

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

Minutes of the Meeting of the Parish Council held on Thursday 8 January 2015, at Cockshutt Millennium Hall starting at 7.30pm

Formal Meeting

Present:

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

01/15 Public Participation Period:

None

02/15 Apologies for absence:

Cllrs David Carr, Christine Hodnett, Andrew Shakeshaft (all accepted) and Shropshire Councillor Brian Williams

03/15 Minutes of the Meeting held on 11 December 2014 to be approved and signed.

The minutes were approved and signed.

04/15 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

05/15 Planning:

- a. Decisions Received: noted
 - i. 14/04805/FUL Top House Farm, Cockshutt, SY12 9AH
Erection of an electrical brick built substation and all associated works
Decision: Grant Permission
- b. Applications Received: noted
 - i. 14/05446/COU Jubilee Field , Next To Millennium Hall, Shrewsbury Road, Cockshutt, SY12 0JE
Change of use from agricultural land to recreational use to include car parking, patio area, general green open space and landscaping

06/15 Parish Clerk Report:

a. Annual Parish Meeting

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB
Tel: 01948 710672 email: clerk@cockshuttcupetton-pc.gov.uk
www.2shrop.net/cockshuttcupettonpc

It was agreed to hold the meeting on Thursday 21 May 2015.

b. *Transparency code for smaller authorities*

The document was noted and it was agreed to comply with the code.

The Clerk advised the following:

c. *Website*

The Clerk advised the new website was available to view. It would be publicised in the next Newsletter

07/15 Financial Matters:

a. *Balances for Information – to note*

Noted and approved.

b. *Outstanding accounts – to approve*

The following were approved for payment.

C Warner	358.58
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B Rogers	17.00
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c. *Precept and Budget 2015/16*

The Budget was approved and the Precept set for £16,000.

d. *Audit Programme 2014/15*

The Audit Programme was approved

e. *Internal Auditor 2014/15*

Linda West was appointed as Internal Auditor

08/15 Freedom of Information

a. *Model Publication Scheme*

It was resolved to adopt version 1.1 September 2013

b. *Publication Scheme – re-approve*

It was resolved to approve the prepared Publication Scheme.

09/15 Parish entry in the Ellesmere Place Plan 2015/16

It was resolved to approve the prepared Parish entry and that the Community Infrastructure Levy (CIL) priorities remained the same: the installation of a pelican crossing, speed management (Vehicle Activated Signs) and the development of the Jubilee Field. The order of priority will depend on the amount of CIL received in any one year.

10/15 Financial Regulations and other Policies/Procedures

It was resolved to adopt the new Financial Regulations, Statement of Internal Control, Hospitality and Gifts Policy and Media Policy. It was resolved to adopt the amended Complaints Policy.

11/15 Councillor Reports: None

12/15 Parish Matters:

The following was noted:

a. *Broadband connection in Petton*

Shropshire Council had advised that Petton would not, at the present time, be included in the plans to be upgraded to fibre as part of the Connecting Shropshire programme. A response detailing the reasons why a faster broadband connection in Petton was required would be sent.

13/15 Highways: no issues were reported.

14/15 Consultation

- a. Dept for Communities and Local Government – Parish Polls (December 2014)*
It was resolved to support the proposals.
- b. West Mercia Police and Crime Commissioner Precept Consultation 2015/16*
It was resolved to support the proposals.

15/15 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins

16/15 Date of next meeting and to consider future agenda items:

The date was confirmed as Thursday 12 February 2015 and that Mr John Harrison of North Salop Wheelers would be attending.

The Chair, Cllr John Dickin, declared the meeting closed at 8.15pm.

Signed.....

Date.....