

Selattyn and Gobowen Parish Council

Minutes of the meeting of the Parish Council on Thursday 9th November 2017 at the Pavilion, Gobowen at 7.00pm

In the Chair – Cllr Ellis

Present: Councillors: H Ellis, C Emery, R Macey, M Keeling, E Morgan, N Harness, A Whitelaw, M McKenna.

Also present: Members of the public – 2 plus 2 representatives from HOOOH

732	<p>To receive apologies and reasons for absence</p> <p>It was RESOLVED to accept apologies for absence from Cllrs: Crow, West-Wynn, Bird, Broom, Britner, Westwood Bate, Lloyd</p>
733	<p>Disclosable Pecuniary Interests</p> <p>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. None declared.</p> <p>b) To consider any applications for dispensation. None received.</p>
734	<p>To confirm the Minutes of the Full Council Meeting held on 11.10.17 and the Extraordinary Full Council Meeting held on 25.10.17</p> <p>It was RESOLVED to confirm the minutes of the meeting on 11.10.17 and the extraordinary meeting on 25.10.17 and they were duly signed as a true record.</p>
735	<p>Public Participation session - a period of 15 minutes will be set aside for the public to speak on items on the agenda.</p> <p>No comments were made in this session.</p>
736	<p>HOOOH – To receive a short presentation from Oswestry Hillfort Group about OSW004 & the SAMDev review</p> <p>A presentation was given by HOOOH.</p> <p>Following the presentation, discussions took place in relation to links between P3 and the way they may be able to support some of the objectives in regard to connecting up walking routes between Gobowen and the Hillfort.</p> <p>The issue of lack of signage promoting the site was raised and this has been raised by HOOOH with English Heritage.</p> <p>Views for the future from HOOOH - phase 2 project – looking at getting everyone together to feed into a strategy for better promoting the Hillfort.</p> <p>It was RESOLVED to note the information.</p>
737	<p>Reports</p> <p>a) Progress Report – To consider the Clerk’s progress report.</p> <p style="padding-left: 20px;">i. Receive report from the Clerk on VAT following Training Session</p>

II. Receive report from the Clerk following the session with Scribe Consultant
RESOLVED to note.

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

Cllr Macey reported on the following:

- Youth Funding – the budget is to be reduced by about £100K over the county. The change is in relation to now looking at focusing it on the town. A number of cabinet members made the argument for the rural areas. Portfolio holder agreed that it would go out to consultation and would take any suggestions on distribution and how it should be distributed. The timing is quicker than anticipated and LJC looking at a possible proposal for phasing. A number of local Shropshire Councillors and the Parish Council if they wish to can present the argument.
- Hengoed Old Cemetery – The grounds are still the church grounds and if a memorial was to be put in it has to go to a church faculty which is a long process. **RESOLVED** that this be reported back to the working group.
- Gobowen Area Improvement Partnership – Making good progress on the building and currently negotiating works to begin on the outside of the building. Car park – concerned about effects on business and that no one really knows about the impact it will have.
- STAR Housing AGM – 25 new builds this year. A number of new initiatives.
- Culture Strategy currently out for consultation.
- Solar Farm Mast – permission to keep a mast there may be difficult – discussions are continuing.

Q: Library Consultation

A: Currently considering responses. As far as Gobowen Central is concerned – they are planning both ways and discussions are taking place on Finance. It was **RESOLVED** that a full proposal is needed from them to be considered at budgeting stage.

c) **Other Reports** – To receive reports from councillors attending meetings, training sessions and site visits on behalf of the parish council.

- *Cllr McKenna reported on the 3PBL BID Oswestry Event. **RESOLVED** to note the report.*
- *Cllr Morgan reported on ORMA Meeting. **RESOLVED** to note the report.*

d) **Police report** – To receive the police report and note the CCTV report. **RESOLVED** to note the written police report. No CCTV report received.

738

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 the meeting. **RESOLVED** to approve.

BACS/Chq Payments made before 09.11.17					Act
Chq / BACS	Supplier	Net	Vat	Gross	
	Total	0.00	0.00	0.00	
Current Account Cheque Payments					
Chq	Supplier	Net	Vat	Gross	
300735	SLCC - Clerk Training Event	20.00	0.00	20.00	LGA 1972 s.111
300736	HMRC Inland Revenue Payments (Clerk NI & Tax) + PC NI contribution (78.97)	206.24	0.00	206.24	LGA 1972 s.112(2)
300737	Daren Brewer Nov Invoice (bus shelters and railway carriage £45.00, Roundabout cuts x 2 £60.00, Rough area by PF x 2 cuts £20.00, allotments x3 £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

300738	British Heart Foundation - WEL Medical iPad AED and a Call Push Rescue Training Kit	600.00	0.00	600.00	LGA 1972 s.137
300739	Richard Collier Plumbing and Heating - Annual Boiler Service and Landlord Certificate	85.00	0.00	85.00	LGA 1972 s.111
	Total	1056.24	0.00	1056.24	
	Total cheques paid since last meeting	1056.24	0.00	1056.24	
BACS, Standing Orders and DD payments					
BACS No.					
BACS136	Highline Electrical - Survey Works as per order placed in July ((4733.00+VAT) and Repairs to lights in Hammonds Place, SG22, SG19 and Upper Hengoed (300.00+VAT)	5033.00	1006.60	6039.60	PCA 1957 ss.3(1) & 7 / HA 1980 s.301 / OSA 1906 s.10
BACS137	Wel Medical - Defib Safe External Defib Cabinet (480 + 9.95 delivery)	489.95	97.99	587.94	LGA 1972 s.137
BACS138	SALC - Clerk Training Events on 16.10.17 - Budgets, Year End and Audit (am), VAT (pm)	50.00	0.00	50.00	LGA 1972 s.111
BACS139	Scribe - One to One day with Scribe Expert	300.00	60.00	360.00	LGA 1972 s.111
BACS140	Paul Burdick - Mileage claim for Scribe one to one day - Travel from Cheltenham	101.70	0.00	101.70	LGA 1972 s.111
BACS141	Shropshire RCC - Annual Membership Renewal	26.00	0.00	26.00	LGA 1972 s.143
BACS142	Parish Clerk's Expenses (phone and broadband 21.00, mileage Oct/Nov 107.10, expenses postage 14.14)	142.24	0.00	142.24	LG(FP)A 1963 s 5
BACS143	APC Expenses (Pavilion Cleaning Supplies)	4.90	0.00	4.90	LG(FP)A 1963 s 5
DD	Pension Contribution (Employer 7.66, Staff 6.13)	13.79	0.00	13.79	LGPSR SI 2007/1166, LGPS SI 2008/238&239
DD	BT Busines Bill - Pavilion Phonenumber, Broadband (52.00 + VAT) and Mobile (£18.00 + VAT + 0.30+VAT usage charge - picture message x 1) - Now paid as a combined bill - monthly.	70.30	14.06	84.36	LGA 1972 s.111
DD	Veolia (payment taken on 28.11.17) - 3 lifts	40.86	8.17	49.03	LGA 1972 s.214(6)
DD	Npower - Pavilion Electricity - (payment taken on 21.11.17)	53.40	2.67	56.07	LGA 1972 s.111
SO	Clerk's Salary - Month 8	1118.86	0.00	1118.86	LGA 1972 s.112(2)
SO	Ass. to Parish Clerk's Salary - Month 8	656.44	0.00	656.44	LGA 1972 s.112(2)
	TOTAL	8101.44	1189.49	9290.93	
	Total outgoings for November	9157.68	1189.49	10347.17	
Current Account Income					
Income banked in October after the October meeting but not reported at the meeting					
BACS	Pavilion Hire - Yoga September	60.00	0.00	60.00	
BACS	Pavilion Hire - Private Party 22.10.17	50.00	0.00	50.00	
BACS	Grant - Gobowen Defibrillator - Co-Op	300.00	0.00	300.00	
BACS	Interest on HSBC BMM Account paid 22.10.17	2.79	0.00	2.79	

Income banked in November					
134	Pavilion Hire - 3 Parishes Wildlife Group 19.10.17	20.00	0.00	20.00	
134	Pavilion Hire - TNS Summer Activities	95.00	0.00	95.00	
134	Grant - Gobowen Defibrillator - 3 Parishes Big Local	500.00	0.00	500.00	
135	Roundabout Advertising - A Roberts - 1/8 page	50.00	0.00	50.00	
BACS	HMRC - VAT Refund 2nd Quarter £1349.49 + outstanding refund of £515.00 (paid 01.11.17)	1864.49	0.00	1864.49	
BACS	Roundabout Advert - Stans Full page advert and one in colour (paid 02.11.17)	150.00	0.00	150.00	
	TOTAL INCOME	3092.28	0.00	3092.28	
Community Meals Account Payments					
	Supplier	Net	Vat	Gross	
BACSCM38	K Griffiths - Expenses October	14.45	0.00	14.45	
BACSCM39	RJAH Meals - September	285.00	57.00	342.00	
	TOTAL	299.45	57.00	356.45	
Community Meals Income					
000051	Direct Payment - Nov Meals Pierce	44.00	0.00	44.00	
000051	Community Meals income - October	304.00	0.00	304.00	
BACS	Direct Payment - Nov Meals Smithers (paid bacs 06.11.17)	88.00	0.00	88.00	
	TOTAL INCOME	436.00	0.00	436.00	

- c) **Income** -To note income received since the last meeting. **RESOLVED** to note.
- d) **Gobowen Defibrillator** – Update on grants received and approve payments to purchase Defib and Cabinet. A report on current progress was received and it was **RESOLVED** to approve the payments.
- e) **Internal Controls** – To receive the 2nd quarter report from Cllr Emery. **RESOLVED** to note.

739

Planning Items

a) Planning Application Decisions – To note recent planning decisions

- I. **Reference:** 17/04109/VAR (validated: 24/08/2017)
Address: Solar Farm At, Rhosygadfa, Gobowen, Shropshire
Proposal: Variation of Condition No. 3 attached to Planning Permission 16/05607/FUL dated 02 February 2017
Decision: Grant Permission
- II. **Reference:** 17/04115/FUL (validated: 05/09/2017)
Address: Borrowdale, St Martins Road, Gobowen, Oswestry, Shropshire, SY11 3PH
Proposal: Erection of a two storey side extension
Decision: Grant Permission

RESOLVED to note.

b) Planning applications for consideration

- I. **Reference:** [17/04732/OHL](#) (validated: 28/09/2017)
Address: Overhead Line, Oswestry, Shropshire, SY10 7DA
Proposal: To rebuild and divert the existing 11kv single circuit overhead line

It was **RESOLVED** to submit a **REPRESENTATION** with the following comments:

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

II. **Reference:** [17/04826/OHL](#) (validated: 03/10/2017)

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

Proposal: Upgrade existing HV overhead line from single phase to three phase supply

It was **RESOLVED** to submit a **REPRESENTATION** with the following comments:

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

III. **Reference:** [17/04707/FUL](#) (validated: 10/10/2017)

Address: Penybont Farm, Selattyn, Oswestry, Shropshire, SY10 7LL

Proposal: Erection of 2 storey and single storey extensions following demolition; demolition of existing garage; internal alterations

It was **RESOLVED** to submit a **REPRESENTATION** with the following comments:

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

IV. **Reference:** [17/04959/FUL](#) (validated: 12/10/2017)

Address: Penybont Farm, Selattyn, Oswestry, Shropshire, SY10 7LL

Proposal: Formation of New Access Road

It was **RESOLVED** to submit a **REPRESENTATION** with the following comments:

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

Cllr Macey declared an interest in the following item and left the room. He did not take part in discussions for voting on the decision.

V. **Reference:** [17/05003/OUT](#) (validated: 20/10/2017)

Address: Proposed Dwelling South Of Walnut Croft, By Pass Road, Gobowen, Shropshire

Proposal: Outline application for the erection of a single storey detached dwelling and widening of existing vehicular access (all matters reserved)(revised scheme)

It was **RESOLVED** to submit a **REPRESENTATION** with the following comments:

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

Cllr Macey returned to the meeting.

VI. **Reference:** [17/04228/FUL](#) (validated: 24/10/2017)

Address: The Hollies, Hengoed, Oswestry, Shropshire, SY10 7EQ

Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the erection of agricultural building

It was **RESOLVED** to submit an **OBJECTION** with the following comments:

- In order to be able to determine the impact on neighbouring properties and comment on material conditions, the application needs to be specific about what the building will be used for.
- The parish council has concerns regarding the imposing nature of the building overlooking the neighbouring property.
- Should be council be minded to approve the application, following conditions may help to mitigate the impact in the parish councils opinion – Planting and screening.

	<p>c) Reconsultation due to amendments – Consider Planning reference 17/04207/REM Development proposed: Approval of reserved matters pursuant to outline application 15/03363/OUT for the erection of a dwelling with two parking spaces (All Matters Reserved) Location: Proposed Dwelling South of Firbank, Glyn Road, Selattyn, Shropshire,</p> <p>It was RESOLVED to submit a REPRESENTATION with the following comments:</p> <ul style="list-style-type: none"> The Parish Council have no comments to make on the amendments. <p>d) Other planning related matters:</p> <p>i. Wat’s Meadow 106 agreement – Update following the meeting with Shropshire Council. A report was given by Cllr Macey, Cllr Ellis and the Clerk on the meeting that took place on 09.11.17. The following actions from the meeting were reported on:</p> <ul style="list-style-type: none"> SC seeking clarity on the legal position due to the date of the agreement. Is it still enforceable? SC to liaise with Fletcher Homes on the snagging list and the items that need to be fulfilled At this time, SC will not be pursuing the levelling of the ground but will pursue points on the snagging list that are connecting including carrying out test holds and monitoring the drainage of the land over the winter months It was noted that the Highways and Open Space have not yet been adopted. The parish council to give an informal view on the possible movement of the play equipment onto this area of open space. <p>It was RESOLVED to follow up this item in Jan/Feb to discuss the winter monitoring of the space and the outcome of Shropshire Council’s tests. It was FURTHER RESOLVED that the council feel in principle it makes sense for the play equipment to be nearer Almond Avenue but until it is known if the land is suitable (drainage), a definitive view cannot be given.</p> <p>20.55 - The Verbal Police Report was given at this part in the meeting. RESOLVED to note the report.</p> <p>21.00 – It was RESOLVED to suspend standing orders to enable the following items on the agenda to be discussed.</p>
740	<p>Shropshire Local Plan Review (2016-2036) – Discuss consultation</p> <p>Comments Section 1.7 – No mention in the proposals of retirement properties. Development of these would release larger sized homes, reducing the need to develop more of these properties.</p> <p>The questionnaire was discussed and a response drafted.</p> <p>It was RESOLVED that this be brought back to the December meeting for final approval before submission.</p>
741	<p>Place Plan Review – Discuss</p> <p>The Review was discussed and the amends proposed by the Clerk noted. It was RESOLVED to bring back to the December meeting for further discussion and final approval before submission.</p>
742	<p>Gobowen Playing Field – Discuss request for a Meadow area</p> <p>Cllr McKenna reported that the growing of wild flowers has been unsuccessful in the Coppice. They need to be on poor soil to flourish and the bottom end of the field is unsuitable as it is too wet. Money would need to be allocated to carry this out for it to be successful. It was noted that the 3PBL Community Wildlife Project are currently looking for a project.</p>

	It was RESOLVED that Cllr McKenna discuss this with the Community Wildlife Project and report back at the next Amenities and Committee meeting.
743	<p>Hengoed Cemetery – Agree quote and specification for replacing kerbing when the new paths are laid.</p> <p>Cllr West-Wynn’s report was discussed and considered, including a proposed alternative specification to the one quoted for the repair work required to some of the existing path kerbing.</p> <p>The alternative proposed spec is:</p> <p>The precast edging would be placed centrally on the 200mm wide bed and more concrete placed in front and behind (haunching), which would be about 75mm wide by 100mm high.</p> <p>It was RESOLVED that the clerk go back to the contractor to propose this spec for fixing and replacing the existing kerbing so that it matches the existing kerbing. Request that the quote be amended accordingly. Clerk to meet the contractor to identify the exact work required to repair the damaged kerbing. It was Noted that this is only for the repairs to existing kerbing as the new paths have already been agreed and the order for the work placed.</p>
744	<p>Old Racecourse – Consider in principle, the request for a contribution towards the ongoing maintenance.</p> <p>It was agreed that Shropshire Council need to arrange this presentation with OTC to help answer the questions raised in David Preston’s email. It is felt that too much pressure is being put on Parish Council’s to pick up the costs of areas where they are withdrawing.</p> <p>It was RESOLVED that the presentation be given to OTC and that Selattyn and Gobowen Parish Councillors receive a copy. This will need to be considered in more detail at the committee budget meetings in relation to the overall budget and how this payment would affect the final precept figure.</p>
745	<p>Rural Maternity Units – Discuss and agree proposal from Cllr Emery. RESOLVED to agree the proposal presented by Cllr Emery to:</p> <p>Actively promote the use of Oswestry MLU</p> <ul style="list-style-type: none"> - An article to feature in next edition of the Roundabout promoting the benefits of using MLU - Ask Shropshire CCG to confirm lease has been renewed on Oswestry MLU - Issue further press statement to maintain pressure <p>“Selattyn & Gobowen Parish Council welcomes the reopening of the Midwife Led Unit in Oswestry from January 1st 2018. Whilst Shropshire CCG continues its review of Maternity Services, Selattyn & Gobowen Parish Council wishes to re-affirm its support for maintaining Full-time Rural Maternity Services in Shropshire. It is hoped that Shropshire CCG pay particular attention to the 'Better Births' national maternity review, which is strongly supportive of local, accessible, community based midwife-led units.”</p>
746	<p>Correspondence forwarded to Councillors for consideration and information</p> <p>a) To note the attached appendix of items which have been circulated. RESOLVED to note.</p>
747	<p>a) Date of meeting - To note date, time and location.</p> <p>Committee meetings – Wednesday 6th December. Will also incorporate a Planning Committee meeting. Next full council – Wed 13th December, Pavilion, 7.00pm.</p>

Meeting closed: 21.58