

Selattyn and Gobowen Parish Council

Minutes of the meeting of Parish Council on Wednesday 14th October in Gobowen Pavilion, Gobowen Playing Field, St Martins Road, Gobowen, commencing at 7.00pm

In the Chair – Councillor Crow

Present; Councillors: I Bennett, P Cherrington, S Crow, J Davies, P Drury, H Ellis ,C Emery, S Heap, R Jones, L Lindup, D Lloyd, R Macey, E Morgan, S Westwood-Bate

Also Present: 6 members of the public & PC Katie Le’Clere.

303 To receive apologies and reasons for absence
RESOLVED to accept the following apologies for absence
Cllr S West Wynn;

304 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. **Huw Ellis declared interest in 15.3 and 03.45**
b) To consider any applications for dispensation **None declared**

305 To Confirm the Minutes of the Council Meeting held on 9.9.15

The minutes of the council meeting held on the 9th September 2015 were confirmed and it was RESOLVED to sign them as a true record

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

Member of public expressed concern of points missed on a planning application.

(Cllr Westwood-Bate joined meeting at 19:04)

Members of public

- raised concern regarding the proposed new solar farm. A member mentioned road traffic concerns on the road to the proposed development.
- requested details of the proposed Speedwatch and double white lining.
- asked about better speed signs on School Lane, this is the responsibility of the Unitary Authority.

Cllr Lloyd reported on a Speedwatch meeting.

PC Le’Clere reported that:

- a Community Speedwatch camera may be shared with St. Martins and that the situation is under review.
- that St. Martins Road in Gobowen is under review and recommended the council contact the Highways Department of the Unitary Authority.
- The speed of traffic may make it too dangerous for either the police or the public to do speed checks

307 Reports – RESOLVED to note the following reports:
a) Progress Report – To consider the clerks progress report.

Noted

b) Other reports - To receive and consider reports from Shropshire Council elected councillors, Police representatives, and other reports from councillors attending meetings and site visits on behalf of the parish council.

Cllr Macey reported on Selattyn School regarding proposed new street lighting. He also reported on an LJC meeting including a presentation by Future Fit and youth provision in the area and the possibility of setting up a grant scheme for local organisations and the purchase of a defibrillator for local use.

Cllr Lloyd reported on Future Fit setting up Emergency Centres and recommends the parish council should add an item on the next agenda to support one in Oswestry.

Cllr Davies reported on a Future Fit presentation he had attended. He expressed concern about the remoteness of the parish. He suggested that the parish council should have a mandate to be included in future plans at LJC meetings.

Cllr Jones expressed concern about the diversion of the path from over the foot railway bridge close to the new estate at Wat's Meadow restricting access to the site.

Cllr Crow asked why money was being spent on LED lights at local roundabouts and business rates being allowed to be kept by the Unitary Authority.

Cllr Jones expressed concerns about the payment of CIL money by developers.

Cllr Crow reported on the Gobowen Station Area Improvement Plan meeting – The station buildings are up for auction soon and it is intended to do a user survey of the station car park.

308 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 make the following payments:

Chq Payments made before 14.10.15

Chq	Supplier	Net	Vat	Gross
300554	Lion Quays room hire – interviews	50.00		50.00
300552	Midland News Association – advert	651.50	130.30	781.80
		701.50	130.30	831.80

Current Account Cheque Payments October

Chq	Supplier	Net	Vat	Gross
300551	Sue Crow –label printing expenses	3.32	0.67	3.99
300553	Mazars LLP Audit	400.00	80.00	480.00
300555	Salc-training (I Lindup)			20.00
300556	Agritel -toner	36.05	7.21	43.26
300557	Darren Brewer parish maintenance			
	Roundabout Cutting £90			
	Allotment Cutting £30			
	Playing field verge cutting £30			
	Bus shelter cleaning £45			
	War Memorial £5.00			
	TOTAL			200.00
300558	Nigel Thomas expenses			40.72
300559	RJAH –Meals on wheels	364.00	72.80	436.80
300560	Oswestry TC –CCTV (5x£500)	2500.00	500.00	3000.00
300561	S Crow –stamp £38, refreshments interviews£15.20, stamps,envelopes,paper,pad	63.92	6.33	70.25
	TOTAL	3367.29	667.01	4034.30
	Total cheques paid	4068.79	797.31	4866.10

BACS and Standing Orders October

BACS No.				
281	VOID			
282	Agritel – toner	50.65	10.13	60.78
283	Southern electric – pavilion electricity	73.39	3.66	77.05
284	John Hicks Annual Playground inspection	116.00	23.20	139.20
285	Lion FPG Ltd – Roundabout printing	398.00		398.00
286	Veolia	23.84	4.77	28.61
287	Shropshire SLCC – Clerks training day	20.00		20.00
288	Highline Electrical – streetlighting	131.10	26.22	157.32
289	Shropshire Council streetlighting electricity 2nd quarter	960.94	192.19	1153.13
DD	British Telecom pavilion	20.99	4.20	25.19
SO	Nigel Thomas Salary			643.50
	TOTAL	1794.91	264.37	2702.78
	Total outgoings for October	5863.70	1061.68	7568.88

Current Account Income – 14.10.15

Cemetery fees				125.00
Pavilion Hire				45.00
Roundabout adverts				175.00
Admin contribution Llanyblodwel PC				50.00
Gobowen IT project				60.00
	TOTAL			455.00

Community Meals Account Payments October				
	Supplier	Net	Vat	Gross
BACSCM71	Kath Griffiths Expenses September	40.44		40.44
BACSCM72	RJAH Hospital Sept meals	364.00	72.80	436.80
		404.44	72.80	477.24
Community Meals income September				844.00

d) Budget Report – to approve the 2nd quarter budget report and reconciliation.

RESOLVED to **APPROVE** the budget and reconciliation.

e) Interim audit report – for consideration.

Not available. Will be considered at the November meeting

309 Planning Items

a) Planning Application Decisions – To note recent planning decisions

Noted

b) Planning applications for consideration -

15/03610/FUL 59 West Place, Gobowen, SY11 3NS **Proposal:** Works to facilitate change to structure of the property from prefabricated slabs to solid brick - **NO COMMENT**

15/03970/FUL Field No 1244 Adjacent To Carreg-Y-Big, Selattyn, **Proposal:** Retention of stables, hay barn and tack room permitted under ref 08/15748/FUL for permanent use – **NO COMMENT**

15/03953/FUL : Robert Jones And Agnes Hunt Orthopaedic Hospital, Gobowen, Shropshire, SY10 7AG
Proposal: Renewal of existing temporary permission for the erection of a modular building to provide office accommodation – **NO COMMENT**

Councillor H Ellis left the room during the discussion of 15/03735

15/03735/OUT (validated: 07/10/2015)

Address: Land At Llawr-Y-Pant Farm , Selattyn, Shropshire, SY10 7HX

Proposal: Outline application (all matters reserved) for the erection of one (essential workers) dwelling and garage to serve existing agricultural business

Applicant: Mr & Mrs G. Roberts (Llawr-Y-Pant Farm , Selattyn, Shropshire, SY10 7HX) – Cllr Ellis comment a hardworking contract business helping the community in the parish at unsocial hours. He recommended whole hearted support.

Cllr Lloyd supported the proposal as the contractor supports a number of businesses in the area.

Cllr Westwood-Bate mentioned that the formal paperwork wasn't available at the meeting. Cllr Macey reported the Unitary Council policy was in accordance with the proposal.

RESOLVED to SUPPORT

c) Planning correspondence – for update on correspondence sent to Ian Kilby concerning CIL payments for the Brogyntyn Hall development. - Cllr Crow read out a letter sent to 5/8/15 by the parish council to the Unitary Authority regarding CIL monies but it was reported that no reply has been received at this time. It was **AGREED** that a copy of the letter will be forward to Cllrs Lloyd, Macey and Unitary Authority Leader K. Barrow requesting that they follow this up.

d) To request planning enforcement

Gypsy Site – It was reported that a two storey building has been erected on the site contrary to planning laws

It was **AGREED** to contact the enforcement officer to investigate as it does not comply with the appeal decision.

Barn at Bryn y Castell is in a dangerous condition(no roof) and that the winter weather could effect it adversely

It was **AGREED** to contact the enforcement officer to investigate on the grounds of health and safety and that it is considered to be dangerous.

AGREED that ROW to be on the next agenda.

310 Gobowen Library – to consider response from Shropshire Council regarding the contribution of funds from the Parish Council to enable the continuance of a library service running in its present building in Gobowen and to receive update from partner meeting held on 6.10.15

No report. The meeting has been rescheduled for 19th October (with "Locality").

Cllr Macey reported on the condition of the building (sound), woodwork needs to be repaired, drainage will be done in this financial year, office satisfactory. Further consultations will take place. Cllr Lloyd feels that funding will be done as a "Shared Cost" with various potential hirers expressing a genuine interest.

311 Street Lighting

a) To consider location for the solar streetlight in Selattyn due to the proximity to the unstable wall
It was reported that contractor has expressed concern at the stability of the wall. Council expressed frustration at the continued delay in repair.

Agreed not to install a light at the present time.

b) to arrange an inspection of the parish's streetlights to review whether all streetlights are currently necessary
Councillors Crow, Davies. Emery, Heap, Lindup and Lloyd volunteered to undertake the survey. The Clerk to arrange a date.

- 312 Finance and Executive Committee** - To consider recommendations from the committee meeting held on 1.10.15
a) To approve the holding of a half day training course for all staff and councillors on the Business Safe system when the new clerk is in post.
RESOLVED to APPROVE the proposal.
- 313 Amenities and Services Committee** recommendations from the committee meeting held 1.10.15
a) To consider condition of Timber multi play unit and quotes for repair of the unit
AGREED to ask for a specification quote from the second contractor.
b) to consider quotes for Wetpour repair
Awaiting a second quote

c) To approve purchase of a grave cover
APPROVED to purchase 9 foot cover conditional on insurance by P&W
- 314 Gobowen Community Speedwatch Initiative** – for update
See Public session
- 315 Winter planting** – to consider quote from Derwen College for winter bedding plants.
The work has already been completed at the time of the meeting.
Resolved to accept
- 316 SALC AGM** – to nominate councillors to attend and to consider the submission of any motions for debate.
No one wished to attend.
- 317 Remembrance Sunday 8/11/15**– to agree arrangements for wreath collection and laying
Cllr Jones reported wreaths had already been delivered.
Cllr Macey will lay the wreath in Gobowen
Cllr Bennett would arrange for the wreath laying in Selattyn.
- 318 Correspondence** – to consider the following items
ALC weekly bulletins
Local Council Award Scheme – timeline for reaccreditation
Council Matters Autumn 2015 - Came & Company Local Council Insurance Brokers
NALC Bulletin on national developments and meetings - 25 September 2015
Shropshire Health and Wellbeing Newsflash
Police & Crime Commissioner for West Mercia newsletter
Shropshire Housing Group Annual Report 2014-15
Cemetery Training Day 18th November 2015
- 319 Verbal report Gobowen Station Improvement Plan** Councillor Crow
The station building are up for auction;
Solar Panel Farm: Cllr Lloyd reported that he had not received formal notification and recommended that the proposal should go to Shropshire Planning committee for determination.
Council agreed to;
- request an extension of submission of consultation.
 - to hold a meeting to determine their response to the application

320 Date of meetings

- a) a) To note Date and Time of the next meeting **18th November 2015**

321 To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information. **AGREED**

- a) Appointment of Clerk - to approve the job offer of preferred candidate of the Appointment Panel

RESOLVED to offer position to Ms. A Gregory to begin in December 2015.

- b) Purchase of additional land for burials in Gobowen – for update

It was reported that there is a flood risk on the land which would involve expense with no guarantee that planning permission would be granted.

Resolved that the situation be left as is and review the situation for new sites after 10 years.

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Contributions asked for the November issue of the parish newsletter.

Chair signed The waste Transfer Note Re Veolia

Meeting ended: 21:10