

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

Minutes of the Meeting of the Parish Council held on Thursday 12 June 2014, at Cockshutt Millennium Hall starting at 7.30pm

Formal Meeting

Present:

Councillors: John Dickin (Chair), David Carr, John Cooling, Christine Hodnett
Canice Lawrence and Andrew Shakeshaft
Clerk: Carole Warner
Shropshire Councillor: Brian Williams
Members of the Public: None

83/14 Public Participation Period:

None

84/14 Apologies for absence:

Cllr Linda Baumgartl (accepted)

85/14 Minutes of the Annual Meeting held on 8 May 2014 to be approved and signed.

The minutes were approved and signed.

86/14 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

87/14 Planning:

- a. **Decisions Received: none**
- b. **Applications Received: none**

88/14 Parish Clerk Report:

The Clerk had nothing to report.

89/14 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	383.38
HMRC	166.80
SALC	276.67

c. Internal Audit

The Internal Audit report was noted. No issues had been reported by the Auditor.

d. Annual Return 2014

The Accounts as at 31 March 2014 were approved and the responses to Section 2 of the Annual Return were agreed.

90/14 Jubilee Field

Cllr Cooling reported on the positive response to the presentations given at the Annual Parish Meeting. The Advisory Committee meeting did not take place on 5 June as a quorum was not established.

91/14 Councillor Reports:

Cllr Cooling reported on the recent meeting with the Millennium Hall Management Committee regarding stewardship of the Playing Field. The Committee were considering its response.

The Chair reported on the Local Joint Committee preparation meeting.

92/14 Parish Matters:

The following were advised

a. To consider Street Light Audit.

The audit was noted.

It was resolved to carry out repairs to the feeder pillar at light no 22 and that a programme of upgrade works should be compiled for consideration.

93/14 Highways:

a. Update

Thick verges between Colemere and the A528 to be reported and the drain by the Donkey Field required clearing.

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

It was resolved to approach the School and arrange a meeting.

94/14 Correspondence:

The following correspondence was noted:

a. SALC Bulletins

95/14 Date of next meeting and to consider future agenda items:

The date was confirmed as Thursday 10 July 2014

The Chair, Cllr John Dickin, declared the meeting closed at 8.14pm.

Signed.....

Date.....