

WEST FELTON PARISH COUNCIL

MINUTES of a meeting of WEST FELTON PARISH COUNCIL held on TUESDAY 14 January 2020 at 7:30pm in West Felton Methodist Church Hall.

CHAired BY: Cllr Marian Hesketh

CLERKED BY: Notes taken by Cllr David Walker in Clerk's absence

PARISH COUNCILLORS PRESENT: Marian Hesketh, Roger Hampson, Pat Mabe, Chris Jones, David Curtis, Carole Coles, David Walker, Dianne Barnes

ALSO PRESENT: None

126.19	APOLOGIES FOR ABSENCE Apologies for absence received and APPROVED : Cllrs Alison Ollier (work commitments), Ed Nicholas (work commitments), Kay Kynaston (illness) Apologies also received from Shropshire Councillor Steve Charmley and the police Absent : None
127.19	DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN THE AGENDA ITEMS a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Cllrs Jones noted his interest, by means of his property ownership (already registered) in item 131.19 b) To consider any applications for dispensation. None received. c) Declaration of any other interests in the agenda items. Cllrs Hesketh and Curtis declared an interest in item 132.19, due to their being members of the West Felton Village Hall Committee.
128.19	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 DECEMBER 2019 It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign them as such.
129.19	PUBLIC PARTICIPATION SESSION <i>The Chairman advised that issues raised in this session may be recorded in public minutes and the members of the public gave consent to this.</i> Cllr Chris Jones spoke as a Member of the Public to express his views concerning item 131.19 (Open Space at The Cross).
130.19	REPORTS RECEIVED: a) Police – No report received b) Shropshire Council – A written report from Cllr Steve Charmley was read. The report included reference to the county's potholes and problems with the Highways contractor, Kier, which have necessitated some major changes in management. c) Clerk's Report - NOTED d) Other Reports – None
131.19	OPEN SPACE AT THE CROSS <i>Cllr Chris Jones left the room during the debate and vote on this item.</i> Members considered an offer by the developer to transfer to the Council public open space at The Cross, to include a small play area with equipment. It was RESOLVED to inform the developer that the Council is interested in taking ownership of the land.
132.19	PARISH COUNCIL GRANTS

	<p>Three grant applications were considered and it was RESOLVED to award the following:</p> <ul style="list-style-type: none"> a) West Felton Village Hall £500 b) Hope House £500 c) The Qube £500 <p><i>ClIrs Hesketh and Curtis abstained on the vote at item 132.19(a)</i></p>
<p><i>The Chairman used her discretion to move item 136.19 (Conservation Area) to here.</i></p>	
<p>133.19</p>	<p>FINANCE</p> <ul style="list-style-type: none"> a) Bank Reconciliation as at 24 December 2019 – It was RESOLVED to approve the Bank Reconciliation and the current bank statement was signed by two of the authorised signatories. b) Income received – NONE c) Outstanding Payments – It was RESOLVED to pay the following invoices and two of the authorised signatories were instructed to check the supporting paperwork to the cheques raised before authorising payment: <ul style="list-style-type: none"> (i) Rosemary Wood, Clerk’s net pay December 2019 (£583.44) (Chq Nos 1606/7) (ii) Rosemary Wood, quarterly payment to Clerk (Q3) (1 Oct to 31 Dec 2019), mileage £73.10, office consumables £7.32, home working allowance £34.56 (total £114.98) (Chq No 1609) (iii) A Dawson, mole control at burial ground and playing field (£275) (Chq No 1608) d) Other income/invoices received after agenda sent out – None e) Budget and Precept 2020/21 - The draft budget as presented by the Clerk was considered and amended and it was RESOLVED to approve and publish the final budget. It was RESOLVED that the precept for 2020/21 be set at £20,095 thereby the Band D council tax portion relating to the Parish Council will remain at a 0% increase.
<p>134.19</p>	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> a) The following Planning Applications notified by Shropshire Council were considered: <ul style="list-style-type: none"> (i) Ref: 19/05176/FUL (validated 9 December 2019) (consultation period extended until 17 January 2020) Address: <u>Delban, The Avenue</u>, West Felton, Oswestry SY11 4LY Proposal: Erection of single storey side extension It was RESOLVED to submit a representation that the Parish Council no comment on the application. (ii) Ref: 19/05403/FUL (validated 13 December 2019) (consultation period extended until 17 January 2020) Address: <u>Rose Cottage, Grimpo</u>, West Felton, Oswestry Proposal: Erection of part single storey part two storey extension(s) It was RESOLVED to submit a representation that the Parish Council supports the application b) The following Planning Decisions were NOTED: <ul style="list-style-type: none"> (i) Ref: 19/01751/FUL and 19/01752/LBC (validated 26 April 2019) Address: <u>Manor House Farm, Old Rectory Gardens</u>, West Felton SY11 4LE Proposal: Erection of the following garden structures/buildings – sunken patio, store shed, greenhouse, zip line tower and summer house (affecting a Grade II Listed Building – 19/01752/LBC) Decision: Grant Permission (ii) Ref: 19/04897/COU (validated 27 November 2019) Address: <u>The Court Nursing Home</u>, Threadneedle Street, West Felton SY11 4LE Proposal: Change of use from nursing and residential care home (C2) to bed and breakfast (C1) a House in Multiple Occupation (HMO) to provide 14 units (sui generis use) and residential living accommodation for personal use (C3) Decision: Withdrawn (iii) Ref: 19/04629/OHL (validated 17 October 2019) Address: <u>Street Record, Rednal</u>, West Felton Proposal: Existing HV overhead service line requiring retrospective planning for a second supply which will be underground Decision: No Objection OHL/Circular Notification

	<p>(iv) Ref: 19/04853/TPO (validated 1 November 2019) Address: <u>Rectory Coach House, Threadneedle Street</u>, West Felton, Oswestry SY11 4LE Proposal: Lift crown to 5m above ground level and reduce crown to create clearance from buildings of 2no Yew (T6 & T8) and lift crown to 4m above ground level of 1no Yew (T7) protected by the Shropshire Council (Land North and South of Woolston Road, West Felton) TPO 2012 (Ref: SC/00089/12) Decision: Grant Permission</p> <p>c) Planning correspondence or decisions received after agenda sent out – The following Decision was NOTED: Ref: 19/04830/FUL (validated 31 October 2019) Address: <u>Little Sutton, Rednal</u>, West Felton SY11 4HX Proposal: Extension to agricultural building used for the housing of stock and agricultural storage Decision: Grant Permission</p>
135.19	<p>PARISH GROUNDS & ASSETS a) Grounds Maintenance – no report b) Play equipment – The six month inspection report was considered and it was RESOLVED to obtain a quote from Graham Taylor for the recommended works.</p>
136.19	<p>CONSERVATION AREA The possibility of applying for Conservation Area status for parts of the village was discussed and it was RESOLVED to proceed with this.</p>
137.19	<p>ANNUAL PARISH MEETING 2020 It was RESOLVED that the Parish Council would organise the Annual Parish Meeting 2020, with the Parish Council Chairman agreeing to chair it and it was set to be held on Monday 23 March 2020 at 7pm in West Felton Village Hall.</p>
138.19	<p>NEXT MEETING It was NOTED that the next meeting of the Parish Council is to be held on Tuesday 11 February 2020 at 7:30pm in West Felton Methodist Church Hall.</p>
139.19	<p>EXCLUSION OF PRESS AND PUBLIC RESOLVED that in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following item to be considered involves the likely disclosure of confidential information.</p> <p>Clerk's Annual Appraisal – deferred until February 2020</p>

There being no further business, the Chairman closed the Meeting at 9:10pm.

Chairman's Signature *M J Hesketh*

Dated *11 February 2020*