

ST MARTINS PARISH COUNCIL

Minutes of the Council Meeting held on Thursday 11th July 2013 in The Moors Community Centre, commencing at 7.00pm

In the Chair – Councillor H Williams

Present: Councillors: A Allum, N Graham, H Guntrip, E Harkiss, M Hayball, B Herbert, A Kynaston-Jones, W Lander, B Latham, G Pennington, J Sands, S Schofield, J Stevens. H Williams

Also present – Unitary Councillor Davenport, CSO D Hughes, 2 members of the public; Advertiser Reporter S Staples

Councillors H Guntrip, E Harkiss, A Kynaston-Jones & W Lander, signed acceptances of office before the meeting.

1. Public Participation with respect to *items on the agenda or of relevance to the parish* (15minutes)
Overgrown hedge New Bungalow, Moors Lane, RHS uphill towards St Martins
Clerk confirmed that the pathway to the post box at The Moors would be surfaced

2. To receive apologies and reasons for absence.

Councillors – D Laing –working;

3. Disclosure of pecuniary Interests

- 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.

Item 16; Councillor Allum as applicant. 13/02164/ful 3 School Lane, **Proposal;** Erection of a first floor extension to provide self-contained, ancillary living accommodation to include installation of Juliette balcony & roof light; elevational alterations

Councillors Graham, Schofield & Williams as members of the Project Board; 13/02464/FUL (validated: 24/06/2013) Bower Farm, St Martins, **Proposal:** Erection of 12 affordable dwellings and associated road and drain infrastructure

- b) To consider any applications for dispensations.
None

4. To confirm the minutes of the Parish Council Meeting of June 13th 2013;

The minutes of the Council Meetings held on the 16th May were approved and it was **resolved** that the minutes be signed and adopted as a true record

5. Progress Report. To be distributed at the meeting.

Letter to the Centre Trustees (sent April 7 & June – no response)

Glyn Morlas Lane, on the right hand side 150m from The Pentre Garden centre, Swan's Pool 8 bags of rubbish dumped & Rubbish at junction to Wigginton Hall (map sent)

ANSWER; I have also asked an officer to investigate the fly tipping

Policing – parking on pavement, Ellesmere Road – CSO will investigate

Highway matters

- Oakfields, Ellesmere Road - 'give way lines' faded
- A pothole between the road & lay-by at allotments
- Pistyll Lane needs repairing

ANSWER; Oakfields – this is a private estate and not maintained by Shropshire Council

- Lay-by at the allotments – this is an un-surfaced lay-by and a rut has formed due to erosion from the weather and vehicles. A job has been issued to Ringway to carry out a repair.
- Pistyll Lane – a job has been issued to Ringway, who will repair the potholes and clean the gullies after sweeping

Camera Safety Partnership – requested that the enforcement van be used in St Martins

ANSWER - this will be added to the agenda at our next Operations Forum meeting on 18th July. We'll be able to give an update after this date as to what was discussed.

Police Commissioner – Lack of policing in village. shocking state of affairs -No response to date

6. Police Report -

- a) *Crime report 1st-30th June*
 ASB – 6; Burglary 2; Criminal Damage -2; Drug Offences -1; Burglary Non Dwelling-2;
 Attempts Criminal (theft) -2;
 b) *Councillors questions & reports on policing matters*
 Parking - Junction Moors Lane obscuring view; Paper Shop causing problems.

7. Financial matters

1. To receive a statement of accounts; paid, and for payment, since the last meeting.

1818	11/04/2013	Shropshire Council	April-June Power -bank destroyed this no payee				
1829	13/06/2013	Reprographix	Newsletter + delivery	121.50			
1833	11/07/2013	Shropshire Council	April-June Power	1590.29	265.05	1325.24	PC act 1957,s3
1834	11/07/2013	S Crow	Salary Expenses July	xxxx			
1835	11/07/2013	Daren Brewer	Cleaning play area July	130.00			
1836	11/07/2013	S Crow	Salary August	xxxxxx			
1837	11/07/2013	Daren Brewer	Cleaning Play area August	130.00			
1838	11/07/2013	H Williams	Chairs Allowance	360.00			
1839	11/07/2013	SALC	Training- Chairmanship Skills	40.00			
				3969.42			

The Council **resolved** to make the above payments

2. Income –Bank Interest £22.62 **Noted**
3. Bank Statements for viewing; cheque signing. Councillors Williams, Schofield and Sands signed the cheques
4. To agree to set up a Finance Committee & delegated powers for the committee
 The Council **agreed** to set up a Finance Committee and **agreed** the delegated powers
5. Purchase of notice board for The Moors.
 The Council **agreed** to buy noticeboards, the Clerk to liaise with the Moors Chapel. Council agreed that the Clerk be given delegated powers to buy the noticeboards once size and siting agreed.
6. First quarter financial report. April –June 2013 –**Agreed** that this will be considered by Finance Committee at their first meeting

8. Committees vacancies

- a) Lighting Committee - 2; Councillors H Guntrip & E Harkiss will meet 25th July at 7pm
 Oswestry Health Group – 1; Councillor N Graham
 Wrekin Housing -1; Councillor A Kynaston-Jones
 Finance Committee – 5(max) Councillors J Stevens; S Schofield; N Graham; H Williams; H Guntrip

Agreed.

NOTE –there is no playing field committee at present. Councillor Herbert will write an article for the newsletter by mid August.

- b) To read consultations and report to full council –Councillors G Pennington & S Schofield

9. Agree to accept papers by e mail – new councillors

Councillors H Guntrip, E Harkiss, A. Kynaston-Jones & W Lander **agreed** to accept meeting papers by e mail

10. Clerk's Appraisal Report - Noted that the appraisal has taken place.

11. SAMdev consultation 1st July for a period of 8 weeks to 23rd August

The Council's response;

- To request permission to send response after the September meeting

- Agreed it will be fair to have site meeting at Rhos y Llan 18th July 2pm and Griffin Farm 23rd July at 7pm

12. Newsletter –second page

The Council **agreed** to publish a second page in the autumn newsletter in order to include short introductions on all councillors.

13. Unitary councillor question time– Councillor Davenport

SAMdev – everyone can respond as an individual.

£80million cuts (Council are open to suggestions)

Moors Bank –speed census has been done but will be done again.

Ellesmere Road – speed census will be done.

14. Correspondence – list distributed at meeting

Installing seat £216; pathway to post box at Moors Lane £70 **slab** –Council **agreed** to pay £286 +VAT
Training Chairmanship Skills Monday 22nd July 2.30-5pm Councillors Pennington, Schofield & Williams will attend

Noted

Minutes of Project board Wrekin Housing

Petition for Amendment of the National Planning Policy Framework

Shropshire RCC working with UnLtd re grants

Council agreed to suspend Standing order 1x (2hour rule)

Minutes of Project board Wrekin Housing

Petition for Amendment of the National Planning Policy Framework

Big Tree Project

Annual Town & Parish Emergency Briefing

15. Request for permission to erect a shed; allotment plot11

The Council gave permission for a shed to be erected subject to the Clerk receiving the appropriate form.

16. Planning Applications

13/02096/FUL (validated: 11/06/2013) 15 Coopers Field,

Proposal: Erection of first floor extension and rear dormer to existing roof.

Applicant: Mr Garry Richards

No comment

Councillor Allum left the room.

13/02164/ful 3 School Lane,

Proposal; Erection of a first floor extension to provide self-contained, ancillary living accommodation to include installation of Juliette balcony & roof light; elevational alterations.

Applicant; Mr & Mrs A Allum.

No comment

Councillor Allum rejoined the meeting

13/02146/FUL(validated: 27/06/2013)1 The Hamptons, Off Coopers Lane, St Martins,

Proposal: Erection of two storey side extension; conversion of existing garage into bedroom.

Applicant: Mrs Jean Turner (2 Pine Close, Ellesmere, Shropshire, SY12 9PP)

No Comment

13/02464/FUL(validated: 24/06/2013)Bower Farm, St Martins,

Proposal: Erection of 12 affordable dwellings and associated road and drain infrastructure

Applicant: Mr Steven Swann (Colliers Way, Telford, Shropshire , TF3 4AW)(Wrekin Housing)

Comments; Concern about the footpaths going through the site. Support the application

To consider any applications which arrive before the meeting.

NONE.

Planning Permission Granted since the last meeting -NOTED

13/01645/FUL (validated: 30/04/2013) The Keys, Overton Road,

Proposal: Erection of a two storey rear extension following demolition of existing marquee

13/01411/FUL (validated: 22/04/2013) Land Adj 12 Cottage Lane, St Martins, Oswestry,

Proposal: Erection of two dwellings (following demolition of all buildings on-site); erection of boundary fencing

17. Members Reports-

'To report minor routine items relating to maintenance - highways, lighting.'

Councillor Schofield the footpath 0309/37/2 from Moors House to the Mill goes through Moors House garden and the owner has put a fence across it.

Councillor Hayball pothole by church; overgrown hedges - 2 New Terrace & approaching allotments;
Manhole covers adjacent to phone box in Ellesmere Road are raised 2"

Date of the next meeting Thursday 12th September 2013

The meeting closed at 9.20pm

DRAFT