St Martins Parish Council

**Minutes of a Meeting of the St Martins Executive Committee held on Thursday 1st October 2015 at 7.00 p.m. in the St Martins Community Centre, St Martins.**

**PRESENT:** Cllr’s N. Graham, J. Hoos, G. Pennington, S. Schofield and J Stevens.

**Also in attendance: Cllr L. A. Roberts,** Nick Scott from J. Ross Developments **and the Parish Clerk.**

**In the Chair: Cllr G. Pennington.**

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| **204/10/15.E** | **Apologies for Absence**  There were no apologies given. | **Action** |
| **205/10/15.E** | **Disclosable Pecuniary Interests**  Cllr’s N. Graham, G. Pennington and S. Schofield declared a non-Disclosable Pecuniary interest in item 209/10/15.E  **Resolved** to note that no other Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001 and no applications for dispensations. |  |
| **206/10/15.E** | **Urgent Items**  Cllr S. Schofield informed the meeting that although the Christmas tree was a great success in 2014, Cllr A. Allum had informed her that the company who supplied the tree were no longer in business. She estimated that the cost of purchasing a similar tree and installing it could be around £200 - £250. Cllr A. Allum was still prepared to supply and install the lighting. Further details on hot drinks and a band for the opening switch on were still being investigated.  Nick Scott from J. Ross Developments, who was in attendance, offered the Parish Council as a backup a free tree, including transport, subject to Members checking on its suitability for the site. Cllr S. Schofield agreed to follow this up with Cllr A. Allum. Members thanked Nick for this kind offer.  **Proposed: Cllr S. Schofield**  **Seconded: Cllr N. Graham**    **Resolved: that the Parish Council except this offer subject to Cllr**  **A. Allum not being able to get a tree from the previous supplier.** | **Parish Clerk**  **Action** |
| **207/10/15.E** | **Minutes**  **Proposed: Cllr S. Schofield**  **Seconded: Cllr J. Stevens**    **Resolved: with 1 abstention that the minutes of the meeting of the Executive Committee held on Thursday 2nd July 2015, having been previously circulated be confirmed as a correct record, signed by the Chairman and adopted.** | **Chairman** |
| **208/10/15.E** | **Recreation Services Committee**  Members considered the main proposals put forward by the Recreation Services Committee meeting held prior to this meeting, which included;  **Ellesmere Road/Cherry Tree Drive**  Shropshire Council had asked whether the Parish Council would be prepared to take the POS sites on a long lease of 125 years or longer if required.  **Proposed: Cllr N. Graham**  **Seconded: Cllr J. Stevens**    **Resolved: to recommend to Council that they would not consider any type of lease agreement on any POS site.**  **Rhosyllan Farm Recreation Area**  Following a report from Cllr J. Stevens on recent discussions he had with Shropshire Council on the above area,  **Proposed: Cllr N. Graham**  **Seconded: Cllr J. Stevens**    **Resolved: to recommend to Council that a working group is set up to meet as and when required to initially look at what**  **facilities can be incorporated in this area.** | **Parish Clerk**  **Parish Clerk** |
| **209/10/15.C** | **Hearing Loop**  Members were asked to consider purchasing a hearing loop system for those attending meetings who have hearing aids. Either an individual loop (say for 3-4 people) or pay to install a proper loop system in the Centre.  During discussions on this, Members felt that a room loop would be more suitable but to include all rooms used by the public for meetings. Although some estimates were available on individual and room loops,  **Proposed: Cllr J. Stevens**  **Seconded: Cllr J. Hoos**    **Resolved: that the Parish Clerk investigates what room loops are available and suitable for the Community Centre, including costs and installation and consults with the Trustees before coming back with a recommendation to Council.** | **Action**  **Parish Clerk** |
|  | There being no further business the Chairman declared the meeting  closed at 19.30 p.m.  Signed ……………………………… Date ………………. | **Chairman** |