

Selattyn and Gobowen Parish Council

Minutes of the Meeting of the Parish Council held on 10th March 2010 at The Pavilion, Gobowen commencing at 7.00 pm

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

Councillors:, P. Clare, D. Lloyd MBE, M Ambridge A. Evans, S Crow, L. Hearne, P. Cherrington, M. Turner, R. Bowyer, P. Drury, T. Kirk, I. Bennett

13 members of the public present

1	<p>To receive apologies and reasons for absence J. Thorpe R. Jones</p>												
2	<p>Declaration of Interest <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 & The Local Authorities (Model Code of Conduct) England Order 2007”</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Councillor</th> <th style="text-align: center;">Interest</th> <th style="text-align: center;">Minute number</th> </tr> </thead> <tbody> <tr> <td>Cllr Lloyd Cllr Evans</td> <td>Prejudicial</td> <td>11c S137 payments All Saints Church</td> </tr> <tr> <td>Cllr Turner</td> <td>Prejudicial</td> <td>11c S137 payments St Mary Church</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Councillor	Interest	Minute number	Cllr Lloyd Cllr Evans	Prejudicial	11c S137 payments All Saints Church	Cllr Turner	Prejudicial	11c S137 payments St Mary Church			
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3	<p>Public Participation with respect to items on the agenda or of relevance to the parish Two members of the public spoke in support of the planning application 09/02732/AGR Land opposite Ty Coch Farm, erection of agricultural building additional plans. A member of the public spoke in opposition of the planning application 09/02732/AGR Land opposite Ty Coch Farm, erection of agricultural building additional plans and the agent acting on behalf of the applicant also spoke in support of the application.</p>												
4	<p>To Confirm the Minutes of the Council Meeting held on 10th February 2010 Cllr Turner queried the figure 29 under item 3 public participation as he stated it was inaccurate however following a vote The minutes from the Parish Council meeting held on 10/2/10 were <u>APPROVED</u> and it was <u>RESOLVED</u> that the minutes be signed and <u>ADOPTED</u> as a true record with no amendments</p>												
5	<p>Matters Arising from the Minutes</p> <ul style="list-style-type: none"> a) Progress Report – for consideration -ongoing projects were updated it was <u>RESOLVED to note</u> b) Development of youth project in the parish – for update on meeting held on 25/1/10 Cllr Morgan reported that a promotion drive will take place to recruit volunteers to help with youth projects in Gobowen. The next meeting will be on 15/3/10 when a programme of events will be developed. Cllr Morgan also reported that the mobile skate park will visit the pavilion car park for the day on April 7th 												

6	Police Report – PC Simon Clarke gave his report of recent crimes in the area
7	Shropshire Council Report – Cllr Lloyd gave his report which updated the Council on Shropshire Council’s final budget and recent issues around changes to the meals on wheels service. Cllr Lloyd also requested that an item regarding promotion of tourism be placed on the next agenda as Watts Dyke was left off the tourism strategy.
8	Local Joint Committee Report – no report next meeting 24/3/10 Selattyn School Other reports – Oswestry Area Local Committee, Cllr Morgan and Cllr Crow attended this meeting which included training on employment issues and discussions on the future of the meetings
9	<p>Planning Items</p> <p>a) Notifications (for information only) 09/03498/OUT – Tower View, Chirk Road outline application for the erection of one dwelling and alterations to existing vehicular access - pending consideration by Shropshire Council 09/03945/LBC Swiss Cottage, White Lane, Oswestry Application to install 2 radiators, boiler, removal of partitioning and work to repair dry rot - pending consideration 09/03865/FUL Derwen College – realignment of existing access – granted 09/03898/FUL Hengoed Park residential home, Trewern Hall, Hengoed – Erection of single storey building to provide 4 bedroom suites, dry room and associated service area – granted 09/03775/FUL Cromwell, Whittington Road, Gobowen – erection of front porch - granted 09/03912/FUL Henlle Hall, Preeshenlle Lane Gobowen – erection of boundary fence granted 10/00200/FUL 2 and 3 Whitewell Cottages, Whitwell Lane, Oswestry – alterations to existing conversion of existing two dwellings into one dwelling to include erection of two storey part single storey extension pending consideration by Shropshire Council 10/000353/FUL 35 Rhewl Lane, Gobowen – erection of detached double garage pending consideration by Shropshire Council 10/00463/AGR Field Next To The White House Selattyn Erection of an agricultural storage building</p> <p>b) Items for consideration: - 09/02732/AGR Land opposite Ty Coch Farm, erection of agricultural building additional plans Following a discussion It was <u>RESOLVED</u> to support the application 10/00571/TPO The Old Rectory Glyn Road Selattyn Crown lift 1 x Lime Tree, remove fork and lower branches Following a discussion It was <u>RESOLVED</u> to support the application providing the final decision on the works is taken by a trained aboriculturalist 09/03835/FUL Perry Cottage St Martins Road Conversion of redundant building into dwelling house and integration of part of building into existing attached dwelling house It was <u>RESOLVED</u> not to comment</p> <p>c) Any other applications received after the issue of the Agenda none</p> <p>d) Core Strategy and site allocations and management of development documents – Following a discussion it was <u>RESOLVED</u> to submit the following comments on the strategy</p> <ol style="list-style-type: none"> 1. There is no mention in the document of the need for provision of housing for single people and young couples on a low income without children. 2. There is a lack of training facilities for engineering for whole of Shropshire. 3. No mention is made in the document of Wrexham being involved in the consultation. Cross border working is vital and Wrexham is an important cross border partner for the North of the county. 4. Coalfield Development – There is little information on this issue and the Parish Council would like more clarification on what is proposed by the development of the coalfields. 5. There is no information in the strategy about any proposals to limit the number of farm buildings being changed to warehouses in rural areas. 6. The Parish Council consider that there is a significant need for designated employment land

	<p>in Gobowen.</p> <p>7. Development boundaries should not be removed.</p> <p>8. No mention in the document is made of the need for the development of youth facilities if young families are to be attracted to the area and young people are encouraged to stay then planned facilities are needed to accommodate their needs.</p> <p>9. The Parish Council has concerns over demand on and pollution of drinking water and the additional power supply for new houses.</p> <p>10. Owing to the size of Shropshire it is unfair and unrealistic to have a Co2 emissions reduction equivalent to smaller counties given that possible school closures and older population growing faster here than anywhere in the country will mean increased transport and heating needs.</p> <p>11 A commitment needs to be made to upgrade the A5 to a dual carriageway from Oswestry to the Welsh Border.</p>																																								
10	<p>Parish Council Matters</p> <p>a) Standing orders – to adopt new model standing orders. Discussion took place and it was It was <u>RESOLVED</u> to adopt the standing orders with the following amendments,</p> <p>i. item 7 code of conduct b) All councillors shall undertake training in the code of conduct <i>as soon as possible</i> after the delivery of their acceptance of office</p> <p>ii. item 5 Motions not requiring written notice xvii To authorise payment of monies up to £500</p> <p>b) Attendance of Councillors at Parish Events – Cllr Morgan presented this item as she believed that by attending local events it would improve community engagement and raise the profile of the parish council in the wider community. It was <u>RESOLVED</u> that Cllr Morgan would compile a list of key community events for discussion at the next meeting</p> <p>c) Use of MUGA – To consider correspondence from Shropshire Council on the use and promotion of the MUGA. The Clerk reported that she had not received a letter from Shropshire Council in time for consideration at the meeting. However she reported that the Big Lottery Fund had visited the MUGA and were concerned that too much emphasis was being put on the facility for sports purposes and not enough for play.</p> <p>d) Parish Milestones – to discuss upkeep of Selattyn milestones (at Cllr Turners request) Clerk was asked to report these problems to Steve Oakley of Shropshire Council Highways.</p> <p>e) Football team – to discuss request for an additional team to use the football pitch for games following a discussion It was proposed to allow the team to play regardless It was <u>RESOLVED</u> to allow the second team to play as per the same conditions as the Cross Foxes team and on the condition as long as only one game is played on the football pitch by either of the teams per weekend.</p>																																								
11	<p>Financial Matters</p> <p>a) Outstanding Payments <i>(list distributed at meeting)</i> It was <u>RESOLVED</u> to make the following payments</p> <table border="1" data-bbox="300 1742 1465 2027"> <thead> <tr> <th>Chq</th> <th>Supplier</th> <th>Net</th> <th>Vat</th> <th>Gross</th> </tr> </thead> <tbody> <tr> <td>3365</td> <td>Severn Trent Water</td> <td>360.95</td> <td></td> <td>360.95</td> </tr> <tr> <td>3366</td> <td>R. Davies (repairs pavilion)</td> <td>80.00</td> <td></td> <td>80.00</td> </tr> <tr> <td>3367</td> <td>John Ward Training</td> <td>100</td> <td></td> <td>100</td> </tr> <tr> <td>3368</td> <td>Sodexo</td> <td>348.84</td> <td>61.05</td> <td>409.89</td> </tr> <tr> <td>3369</td> <td>HMRC</td> <td>301.27</td> <td></td> <td>301.27</td> </tr> <tr> <td>3370</td> <td>Penny O’Hagan</td> <td>928.46</td> <td></td> <td>928.46</td> </tr> <tr> <td>3371</td> <td>Nigel Thomas</td> <td>534.23</td> <td></td> <td>534.23</td> </tr> </tbody> </table>	Chq	Supplier	Net	Vat	Gross	3365	Severn Trent Water	360.95		360.95	3366	R. Davies (repairs pavilion)	80.00		80.00	3367	John Ward Training	100		100	3368	Sodexo	348.84	61.05	409.89	3369	HMRC	301.27		301.27	3370	Penny O’Hagan	928.46		928.46	3371	Nigel Thomas	534.23		534.23
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3372	John Ward	91.94		91.94
3373	V & W electrics	226.71	46.67	313.38
3374	Veolia	33.28	5.82	39.10
3375	Nigel Thomas expenses	6.00		6.00
3376	Edge Designs	85	14.88	99.88
3377	Penny O'Hagan Mileage Dec to Mar (includes allotment course) Expenses Dec to Mar Total	251.70 100.40		352.10
3378	Darren Brewer Hengoed Selattyn Sports Court opening	140 45 10		195
3391	Shropshire Community Council	20		20
3383	Reprographix March newsletter	250		250

b) Income since the last meeting

Roundabout advertising £100
Football £90
Burial Fees £80
Severn Trent £1700
HMRC VAT repayment £1105
Shropshire Community Council £13

c) S137 Grant Payments –to agree payments - it was RESOLVED to award the following grants

Parish based organisations

Description	Application	Agreed Amount	Cheque no.
Selattyn Show committee	Show running expenses	100	3379
St Mary's Church, Selattyn	General maintenance	200	3380
Preshenlle Reform Church	General maintenance	200	3381
All Saints Church	General maintenance	200	3382

Oswestry Area organisations

Description	Application	Agreed Amount	Cheque no
Royal British Legion		£50 paid November 09 Additional £50 awarded	3384
Oswestry Group of West Midlands Community First Responders	Uniform and kit bags	£100	3392
Oswestry CCTV		50	3385

	Hope House Hospice		100	3386														
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	Description	Application	Agreed Amount	Cheque no														
	Marie Curie	General	100	3387														
	Vitalise	Funds towards respite care	100	3388														
	West Shropshire Talking Newspaper	General funds	50	3389														
<p>d) Hire fees for pavilion and Hengoed Cemetery – to agree charges for 2010/11 It was RESOLVED to accept the fees and hire charges for 2010/11 attached. These fees will be displayed in the next edition of the Roundabout</p>																		
12	<p>Correspondence – items for consideration (information items will be circulated at the meeting) It was RESOLVED to note the following items</p> <table border="1"> <thead> <tr> <th>From</th> <th>Item</th> </tr> </thead> <tbody> <tr> <td>Shropshire Council</td> <td>2010/11 Precept tax base figures LJC papers Environmental maintenance grant update Festivals team request for list of events held in the Parish Parks and Countryside Newsletter Register of electors monthly update Emergency planning update Contact list</td> </tr> <tr> <td>NALC</td> <td>Updated model standing orders Consultation on Development Strategy and business Plan 2010-2015 Power of wellbeing certificates</td> </tr> <tr> <td>SALC</td> <td>Training – Fundamentals of chairmanship 13/4/10 Shire Hall 7-9pm Planning Training 25/3/10 Shire Hall 7-9pm Buckingham Palace Garden Party nominations The Playing Field Winter 2010 Notification of Special meeting on 13/3/10 at Shire Hall from 10-12 to agree the new constitution for SALC Training updates</td> </tr> <tr> <td>NHS ICO Veolia</td> <td>December 2009 newsletter for Shrewsbury and Telford NHS Trust Data protection update Notification of price rises</td> </tr> <tr> <td>Items for information</td> <td>Received after publishing of the agenda</td> </tr> <tr> <td></td> <td>Magazines LCR The Clerk Clerks and Councils Direct</td> </tr> </tbody> </table>				From	Item	Shropshire Council	2010/11 Precept tax base figures LJC papers Environmental maintenance grant update Festivals team request for list of events held in the Parish Parks and Countryside Newsletter Register of electors monthly update Emergency planning update Contact list	NALC	Updated model standing orders Consultation on Development Strategy and business Plan 2010-2015 Power of wellbeing certificates	SALC	Training – Fundamentals of chairmanship 13/4/10 Shire Hall 7-9pm Planning Training 25/3/10 Shire Hall 7-9pm Buckingham Palace Garden Party nominations The Playing Field Winter 2010 Notification of Special meeting on 13/3/10 at Shire Hall from 10-12 to agree the new constitution for SALC Training updates	NHS ICO Veolia	December 2009 newsletter for Shrewsbury and Telford NHS Trust Data protection update Notification of price rises	Items for information	Received after publishing of the agenda		Magazines LCR The Clerk Clerks and Councils Direct
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13	<p>Date and time of the next meeting 14/4/10 7pm 5/5/10 Annual Parish meeting Meeting ended at 21.00</p>																	