

WROXETER & UPPINGTON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 9TH MARCH 2015 AT 7.30PM AT THE WROXETER HOTEL, WROXETER

PRESENT: Chairman –B. Nelson (BN), V. Amos (VA), J. Davies (JD), L. Davies (LD), P. Davies (PD), M. Millington (MM), S. Rowlands (SR), I. Sherwood (IS)

Clerk: Mrs R. Turner

In attendance: Shropshire Councillor Claire Wild

063/1415 PUBLIC SESSION

No public present

064/1415 APOLOGIES FOR ABSENCE

The following apologies for absence were **NOTED**:

- Cllr. K. Pritchett (KP)

065/1415 DISCLOSABLE PECUNIARY INTERESTS

None.

066/1415 CO-OPTION OF COUNCILLOR

Jean Davies had put herself forward for one of the vacant seats. Jean left the room whilst a vote was taken. It was **RESOLVED** unanimously to co-opt her (P: MM, S: SR). Jean re-entered the room and signed her declaration of acceptance of office.

067/1415 REPORTS

Cllr. Wild gave a report on the following issues:

- 1) Bus Review 2017/18 – paperwork to be emailed. This is a refining rather than removal of the service. The key message is use it or lose it.
- 2) Leighton and Eaton Constantine – funding had been awarded to address speeding through the village and lorry movements. The options are build-outs/speed humps at either end of the village, build-outs/humps at either end and in the middle; both of these options involve street lights. The other option involves signing and lining measures. Concerns expressed about if it is wide enough for agricultural vehicles.
- 3) Connecting Shropshire – speed checks to be communicated. The Parish Council wishes to continue to pursue this issue. Cllr. Wild said that the Council is committed to providing everyone in Shropshire with broadband. It is very expensive and satellite broadband may be a useful emerging technology.
- 4) Fly tipping prevalent at the moment – resource being applied.

The police had reported the following crimes during January and February:

Assault:	Theft: 2	Burglary Other: 1
Vehicle Crime:	Criminal Damage:	Burglary Dwelling:
Other:	Road Traffic Incident:	Road Collision:
ASB Personal: 1	ASB Environmental:	ASB Nuisance:

068/1415 MINUTES OF THE COUNCIL MEETING ON 26th JANUARY 2015

It was **RESOLVED** to approve and adopt the minutes and they were duly signed by the Chairman (P: PD, S: VA)

069/1415 MATTERS ARISING

None.

070/1415 CONNECTING SHROPSHIRE

See minute 067/1415.

071/1415 UPPINGTON PLAY AREA

Three quotes had been received to repair the fence, the cheapest being from Chris Lloyd. It was **RESOLVED** to accept his quote for £305 (P: PD, S: LD). It was further **RESOLVED** to accept Chris' quote to repair the leg of the smaller swing (P: PD, S: LD)

Three quotes for the play area grass cutting contract had been sought. It was **RESOLVED** to accept the cheapest quote from Chris Lloyd for a 3 year contract (P: MM, S: PD)

072/1415 PLANNING MATTERS

(a) Notifications

None.

(b) Applications for comment

- (i) 15/00372/LBC - Duncote Farm, Walcot, Shrewsbury, Telford, Shropshire, TF6 5EP - Remedial works to existing conservatory to provide new one – *no issues raised*

(c) Applications received after agenda was sent out

- (i) 15/00899/FUL - New House, Wroxeter, Shrewsbury, Shropshire, SY5 6PH Conversion of agricultural building to dwelling including replacement roof, car parking, siting of package treatment plant and associated landscaping – *the current building is a brick barn with a corrugated iron roof. Cllr. Nelson left the room as he is a near neighbour. Cllr. L. Davies took the Chair. It was considered that the application is tasteful, thoughtful and in keeping. No objections raised.*

Cllr. Nelson returned to the room and resumed the Chair.

073/1415 HIGHWAYS MATTERS

- (i) **Bus shelter repairs**

Wroxeter Roman City shelter – a quote had been received for a new shelter from Dale Dilly for £1700. Clerk to pursue grants and further quotes.

074/1415 FINANCIAL MATTERS

(i) Clerk's pay increment

It was **RESOLVED** to award the Clerk her annual pay increment, taking her to SCP22 with effect from 1st April 2015. A standing order was signed, covering the period April to December 2015 (P: PD, S: LD)

(ii) Renewal of shropshireparishes email address

It was **RESOLVED** to renew this, estimated cost £50 for a year (P: PD, S: MM).

(iii) Training for Clerk

The Clerk had identified forthcoming training courses, relating to CILCA and the Local Council Award Scheme, costing £10 to £20 (costs shared with other Councils). It was **RESOLVED** to approve this request (P: PD, S: VA)

(iv) Bank balances

£320.67 in current account and £339.62 in savings account as at end of February 2015.

(v) It was **RESOLVED** to approve the following payments (P: LD, S: PD):

Payee	Item	Ref no	Net	VAT	Gross
Wroxeter Hotel	Room hire	402	£8.33	£1.67	£10.00
R. Turner	WFHA Jan and Feb	403	£17.50	£0.00	£13.50
R Turner	Expenses Jan and Feb	404	£28.71	£0.00	£28.71
Clun PC	Office consumables	405	£9.24	£0.00	£9.24

(vi) The following standing order payments already made were noted:

Payee	Item	Ref no	Net	VAT	Gross
R. Turner	Salary – January 2015	SO	£141.50	N/A	£141.50
R. Turner	Salary – February 2015	SO	£133.39	N/A	£133.39

(vii) Income received

Interest - £0.02 – January and February

075/1415 CORRESPONDENCE

The following correspondence was **NOTED**:

- (a) SALC Council Tax Support Grant update
- (b) NHS Future Fit - Key scenarios published – A & E closure at either Princess Royal or RSH
- (c) Shropshire Council note re planning
- (d) Offer of free defibrillator - declined

076/1415 PARISH MATTERS

None to report.

**NEXT MEETING –11TH MAY 2015 AT THE WROXETER HOTEL, WROXETER AT 7.30PM,
FOLLOWING ON FROM THE ANNUAL PARISH MEETING AT 7PM**

SIGNED (CHAIRMAN)

DATED