

# WEST FELTON PARISH COUNCIL

**MINUTES of a meeting of WEST FELTON PARISH COUNCIL held on TUESDAY 9 February 2021 at 8pm remotely via Zoom video conferencing**

**CHAired BY:** Cllr Marian Hesketh

**CLERKED BY:** Rosemary Wood

**PARISH COUNCILLORS PRESENT:** Marian Hesketh, David Curtis, Carole Coles, Chris Jones, Pat Mabe, Kay Kynaston, Alison Ollier, Dianne Rowley, Roger Hampson

**ALSO PRESENT:** County Councillor Steve Charmley

87.20	<b>APOLOGIES FOR ABSENCE</b> Apologies for absence received and <b>APPROVED:</b> Cllrs Ed Nicholas (work commitments) <b>Absent:</b> Cllr David Walker
88.20	<b>DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN THE AGENDA ITEMS</b> 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. <b>None received.</b> b) To consider any applications for dispensation. <b>None received.</b> c) Declaration of any other interests in the agenda items. <b>None received.</b>
89.20	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 JANUARY 2021</b> It was <b>RESOLVED</b> to confirm the above minutes as a true record and the Chairman was instructed to sign them as such.
90.20	<b>PUBLIC PARTICIPATION SESSION</b> No members of the public attending.
91.20	<b>REPORTS RECEIVED AND NOTED:</b> a) <b>Police</b> – no report b) <b>Shropshire Council</b> – Cllr Charmley reported that he has asked for clarification regarding planning enforcement action at Tedsmore Lakes and various flooding issues had also been raised. c) <b>Clerk's Report</b> – written report <b>NOTED</b> d) <b>Other Reports</b> – Cllr Curtis reported on a school governors' meeting that he had attended and gave an update on how the school are handling the pandemic and progress made on the school expansion project.
92.20	<b>FINANCE</b> a) <b>Income received</b> – none b) <b>Outstanding Payments</b> - It was <b>RESOLVED</b> 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: (i) Rosemary Wood, Clerk's net pay January 2021 (£611.52) (Chq Nos 1673/4) (ii) Astutium Ltd, domain renewal fee 8 March 2021 to 7 March 2022 (£9.59) (incl VAT £1.60) (Chq No 1672) c) <b>Other income/invoices received after agenda sent out</b> – It was <b>RESOLVED</b> to pay the following invoice and two of the authorised signatories were instructed to check the supporting paperwork to the cheque raised before authorising payment: H2O Clear, bus shelter cleaning including power wash (£185) (Chq No 1675)
93.20	<b>PLANNING MATTERS</b> a) <b>The following Planning Application notified by Shropshire Council was considered:</b>

	<p><b>Ref:</b> 20/05392/FUL (validated 4 January 2021)</p> <p><b>Address:</b> Land at Abbotsmoor Farm, Haughton, West Felton</p> <p><b>Proposal:</b> Erection of agricultural building to be used as a grain store and all associated works It was <b>RESOLVED</b> to submit a representation that the Parish Council has <b>no objection</b> to the application.</p> <p><b>b) The following Planning Decision notified by Shropshire Council was NOTED:</b></p> <p><b>Ref:</b> 20/05177/TPO (validated 10 December 2020)</p> <p><b>Address:</b> The Court Nursing Home, Threadneedle Street, West Felton SY11 4LE</p> <p><b>Proposal:</b> Works to Trees T9 &amp; T12 - Norway Maple - requires up to 20 % crown thinning; T11 Holme Oak Tree - requires up to 30% crown lifting, reduce top laterals; T10 - Cypress Tree – we would like to remove (In the event the tree cannot be removed, we require up to 30% Crown Reduction) protected by Shropshire Council (Land North and South of Woolston Road, West Felton) TPO 2012</p> <p><b>Decision:</b> Grant Permission</p> <p><b>c) To note any planning correspondence or decisions received after agenda sent out - None</b></p>
<b>94.20</b>	<p><b>PARISH GROUNDS &amp; ASSETS</b></p> <p><b>a) Grounds Maintenance report</b> – the monthly safety inspection report was <b>NOTED</b></p> <p><b>b) Football pitch line marking</b> – It was <b>RESOLVED</b> to instruct the grounds maintenance contractor to mark the football pitch with roundup only annually in August.</p>
<b>95.20</b>	<p><b>WEST FELTON CE PRIMARY SCHOOL EXPANSION PROJECT</b></p> <p>An application for an allocation of a further £75,000 from CIL Local to fund the school expansion project was considered and it was <b>RESOLVED</b> to approve the application subject to making clear in the application that the Parish Council's allocation of a further £50,000 of Neighbourhood Fund towards the project was being held in a provisional reserve fund in anticipation of receiving applications for consideration from the school.</p>
<i>Cllr Charmley left the meeting after item 95.20</i>	
<b>96.20</b>	<p><b>POLICIES AND PROCEDURES</b></p> <p><b>a) Risk Management Policy</b> – reviewed and <b>RESOLVED</b> to renew without amendment</p> <p><b>b) Risk Assessment Schedule</b> – reviewed and <b>RESOLVED</b> to replace with a new Risk Management Scheme</p>
<b>97.20</b>	<p><b>NEXT MEETING</b></p> <p>It was <b>NOTED</b> that the next meeting of the Parish Council is to be held remotely on Tuesday 9 March 2021 at 8pm.</p>

There being no further business, the Chairman closed the Meeting at 8:50pm.

Chairman's Signature *M J Hesketh*

Dated *9 March 2021*