

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

Minutes of the Annual Meeting of the Parish Council held on Thursday 8 May 2014, at Cockshutt Millennium Hall starting at 7.30pm

Formal Meeting

Present:

Councillors: John Dickin (Chair), Linda Baumgartl, John Cooling, Christine Hodnett
Canice Lawrence, Ian Morris and Andrew Shakeshaft
Clerk: Carole Warner
Shropshire Councillor: Brian Williams
Members of the Public: 1

61/14 To elect the Chair of the Council.

Cllr Dickin was proposed by Cllr Cooling, seconded by Cllr Baumgartl and was elected unanimously.

62/14 To receive Chair's Declarations of Acceptance of Office

Cllr Dickin signed the Declaration of Acceptance of Office.

63/13 To elect the Vice Chair of the Council.

Cllr Cooling was proposed by Cllr Hodnett, seconded by Cllr Baumgartl and was elected unanimously.

64/14 Public Participation Period:

Mr D Carr spoke in support of his application for Parish Councillor.

65/14 Apologies for absence:

Cllr Andrew Shakeshaft (accepted)

66/14 Minutes of the Meeting held on 10 April 2014 to be approved and signed.

The minutes were approved and signed.

67/14 Disclosable Pecuniary Interests:

- a. Members were reminded that they were required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.
- b. *To consider any requests for Dispensations:*
None

68/14 To review Terms of Reference and receive nominations to:

a. Jubilee Field Advisory Committee

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB
Tel: 01948 710672 email: cockshuttparishcouncil@hotmail.co.uk
www.2shrop.net/cockshuttcumpettonpc

It was resolved to re-adopt the Terms of Reference and re-appoint Cllrs Cooling, and Baumgartl as members of the Committee.

69/14 Policy Review

a. *Standing Orders*

It was resolved to re-adopt the Standing Orders.

b. *Financial Regulations*

It was resolved to re-adopt the Financial Regulations but to review again after the Clerk had attended training on the new model regulations.

c. *Procedures for Dispensation in relation to Disclosable Pecuniary Interests*

It was resolved to re-adopt the Procedures for Dispensation.

70/14 To appoint officers and representatives to the following outside bodies:

a. *Shropshire Association of Local Councils*

It was resolved to appoint Cllr Morris

b. *Local Joint Committee*

It was resolved to appoint Cllr Dickin

c. *Emergency Planning Officer*

It was resolved to appoint Cllr Baumgartl

d. *Helicopter Noise Liaison Group*

It was resolved to appoint Cllr Cooling

e. *Cockshutt Millennium Hall Management Committee*

It was resolved to appoint the Clerk

f. *Wood Lane Quarry Liaison Group*

It was resolved to appoint Cllr Shakeshaft and the Clerk

71/14 Parish Council Vacancy

a. *To confirm co-option procedures*

It was resolved to conduct the vote for filling the vacancy by secret ballot.

b. *To consider co-option of Parish Councillor*

David Carr was co-opted to fill the vacant position.

72/14 Planning:

a. *Decisions Received: none*

b. *Applications Received:*

13/04868/OUT Proposed Residential Development Land East Of, Shrewsbury Road, Cockshutt.

Outline application for the erection of five dwellings and formation of vehicular access (all matters reserved) – re-consultation

Having considered the re-consultation documentation it was resolved to continue to object to the application.

73/14 Parish Clerk Report:

The Clerk had nothing to report.

74/14 Financial Matters:

a. *Balances for Information – to note*

Noted and approved. It was resolved to transfer £10,000 to the Higher Interest Account.

b. *Outstanding accounts – to approve*

The following accounts were approved for payment.

C Warner	246.60
Broker Network Ltd	612.94
Highline Electrical Ltd	468.00

c. *Renewal of Insurance Policy*

It was resolved to renew the insurance policy with Aviva Insurance.

d. *Registration of domain name cockshuttcumpetton-pc.gov.uk*

It was resolved to register the domain name.

75/14 Annual Parish Meeting

The Clerk advised that a special 'Our Parish Matters' would be issued to publicise the meeting on Thursday 29 May.

76/14 Jubilee Field

Cllr Cooling advised he was still waiting to hear from Mr Lafferty to confirm attendance at the Annual Parish Meeting.

77/14 Purchase of Land

The Chair and Clerk advised that a strip of land from Shrewsbury Road to the Millennium Hall was available to purchase from Shropshire Council for £250 which is the fees of the process. It would also be a requirement that a 25 year clawback be inserted, where Shropshire Council would receive 50% of the uplift in value to the road should a planning application be approved on the area it serves.

It was resolved to proceed with the purchase.

78/14 Councillor Reports:

Cllr Lawrence reported on the recent Annual General Meeting and meeting of Millennium Hall Management Committee.

79/14 Parish Matters:

The following were advised

a. *Gas Tanks at The Meadows*

Cllr Dickin advised that repairs to the tank area had been started but the tanks were not locked.

b. *Shropshire Council's Community Action Officer*

The Clerk advised that Sue Thomas had taken over the area following the departure of Julie Ruler.

80/14 Highways:

There was nothing to report.

81/14 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins

60/14 Date of next meeting and to consider future agenda items:

The date was confirmed as Thursday 12 June 2014

The Chair, Cllr John Dickin, declared the meeting closed at 8.25pm.

Signed.....

Date.....