NEEN SAVAGE PARISH COUNCIL

Minutes of Meeting of the Parish Council held on Wednesday 27th December 2017 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 Sue Del Mar and Cllr George Haywood.

- 318/01 To receive apologies and reasons for Absence from Members Cllr Olwen Sales – medical.
 Cllr Stephen Hinton – personal commitment.
 Unitary Cllr Gwilym Butler – holiday.
 Council RESOLVED to accept these apologies.
- 318/02 <u>Declarations of Interest</u> There were no declarations of interest.
- 318/03 <u>Public Participation Session</u> There were three members of public present. No matters were raised.
- 318/04 To confirm the Minutes of Parish Council Meeting held on Wednesday 22nd November 2017 It was RESOLVED that the minutes of the Parish Council Meeting held on Wednesday 22nd November 2017, be signed and ADOPTED as a true record.
- 318/05 Matters Arising/Clerk and Councillors' Progress Reports since the last meeting
 - i) The Clerk reported that Mick Simpson, West Mercia Police will attend the February Council meeting to talk about 'We Don't Buy Crime' and SmartWater in particular. SmartWater can be purchased at a discounted rate and distributed to all households with assistance from the police and volunteers. SmartWater will be on the February Agenda for discussion following Mr Simpson's presentation. There will be an article in the Vital Link, on the notice boards and web-site to advertise this meeting to gain public interest.
 - ii) Parish Hall Report Cllr Vanderhook reported that the AGM was cancelled due to snow but will be rearranged in the New Year.

318/06 Financial Matters

i) Council discussed the draft budget and precept requirements for 2018/19. Items of income, expenditure and ear-marked reserves were discussed. It was agreed to transfer the Elections reserve to Six Ashes projects. The cost of this year's election was £814.90 and is due to be paid next April. The Phone Box is out for consultation in the community. It is doubtful that we will be able to get the Environmental Maintenance Grant – matter to be discussed at a future meeting once Shropshire Council has made a final decision on the future of this Grant. Reserves are very healthy and with a small decrease in the taxbase figure, to maintain the same cost to an average Band D household there would be slight reduction in the overall precept. Council RESOLVED to approve the Budget as presented, with the amendments to ear-marked reserves, and request a Precept of £5,411.

318/07 Approve Payments

Council RESOLVED to approve the following payments:

- i) Mrs D McBride Wages (December) £138.04 (Cheque)
- ii) HMRC PAYE (December) £34.60 (Cheque)
- iii) Mrs D McBride Clerk's Admin Expenses £107.11 (Cheque)

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NEEN SAVAGE PARISH COUNCIL

318/08 Planning Matters

- (a) New Planning Applications:
 - 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. Outcome: Council RESOLVED to make no further comments on this application.
- (b) Planning Decisions:
- Reference: 17/04968/PMBPA (validated 18/10/2017) FOR INFORMATION ONLY Applicant: Mr & Mrs S Hinton Address: Former Cattle Building at Bowens Cottage, Baveney Wood, Neen Savage Proposal: Application for prior approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for the conversion of Barn from agricultural to residential use. Council noted Shropshire Council's Decision: Prior approval not required.

318/09 <u>Unitary Councillors' Reports</u> There were no reports from the Unitary Councillors.

318/10 Parish Matters / Highways

- i) Clerk will ask if camera/inspection has been undertaken at the culvert near the ford. All pot holes to be reported to Clerk for Highways to attend to. Some drain grids get blocked with grit/debris – these just need cleaning off to improve road drainage. Water is coming through the middle of the road between Shutley and the Nash – Clerk will ask Highways to investigate.
- 318/11 Future Agenda Items

The Clerk has ordered an up-to-date copy of the Definitive Map following recent changes to several Rights of Way. Additional copies will be ordered when available.

318/12 Date and Time of Next Meeting

The next Parish Council meeting will be held on Wednesday 24th January 2018 at 7.30pm at Neen Savage Parish Hall. The meeting closed at 8.15pm.

It was agreed at the Parish Council Meeting (Minute Ref 319/04) that these minutes are a true record of the meeting, subject to the following corrections:-

Arthur Ratcliff

Signed.....Chairman

24th January 2018

Date.....

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