

# Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

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## Minutes of the Meeting of the Parish Council held on Thursday 14 January 2016, at Cockshutt Millennium Hall starting at 7.30pm

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### Formal Meeting

#### Present:

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

#### 01/16 Public Participation Period:

None

#### 02/16 Apologies for absence:

Cllr Ian Morris (accepted).

#### 03/16 Minutes of the Meeting held on 10 December 2015 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

#### 05/16 Planning:

##### **a. Decisions Received:**

None

##### **b. Applications Received:**

None

#### 06/16 Jubilee Field

General discussion took place it was agreed to progress a revised planning application reflecting the design of the MUGA through Streetscape Ltd. The Clerk advised she had contacted Shropshire Community Council for sources of funding but with no success.

#### 07/16 Parish Clerk Report:

The Clerk suggested the next newsletter should be issued during March.

**08/16 Financial Matters:**

**a. Balances for Information**

**Noted.**

**b. Outstanding accounts**

**The following accounts were approved:**

C Warner	293.88
Highline Electrical Ltd	79.80

**a. Budget 2016/17**

**The Budget was approved and the Precept set for £16,500.**

**b. Audit Programme 2015/16**

**The Audit Programme was approved**

**c. Internal Auditor 2015/16**

**Linda West was appointed as Internal Auditor**

**09/16 Freedom of Information Publication Scheme**

**It was resolved to approve the prepared Publication Scheme.**

**10/16 Councillor Reports:**

The Chair reported on the Millennium Hall Management Committee meeting he had attended.

**11/16 Parish Matters:**

***It was advised:***

***Traffic Calming Measures***

It was noted that although committed to the development of the Jubilee Field, the Parish Council was aware that many residents consider the speed of traffic through the village a real concern, and that this should be a priority when funds become available.

**12/16 Highways:**

Cllr Dickin advised he would arrange a meeting with Chris Fisher, Shropshire Council Highways Manager and would follow up on local hedge issues.

Cllr Cooling reported he had been approached regarding a new street light between the Leaking Tap and Parklands. The Clerk advised there was a provision within the Budget which could be utilised after the current financial year.

**13/16 Date of next meeting and to consider future agenda items:**

The date was confirmed as Thursday 11 February 2016

The Chair, Cllr John Dickin, declared the meeting closed at 8.05pm.

Signed.....

Date.....