

	<p>no communication had been forthcoming to the local community prior to the application being submitted. Concerns raised included: the potential for a single track, emergency vehicle access road being used by construction traffic (damage was not repaired following previous development); noise, dust and general disruption during building work; safety issues due to a lack of secure fencing; loss of privacy to current residents; no proposal for an increase in staff to match proposed increase in residents; inadequacies of current septic tank provision whilst application states these will be used for the increase in residents (there are already odour issues from existing system); danger for increased emerging traffic (both visitors and deliveries) from main entrance.</p>
<p>991</p>	<p>Reports</p> <p>a) Progress Report - To consider the Clerk's progress report. Update – removal of graffiti on Pavilion had not been completely successful and further remedies would be sought.</p> <p>b) Shropshire Council – To receive reports from Shropshire Council elected councillors. Cllr Mark Jones had offered his apologies as he was attending a Town Council meeting.</p> <p>Cllr Macey reported:</p> <ul style="list-style-type: none"> • Invitation to Oswestry Place Plan meeting on 4 April 2019. • Decision by Shropshire CC to set-up a housing company to fulfil housing needs for smaller; affordable; key worker housing, using council-owned land – this will include the former site of St Martin's School (probably small business units and affordable housing). • Fair funding – problems with lower funding for school places and the expense of delivering services in rural communities. • Quality of maps used in planning applications – no formal reply as yet • Gritting of School Lane, Gobowen – this road is on the secondary schedule for gritting. • Ideas Race – Cllrs Jones and Macey had launched this and 30 people had engaged with the process. A survey is now live and the initial results would be available by the 15th with full results by the end of March. • The house on the corner in Gobowen – ongoing discussions on improvement. <p>Cllr Crow asked if progress had been made on information about the solar panel funding – Cllr Macey is still chasing this.</p> <p>Cllr West Wynn enquired about development on the field by Selattyn School – no application has been received.</p> <p>c) Other Reports – To receive reports from councillors attending meetings, training sessions and site visits on behalf of the parish council.</p> <p>Cllr McKenna's reports on behalf of GP P3 and BYCCCG had been circulated to members and would appear in the next Roundabout magazine. Cllr McKenna reported to the meeting on the on-going provision of 'kissing gates' in the parish.</p> <p>Cllr Crow reported that the Station Building now had ground-source heating installed and LED lighting.</p> <p>d) Police report – To receive report from the Police – previously circulated. Cllrs Evans and Macey had attended the Police Commissioner meeting in Oswestry and found this interesting. The provision of an additional two Police Officers had been agreed for Oswestry to help with problems of 'County lines' and vandalism. The new resources should improve the situation for the whole area.</p> <p>RESOLVED to note</p>
<p>992</p>	<p>Financial Matters</p> <p>a) To authorise payment of extra hours worked by Clerk between 1 January and 10 February 2019 – 24 hours – Proposed: Cllr Bird Seconded: Cllr McKenna RESOLVED</p>

- b) **To authorise** payment of subscription to Office 365 for CFO computer and purchase of replacement battery – Proposed: Cllr Emery Seconded: Cllr West Wynn **RESOLVED**
- c) **To sign** - Chairman and Vice Chairman to sign papers relating to allotment land purchase, witnessed by the Clerk – Chairman and Vice Chairman will be required to attend the solicitor’s office with proof of identification.
- d) **Payments** – To approve outstanding payments and payments made prior to the meeting - **APPROVED**
- e) **Income** -To note income received since the last meeting - **NOTED**
 Proposed: Cllr West Wynn Seconded: Cllr Bird
RESOLVED to APPROVE and NOTE
- f) **Grants and donations** - To consider applications for parish grants:-
- i) Hengoed Shropshire Community Group - £1000 (£2855) – funds have been allocated in 2018/19 budget (£837.50)
 - ii) Selattyn Produce and Craft Show – £100
 - iii) Selattyn New Cemetery – £500 – funds have been allocated (£400 2018/19; £200 2019/20)
 - iv) Gobowen Library - £5000 – after much discussion, it was proposed by Cllr Morgan that a grant of £2500 be offered with the expectation of the proposed feasibility study (to include the Pavilion, Gobowen) to be undertaken and concluded within the first six months of the financial year (2019/20). Seconded: Cllr Emery It was **RESOLVED**.
 - v) Bryn y Castell conservation group – £150 (£150)
 - vi) Youth Club, Holiday Activities – £250 (£4370)
 - vii) Youth Club, Youth Café – £150 (£5600)
 - viii) Crane Quality Counselling - £250 (Note - grant to be available to residents of S&G Parish)
- It was proposed by Cllr West Wynn to grant monies requested (totalling £900) in the 2019/20 financial year to: Selattyn Produce and Craft Show; Bryn y Castell conservation group; Youth Club (Holiday Activities); Youth Club (Youth Café) and Crane Quality Counselling. Seconded: Cllr Bird.
 It was **RESOLVED**.
- ix) Donations of £200 to Preeshenelle, All Saints and St Mary’s churchyards
 Proposed: Cllr Crow Seconded: Cllr West Wynn
 It was **RESOLVED to make payments as proposed in 2018/19 financial year.**

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Planning Items

a) **Planning Application Decisions** – none received since last meeting

b) **Planning Applications for consideration** –

i) Reference: **19/00645/FUL** (validated: 11/02/2019)

Address: Redundant Mill Building, Wern Mill, Selattyn, Shropshire

Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the conversion of redundant mill building to 1No residential unit and installation of septic tank

Applicant: Ms Sara Ridley (Wern Mill, Selattyn, SY10 7LL)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PMMFM8TDJSJ00>

RESOLVED to make representation of NO COMMENT.

ii) Reference: **19/00880/FUL** (validated: 01/03/2019)

Address: 4 Hammonds Court, Gobowen, Oswestry, Shropshire, SY11 3PX
Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the retrospective erection of a single storey rear extension
Applicant: S Drummond (26 Station Road, Condover, Shrewsbury, SY5 7BQ)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PNCCVBTDK5V00>

RESOLVED to make representation of NO COMMENT.

iii) Reference: **19/01014/FUL** OS Ref: 329548 – 332975
Address: Hengoed Park Residential Home, Trewern Hall, Hengoed, Oswestry SY10 7EE
Proposal: Erection of 17 bungalows (assisted living) within existing courtyard and walled garden.
Applicant: Hengoed Park Residential Home
View online: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PNPH19TDKE800>

Cllr Ellis spoke to the meeting, concurring with the public view given earlier and providing information as an agricultural tenant of neighbouring ground, then left the room for the discussion.

It was RESOLVED to OBJECT with the following comments:

- **There are already ground contamination issues with the current inadequate sewerage facilities for the property. The application states the current sewerage facility will be used for the new development giving rise to further concerns of an increased and unacceptable problem.**
- **The main entrance is on a dangerous bend in the road – increased traffic of both visitors and deliveries will exacerbate this problem.**
- **It is believed that the current emergency vehicle access will be used by construction vehicles to access the walled garden – this gives rise to concerns over emergency access and this access is at a ‘pinch point’ on the main road therefore, a dangerous point for vehicles turning in and out.**
- **Increased traffic to and from the property is a concern for an already busy, single track road used by increasingly large agricultural vehicles, without established, adequate passing places.**
- **The Parish Council requests a site visit before a decision is made on this application.**

c) **Brogynryn Hall** – to consider response from Head of Economic Growth on behalf of Chief Executive.

It was discussed that the original Parish Council decision in 2014 not to object to the development had been made on the grounds that the development would provide CIL funding to support the local infrastructure. The decision to waive the CIL element had been made by Shropshire Council a month later. This decision had deeply concerned the Parish Council as the application was for 50 houses which would put a large strain on local infrastructure without the funding to support it.

It was proposed by Cllr Morgan that the Parish Council seek legal advice from SALC in the first instance on the possible ways forward on the following:

- An independent review of the development calculations;
- An independent review of process for agreement of enablement funding
- An investigation into the revelation that the owner/developer of Brogynryn Hall was aware that the CIL would be exempt and that Affordable Housing Contribution Relief would be granted on the development land at least 14 months before the planning application was put in to Shropshire Council and, before the decision was taken by Cabinet.

Seconded: Cllr West Wynn **It was RESOLVED. Clerk to ACTION.**

994	<p>Committees</p> <p>a) Appointment to committees:</p> <p>i) Finance and Executive – one vacancy. It was confirmed that Cllr Crow would sit on the F&E Committee until the May meeting. Cllr Evans expressed an interest in election to this committee and this was noted. Cllr Morgan suggested that consideration be given in May to increasing the number of members on the F&E Committee – this was noted.</p> <p>ii) Amenities and Services – three vacancies. It was agreed that Cllr Thomas would sit on the A&S Committee until the May meeting.</p> <p>21:00 It was RESOLVED to suspend standing orders to allow business of the meeting to be concluded.</p> <p>b) Finance and Executive Committee</p> <p>i) To note draft minutes of meeting on 13 February 2019</p> <p>It was RESOLVED to NOTE</p> <p>ii) To accept recommendation of revisions to the job descriptions of the Parish Clerk and the Cemetery and Facilities Officer.</p> <p>Proposed: Cllr West Wynn Seconded: Cllr Bird</p> <p>It was RESOLVED to ACCEPT</p>
995	<p>Hearing loop at Gobowen Pavilion</p> <p>To consider request received from member of the public for provision of hearing loop or similar at Gobowen Pavilion.</p> <p>Cllr Bird spoke and there was general agreement that some provision for improved audio should be investigated.</p> <p>RESOLVED to investigate and take forward to a future agenda.</p>
996	<p>2019 Parish Annual Meeting</p> <p>To agree format and arrangements for the 2019 Annual Meeting</p> <p>Cllr Macey proposed the evening of Wednesday 15th May 2019 at Gobowen Pavilion. The structure of the evening to be:</p> <ul style="list-style-type: none"> • Introductions • Guest Speaker • Reports from community organisations • Consultation on possible future street names and chat. <p>Cllr Macey raised the idea of a ‘citizen’s award’.</p> <p>It was RESOLVED to AGREE the format of the meeting.</p>
997	<p>Street lighting</p> <p>Cllr Emery and Cllr Crow to provide update. Cllr Emery explained a proposal to replace street lights with solar in Foxes Field had been thwarted by the position of the trees but that further possibilities would be investigated. Matter moved to June agenda.</p>
998	<p>Use of Google Drive</p> <p>Cllr Westwood-Bate proposes use of Google Drive for sharing documents between councillors. Clerk reported that the Data Protection Officer had no objection to the use of Google Drive for the sharing of meeting papers between members.</p> <p>RESOLVED to ADOPT</p>

999	<p>2019 Roundabout Newsletter Schedule and Production</p> <p>CLlr Macey proposed the production of editions in May, July, September, December in 2019 and advertisers to be charged as normal, effectively giving a free month in consideration of late production for the last two editions. This was AGREED.</p> <p>CLlr Macey requested that up to date contact details be sought from the volunteer distributors to aid the smooth operation of the distribution. There was one area in need of a distributor – CLlr Crow to provide information of the vacant run to enable the Clerk to advertise this on social media.</p>
1000	<p>Councillor training:</p> <p>Fundamentals for Councillors – Thurs 4th April 2019, 5.30pm to 7.30pm (Shrewsbury) – CLlr Evans to attend</p> <p>Neighbourhood Planning – Wed 26th June, 9am to 3pm (Shrewsbury); CLlr Harness and CLlr Morgan to attend</p> <p>Be a better Councillor – Mon 2nd September 2019, 10am to 4pm (Shrewsbury)</p> <p>Budget setting - Tues 24th September 2019, 5.30pm to 7.30pm (Shrewsbury) CLlr Crow (if available); CLlr Evans and Parish Clerk to attend</p>
1001	<p>Correspondence forwarded to councillors for consideration and information</p> <p>a) To note the attached appendix of items which have been circulated and hard copies to be presented at the meeting.</p> <ul style="list-style-type: none"> i) Gobowen & Selattyn Ideas Race ii) Place Plan meeting – 4th April 2019, 7pm at Marches School iii) Request for hearing loop at Gobowen Pavilion iv) Keep Britain Tidy – 22nd March to 23rd April 2019 v) Three Parishes Big Local – Review and Plan Conference on 14th March vi) Qube and Oswestry Heritage Gateway bid for Heritage Lottery Fund vii) Shropshire Council – Neighbourhood Fund Payment viii) Oswestry Community Connectors Network – looking for a meeting venue ix) SALC – Bulletin and Training courses – Neighbourhood Planning; Budget setting; x) Shrewsbury and Telford Hospitals – Princess Royal in the future xi) Shropshire Council – new place plan officers and housing needs surveys xii) NALC – legal update xiii) Shropshire Council – response from Head of Economic Growth xiv) St Marys Community worker – Selattyn events and groups xv) Hillfort Hug – Sunday 24th March 2019 <p>RESOLVED to note</p>
1002	<p>Future Agenda Items</p> <p>Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</p> <p>CLlr Macey reported that a revised planning application was expected for the holiday park on Henlle Lane.</p>
1003	<p>Exclusion of press and public</p> <p><i>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.</i></p> <p>a) Staffing matters – item not needed</p>
1004	<p>Date of next meeting - To note date, time and location</p> <p>10 April 2019, 7pm at Gobowen Pavilion</p>

Meeting closed: 21:32