
**DRAFT MINUTES OF THE MEETING OF SHAWBURY PARISH COUNCIL HELD IN THE
VILLAGE HALL ON TUESDAY DECEMBER 12th. 2017 at 7.00pm.**

Public Session:

There were no members of the public in attendance.

Present:

Ms. S. McIntosh (Chairman)
 Mr. A. G. Foster
 Mr. A. Brown
 Mr. B. Lyon
 Mr. J. Kennedy
 Mrs. J. Manley
 Mr. D. Roberts
 Mr. C. Kirkup
 Mr. P. Sharp
 Mr. J. Vernon
 Mr. R. Pinches

In Attendance:

The Parish Clerk.
 Lt. M. McArdle RN (RAF Shawbury).

17/135 Apologies.

Apologies were received and accepted from Shropshire Councillor S. Jones who was in hospital.

17/136 Declaration of Personal or Prejudicial Interests.

Councillor R. Pinches declared an interest in Agenda Item 13.

17/137 Smartwater.

This item was postponed and will be included in the January Agenda.

17/138 Minutes of Meeting held on November 14th. 2017.

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

17/139 Matters Arising.(a) Burial Ground (17/127(biii)):

Councillor J. Kennedy stated that he had not had an opportunity to discuss the removal of waste material with Mr. Creber and the Chairman and Councillor Mrs. Manley stated that in the New Year they would be assessing how the path could be improved.

(b) White Lodge Park – Safety Barrier (17/123(2)):

Clerk had been informed that this was a priority and Ringway would be carrying out the repairs soon.

(c) Street Lights (17/124):

Clerk reported that E-on have agreed to hold a stock of replacement units for the VOS lights and will replace units when there is a faulty light and then the situation can be reviewed late in 2019 to determine how many are still needed.

(d) Church Street – Lorries (17/127(bi)):

Clerk reported that he had held a very friendly conversation with Ian at TC's Haulage, who had stated that he did his best to avoid using Church Street at the times when children were going to and from school and also pointed out that there many other large vehicles travelled along that road.

(e) Bus shelter cleaning (17/127):

It was noted that the work had been carried out in an efficient and effective way.

(f) Road name signs: (17/123(i)) :

Clerk confirmed that he had passed on the details to the Highways Department who had responded stating that there were no funds available for this type of work. They had passed on details of a competent supplier in case the Parish Council wished to carry out the work.

(g) Data Protection (Correspondence);

Clerk reported that there were on-going national discussions on the impact and affect the new regulations would have on the work of Parish Councils. However the Chairman had offered to take an active role for the Council in overseeing the required changes.

(h) Parish Plan (17/123(b))

Clerk reported that at a recent meeting chaired by Adrian Cooper, the importance of Parish Plans was stressed which was contrary to information given out at an earlier training event held in Shirehall. Further discussions with Sue Thomas indicated that Community Led Plans are acceptable and Members agreed to her suggestion that a public meeting should be held to review the successful elements of the current Parish Plan and identify issues that needed to be addressed in a new Community Led Plan. It was further agreed that this should be part of the Annual Parish Meeting.

17/140 Correspondence.

Members considered and where appropriate responded to correspondence received since the last meeting and special note and was made of the following items:

Notification of the new External Auditor – there was no conflict of interest identified.

Draft Protocol for Parish Councils – it was agreed to discuss this at the next meeting.

Vandalism and arson with the Glebe picnic tables burnt – item for Parish Newsletter and continued discussions with the police in an attempt to identify the culprits.

Lioncourt Homes –forwarded to the Planning Department for consideration.

Continued inconsiderate parking by the school.

17/141 Accounts for Payment.

It was resolved to pay the following accounts:

Mr. J. Wilson	Salary (December)		£561.90
Mr. J. Wilson	Expenses (November)		£72.03
Inland Revenue	PAYE (December)	£140.40	
	N.I. (December)	£3.08	£143.48
Mr. R. Bailey	Maintenance (November)		£250.00
Mr. T. Creber	Litter collection (November)		£300.00
Mr. L. Wilson	Play Area grass cutting etc. (Nov.)		£167.00
Local Council Ad. Serv.	Data Protection - Regulations booklet		£30.00
Outdoor Restore	Bus shelter cleaning		£90.00
Mr. D. Roberts	Replacement shears		£20.74
Shropshire Council	Play area repairs		£753.06

17/142 Financial Statement.

A financial statement was tabled and approved.

17/143 Budget and Precept Setting 2018 – 2019.

Members had been forwarded a copy of the proposed budget which had been prepared by the Clerk/RFO and considered by the Chairman and Vice Chairman.

Councillor A. Brown expressed concern that there was not an identified budget for the replacement and re-alignment of the outdated concrete and cast iron streetlights, which he had identified in an earlier report. After general discussion and it was decided that following on from the recent safety inspection, the current work being undertaken was sufficient for this year. Adrian was asked if he would carry out a detailed identification of the work that he thought was needed, with an indication of the possible cost. This would then be considered and if endorsed by Members would be included in next year's budget or funded from any available CIL Neighbourhood Fund money.

No other issues were raised and the Chairman proposed that the budget and precept should be adopted and this was unanimously supported by Members. It meant that the precept would be set at £51,250.00, an increase of £1,250.00 (2.5%) to cover inflation. This would result in local householders paying about 16p more per month on their Council Tax bill.

17/144 Exchange of Information:**(a) Agenda Items for next meeting:**

Smartwater.

Draft protocol for Parish Councils.

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

No issues raised.

(ii) Street Lighting:

Still concerns about light No 4 in Church Close where Scottish Power had still not carried out the remedial work.

It was noted that many of the streetlights managed by Shropshire Council were not working and the Clerk agree to discuss this with representatives at Shirehall.

(iii) Oher:

No issues raised.

17/145 Reports From:**(a) Police****Incidents recorded in October:**

Harcourt Close – Vehicle Crime 1 (no suspect identified).

Erdington Close - Anti-Social Behaviour 1

Mytton Road – Violence -1 (under investigation)

Mytton Lane – Anti-Social Behaviour 1

Glebelands – Anti-Social Behaviour 1; Arson- 1 (under investigation)

Oak Drive – Violence 1 (under investigation).

River Gardens – Shop lifting -2 (under investigation).

Church Close – Anti-Social Behaviour 1; Violence 1 (offender cautioned).

A53 – Anti-Social Behaviour 1

Carradine Close – Possession of weapons 1 (under investigation).

(b) RAF Shawbury.

Lt. McArdle reported that:

1. The weather conditions had caused the cancellation of the annual Christmas lunch planned for local retired people. As a consolation it had been decided to make a donation towards the cost of the lunch which was being provided in the Village Hall on Christmas Day.

2. Night flying was being curtailed and there would be a shut down over the Christmas/New Year period.

(c) Shropshire Council.

No report tabled.

17/146 Planning.**A. The following application has been approved by Shropshire Council:**

74, Bridgeway- erection of a detached garage and a brick wall.

17/147 Anaerobic Digester:

Some Members had received complaints about an unwelcome noise which appeared to be coming from the anaerobic digester owned by Councillor R. Pinches at Park House. The Clerk had contacted him and made him aware of the complaints and after a full investigation a fault in the machinery had been identified and rectified.

Robert apologised to anyone who had been inconvenienced but stated that he had not received any direct complaints and welcomed anyone with concerns to visit him so that he could resolve any issues.

17/148 A53 Estate – Road Naming.

Members considered a range of names proposed for roads on the new A53 estate which was being called 'The Oaklands'. They rejected two proposed names and suggested a range of alternatives based on aircraft that had operated from Shawbury at various times.

17/147 Committee/Meeting Reports.

1. SALC Council Meeting:

Councillor P. Sharp reported on the meeting, where discussions had taken place regarding Shropshire Council's budget deficit; Place and Community led plans; the NALC's Quality awards and the new Data protection regulations.

2. Wem Area L.J. C:

Councillor J. Kennedy stated that he had been unable to attend the recent meeting where the major agenda item had been the proposed changes to the allocation of resources to support youth activity. He had sent in a written response indicating concern that any available money was to be given to the larger market towns rather than identifying areas of need, which could be remote rural areas.

There was an indication that the number of LJC's was to be drastically reduced and in future only six would be operating.

17/148 Meeting Dates for 2018.

The document was approved.

17/149 Press Matters.

Report to include details of the budget and precept setting and recent arson attacks.

17/150 Date and time of next meeting.

The next meeting will be on January 9th. 2018 at 7.00pm in Shawbury Village Hall.

Approved as a true record of the Meeting.

Signed: _____ **(Chairman)** **Date:** _____

Correspondence received since last meeting – November.

Dianne Dorrell – News Bulletin.*

Simon Jones – planning enforcement.*

Dianne Dorrell – Brake Road Safety.*

Dave Carpenter – vandalism.*

Neil Price – Bus shelter cleaning.

Nobridge – Hazeldine Crescent grass cutting.

TC's Transport.

Local Council Advisory Service – General Data Protection Regulations.

Brian Lyon – details of bins.

Notification of new external auditor – PKF Little John (London).*

Dianne Dorrell- Newsletter November 24th.*

Dianne Dorrell – Forum Meeting – report from Eddie West.*

Jean Jarvis – Social housing meets social enterprise.*

Dean Knight (Lioncourt Homes Ltd.) re Housing Development.*

Brian Williams – Shropshire Council spending freeze.*

Richard Bailey – Update*.

Dianne Dorrell – Draft Protocol for Parish Councils.*

Dianne Dorrell - General Data Protection Regulations – report on conference.*

Dianne Dorrell – NALC Newsletter.*

Various – Picnic tables burnt in Moat Fire.*

Dianne Dorrell – Grants and Funding Bulletin.*

Dianne Dorrell – Information from Shropshire Clinical Commissioning Group.*

Dean Knight (Lioncourt Homes Ltd.)*

Brian Lyon – parking by the school.

Gavin Hogarth – UK Recovery Walk.*

Dianne Dorrell – December News Bulletin.*

Peter Dunbar – DAAT Stakeholders Consultation.*