

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAWBURY PARISH COUNCIL
HELD IN THE VILLAGE HALL ON TUESDAY MAY 3RD. 2016 at 7.00pm.**

Public Session:

Mr. B. Lyon was in attendance having applied for co-option to the Council.

Present:

Ms. S. McIntosh (Chairman)

Mrs. J. Manley

Mrs. F. Medley

Mr. J. Kennedy

Mr. D. Roberts

Mr. A. G. Foster

Mr. R. Pinches

Mrs. G. Matthews

Mrs. M. Clarke

In Attendance:

The Parish Clerk.

One member of the public.

Apologies:

Apologies were presented and accepted from. Councillors Mrs. T. Howells and Mr. P. Sharp.

16/13 Declaration of Personal or Prejudicial Interests.

There were no interests declared:

16/14 Election of Officers:

(a) Chairman.

Councillor Ms. S. McIntosh was proposed, seconded and elected on a unanimous vote

(b) Vice- Chairman.

Councillor Mr. A. Foster was proposed, seconded and elected on a unanimous vote

The Chairman and Vice Chairman completed and signed the Declaration of Acceptance of Office.

The new Chairman thanked Councillor Roberts for his outstanding service as Chairman and her comments were supported by all the Members.

16/15 Appointment of Representatives:

The following nominations were made:

- (a) Shropshire Councils Local Joint Committee – Councillor Mrs. J. Manley.
- (b) SALC Area Committee. – Councillor Mr. P. Sharp.
- (c) Helicopter Noise Liaison Committee – no appointment made.
- (d) Shropshire Council Safety Committee – Councillor Mr. D. Roberts.
- (e) United Charities Committee – Councillors Mrs. F. Medley and Mrs. M. Clarke.

16/16 Co-option of new Member.

The Chairman welcomed and introduced Mr. Brian Lyon, who gave a short resume of his career and interests and the reasons he wished to serve on the Council. After due consideration Mr. Lyon was co-opted and remained to take part in the remainder of the meeting having signed the Declaration of Acceptance of Office

16/17 Minutes of Meeting held on April 12th. 2016

The minutes of the meeting, having been circulated, were approved and signed by the Chairman as a true record.

16/18 Matters Arising:

(a)Highways

It was noted that a few potholes had been repaired in the Bridgeway area.

(b) Vehicle Operated Sign (16/03(d))

Clerk reported that approval had been given by Shropshire Council representatives for the erection of the sign close to the Farm Shop and EON had been asked to proceed with the work.

(c) Fitness Area (16/03(e)).

It was reported that the Chairman, Councillor Sharp and the Clerk had met with the contractors and confirmed the details of the planned site. Tesco had offered a grant of £8,000 and The Hilton-Jones Trust a grant of £5,000. The overall quote for the project, including VAT, which is reclaimable, was £18,000. This meant that the Council needed to provide £2,000, which was in funds raised from various projects held in previous years.

Clerk was asked to get the contractors to go ahead with the development at the earliest opportunity.

(d) Community Service Awards (16/03(g)).

Clerk reported that the plaques and certificates had been ordered.

(e) Glebe Paths (16/04)

Councillor Roberts reported on a meeting held with Mr. Allmark and Mr. Bailey when the necessary re-instatement of the paths and additional work had been outlined and considered. Mr. Allmark had provided a quote of £8,800.00 (+ VAT). After detailed consideration it was felt that this was excessive and Councillor Roberts agreed to meet up again with Mr. Allmark and prioritise areas of work which needed to be completed to allow easy access to the site.

16/19 Correspondence:

Members considered the correspondence received since the last meeting and noted the following:

Wize Toxic - need for a skateboard park – *Clerk to invite respondent to attend the next meeting.*

Mr. B. Lyon re. information from the base regarding the RAF Flying Display. *It was decided to take no action but it was felt that the information could have been written in a more diplomatic way.*

16/20 Accounts for Payment:

It was resolved to pay the following accounts:

Mr. J. Wilson	Salary (May)		£550.70
Mr. J. Wilson	Expenses (March)		£96.09
Inland Revenue	Tax (May)	£137.80	
	N.I. (May)	£1.72	£139.52
Mr. R. Bailey	Maintenance (April)		£440.00
Mr. R. Bailey	Agreed expenses		£45.95
Mr. T. Creber	Village Work (April)		£300.00
AON	Annual Insurance		£2,204.39
Scottish Power	Electricity charges 31/12/15 – 31/03/16		£725.36
EON	Streetlight repairs		£137.11
NALC	Magazine		£3.50

16/21 Financial Statement

A financial statement was tabled and approved.

16/22 Exchange of Information:(a) Agenda Items for the next meeting:

Firework Display.

Moat/Glebe renovation.

(b) The following Items of concern were reported:(i) Highways:

Councillor Roberts reported that there were hedges overgrowing the footpath between the Mytton Estate and the Wytheford Road junction.

Highways to be asked to take appropriate action.

(ii) Street Lighting:

No issues raised.

(iii) Other:

No issues raised.

16/23 Reports From:**(a)Police**

The following incidents were reported to the police in February:

Anti-Social Behaviour -5 (Hazeldine Crescent – 3; Glebelands -1; on or near A53 – 1.

Burglary -3 (Beech Grove -1 (no suspect identified)); on or near A53 – 2(no suspects identified)).

Criminal Damage -1 (on or near A53 – unable to prosecute).

Shop Lifting -1 (River Gardens – (unable to prosecute)).

Violence -2 (Leasowes -1 (under investigation)); (on or near A53 (local resolution)).

(b)RAF Shawbury.

No report tabled.

(c)Shropshire Council.

No report tabled.

16/24 Planning:A. The following applications had been received and were considered:

Eirianfa, Edgebolton – single storey extensions to side and front. (Renewal of previously approved planning application). *Application supported.*

Land to S of Springfield Mount, Edgebolton – erection of two pig rearing and finishing units. *Application supported.*

B. The following applications had been approved by Shropshire Council:

2, Bridgeway – erection of a single storey outbuilding.

Wytheford House – installation of combined heat and power unit.

C. The following application had been withdrawn:

Cauldersytc Cottage, Butlers Bank – erection of a detached dormer bungalow.

16/25 Committee Reports:

No reports tabled.

16/26 Press Matters:

Details of new Chairman/Vice Chairman

Fitness Area.

16/27 Date and time of next meeting.

The next meeting will be on June 14th. 2016 at 7.00pm in Shawbury Village Hall.

Approved as a true record of the Meeting.

Signed: S. McIntosh (Chairman)

Date: June 14th. 2016