

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

Minutes of the Meeting of the Parish Council held on Thursday 11 December 2014, at Cockshutt Millennium Hall starting at 7.30pm

Formal Meeting

Present:

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

152/14 Public Participation Period:

None

153/14 Presentation by Chris Taylor, Programme Manager Connecting Shropshire

Mr Taylor presented the expected programme details as it related to Cockshutt. He agreed to provide similar information for Petton.

154/14 Apologies for absence:

Cllrs Linda Baumgartl and Ian Morris (accepted)

155/14 Minutes of the Meeting held on 13 November 2014 to be approved and signed.

The minutes were approved and signed.

156/14 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

157/14 Planning:

- a. **Decisions Received: None**
- b. **Applications Received:**
 - i. 14/04805/FUL Top House Farm, Cockshutt, SY12 9AH
Erection of an electrical brick built substation and all associated works
It was resolved there was no objection to the application.

158/14 Parish Clerk Report:

a. Place Plan

The Clerk distributed the draft Place Plan entry and asked for comments/approval at the January meeting.

b. Policies and Financial Regulations

The Clerk advised that she had reviewed a number of policies and the Financial Regulations which would be distributed for review/approval at the January meeting.

159/14 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	219.82
HMRC	199.00
Wem Rural PC	113.33
C Lawrence	34.10
Highline Electrical Ltd	223.20

c. Budget 2015/16

General discussion took place and the Clerk explained the impact of Shropshire Council withdrawing the Council Tax Support Grant.

160/14 Jubilee Field

Cllr Cooling advised the planning application had been submitted to Shropshire Council.

161/14 Councillor Reports:

Cllr Lawrence reported that an advert for the Millennium Hall had appeared in the Ellesmere Gazette.

162/14 Parish Matters:

The following was advised

The Chair advised that locations of overgrown hedges had been reported.

163/14 Highways:

a. West Mercia Safer Roads Partnership and Speedwatch Scheme

The Clerk advised that the security check would be at NPPV level.

164/14 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins

165/14 Date of next meeting and to consider future agenda items:

The date was confirmed as Thursday 8 January 2015

166/14 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 nature in the business to be transacted.

167/14 Review of quotations and appoint contractor for grounds maintenance contract for 2015.

It was resolved to accept the quotation received from P Birch Contracting.

The Chair, Cllr John Dickin, declared the meeting closed at 8.45pm.

Signed.....

Date.....