

Selattyn and Gobowen Parish Council

Minutes of the Meeting of the Parish Council held on 13th October 2010 at The Pavilion, St Martins Road Gobowen commencing at 7.00 pm

In the Chair – Councillor R. Jones

Present:

Councillors: D Lloyd, A. Evans, S Crow, R. Bowyer, J. Thorpe, E. Morgan, P. Clare, I. Bennett, M. Ambridge, P Cherrington, M Turner, P. Drury

Two members of the public present

1 To receive apologies and reasons for absence

T. Kirk – away
L. Hearne – no reason

RESOLVED; that the apologies be accepted.

2 Declaration of Interest

“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 & The Local Authorities (Model Code of Conduct) England Order 2007”

Cllr. Lloyd declared a personal interest on planning item 10/0471/AGR Land opposite Henlle Park Golf Club – erection of agricultural storage building

Cllr Bennett declared a personal interest 10/03854/FUL Garden Cottage, Glyn Road, Selattyn - Erection of single storey side extension with balcony over

3 Public Participation session

Mr Davies stated that he was very concerned about the meals on wheels service as the uptake was very low and he feared that the service is being run down as there are so few referrals. He urged the Parish Council to find out why there were no new referrals and how the system is being promoted locally.

Mr Davies also raised the issue of speeding on Tympath Lane and requested that a reduction in the speed limit proposed by Derwan College is supported by the Council

Jane Rees from Gobowen Allotment Committee reported that the allotment committee has been jointly awarded the Mary Hignett Trophy from the Oswestry Civic Society for the creation of the new allotments and will ask that Gobowen library display the vase for 6 months.

4 To Confirm the Minutes of the Council Meeting held on 8th September 2010

The minutes from the Parish Council meeting held on 8/9/10 were **APPROVED** and it was **RESOLVED** that the minutes be signed and **ADOPTED** as a true record

5 Matters Arising from the Minutes

- a) Progress Report – for consideration, the Clerk updated on a number of items on the progress report.

Cllr Morgan reported that she had spoken to the landowner of The Meadows and had told him that the Parish Council was awaiting the outcome of the Local Development Framework site allocations before any further discussion took place on The Meadows.

Cllr Turner reported that he had had a meeting with the Clerk and Lois Dale from Shropshire Council to discuss holding a separate rural toolkit event in Selattyn and that he was waiting to hear if Shropshire Council were able to hold this event.

RESOLVED; to note the report

- 6 Police Report** – PC Simon Clarke gave his report on recent crimes in the area and updated on a recent Selattyn Neighbourhood Watch meeting

- 7 Shropshire Council Report** – Cllr Lloyd circulated a written report updating on a number of issues.

- 8 Local Joint Committee** – Cllr Turner reported on the recent LJC meeting

Other Reports – Cllr Bennett gave a report on the August meeting of the Hanmer Morris Trust.

Cllr Morgan reported that she had attended a site meeting of the Oswestry Racecourse management committee to look at winter management of race course

9 Planning Items

- a) **Planning application Decisions (for information only)**

10/02626/LBC Derwen College Demolition of single and two storey student accommodation and storage building – pending consideration

10/02627/FUL Derwen College - Erection of three single storey buildings to be used as: a teaching facility (food centre) with adjoining changing rooms and storage; students living accommodation (ten units) including communal lounge/dining/ kitchen area; a rest room and associated facilities for outside staff; formation of 8 car parking spaces; landscaping – pending consideration

10/02513/COU Application under section 73a of the TCP Act 1990 for the change of use of land for the siting of 12 caravans, erection of washroom/kitchen facilities and creation of new access together with landscaping – pending consideration

10/02792/FUL Higher Vron Farm, Selattyn – erection of slurry store - granted

10/03396/HRM, Sand Hole Field, Pant Glas – removal of 225m of hedgerow to allow repair of adjoining wall - granted

10/03495/TPO, Sand Hole Field, Pant Glas – To remove self set sycamore trees within 3 -5 metres of the wall at The Tunnel Pant Glas within the grounds of Brogyntyn Park protected by Oswestry Council (Brogyntyn Park) TPO - withdrawn

10/0361/FUL Granary House, Ebnal Hall Farm, Rhosygadfa – change of use of redundant agricultural building to workshop for general industrial use – pending

consideration

P20100762, Land Adjacent to Carno Wind Farm, Carno, Powys, wind farm development – to consider the strategic delivery route for equipment
Appeal

b) Planning Application for consideration: -

10/04203/TPO – to remove all trees within 3-5 meters of the wall at The Tunnel Pant Glas within the grounds of Brogynton Park protected by Oswestry Council TPO

RESOLVED not to comment

10/03854/FUL Garden Cottage, Glyn Road, Selattyn - Erection of single storey side extension with balcony over

RESOLVED not to comment

10/03900/FUL 2 Penycae Avenue, Rhewl Gobowen - erection of first floor side extension

RESOLVED not to comment

P2010890 Windfarm Development Esgair Cwmown, Caron Powys – environmental impact assessment non technical summary

RESOLVED not to comment

c) To consider any other planning applications received after the issue of the Agenda (To be notified at Meeting)

10/0471/AGR Land opposite Henlle Park Golf Club – erection of agricultural storage building (for information only)

d) Statement of Community Involvement for Shropshire, Draft Document for consultation – to consider draft statement of community involvement.

RESOLVED not to comment

e) Pant Glas Conservation Area – Notification of designation of Pant Glas as a conservation area – it was reported that this has now been designated and a map was circulated

RESOLVED to note

10 Gobowen Pavilion and Playing Field

a) Playing Field Project – The Clerk reported that she had received confirmation from the Hilton Jones trust that £13000 had been awarded to help fund the new play equipment

b) To consider recommendations of the pavilion and playing field committee meeting held on 30th September in the pavilion (appendix A) including

consideration of quotes and contracts for works A discussion took place on the

project and the need for contracts to be drawn up with the contractors for each part of the project. Cllr Crow and Cllr Cherrington were nominated to oversee the works in partnership with the clerk. The clerk was instructed to see that each contractor had appropriate public liability documents prior to an order for works being placed. A discussion took place on the need for security whilst the works are taking place but it was AGREED that security would be the responsibility of the contractor.

1. Car park fencing and access barrier – The following quotes were considered

JS Construction	£6489.71
GR Contracting	£6417
Phil Birch	Not returned

RESOLVED that the Contract be awarded to GR Contracting as the lowest quote.

2. Installation of new access path between the car park and Fernhill Lane entrance - The following quotes were considered

JS Construction	No quote returned
GR Contracting	£6300 including barrier
Ray Parry	£3890 for fencing £1400 - £2500 for lockable barrier Total £5890 (assuming £2000 for barrier)
PC Fabrication	£6250 No longer trading

RESOLVED to award the contract to Ray Parry Playground Services and to seek more clarification on the cost of a car park barrier

3. Provision and installation of new play equipment and safety surfacing

The Clerk reported that she had sought quotes from 3 different companies as part of the process of applying to the Community Fund in July for the supply and installation of the play equipment and recommended that as the grant had been awarded on the basis of the lowest quote that these quotes be considered instead of undergoing a formal tendering process as per financial regulations

RESOLVED to accept quotes on the basis that they formed part of a grant application and not to enter into a tendering process.

	Ray Parry Playground Services	Sutcliffe	Wicksteed
25m aerial runway	8890	6930	8802 30m Timber and steel
Nest swing	5970	2402	9634
Quad Flyer	4100	3261	3261
Spring ride	750	550	1201
3 or 4 seat spring rider	900	1694	1552
Installation costs	Included in	3365	500 (for fencing and

	individual price	750 site security	storage
Grassmat surfacing	Included in price	3780 500 grass reinstatement	Included in prices
Post installation inspection	Not offered	500	Not offered
Totals	20610	23232 (not including inspection fee)	24950

RESOLVED to award the contract to Ray Parry Playground Services and to pay for wetpour safety surface underneath the Quad Flyer and existing car unit at an additional price of £3590 as per recommendations

4. Existing equipment refurbishment

	Ray Parry Playground Services
Swings 8 brushes and shackles 2 cradle seats chains and shackles 2 flat seats chains and shackles	694
Grassmat surfacing under all metal climbers	1500
Total	2194

It was reported that no other quotes had been sought for this work as the larger play equipment companies were not willing to quote for repair work to existing equipment.

RESOLVED to award the contract to Ray Parry Playground Services as the company would be installing the new equipment.

The location of the new equipment was discussed and it was AGREED that the equipment for older children including the nest swing, Aerial runway and quad flyer would be located at the rear of the existing equipment and that the new equipment for the younger age group would be grouped around the existing climbing frame unit. It was also AGREED that the car unit would be moved in front of the wooden multiplay unit so that all the younger children's equipment can be grouped together.

The Clerk was also asked to look into the price difference for installing a 30m aerial runway as opposed to a 25m aerial runway

i) Agreement of rules for Playing Field Users

New rules for the playing field were discussed and it was

RESOLVED to adopt the following rules

- *Dogs on leads only. Please keep dogs away from play equipment. Please clean up after your dog.*
- *No powered bikes, horse riding or golf*
- *No alcohol*
- *No fires*

- ii) To hold a community fun day on the playing field – This was discussed and the Clerk was asked to approach Reverend Cassidy to see whether the Parish Council could join together with the Rose Queen committee to organise a fun day to celebrate the work carried out on the playing field.

11 Parish Council Matters

- a) Derwen College Visit – to agree dates for a site visit – The Clerk was asked to find out if the following dates were suitable for a site visit and to report back individually to councillors 10, 11, 12 November at 15.00
- b) Big Lottery Fund – It was reported that John Taylor from the Big Lottery Fund had attended a recent LJC meeting and that a further stakeholders meeting would take place in Weston Rhyn on 14/10/10. A discussion took place on the need for a local group to manage the initial £10000 being offered for community consultation work in the 3 parishes

RESOLVED to offer the services of the Parish Council to manage the initial £10000 providing that finances are in place to cover the additional staff time that may be involved in the project

- c) Speed Visors – to consider a contribution towards the purchase of a speed visor for the 3 parishes. As no firm costs had been received from Shropshire Council it was AGREED that the Clerk would seek a proper proposal with actual costings from Shropshire Council so that the matter can be considered at the November meeting.
- d) Parish Projects – The Clerk circulated a document containing ideas for the development of parish projects over the next 5-10 years to all councillors and it was AGREED that this would be considered at the November meeting
- e) Public Foot path No 0310/6/2 and footpath Middle Hengoes City Lane South Footpath – to discuss the lack of progress by Shropshire Council in resolving issues in regard to these paths (*at Cllr Clare's request*) It was AGREED that Councillors should have the chance to visit both sites prior to the matter being discussed at a meeting, so the matter was deferred to the November meeting

12 Shropshire Charter – to consider agreeing to the charter for Shropshire Councils produced by Shropshire Council

RESOLVED to sign the agreement

13 Financial Matters

a) Outstanding Payments

RESOLVED to make the following payments

Chq	Supplier	Net	Vat	Gross
3489	GR Contracting pavilion heating	3424.45	599.82	4023.73

3490	Severn Trent pavilion water	504.30		504.30
3491	John Ward training fee	50.00		50.00
3492	British Gas (electricity)	44.63		44.63
3493	Lanyon Bowdler legal work allotments	200.00	35.00	235.00
3494	V & W electrics August	185.92	32.55	218.47
3495	V & W Electrics Electrical testing pavilion	200.00	35.00	235.00
3496	CPRE subscription	29.00		29.00
3497	British Gas (gas)	26.39	1.31	27.70
3498	John Hicks ROSPA check	62.10	10.87	72.97
3499	Veolia annual admin charge September	30.00 39.28	5.25 6.87	35.25 46.15 81.40
3500	Ron Jones Chairman's Allowance	360		360
3501	John Ward	91.94		91.94
3502	Penny O'Hagan	928.46		928.46
3503	Nigel Thomas	541.20		541.20
3504	HMRC	308.76		308.76
3505	David Davies pavilion glass repair			78.02
3506	Darren Brewer Hengoed Selattyn Roundabout Sports Court opening Bus shelter cleaning Playing field strimming Cemetery works	140 50 60 15 40 25 25		355
3507	Nigel Thomas expenses	62.65		62.65
3508	Derwen College Roundabout September	344.80	60.34	405.14.
Total		7788.88	787.01	8170.21

b) Income since the last meeting (list distributed at meeting)

Interest £9.93
Shropshire Council grasscutting repayment £2082
Cemetery income £540 sale of plots, £13 charges
Pavilion income £75

c) **Council's banking procedures** – The clerk reported that the new mandate is almost complete and will hopefully be in place by November.

d) **6 month budget report** – to consider 6 month budget report and report from Cllr Kirk on 6 month bank reconciliations and accounts. The Clerk reported that Cllr Kirk had considered the accounts and was satisfied that everything was in order. The Council **RESOLVED** to note the 6 month budget report and the 2nd quarter accounts report

A discussion took place on the 2011-12 budget and it was **AGREED** that a separate meeting take place at the end of January to only consider the budget and set the precept

14 Correspondence – items for consideration (information items will be circulated at the meeting)

Shropshire Council

Notice of environmental crime – working together to reduce dog fouling in communities

Guidance for Flooding and Drainage

Local Joint Committee papers

Derwen College – copy correspondence with reference to the speed limit on Twmpath Lane

Severn Dee News – September 2010

CPRE – membership renewal, Countryside Voice Summer 2010

Local Council Review Autumn 2010

British Youth Council – Annual Review

Powys Council – Local Development Plan Delivery Agreement notification

ALC – AGM notification 6/11/10 to nominate representative to attend – Cllr Jones to attend

NALC legal briefing Future of Standards Framework for members of local authorities in England

Shropshire Housing – Annual Report

15 Date and time of the next meeting 10/11/10

Signed

Date