due to move from Severn Trent to Water Plus

RESOLVED to note.

667 a) Date of meeting - To note date, time and location. **Wednesday 12th July 7.00pm Gobowen**

Cllr David Lloyd was congratulated on his recent award.

Meeting closed at 21.11