NEEN SAVAGE PARISH COUNCIL

Minutes of Meeting of the Parish Council held on Wednesday 24th January 2018 at Neen Savage Parish Hall commencing at 7.30pm.

Chairman: Cllr Arthur Ratcliff.

Clerk: Mrs D McBride.

Present: Cllr Arthur Ratcliff, Cllr Michael Tomkinson, Cllr Andrew Vanderhook, Cllr Stephen Hinton, Cllr Sue Del Mar and Cllr Olwen Sales and Unitary Cllr Madge Shineton.

- 319/01 To receive apologies and reasons for Absence from Members Cllr George Haywood – work. Unitary Cllr Gwilym Butler – working away. Council RESOLVED to accept these apologies.
- 319/02 <u>Declarations of Interest</u> There were no declarations of interest.
- 319/03 Public Participation Session

There were four members of public present. Mr B Treves asked what was agreed at the site meeting held in November with Shropshire Council regarding the culvert near the ford. Water comes out into the road opposite his house just as it has done for years and nothing has been sorted. The Chairman confirmed that Shropshire Council would check the culvert with a camera then look at ways to improve the water flow directly into the river. It would not be straight across the field but likely to involve installing a wider angled joint on the culvert. The culvert needs cleaning out and improvements at where it meets the ford. The other areas discussed were repairs to the bridge, replacing missing setts in the ford and resolve the drainage issue outside the Vicarage grounds. Mr Treves was concerned about spending Council money on luxury items for the Parish Hall when the roads are so bad. It was explained that the roads are Shropshire Council Highways responsibility and the Clerk is regularly chasing them for action.

- 319/04 To confirm the Minutes of Parish Council Meeting held on Wednesday 27th December 2017 It was RESOLVED that the minutes of the Parish Council Meeting held on Wednesday 27th December 2017, be signed and ADOPTED as a true record.
- 319/05 Matters Arising/Clerk and Councillors' Progress Reports since the last meeting
 - i) The Clerk has chased up Shropshire Council for copies of the Definitive Map. Clerk has written to Western Power for copy of Wayleave Agreement and request outstanding payment for 2017. Article sent to Vital Link with highlights from recent meetings including finance, planning and highways update; request for views on future of phone box and advance notification of the guest speaker at the February meeting – Mick Simpson, West Mercia Police on Crime Prevention through We Don't Buy Crime and SmartWater. Also, requested an update on Community Infrastructure Levy (CIL) from Vicky Turner, Community Enablement Officer, specifically what money is coming from which development and where we can spend it ie SmartWater, Defibrillator, Phone Box, projector or speed management equipment.
 - ii) Cllr Vanderhook reported on the recent Parish Hall AGM and Committee meetings (notes and accounts attached). The Hall has had a good year with an especially successful Scarecrow Convention. Future events such as Family Bingo on April 20th and next year's Culture Event were discussed.
 - iii) Cllr Vanderhook reported on the recent Crime Reduction Group meeting which discussed Pub and Shop Watch via Whats App. Cleobury Council has received a grant for an additional 12 CCTV (with ANPR) cameras to cover all entrances and exits into Cleobury. Community Speed Watch may work together across the LJC parishes. Parking issues around the Primary School and High Street continue.
 - iv) Cllr Vanderhook attended a Neighbourhood Plan meeting where ideas were taken of what people like/don't like in Cleobury Mortimer. There was a map on display showing land which has been offered for development by landowners. The Neighbourhood Plan Committee would welcome any suggestions from other parishes but we will wait until their Planning Specialist's report before putting on a future Agenda to look at and make official comment. Cllr Shineton added that input from other parishes is required especially regarding land use for schools etc and that business land is important to go with any additional houses.

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319/06 Financial Matters

- i) The Chairman signed the approved budget for 2018/19. A copy will be posted on the web-site.
- ii) Council RESOLVED to approve the quarterly review and bank reconciliation for year ending 31st March 2018. Lloyds Bank have finally processed the new Mandate for both accounts and are sending the Clerk all the bank statements including the missing ones from last year. Council are keen to support the Environmental Maintenance Grant and willing to match fund this work with Shropshire Council.
- iii) Cllr Vanderhook went through his written report and the proposals for a projector and new screen for Parish Hall. Cllr Vanderhook informed the meeting that Mr & Mrs Hannaford have kindly donated a projector for the parish to use. Council expressed their thanks and gratitude to them and Cllr Vanderhook for setting it up to demonstrate its usefulness at Council meetings. Since we now have use of a projector, the estimated costs for IT and electrical works at the Parish Hall are now around £1,000. The projector may not be suitable to mount at a high level but will enable users to trial it and establish suitability for future use. A large screen is needed so it can be clearly viewed across the whole Hall. Council RESOLVED to authorise spending up to £400 for necessary electrical work for the broadband and projector connections. Cllr Vanderhook will obtain quotes for the electrical work, obtain advice on the projector's suitability for ceiling mounting and also on the screen size required for the whole room to view presentations.
- iv) Council RESOLVED to confirm the updated Internal Audit agreement with DM Payroll Services for 2017/18.

319/07 Approve Payments

Council RESOLVED to approve the following payments:

- i) Mrs D McBride Wages (January) £138.24 (Cheque)
- ii) HMRC PAYE (January) £34.40 (Cheque)

319/08 Planning Matters

(a) New Planning Applications:

i) Reference: 17/03772/FUL – (validated: 20/11/2017) further amendment

Applicant: Mr G Cork

Address: Detton Hall Farm, Neen Savage.

Proposal: Application under Section 73Å of the Town and Country Planning Act 1990 for the erection of an outbuilding.

Outcome: This application has now been granted by Shropshire Council. No comments required.

At 8.35pm Council RESOLVED to suspend Standing Orders to enable Mr Poyner to speak. Mr Poyner confirmed that the proposed building will be the same shape as the original, keeping the base wall with an improved metal frame and cladding, possibly in zinc. The building is currently used for agricultural purposes but will be for him to live in if planning is permitted.

At 8.40pm Council RESOLVED to re-instate Standing Orders.

- Reference: 17/06039/PMBPA (validated: 12/01/2018) Applicant: Mr T Poyner (4 Withies Bank, Oreton, DY14 0TB) Address: Agricultural Building To The East Of Baveney Lane Neen Savage Proposal: Notification for prior approval for a proposed change of use of Agricultural Building to a dwellinghouse (Class C3). Outcome: Council RESOLVED to SUPPORT this application.
- Planning Decisions FOR INFORMATION ONLY Reference: 17/04587/COU – further amendments (validated: 20/11/2017) Applicant: Mr G Cork Address: Detton Hall Farm, Neen Savage. Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for change of use from agriculture land to residential curtilage. Council noted Shropshire Council's Decision: Grant Permission.

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319/09 Unitary Councillors' Reports

Cllr Madge Shineton reported on the recent SALC meeting with the Shropshire MPs. Community services, health and social care including Future Fit were discussed. MPs were shocked that the new General Data Protection Regulations were so onerous for small councils. Funding from central Government for Shropshire is almost half of the amount Telford and Wrekin gets and there is still no answer on the disparity. Changes in commercial operators of public transport could be disastrous for the 2L bus service. The construction of the new Nursing Home in Cleobury has suffered delays and now there are problems due to moving so much soil out. The road does get swept but we will have to put up with this situation. Police and Council have spoken to contractors about the mess in the road. There will be around 150 full time equivalent jobs across a broad spectrum of skills. Shropshire Council has purchased three shopping centres in Shrewsbury to generate income for future investment and improve tourism.

319/10 Parish Matters / Highways

- Clerk has chased up Highways for resolution of issues around the ford as well as reporting pot holes and water coming up through the road between Shutley and the Nash. There has been no response as yet and so will continue to press for action, also request our parish maps are returned. The Detton to Bagginswood Road will be closed for a few days in February for BT works. The Ford depth gauges need re-aligning as they are inaccurate and there are serious Healthy and Safety concerns due to inaccurate information being given.
- ii) The Modification Order 2013 concerning Footpath 44R affecting parishes of Neen Savage and Cleobury Mortimer was discussed. Shropshire Council are seeking to correct an error made on the Definitive Map by marking the footpath on the wrong side of the stream by the Glen Caravan Park. The information will be put on the website to inform people of what it is all about. Council may wish to make formal comment on this.

319/11 Future Agenda Items

Consider donation to Cleobury Youth Partnership. Set date and speaker for Annual Parish Meeting.

319/12 Date and Time of Next Meeting

The next Parish Council meeting will be held on Wednesday 28th February 2018 at 7.30pm at Neen Savage Parish Hall. The meeting closed at 9.15pm.

It was agreed at the Parish Council Meeting (Minute Ref 320/04) that these minutes are a true record of the meeting, subject to the following corrections:-

Arthur Ratcliff Signed.....Chairman

28th February 2018

Date.....

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