

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

Minutes of the Meeting of the Parish Council held on Thursday 10 July 2014, at Cockshutt Millennium Hall starting at 7.30pm

Formal Meeting

Present:

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

96/14 Public Participation Period:

Mr Chris Price updated members regarding the required plans for the Jubilee Field to accompany any planning application. Copies of the draft plans were handed over to members.

97/14 Apologies for absence:

Cllr Andrew Shakeshaft (accepted)

98/14 Minutes of the Meeting held on 12 June 2014 to be approved and signed.

The minutes were approved and signed.

99/14 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.

Cllr Dickin advised he would be leaving the meeting for item 9 (Purchase of Land from Shropshire Council) due to the perception of bias and predetermination.

Cllr Lawrence advised he would be leaving the meeting for item 11b (Proposal from Millennium Hall Management Committee re Grounds Maintenance) due to the perception of bias and predetermination.

Cllr Morris advised he would be leaving the meeting for item 11b (Proposal from Millennium Hall Management Committee re Grounds Maintenance) due to the perception of bias and predetermination.

- b. To consider any requests for Dispensations:**

None

100/14 Planning:

- a. Decisions Received:**

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

- i. 14/01996/OHL Kenwick Lodge, Cockshutt, Ellesmere, Shropshire, SY12 0JQ
Rebuild an 11Kv overhead line using an additional conductor supported by wood poles
Decision: No Objection OHL/Circular Notification
 - ii. 14/01086/FUL Kenwick Lodge , Cockshutt, Ellesmere, SY12 0JQ
Erection of Electric Control Box and all associated works
Decision: Grant Permission
- b. Applications Received: none**

101/14 Parish Clerk Report:

a. New website – including community

The Clerk advised the new email address would be live in the very near future. She would work on the new website over the summer months.

It was agreed that the Clerk should approach the administrator of Cockshutt Village website to ascertain whether the Council’s website could help with the long term future of the service.

102/14 Financial Matters:

a. Balances for Information – to note

Noted and approved.

b. Outstanding accounts – to approve

The following accounts were approved for payment.

C Warner	251.23
Silver Marbles Ltd	150.00
Wem Rural PC	952.31
Clear Account Solutions	58.00

103/14 Jubilee Field

a. To agree to appoint Chris Price for the professional advice contained in document ‘2014.001.001 - Landscape Fee for Jubilee Field’.

It was resolved to appoint Mr Chris Price in respect of the plans required for any Planning Application. It was noted that Mr Price had produced a number of plans for review by the Advisory Committee, Parish Council and presented the design options at the Parish Meeting.

b. To agree to proceed with a planning application for the Jubilee Field in line with the presentation given at the Annual Parish Meeting on 29 May 2013 and to delegate arrangements for submission to the Clerk.

It was resolved to submit a planning application in line with the agreed design and to delegate arrangements for submission to the Clerk.

Cllr Cooling and all members of the Advisory Committee were thanked for their work in guiding the project to this stage.

c. To consider further appointments to the Advisory Committee

It was resolved to expand membership of the Committee due to the project moving into a different phase.

104/14 Purchase of Land from Shropshire Council

Cllr Dickin left the meeting.

Cllr Cooling took the Chair.

The proposed Transfer Deed had been distributed prior to the meeting. Following brief discussion it was resolved to proceed with the transfer and to pay Shropshire Council’s fees of £250.

Cllr Dickin re-joined the meeting and resumed as Chair

105/14 Councillor Reports:

None

106/14 Parish Matters:

The following were advised

a. To consider Street Light Audit.

The Chair advised that a meeting with the contractors was planned to take place later in July to review a planned programme of improvements. The quote for the repair to the feeder pillar was considered.

It was resolved to accept the quote for repairs to the feeder pillar at light no 22.

b. Proposal from Millennium Hall Management Committee re Grounds Maintenance Cllrs Morris and Lawrence left the meeting

It was resolved, subject to the Millennium Hall Committee being in agreement, that the Council would take on the grass cutting of the following areas:

- all of the playing field including the football field ,
- the right of way from A528 to the playing field,
- the children's play area,
- the small area of grass between the play area and the Hall behind the wooden fencing, and
- the grass area in front of the play area and football changing rooms.

For the avoidance of any confusion the Management Committee would continue to be responsible for the on-going maintenance of:

- the shrubs/beds around the Hall,
- hedges,
- fencing, and
- all play equipment.

It was noted that the Hall Committee has a gentleman's agreement for grass cutting for this current season and therefore proposed to take over responsibility for the areas outlined above from 1 November 2014. A review, comprising of a meeting between representatives from the Committee and Council to ensure the best approach for the maintenance of the all grass areas for the benefit of the whole community, will take place after 12 months.

The Council also considered the grant application submitted earlier in 2014 and resolved that in light of the Hall's financial position and profits made for the year 2013/14 it could not support the application.

Cllrs Morris and Lawrence re-joined the meeting

c. Rubbish skips in the Village - Millennium Hall Management Committee email 23 June 2014

Having considered the request and the knowledge that this type of service was often abused, it was considered the provision of communal rubbish skips in the Parish was not the best use of the Precept.

107/14 Highways:

a. Update

Tied-up BT lines south of Cockshutt on A528 to be reported.

b. Joint meeting with Primary School to review traffic calming options with Market Drayton Road Safety Group

The Chair reported it was planned to hold a meeting in the Autumn.

- c. Shropshire Council Wildflower Verge Reporting Webpage**
Noted.

108/14 Consultation

- a. Rural Housing Solutions – Rural Housing Policy Review**
It was agreed to delegate the response to the Clerk.
- b. Shropshire Council – Review of Polling Districts, Polling Places and Polling Stations**
It was agreed the Polling Station was acceptable
- c. Shropshire Council – Empty Homes Strategy 2014 - 2017**
The Strategy was noted.

109/14 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins

110/14 Date of next meeting and to consider future agenda items:

The date was confirmed as Thursday 11 September 2014

The Chair, Cllr John Dickin, declared the meeting closed at 8.55pm.

Signed.....

Date.....