

WEST FELTON PARISH COUNCIL

MINUTES of a meeting of WEST FELTON PARISH COUNCIL held on TUESDAY 11 February 2020 at 7:30pm in West Felton Methodist Church Hall

CHAired BY: Cllr Marian Hesketh

CLERKED BY: Rosemary Wood

PARISH COUNCILLORS PRESENT: Marian Hesketh, Roger Hampson, Pat Mabe, David Curtis, Carole Coles, David Walker, Alison Ollier, Kay Kynaston

ALSO PRESENT: Shropshire Councillor Steve Charmley (from 8 - 8:15pm)

140.19	<p>APOLOGIES FOR ABSENCE Apologies for absence received and APPROVED: Cllrs Ed Nicholas (work commitments), Dianne Barnes (health issue) Absent: Cllr Chris Jones</p>
141.19	<p>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. None received. b) To consider any applications for dispensation. None received. c) Declaration of any other interests in the agenda items. None received.</p>
142.19	<p>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 JANUARY 2020 It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign them as such.</p>
143.19	<p>PUBLIC PARTICIPATION SESSION No Members of the Public present</p>
144.19	<p>REPORTS RECEIVED: a) Police – no police present or written report provided b) Shropshire Council – Cllr Steve Charmley reported on the restructuring of the highways team and the highway maintenance work that was now underway. He also reported that he had received concerns about highway safety at the Rednal/Queens Head junction due to parked vehicles obscuring the view and he intends to speak to the police about this. <i>Cllr Charmley left the meeting after giving his report</i> c) Clerk’s Report – NOTED d) Other Reports: (i) SALC Oswestry Area Committee meeting (attended by Cllrs Curtis and Mabe) – a written report from Cllr Curtis was NOTED (ii) Community Led Housing training (module 1) (attended by Cllrs Walker and Mabe) – a report from Cllr Walker was NOTED</p>
145.19	<p>FINANCE a) Bank Reconciliation as at 24 January 2020 – It was RESOLVED to approve the Bank Reconciliation and the current bank statement was signed by the Chairman. b) Income received – NOTED: (i) WE Price, double cremation plot & interment of ashes (Susan Middleton deceased) (£190) (ii) ME & A Hughes, memorial fee (Susan Middleton deceased) (£40) 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:</p>

	<p>(i) Rosemary Wood, Clerk's net pay January 2020 (£583.44) (Chq No 1610)</p> <p>(ii) SALC, CiLCA Session 3 (£50.50) (Chq No 1611)</p> <p>(iii) Graham Taylor Grounds Maintenance, repair perimeter wall at War Memorial (£57.60) (incl VAT £9.60) (Chq No 1612)</p> <p>(iv) Astutium Ltd, domain renewal fee 8 March 2020 to 7 March 2021 (£5.99) (incl VAT £1) (Chq No 1613)</p> <p>d) Other income/invoices received after agenda sent out – None</p> <p>e) Banking – the possibility of opening a NatWest Business Reserve account was considered and it was RESOLVED to put this on hold until details had been obtained of the bank's fees.</p>
<p><i>Shropshire Councillor Steve Charmeley arrived during item 145.19(e) and the Chairman used her discretion to move item 144.19(b) to here</i></p>	
146.19	<p>PLANNING MATTERS</p> <p>a) The following Planning Applications notified for information only by Shropshire Council were NOTED:</p> <p>(i) Ref: 19/04830/FUL (validated 31 October 2019) Address: <u>Abbotsmoor Farm</u>, Haughton, West Felton, Oswestry SY11 4HF Proposal: Construction of an agricultural reservoir</p> <p>(ii) Ref: 20/00366/AGR (validated 28 January 2020) Address: <u>Tedsmore Lodge Farm</u>, West Felton, Oswestry SY11 4JS Proposal: Agricultural Storage Building</p> <p>b) The following Planning Decisions were NOTED:</p> <p>(i) Ref: 19/00094/FUL (validated 9 January 2019) Address: <u>The Threshing Barn</u>, Woolston Road, West Felton SY11 4LB Proposal: Erection of stable block Decision: Grant Permission</p> <p>(ii) Ref: 19/04842/FUL (validated 5 November 2019) Address: <u>New House Farm</u>, Woolston Road, West Felton, Oswestry SY10 8HZ Proposal: Change of use from residential dwelling to registered children's home Decision: Grant Permission</p> <p>(iii) Ref: 19/05176/FUL (validated 9 December 2019) Address: <u>Delban, The Avenue</u>, West Felton, Oswestry SY11 4LF Proposal: Erection of single storey side extension Decision: Grant Permission</p> <p>c) Planning correspondence or decisions received after agenda sent out – None</p>
147.19	<p>PUBLIC OPEN SPACE AT THE CROSS</p> <p>It was NOTED that the developer's offer to transfer public open space to the Parish Council had been withdrawn following legal advice.</p>
148.19	<p>PARISH GROUNDS & ASSETS</p> <p>Play equipment repairs – quote for repairs identified in the six month inspection report still awaited. Matter deferred.</p>
149.19	<p>DOG FOULING</p> <p>The issue of dog fouling in the parish was considered and it was RESOLVED to report to Shropshire Council for action and to raise awareness in the community by putting an article in the village magazine and putting the matter on the agenda for the Annual Parish Meeting.</p>
150.19	<p>ANNUAL PARISH MEETING 2020</p> <p>Further plans were made for the meeting, including guest speakers, publicity, microphones, seating arrangements, refreshments.</p>
151.19	<p>NEXT MEETING</p> <p>It was NOTED that the next meeting of the Parish Council is to be held on Tuesday 10 March 2020 at 7:30pm in West Felton Methodist Church Hall.</p>

152.19

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.

Clerk's Annual Appraisal – Cllrs Hesketh and Walker reported that they had conducted the Clerk's appraisal and made the following recommendations:

- a) To increase the Clerk's salary by one point from 1 April 2020. **RESOLVED** to approve.
- b) To authorise the Clerk to carry forward one week of annual leave into 2020/21. **RESOLVED** to approve.

There being no further business, the Chairman closed the Meeting at 8:55pm.

Chairman's Signature

Dated