

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

Minutes of the Annual Meeting of the Parish Council held on Thursday 14 May 2015, at Cockshutt Millennium Hall starting at 7.30pm

Formal Meeting

Present:

Councillors: John Dickin (Chair), David Carr, John Cooling, Canice Lawrence,
Ian Morris and Andrew Shakeshaft
Clerk: Carole Warner
Shropshire Councillor: Brian Williams
Members of the Public: 2

57/15 To elect the Chair of the Council.

Cllr Dickin was proposed by Cllr Cooling, seconded by Cllr Shakeshaft and was elected unanimously.

58/15 To receive Chair's Declaration of Acceptance of Office

Cllr Dickin signed the Declaration of Acceptance of Office.

59/15 To elect the Vice Chair of the Council.

Cllr Cooling was proposed by Cllr Carr, seconded by Cllr Morris and was elected unanimously.

60/15 Public Participation Period:

None

61/15 Apologies for absence:

Cllr Linda Baumgartl (accepted)

62/15 Minutes of the Meeting held on 9 April 2015 to be approved and signed.

The minutes were approved and signed.

63/15 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.

Cllr Carr declared perceived bias and predetermination in agenda item 12bi (Planning).

Cllr Lawrence declared perceived bias and predetermination in agenda item 12bi (Planning).

Cllr Morris declared perceived bias and predetermination in agenda item 12bi (Planning).

b. To consider any requests for Dispensations:

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB

Tel: 01948 710672 email: clerk@cockshuttcupetton-pc.gov.uk

www.cockshuttcupetton-pc.gov.uk

None

64/15 To review Terms of Reference and receive nominations to:

a. Jubilee Field Advisory Committee

It was resolved to re-adopt the Terms of Reference and re-appoint Cllrs Cooling, and Baumgartl as members of the Committee.

65/15 Policy Review

a. Standing Orders

It was resolved to adopt the Standing Orders.

b. Financial Regulations

It was resolved to adopt the Financial Regulations.

c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests

It was resolved to adopt the Procedures for Dispensation.

66/15 To appoint officers and representatives to the following outside bodies:

a. Shropshire Association of Local Councils

It was resolved to appoint Cllr Morris

b. Local Joint Committee

It was resolved to appoint Cllr Dickin

c. Emergency Planning Officer

It was resolved to appoint Cllrs Cooling and Baumgartl

d. Helicopter Noise Liaison Group

It was resolved to appoint Cllr Carr

e. Cockshutt Millennium Hall Management Committee

It was resolved to appoint Cllrs Hodnett and Shakeshaft with Cllrs Dickin and Cooling as reserves.

f. Wood Lane Quarry Liaison Group

It was resolved to appoint Cllr Lawrence

67/15 Planning:

a. Decisions Received: to note

i. 15/00285/FUL 1 Council Houses, Petton, SY4 5TE

Erection of a two storey side extension; two bay open fronted garage/log store with external staircase to first floor storage to include change of use of land to domestic curtilage

Decision: Grant Permission

ii. 14/00707/FUL Proposed Dwelling On The East Side Of, Crosemere Lane, Cockshutt,

Erection of one dwelling together with self contained annex accommodation and double garage and store

Decision: Grant Permission

iii. 15/01053/FUL Apple Cottage , Crosemere Lane, Cockshutt, SY12 OJR

Erection of two storey rear extension

Decision: Grant Permission

b. Applications Received:

i. 14/05736/OUT Land To The West Of Shrewsbury Road, Cockshutt, SY12 OJQ

Outline application for the erection of six dwellings to include means of access (to consider amendments)

Cllr Carr made a statement regarding the access arrangements.

*Cllrs Morris and Lawrence made statements of concern
regarding the access arrangements to the site
Cllr Morris stated that the Millennium Hall Management Committee
had not changed their views on the application
Cllrs Carr, Lawrence and Morris left the meeting*

Following lengthy discussion it was resolved that there were no objections to the application following the amendments to the access arrangements

Cllrs Carr, Lawrence and Morris re-joined the meeting

68/15 Parish Clerk Report:

The Clerk had nothing to report.

69/15 Financial Matters:

a. Balances for Information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	293.88
Wem Rural PC	18.66
Clear Accounting Solutions	72.50
P Birch	102.75

c. Year End Accounts

The accounts were approved.

d. Internal Audit Report

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

e. Effectiveness of Internal Audit

The Checklist was completed with no areas of development identified.

f. Statement of Internal Control

The prepared Statement was approved.

g. Annual Return March 2015

Section 1 was approved and the responses to Section 2 of the Annual Return were agreed and completed.

h. Bank Mandate

It was resolved that Cllrs Dickin, Cooling, Baumgartl, Hodnett and Morris would continue as signatories.

i. Insurance Policy renewal

It was resolved to renew the policy with Aviva (premium of £631.33).

j. Unmetered Supplies

Following a review of the alternative quotes it was resolved to remain with the current supplier.

70/15 Annual Parish Meeting Thursday 21 May 2015

The Chair reminded members of the agenda items.

71/15 Jubilee Field

It was noted that the drainage reports were still to be completed. General discussion took place regarding the merits of the Advisory Committee at this stage of the project.

72/15 Councillor Reports:

The Chair reported on the recent Annual General Meeting and meeting of the Millennium Hall Management Committee.

73/15 Parish Matters: *none*

74/15 Highways:

The following was advised:

a. Willow Trees along Crosemere Road, Cockshutt

Concerns were raised to the safety of vehicles passing the trees.

b. Mirror and sign – Telephone Exchange junction, Shrewsbury Road, Cockshutt

The hedge around the mirror and sign required trimming

75/15 Date of next meeting and to consider future agenda items:

The date was confirmed as Thursday 11 June 2015

The Chair, Cllr John Dickin, declared the meeting closed at 8.40pm.

Signed.....

Date.....