

## SELATTYN and GOBOWEN PARISH COUNCIL

**Minutes of the Meeting of the Parish Council held on 11<sup>th</sup> February 2009 at the Pavilion, Gobowen commencing at 7.00 pm**

**In the Chair – Councillor Mrs E Morgan  
present:**

Councillors:, J. R. Bowyer, P. Clare, Mr Ambridge, M. Turner, L. Hearne, R. T. Jones, T Kirk, D. Lloyd MBE, Mrs E. Morgan, P. Cherrington, I. Bennett, S. Crow  
1 Member of the public present

<b>1</b>	<b>To receive apologies and reasons for absence</b> John Thorpe – illness Paul Drury – family commitment
<b>2</b>	<b>Declaration of Interest</b> <i>“To receive declarations of Interest of personal and prejudicial interest on any item on the agenda in accordance with Section 50-52 of the Local Government Act &amp; The Local Authorities (Model Code of Conduct) England Order 2007”</i> Cllr Jones declared a prejudicial interest on item 5c St Martins Road Hedge
<b>3</b>	<b>Public Participation with respect to items on the agenda or of relevance to the parish - none</b>
<b>4</b>	<b>To Confirm the Minutes of the Council Meeting held on 11<sup>th</sup> January 2009 and budget meeting held 21/1/09</b> The minutes of council meetings held on 11/1/09 and 21/1/09 were agreed and it was resolved to sign the minutes as a true record.
<b>5</b>	<b>Matters Arising from the Minutes</b> <b>Progress Report</b> a) <b>MUGA Progress Report including opening event</b> – Cllr Morgan reported that the final surface of the MUGA and permanent line markings will completed by Platt Construction in mid April when the weather is better. Following a discussion it was resolved to leave the official opening of the MUGA until after the final completion of the MUGA surface and that a date for the opening will be agreed at the March meeting so it can be advertised in the Roundabout It was further resolved to request that, in the meantime, Platt Construction mark the court with temporary football markings so that the MUGA can be opened as soon as the keys were available.. b) <b>Allotments</b> – The Clerk reported that the planning application for the allotment will be submitted soon. Councillors discussed the Heads of Terms contract from Carter Jonas and it was resolved to agree the contract. It was further resolved to add the issue of payment for the drawing of plans to the March meeting agenda. Following the submission of the planning application it was agreed to hold a meeting of the allotment committee to look at the formation of the allotment society. c) <b>St Martin’s Road Hedge.</b> Cllr Jones left the room. The Clerk reported that 4 quotes had been received and following a discussion it was resolved to award the contract to Alan Houseman for £600 which included the use of coppice stakes and having heatherings as the top finish. The Clerk was asked to obtain a quote from Darren Brewer for removal of the brash. d) <b>Parish Plan Printing</b> – The Clerk reported that a meeting of the parish plan committee to discuss the printing of the action plan is still to be held. Cllr Hearne agreed

	<p>to contact David Cassidy to discuss this issue.</p> <p>e) <b>Distribution of Roundabout Magazine</b> - The Clerk circulated new maps for delivery in the Gobowen area and the following delivery routes were agreed.  <b>1. West Place, Foxes Field etc Cllr Thorpe, 2. School Lane, Fernhill Lane etc Cllr Ambridge 3. Perry Road, Rhewl Lane, Preeshfnlle etc Cllr Cherrington</b>  <b>4. Old Chirk Road and Chirk Road Cllr Jones 5. Bypass road, Whittington Road etc Cllr Lloyd 6. Cornwall Avenue, Almond Avenue etc Cllr Clare</b>  <b>Meadowbrook Nursing Home Cllr Crow, Rhosygadva – Cllr Hearne</b>  Selattyn was agreed to be covered by Cllr’s Bennett, Kirk and Morgan with Hengoed being delivered by Margot Bick  Cllr Clare requested that the newsletter be put on the website. Cllr Turner requested that contact phone numbers of organisations also go in the roundabout.  <b>Selattyn Noticeboard</b> – Cllr Kirk reported that the noticeboard has been repaired. Clerk was asked to write and thank Mr Wilson who repaired it.</p>
6	<p><b>County Councillor’s Report – Councillor T Davies</b>  Cllr Davies gave his report which included an update on the council’s salt supply as due to the poor weather stocks are running low. He also reported that an all party working group had been set up to look at the effects of the recession.</p>
7	<p><b>Borough Councillor’s Report – Councillor DG Lloyd</b>  Cllr Lloyd and Cllr Jones reported on a meeting that was held to look at the issue that prescriptions were no longer being dispensed at doctor’s surgeries in Oswestry for residents of Gobowen. They reported that a delivery service is currently being considered but that there is still confusion around who is eligible for this service. It was resolved to add this item to the agenda for the next meeting.</p>
8	<p><b>Police Report – PC Simon Clarke</b>  PC Simon Clarke gave his report of crime in the last month.</p>
9	<p><b>Parish Matters</b></p> <p>a) Window damage at Pavilion – to consider report from Crime Prevention Officer and discuss quotes received for security windows. Cllr Morgan reported on the meeting held with the Crime Prevention Officer and outlined his recommendations which included removing the hedge adjacent to the car park, relocating the seats outside the pavilion, changing external lighting, removing the goalpost painted on the end of the building. The Clerk presented the quotes she had obtained for security shields and questions were raised on how the shutters would stand up to graffiti. Cllr Jones proposed that using weld mesh could be a cheaper alternative and the Clerk was instructed to seek quotes for building covers made of weld mesh. The Clerk was also asked to obtain quotes to remove the bench and removal of hedge adjacent to the car park. Following a discussion it was resolved to call a meeting of the pavilion and playingfields committee to look into these issues prior to the March meeting.</p> <p>b) Pavilion Drains – to consider report from the drain company on work needed to rectify the drainage problems Clerk reported on the findings of the CCTV which had shown two cracks in the drain which need replacing. Following a discussion the clerk was instructed to seek alternative quotes for the drain work.</p> <p>c) Alcohol Free Zone – The Clerk reported that Gobowen has not been included in the current application due to an administrative problem and now the Council will have to wait until the next round of zones which would be undertaken by the Unitary Authority.</p> <p>d) Members’ Reports</p> <p>i) Cllr Clare – reported that near Greenacres, Hengoed a building has been erected without planning permission. The Clerk was asked to see if the planning portfolio holder could attend a Parish Council meeting.</p> <p>ii) Cllr Ambridge reported on 2 Fairtrade events that will be held in the parish during fair-trade fortnight.</p>

	<p>iii) Cllr Kirk reported that the roundabout planting will be completed soon and he was thanked for his work on this.</p> <p>iv) Cllr Morgan reported that Silo still wanted to store the pool table and additional items it was agreed to refer this matter to the pavilion and playing fields meeting.</p>
<b>10</b>	<p><b>Planning</b></p> <p><b>a) Notifications</b></p> <p>08/15836 /F- Old General Stores Llawnt Oswsetry, new dwelling and vehicular access – refused.</p> <p>08/15854/F – Orthopaedic hospital Gobowen, single storey extension – granted.</p> <p>08/15858/F – Bark House Farm Galn Morlas, Hengoed – extension – granted.</p> <p>08/15828/F Gryn Cottage, removal of caravan and erection of single storey building – granted.</p> <p><b>b) Applications for consideration:-</b></p> <p>09/15899/FUL 15 Beeches Avenue, Gobowen SY11 3LF, Proposed single storey extension to create dayroom/study and replacement garage – It was resolved to object as the garage is in front of the building line</p> <p><b>c) Any other applications received after the issue of the Agenda</b></p> <p>09/15924/FUL Derwen College Whittington Road Residential building for six students and house parent, car parking and site works. Cllr Bennett declared a personal interest – no comments.</p> <p>09/15913/FUL12 Rowan Close Gobowen, Extension to side of bungalow. – no comments</p> <p>09/15921/OUT Le Mans Chirk Road Renewal of outline permission under application no 06/14185/OUT for the erection of 1 no. 4 bedroom dwelling and garage – no comments</p> <p><b>d) Local Development Framework for Shropshire, Consultation on Core Strategy Issues and options</b> – Copies of the summary were circulated and councillors were asked to bring a response to the next meeting. Cllr Clare stated that David Parker was willing to visit the parish council to discuss the consultation.</p>
<b>11</b>	<b>Parish Walk</b> – Following a discussion it was resolved postpone the walk for a year with a view to organising a walk in 2010
<b>12</b>	<b>Community Emergency Scheme</b> – to receive report from Emergency Planning meeting and consider adoption of community emergency scheme. It was resolved that Cllr Cherrington and the Clerk would complete the report
<b>13</b>	<b>Consultations</b>
	<b>a) Local Area Partnership</b> – to discuss proposals for Selattyn and Gobowen Parish – The Council considered that further discussion was not needed on this item
<b>14</b>	<b>Financial Matters</b>

**a) Outstanding payments for agreement**

It was resolved to make the following payments

<b>Chq No</b>	<b>Supplier</b>	<b>£Net</b>	<b>£ VAT</b>	<b>£Gross</b>
3102	Veolia	£32.70	4.91	37.61
3103	Lanes Group PLC	£200	30	230
3104	Lanes Group PLC	£ 65	9.75	74.75
3105	Sodexho	£342	51.30	393.30
3106	V & W Electrics	266.71	40.00	306.71
3107	Lollytrad (CRB check)	51.00		51.00
3108	Mrs Hodge February Salary	134.70		134.70
3109	Clerk February Salary	673.76		673.76
3110	Cemetery Manager February Salary	90.66		90.66

3111	Inland Revenue – Tax and NI (Feb)	310.78		310.78
3112	Mrs Hodge redundancy pay	885.78		885.78
3113	Darren Brewer Jan 09 Maintenance Hengoed Maintenace Selattyn	140 45		
3114	Alan Pope (moles)	30		30
3116	Oswestry BC Planning application fee	£85		85

**It was resolved to defer decision on payment to the March meeting**

3115	R P. Jones ( Planning application drawings)	120		120
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**b) Income since last meeting**

Sale of Plots:	£694.00
SCC Highways Grant	£700
Interest 31/10 – 31/12/08	94.74

**C) 2009/10 Booking fees for pavilion and playing field – to set fees**

It was resolved to keep pavilion fees the same for 2009/10 and to accept the increases in the cemetery charges. See attached sheet.

<b>15</b>	<b>Correspondence</b> ( <i>list distributed at meeting</i> )
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**a) Matters Requiring attention**

Description	Recommended Action
United Reform church – request of use of the playing field for Rose Queen Fete and open air service	Request was approved providing the main entrance gate is at all times and emergency access be kept free.
Shropshire Council Town and Parish Forum 16/2/09 – 17.30 Ellesmere Town Hall 17/2/09 17.30 Guildhall, Shrewsbury	Cllr Clare and Cllr Hearne to attend
Selattyn School – decision to not proceed with change to Foundation status	Noted
Local Government Reorganisation New Electoral Arrangements and costs	Noted
Severn Trent Water Fernhill Lane replacement of sewer – legal notice to enter land owned by Parish Council to carry out works	Clerk to liaise with Severn Trent

**Matters for Information**

CPRE	Spring Newsletter
Shropshire Council	Highways and Traffic Newsletter Jan 09 update
SALC	Training programme (all courses are at Shire Hall and start at 7pm unless stated) Chairmanship modules 5 & 6 24/2/09 External audit 5/3/09 09/10 Pay negotiation update
NALC	Parish Council's power to promote well being order

	Consultation response to lowering of the voting age
Selattyn Show Committee	Request for funds (referred to March meeting)
OBC	Planning lists, committee agendas
Oswestry Civic Society	January Newsletter
Anthony Nolan Trust	Promotional event literature
Severn Hospice	Yearbook 2009
Wicksteed Play	Brochure (referred to March)

<b>16</b>	<p><b>Exclusion of the Press and Public</b></p> <p><i>To resolve: "That under Section 100(A) of the Local Government Act 1992, the Public and Press be excluded for the remainder of the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 5 of part 1 of the Schedule 12A of the Act</i></p> <p><b>It was resolved to exclude the press and public.</b></p> <p><b>a) Report from the Chairman on appointment of Leisure Assistant.</b></p> <p>The Chairman reported that Nigel Thomas has been appointed Leisure Assistant.</p> <p><b>b) Incident Hengoed Cemetery – to consider correspondence on this matter.</b></p> <p>The Clerk read the letter from complainants and following a discussion it was resolved not to accept the request outlined in the letter as the Council considered that the fault lies purely with the undertaker and grave digger. The Clerk was instructed to ask the Cemetery Manager to visit the couple again to discuss matters raised in the letter and to clear up any confusion.</p>
<b>17</b>	<p><b>Date and time of the next meeting 11<sup>th</sup> March 2009</b> at 7.00 pm in the Pavilion, Gobowen. Meeting ended at 21.50</p>