

# Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

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## Minutes of the Meeting of the Parish Council held on Thursday 13 February 2014, at Cockshutt Millennium Hall starting at 7.30pm

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### Formal Meeting

#### Present:

Councillors: John Dickin (Chair), John Cooling, Canice Lawrence, Ian Morris and Andrew Shakeshaft  
Clerk: Carole Warner  
Members of the Public: None

#### 15/14 Public Participation Period:

The Chair, Cllr John Dickin, welcomed everyone to the meeting.

Mr Chris Price presented plans and suggestions for the layout of the Jubilee Field. It was agreed that the plans should be presented to the Advisory Committee. The Chair thanked Mr Price for the work carried out to date.

Mr Luke Neal, Community Officer of the Meres and Mosses Landscape Partnership and Mrs Mags Cousins of Natural England explained their organisations' aspiration for Brown Heath Moss. As the Moss is Common Land which the Parish Council and Loppington Parish Council are joint guardians they were advising the Parish Council of their investigations and plans to create a footpath and a management plan to preserve the SSSI site. Members present welcomed plans being presented at a future meeting for agreement.

#### 16/14 Apologies for absence:

Linda Baumgartl and Christine Hodnett (accepted) and Shropshire Cllr Brian Williams

#### 17/14 Minutes of the Meeting held on 9 January 2014 to be approved and signed.

The minutes were approved and signed.

#### 18/14 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 Morris advised he advised she would be leaving the meeting for Agenda item 7e (Financial Matters) due to the perception of bias and pre-determination.

Cllr Lawrence advised he advised she would be leaving the meeting for Agenda item 7e (Financial Matters) due to the perception of bias and pre-determination.

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

None

#### **19/14 Planning:**

**a. Decisions Received: to note**

- i. 13/03101/FUL Top House Farm, Cockshutt, SY12 9AH  
Installation of one wind turbine to a height of 49m to blade tip; formation of access track and ancillary works  
Decision: Grant Permission

**b. Applications Received: to agree response**

- i. 14/00047/REM Equestrian Workers Dwelling At The Hollies, English Frankton, Reserved matters pursuant to outline application reference number 11/02273/OUT for the erection of an equestrian workers dwelling dated 3rd November 2011 to include appearance, landscaping and scale

**It was resolved that there were no objections to the application.**

#### **20/14 Parish Clerk Report:**

**a. Newsletter – update**

The Clerk advised the latest edition was with the printers and would be issued in the next 2 weeks.

**b. Gas Tanks at The Meadows - update**

The Clerk advised Flo-Gas had approved the cost of the repairs. The contractors were awaiting the new tank lids.

#### **21/14 Financial Matters:**

**a. Balances for Information – to note**

**Noted and approved.**

**b. Outstanding accounts – to approve**

**The following accounts were approved for payment.**

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|----------|--------|
| C Warner | 557.47 |
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**c. Internal Auditor and Audit Plan**

**It was resolved to appoint Linda West as the Internal Auditor and approve the Audit Plan.**

**d. Street light repair**

**It was resolved to repair the light with a LED lantern.**

***Cllrs Lawrence and Morris left the meeting***

**e. Grant Application – to consider application from Millennium Hall Committee**

**It was resolved to defer the decision and refer back to the Committee with a new proposal regarding the maintenance of the Sports Field.**

***Cllrs Lawrence and Morris re-joined the meeting***

#### **22/14 To re-approve Freedom of Information Publication Scheme Guide**

**It was resolved to re-approve the Guide.**

#### **23/14 Jubilee Field**

This had been covered under Public Participation Period.

#### **24/14 Councillor Reports:**

Cllrs Dickin and Morris reported on the recent Planning Briefing organised by SALC regarding the lack of a 5 year land supply on Planning Policies.

#### **25/14 Parish Matters:**

The following was advised:

Cllr Cooling raised concerns about trees near to the School Playground. The Chair advised he understood an inspection was being carried out in the very near future.

**26/14 Highways:**

**a. *The Meadows Roundabout – update***

The Clerk advised that Shropshire Council's Highways Dept had agreed to place more warning signs at the roundabout.

**27/14 Correspondence:**

The following correspondence was noted:

- a. SALC Bulletins

**28/14 Date of next meeting and to consider future agenda items:**

The date was confirmed as Thursday 13 March 2014

**29/14 Resolved: That under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the item of business numbered 16 as publicity would be prejudicial to the public interest by reason of the inclusion of confidential information in the business to be transacted.**

**30/14 To consider awarding contracts for:**

**a. *Jubilee Field Maintenance***

It was resolved to appoint P Birch Contracting Ltd for the next financial year.

**b. *Street Light Inspections***

It was resolved to appoint Highline Electrical Ltd

The Chair, Cllr John Dickin, declared the meeting closed at 9pm.

Signed.....

Date.....