

Selattyn and Gobowen Parish Council

Minutes of the meeting of Parish Council on Thursday 15th September 2016 at the Gobowen Pavilion, Gobowen at 7.00pm

In the Chair – Cllr Ellis

Present; Councillors: P Cherrington, S Crow, P Drury, H Ellis, D Lloyd, T Broom, Cllr Bennett, S Westwood Bate, R Macey, J Davies

Also present: 15 members of the public present, PCSO Dave Hughes

479 To receive apologies and reasons for absence

**It was RESOLVED to receive the following Apologies for Absence:
Cllrs Lindup, West Wynn, Emery, Jones.**

Cllr Morgan was absent from the meeting.

480 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 David Lloyd declared an interest in Agenda Item 486b 16/03183/FUL and 16/03587/FUL and informed members that he he will withdraw from the meeting at the appropriate time.

b) To consider any applications for dispensation – **None Received.**

481 To confirm the Minutes of the Council Meetings held on 13.07.16 and 11.08.16

It was RESOLVED to confirm the minutes of the council meetings held on 13.07.16 and 11.08.16 and were approved and duly signed as a true record.

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

It was **RESOLVED** that any broadband queries be raised under 483a.

Discussions took place on the following matters:

A resident spoke on the Whittington Road Application and concerns regarding waste water and sewage disposal. He expressed concerns for the lack of testing and evidence around waste disposal. Other concerns were raised regarding the bus service as it is referred to as a 'regular' bus service and issues around speeding and the T-junction by the Derwen entrance. High speeds at peak times. Additional traffic from the new builds will extenuate the issues.

A resident spoke about the No 53 bus service that currently runs every 40 minutes and has been informed that funding runs out in 2019 and at this point Shropshire Council will be revising and dropping some subsidy. Cllr Lloyd responded to inform parishioners that everything is being reviewed and their usage will be taken into account. The strong support and use of the Gobowen bus will be noted.

484c - *The police report was discussed at this point in the meeting.*

483 Broadband

- a) Shropshire Council's Connecting Shropshire Programme Manager to provide an update on the current position and hold a Q&A session.

Connecting Shropshire Programme Manager, Chris Taylor, gave an update on the current position regarding broadband in the county. He explained that the Government set out an agenda to try to get to 95% of properties connected by 2018. Contract signed for 26million pounds to deliver the programme across Shropshire – estimated 85% of the county by early part of next year will have super-fast broadband. Phase 2 of the programme is now dealing with areas where there is no commercial competition. 4,000 premises, far smaller contract, £5m contract with BT again. No work in this parish as part of this.

As part of Phase 1 a number of cabinets were built, including the one in Wat's Meadow, Gobowen.

He noted that they are aware there are still gaps and that it is not good news for everyone.

A provider has now approached Shropshire Council (Secure Web Services) and said that they could provide super fast broadband (via wireless) to the vast majority of Selattyn. The mast is now installed and therefore no dedicated procurement from Shropshire Council will be focussed on Selattyn as there is commercial investment. The area is now defined as 'under review'. There is a contingency built into procurement so that if Secure Web Services do not deliver in the area as they say they will, there is money aside to move this forward. From a legislative position, if there is a business model to develop in an area, public money cannot be used.

Mr Taylor pointed out that there is a national grant scheme (vouchers) for people who currently receive a service below 2MB.

It was **RESOLVED** to note the information provided in Mr Taylor's presentation and to make contact with Secure Web Services.

- b) Consider proposal to financially support the installation of a cabinet at Wat's Meadow using the Neighbourhood Fund

It was reported that there is £766 currently sitting in the Neighbourhood Fund and a request for this money to be used to help fund the cabinet has been placed by Shropshire Council. Fletcher Homes are contributing half of the overall cost. CIL money is also being contributed. It was **RESOLVED** to defer a decision on this to the next meeting.

484 Reports

- a) **Progress Report** – To consider the Clerk's progress report. **RESOLVED** to note the report.
 - i. Consider request to add the Roundabout to the talking Newsletter. **RESOLVED** to approve.
- b) **Other reports** - To receive and consider reports from Shropshire Council elected councillors and other reports from councillors attending meetings and site visits on behalf of the parish council.

Cllr Lloyd;

Reported on the Whittington Road Development and the issues with speeding along the road. Highways Authority has been unhelpful when trying to resolve the issue of the 2 entrances facing each other and he will continue to pursue this reserved matter.

Cllr Lloyd also reported that some temporary work had been completed on the Selattyn Wall.

Cllr Macey;

Speeding Issues – Police and Crime Commissioner – he reported that he is hopeful to get him out into the parish to come and have a look at the issues raised.

Hengoed Development – A lengthy debate took place at Planning Committee, end result - minded to refuse. Some discussion around our section within the SAMDEV and the legal reasons of what they can object to.

LJC Planning meeting coming up – will arrange a date. Youth Commissioning will be discussed.

- c) **Police reports** including reported incidents, the monthly police and CCTV report. **RESOLVED** to note the police and CCTV report (presented at the meeting).

486b (planning applications) was discussed at this point of the meeting.

485 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.

BACS/Chq Payments made before 15.09.16					Act
Chq	Supplier	Net	Vat	Gross	
BACSCM7	RJAH - July Meals	357.50	71.50	429.00	
DD	Severn Trent - Water services to the Pavilion bill period 10th Feb 2016 - 8th Aug 2016. DD taken on 31st Aug	65.45	0.00	65.45	S. 111, LGA 1972
DD	Severn Trent - Water services to the Allotments bill period 3rd Feb 2016 - 9th Aug 2016. DD taken on 1st Sept	81.73	0.00	81.73	S. 111, LGA 1972, LGA 1972 s.124(1)
BACS25	Eon - Final Gas Bill for Pavilion	74.98	3.75	78.73	S. 111, LGA 1972
300667	Knolton Hall Estate (March 2016 - March 2017 Rent for Gobowen Allotments). Should have been paid in previous financial year in March 2016 so taken out of Allotment Earmarked Reserves.	120.87	0.00	120.87	LGA 1972 s.124(1)
	Total	700.53	75.25	775.78	
Current Account Cheque Payments					
Chq	Supplier	Net	Vat	Gross	
300668	Graham Edwards Memorial Trophy - £100 hire refund	100.00	0.00	100.00	S. 111, LGA 1972
300669	Daren Brewer September Invoice (2 roundabout cuts £60.00, playing field rough area 2 x cuts £20.00, Allotments 2 x cuts £20.00, bus shelters and railway carriage £45.00)	145.00	0.00	145.00	SC Maint. Fund HA 1980 s.96 LG (MP)A 1953 s.4 / PCA 1957 s.1
300670	HMRC Inland Revenue Payments (Clerk NI & Tax) + PC NI contribution	192.09	0.00	192.09	LGA 1972 s.112(2)
	Total	437.09	0.00	437.09	
	Total cheques paid since last meeting	1137.62	75.25	1212.87	
BACS, Standing Orders and DD payments					
BACS No.					

BACS26	Highline Electrical - SG154 Day Burning	76.00	15.20	91.20	PCA 1957 ss.3(1) & 7 / HA 1980 s.301 / OSA 1906 s.10
BACS27	John Hicks and Associates - Annual Inspection of Play Equipment and MUGA	116.00	23.20	139.20	S. 111, LGA 1972
BACS28	Parish Clerk's Expenses (August-Sept) Including £0.20 for salary underpayment via Standing Order in Month 6 (September), Phone and Broadband Contribution 21.00, Mileage 37.75, Stamps 6.60, Envelopes 1.45)	66.60	0.00	66.60	LG(FP)A 1963 s 5
BACS29	Ass. to the Parish Clerk's Expenses (August-Sept Refuse Sacks 3.80, Internet Connection Aug and Sept 10.00, Mobile Top Up 10.00, Telephone Calls 5.00, Cistern Blocks 1.00, Toilet Wet Wipes 1.00)	31.80	0.00	31.80	LG(FP)A 1963 s 5
BACS30	Came and Company - Insurance with Hiscox (3 year agreement)	1713.14	0.00	1713.14	LGA 1972 s.111
BACS31	Imprint - 1740 Autumn Newsletters	478.00	0.00	478.00	LGA 1972 s.142 (1A)
DD	BT Busines Bill - Pavilion Phonenumber (payment taken on or after 18th Sept)	22.30	4.46	26.76	S. 111, LGA 1972
DD	Veolia (payment taken on 28.09.16)	26.08	5.22	31.30	LGA 1972 s.214(6); OSA 1906, s.9&10
SO	Clerk's Salary	1080.12	0.00	1080.12	LGA 1972 s.112(2)
SO	Ass. to Parish Clerk's Salary	649.94	0.00	649.94	LGA 1972 s.112(2)
Direct Payment	Bank Charges on Unity Trust Current Account for the period 4th June - 3rd September 2016 (to be taken on 30th Sept)	26.25	0.00	26.25	S. 111, LGA 1972
Direct Payment	Bank Charges on Unity Trust Community Meals Account for the period 4th June - 3rd September 2016 (to be taken on 30th Sept)	19.35	0.00	19.35	S. 111, LGA 1972
	TOTAL	4305.58	48.08	4353.66	
	Total outgoings for September	5443.20	123.33	5566.53	
Current Account Income					
116	A. Williams - Roundabout Advert	50.00	0.00	50.00	

116	Allotment Tenancy Payment - Plot 11 (Full Plot)	30.00	0.00	30.00	
116	S. Jones - Roundabout Advert	50.00	0.00	50.00	
116	Jones and Hughes - Addition of a Headstone plot 181	90.00	0.00	90.00	
116	Jones and Hughes - Addition of a Headstone plot 404	90.00	0.00	90.00	
116	Burial - plot 407 (ownership transferred from 317) Admin Fee	130.00	0.00	130.00	
116	Cremated Remains Burial (non-parishioner - £400 plot purchase, £130 admin fee)	530.00	0.00	530.00	
116	Gobowen Celtic FC - Matches on 13th and 17th Aug and 10th Sept	135.00	0.00	135.00	
	TOTAL INCOME	1105.00	0.00	1105.00	
Community Meals Account Payments					
	Supplier	Net	Vat	Gross	
BACSCM8	K Griffiths - Expenses August (Container Lids)	48.50	9.70	58.20	
BACSCM8	K Griffiths - Expenses August (Mileage)	35.00	0.00	35.00	
BACSCM9	RJAH - August Meals	345.00	69.00	414.00	
	TOTAL	428.50	78.70	507.20	
Community Meals Income					
000037	Direct Payment - Sept Meals	56.00	0.00	56.00	
000037	Aug meal payments	488.00	0.00	488.00	
	TOTAL INCOME	544.00		544.00	

- c) **Income** -To note income received since the last meeting. **RESOLVED** to note.
- d) **Transfers** – Authorise transfer of £10,000 from Unity Trust Deposit Account into Unity Trust Current Account and transfer of £75,000 from HSBC Community Account to HSBC Savings Account (Business Money Manager Account). **RESOLVED** to authorise.

TRANSFERS	
Electronic online banking Transfer from Unity Trust Deposit Account to Unity Trust Current Account	10000.00
Electronic online banking Transfer from HSBC Community Account to HSBC Business Money Manager Savings Account	75000.00

- e) **Banking** – To sign the internet banking form to enable Cllr Cherrington to authorise online payments. **RESOLVED** to sign and return the form.
- f) **Parish Council Insurance** – to consider quotes for Parish Council insurance. **RESOLVED** to approve the Hiscox quote provided by Came and Company. It was **FURTHER RESOLVED** to opt for the 3 year agreement and the payment for the premium was approved.

BACS30	Came and Company - Insurance with Hiscox (3 year agreement)	1713.14		1713.14	LGA 1972 s.111
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- g) **Annual Return** – for update. **RESOLVED** to note the return and the auditor’s comments. It was **FURTHER RESOLVED** to note the change in the way assets are listed on the asset register.
- h) **Internal Controls** – Consider Report on the 1st quarter from Cllr Emery. **RESOLVED** to note the report. It was **FURTHER RESOLVED** that where a councillor could have an interest in a payment, they would not authorise that particular payment.
- i) **Grant Applications** – Consider early grant application from the Gobowen Scout Group. **RESOLVED** to defer until March where the grant will be considered alongside all other application and look into what activities can be carried out on the Field (a public open space)

21.00 Standing orders suspended to continue business.

486 Planning Items

a) Planning Application Decisions – To note recent planning decisions. RESOLVED to note

Reference: 16/03047/FUL (validated: 07/07/2016)

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

Proposal: Provision of six holiday chalets including site infrastructure (resubmission of previously approved)

Decision: Grant Permission

Reference: 16/02671/FUL (validated: 05/07/2016)

Address: Victoria Cottage , School Lane, Gobowen, SY11 3LD

Proposal: Removal of existing conservatory and the erection of a single story rear extension.

Decision: Grant Permission

Reference: 15/05302/FUL (validated: 10/12/2015)

Address: Gobowen Methodist Chapel, Chirk Road, Gobowen, Oswestry, Shropshire, SY11 3JR

Proposal: Conversion of school room adjoining former chapel to one dwelling

Decision: Grant Permission

Reference: 15/05303/FUL (validated: 10/12/2015)

Address: Gobowen Methodist Chapel, Chirk Road, Gobowen, Oswestry, Shropshire, SY11 3JR

Proposal: Conversion of former chapel to one dwelling

Decision: Grant Permission

Reference: 16/02892/FUL (validated: 14/07/2016)

Address: Camping Site, Pentreclawdd Farm, Pentre Clawdd, Gobowen, Oswestry, Shropshire, SY10 7AE

Proposal: Siting of 2 camping pods and all associated works

Decision: Grant Permission

b) Planning applications for consideration

The meeting was adjourned at 20.07 for Cllrs to consider the planning applications.

The meeting recommenced at 20.12

Cllr Lloyd left the meeting whilst applications 16/03587/FUL and 16/03183/FUL were discussed.

3. Reference: 16/02617/OUT (validated: 05/08/2016)

Address: Lower Craignant Farm, Upper Craignant, Selattyn, Oswestry, Shropshire, SY10 7NP

Proposal: Outline application for the erection of 2 no. detached dwellings following demolition of existing derelict industrial building to include access, landscaping, layout and scale

It was RESOLVED to Support the application with the following comments:

The development will improve the appearance of what has become a derelict relic of a rural industry and

the family links demonstrate the demand for local need.

4. Reference: 16/03308/FUL (validated: 09/08/2016)

Address: 56 Hammonds Place, Gobowen, SY11 3PA

Proposal: Erection of two storey extension to existing dwelling to form passageway and first floor bedroom; erection of new 2-bed dwelling to form end of terrace adjoining 56 Hammonds Place

It was RESOLVED to submit a Neutral representation with the following comments:

The Parish Council have no comments to make on this application.

1. Reference: 16/03183/FUL (validated: 09/08/2016)

Address: Cross Keys Inn , Glyn Road, Selattyn, SY10 7DH

Proposal: Erection of two single storey extensions and porch with associated external and internal alterations following some demolition work

It was RESOLVED to submit a Support with the following comments:

The pub is a Community Asset.

5. Reference: 16/03412/FUL (validated: 16/08/2016)

Address: 41 Hammonds Place, Gobowen, Shropshire, SY11 3PA

Proposal: Erection of a single storey side and rear extension

It was RESOLVED to submit a Neutral representation with the following comments:

The Parish Council expresses concerns over access to the rear of the property. Please ensure the application meets the due design.

2. Reference: 16/03587/FUL (validated: 12/08/2016)

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

Proposal: Erection of 4 no. holiday chalets

It was RESOLVED to submit a Neutral representation with the following comments:

- The proposed roofing material should be amended to ensure that it blends in more sympathetically with the local environment.
- The Parish Council is concerned about the possible noise impact on the neighbours especially Garden Cottage and wish to see sufficient landscaping around the chalets to ensure that noise pollution is kept to a minimum.
- The Parish Council consider that a full tree survey should be undertaken prior to permission being granted.
- A proportion of accommodation needs to be accessible to people with disabilities.
- The Parish Council request that you look at the cumulative effect of further development and the affect it will have on sewage and drainage. It raises the question of whether there should now be onsite provision for the treatment.

c) Consider amendments to proposal ref: 15/04473/REM - Proposed Development Land on North Side of Whittington Road, Gobowen

It was RESOLVED to submit a Neutral Representation, with the following comments:

- Still no bungalow provision
- Request that additional comments are able to be added once the consultation from Severn Trent has been received.

487 Town and Parish Council Forum Meeting 29.09.16 – Discuss the meeting agenda and confirm attendance. It was **RESOLVED** that the clerk attend and report back at the October meeting.

488 Proposed threat to the Movement Centre at RJA Orthopaedic Hospital – Update from Cllr Davies. Thanks to Cllr Lloyd’s affirmation that the CCG has definitely stated that it will continue to support individual children from Shropshire to take part in the Centre’s therapy, it was **RESOLVED** that a letter be sent to express the Parish Council’s concerns of the threat that hopefully has now passed and the Parish Council support this international renowned provision.

It was Further RESOLVED to arrange a visit to the Derwen for members of the council.

489 5 Year Strategic Project Plan – Discuss and Approve the plan put together by the Task and Finish Group. It was **RESOLVED** to approve the plan put together by the task and finish group and that the plan be uploaded to the Parish Council website. It was **FURTHER RESOLVED** to review the plan again in May 2017.

490 Streetlights

- a) **Streetlight Meeting** – note actions from the task and finish group meeting. **RESOLVED** to note and for the points raised to be discussed at the next Amenities and Services Committee Meeting.
- b) **Street Lighting Joint Energy Agreement 2016-17** – To approve. **RESOLVED** to approve and continue with the agreement.

491 Highways

- a) **Road Safety Concerns** - Discuss and agree submissions for the next round due in at the end of September. It was **RESOLVED** to submit the following points to add to the list submitted at the end of May

	Location	Details of concern
5	Fernhill Lane	Request for traffic calming (road furniture) as part of the new Fernhill Lane Development
6	Old Chirk Road, at the corner of the Old Chapel Road Junction	Near fatal accident, child knocked off their bike by a car, suffered a head injury. Double Yellow lines have previously been requested by the Parish Council, alongside the Chapel, to prevent parking next to the blind road junction. Hedge needs cutting back to increase visibility. Double yellow lines requested.
7	Old Whittington Road	Double Yellow Lines down part of Old Whittington Road. The buses are having great difficulty getting through because of parked cars, especially outside the chip shop.
8	School Lane, Gobowen	The issues of traffic cutting through school lane. Should be ‘Access Only’.

It was **FURTHER RESOLVED** to note the update on the progress of the May submissions:

- Items 1, 2, and 4 will need to go through Shropshire Council’s assessment/prioritisation process for consideration of funding as part of next year’s Capital Programme and will be competing against other scheme requests from across the County. It is unlikely that they will know which schemes have been successful until February/March time next year as the draft programme will need to be approved by Cabinet, etc.
 - They are hoping to get the white lining carried out on the B5069 from Old Port to the Orthopaedic Roundabout through their local highways revenue budget for this year.
- b) **Flooding of the A5 Culvert and Gobowen** – consider a letter of complaint in regards to the lack of maintenance. **RESOLVED** to write a letter.

492 Developing Capacity in Smaller Councils and Devolution – Consider completing the SALC Survey. It was **RESOLVED** that the Clerk complete the survey and circulate responses to Cllrs.

493 Street Name Consultation – Consider proposal from Shropshire Council for the Hart and Trumpet Development

It was **RESOLVED** that the name is not considered appropriate and alternatives be provided including:

- Bowling Green
- Hart Close

494 Remembrance Sunday

- a) To approve quote for road closure management. A discussion took place around whether it is more people management rather than road management. It was **RESOLVED** to bring back to next meeting for further discussion. Clerk to discuss with Shropshire Council the implications of not employing a road management company to manage the road closure.
- b) Proposal to engage the community with the laying of the Wreath. It was **RESOLVED** to launch a Campaign to see if there is a family descendent or ex or current service person who would like to put themselves forward to lay the Parish Council Wreath.

495 Staff Recess

- a) Approve the Assistant to the Parish Clerk's Annual Leave request and Cover Arrangements. **RESOLVED** to approve the annual leave dates and for Phil Crow to provide cover.
- b) Consider the Parish Clerk's request for short periods of annual leave (3 days or less) to be delegated to the Chair of the Finance and Executive Committee for approval. **RESOLVED** to approve.

496 Correspondence forwarded to Councillors for consideration and information

RESOLVED to note:

- a) E-Newsletters - Public Sector Executive, Rural Services Network, Rural Opportunities Bulletin, NALC and SALC Bulletins, Shropshire Campaign for Better Broadband, NHS Future Fit Digest, Local Trust Newsletter
- b) NALC Briefing Note – Clustering and Contribution to Services
- c) Shropshire Council Services – Update from SALC
- d) NHS Trust – Organisational Strategy
- e) Notification of changes to Speed Limit Order for Gobowen and Oswestry
- f) SALC / Shropshire Council Forum – Notes from the meeting on 21/07/16
- g) Garreg Lwyd Hill Wind Farm Construction – Newsletter 2
- h) Highways England – overnight closer of A5 22nd August 4 nights
- i) Notification of turbine delivery trial run
- j) Health Watch Shropshire – PR on Physiotherapy
- k) Cuttings (Journal of the Shropshire Union Canal Society) – copy to be presented at the meeting
- l) Came and Company – Change of Trading Style – copy of letter to be presented at the meeting
- m) Changes to Gobowen Post Office
- n) Historic England – Notification that they are considering the Gobowen War Memorial for listed status

For discussion:

- a) Police and Crime Commissioner Consultation – consider response to the plan. **RESOLVED** to respond individually.

It was noted that a letter had been received regarding Tax Relief for the Pavilion and that the Clerk would complete the form and return.

The clerk further noted that the nomination of Gobowen Railway Station as an asset of community value has been partly approved.

497 Date of meeting

- a) To note Date and Time of the next meeting – Wednesday 12th October
- b) To discuss 2016-17 meeting venues. It was **RESOLVED** to not hold the December meeting in Hengoed but to retain the 2 meetings annually in Selattyn.

Meeting closed at 21.40