

Selattyn and Gobowen Parish Council

Minutes of the Meeting of the Parish Council held on 11th November 2009 at The Pavilion, Gobowen commencing at 7.00 pm

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

Councillors:, J. R. Bowyer, P. Clare, D. Lloyd MBE, I. Bennett, M Ambridge A. Evans, P. Drury, T. Kirk, R. Jones, L. Hearne, J. Thorpe, M. Turner, P. Cherrington, S. Crow
0 members of the public present

1	To receive apologies and reasons for absence									
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</td> <td>Personal and Prejudicial</td> <td>Item 9</td> </tr> <tr> <td>Cllr Evans</td> <td>Personal</td> <td>Item 9</td> </tr> </tbody> </table>	Councillor	Interest	Minute number	Cllr Lloyd	Personal and Prejudicial	Item 9	Cllr Evans	Personal	Item 9
Councillor	Interest	Minute number								
Cllr Lloyd	Personal and Prejudicial	Item 9								
Cllr Evans	Personal	Item 9								
3	Public Participation with respect to items on the agenda or of relevance to the parish - none									
4	<p>To Confirm the Minutes of the Council Meeting held on 14th October and minutes of the playing field committee held on 4/11/09 The minutes from the Parish Council meeting held on 14/10/09 and the playing field meeting held on 4/11/09 were <u>APPROVED</u> and it was <u>RESOLVED</u> that the minutes be signed and <u>ADOPTED</u> as a true record</p>									
5	<p>Matters Arising from the Minutes a) Progress Report – The Clerk was asked to publicise the retention of the phone box in Selattyn in the Parish Roundabout. She was also asked to look into displaying a map of the parish at the station which could be a cheaper alternative to a directional signpost. It was <u>RESOLVED</u> to note b) Website –Clerk reported that the new website is now in use and she was asked to publicise the new website in The Roundabout and on all the agenda’s and meeting notices. It was <u>RESOLVED</u> that Mark Waugh also to be asked to transfer the old agenda’s and minutes to new website as per his quote of £150</p>									
6	<p>To discuss recommendations from the Playing Fields Committee meeting on 4.11.09 in relation to recent break in the pavilion and to receive an update on the playing field enhancement project It was <u>RESOLVED</u> that</p> <ul style="list-style-type: none"> • Clerk investigate the cost of fitting an internal CCTV camera 									

	<ul style="list-style-type: none"> • Clerk obtain quotes for making the fire doors more secure • Clerk to obtain quotes for bricking up the gable end window and for reglazing the gable end and putting up window screens
7	Police Report – PC Simon Clarke, gave his report on recent crimes
8	Shropshire Council Report – Cllr Lloyd gave his report
9	<p>Foxes Field and Fairfield Close Issues – Motion proposed by Cllr R Jones – The Parish Council has no confidence in Shropshire Council and our 2 elected representatives due to their failure to act within a reasonable time in response to concerns of residents of Foxes Field and Fairfield Close Cllr Lloyd left the room</p> <p>Following discussion an amendment to this motion was proposed by Cllr Morgan and seconded by Cllr Crow that The Parish Council is losing confidence in officers of Shropshire Council due to their failure to act within a reasonable time in response to concerns of the Parish Council</p> <p>It was <u>RESOLVED</u> that the amended motion be carried and the Foxes Field and Fairfield Close issues be added to the next agenda</p>
10	<p>Planning</p> <p>a) Notifications (for information) 09/02609/FUL Hamden House, The Cross – erection of single garage 09/02316/FUL 13 Almond Avenue Gobowen Erection of four semi-detached 3 bedroomed dwellings & two semi-detached 2 bedroomed elderly persons bungalows 09/02649/FUL Suite 8 Station Buildings, Change of use from Doctors Surgery to pharmacy 09/02732/AGR erection of agricultural fodder store, Land opposite Ty Coch Farm, Pant Glas.</p> <p>b) Applications for consideration: 09/03069/FUL Land to south of Willow Bank, Hengoed – Erection of a dwelling It was <u>RESOLVED</u> that the Parish Council object to this application as it is in contravention of HP19 09/03050/FUL 10 Daywell Crescent Gobowen, single storey extension to rear of building It was <u>RESOLVED</u> not to comment</p> <p>c) Any other applications received after the issue of the Agenda - none</p>
12	<p>Parish Council Matters item taken after 8</p> <p>a) Storage of Parish Minutes and Accounts – for discussion It was <u>RESOLVED</u> that all archived minutes and accounts to be put in Shropshire Records Office</p> <p>b) Gobowen Roundabout – to discuss maintenance of (at Cllr Crow’s request) It was <u>RESOLVED</u> to put an article in the Roundabout that the beds will be filled with topsoil and treated with weedkiller in the New Year</p> <p>c) Power of well being – to discuss training It was <u>RESOLVED</u> that a Wednesday in January be identified for the training and that the training would be carried out by John Ward.</p> <p>d) Shropshire Council’s Urban Speed limit and rural roads speed limit</p>

policy- It was **RESOLVED** that the report be noted and that the Clerk request that the B5069 from Oswestry to A5 be included in the programme for implementation.

e) Extension of 30mph speed limit in Selattyn (at Cllr Turner's request) It was **RESOLVED** that the Clerk be asked to request that Shropshire Council either extend the 30mph speed limit road from the school to the junction with Pant Glas or add in a 40mph buffer zone prior to the 30mph area and to request that all the vegetation is cut back from around the speed limit signs.

13 Financial Matters It was RESOLVED to make the following payments
a) Outstanding Payments *(list distributed at meeting)*

Chq	Supplier	Net	Vat	Gross
3300	Nigel Thomas	531.43		531.43
3301	Penny O'Hagan	928.46		928.46
3302	John Ward	91.94		91.94
3303	HMRC	303.87		303.87
3304	David Davies	278	41.70	319.70
3305	Royal British Legion	50		50
3306	Sodexo	348.84	52.33	401.17
3307	Conservation Building Services	200	30	230
3308	Veolia	24.96	3.74	28.70
3309	Shropshire Council Joint Energy Agreement	828.86	124.33	953.19
3310	Nigel Thomas expenses	45.88		45.88
3311	SALC AGM lunch	30		30
3312	Darren Brewer			240
	Hengoed	140		
	Selattyn	45		
	Gobowen Roundabout	30		
	Sports Court opening	25		

Income to 11/11/09

Cemetery Income plot sale £220
Cemetery other income £350
Cemetery internment £110
Football fees £45
Roundabout advertising £100
HMRC Vat Reclaim £2252.30
Old Vicarage fencing contribution for allotments £295

d) Financial Regulations and Risk Assessment –For discussion / adoption
It was RESOLVED to adopt the new Financial Regulations and Risk Assessment V & W to carry out a fixed wiring insulation test of the pavilion and to check the parishes office equipment

14 Correspondence *(list distributed at meeting)*

	Description	Recommended Action
	Shropshire Council request for information in relation to ownership of land in Selattyn and Hengoed	Cllr Turner had provided the information requested
	Grontmij – notification of start date of Severn Trent works	
	Letter from Mr Ryan concerning the need for double yellow lines at the beginning of Old Whittington Road on the post office side	Forward to highways with support of Parish Council
	Notification of election fees	
	Papers for North Area Local Area Committee 18/11/09	Noted
Matters for Information		
	Description	
	Shropshire Council – notification of road closures	
	Record RSS publicity material ref playground inspections	
	SALC -	
	Training 3/11/09 Health and safety awareness	
	Audit and internal financial control 16/11/09 Shire Hall, Shrewsbury 5.30 – 19.30	
	Shropshire Council – information on BT Consultations and other rural issues, guidance on the adopt a kiosk initiative	
	CPRE Countryside Voice Autumn 09	
	Valuation Office Agency HMRC ratings valuation on the pavilion (£1800)	
15	Date and time of the next meeting It was <u>RESOLVED</u> that next meeting be on 9th December 2009	