

# Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

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## Minutes of the Annual Meeting of the Parish Council held on Thursday 12 May 2016, at Cockshutt Millennium Hall starting at 7.30pm

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### Formal Meeting

#### Present:

Councillors: John Dickin (Chair), Linda Baumgartl, David Carr, John Cooling, Christine Hodnett, Canice Lawrence and Ian Morris  
Shropshire Councillor: Brian Williams  
Clerk: Carole Warner  
Members of the Public: 1

#### 53/16 To elect the Chair of the Council.

Cllr Dickin was proposed by Cllr Hodnet, seconded by Cllr Carr and was elected unanimously.

#### 54/16 To receive Chair's Declaration of Acceptance of Office

Cllr Dickin signed the Declaration of Acceptance of Office.

#### 55/16 To elect the Vice Chair of the Council.

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

#### 56/16 Public Participation Period:

The new Chair of the Millennium Hall Management Committee, Philip Longhurst, stated going forward he wished to keep the Parish Council up to date with events and other matters with the Hall.

#### 57/16 Apologies for absence:

None

#### 58/16 Minutes of the Meeting held on 14 April 2016 to be approved and signed.

The minutes were approved and signed.

#### 59/16 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

#### 60/16 Policy Review

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB  
Tel: 01948 710672 email: [clerk@cockshuttcupetton-pc.gov.uk](mailto:clerk@cockshuttcupetton-pc.gov.uk)  
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**a. Standing Orders**

It was resolved to re-adopt the Standing Orders.

**b. Financial Regulations**

It was resolved to re-adopt the Financial Regulations.

**c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests**

It was resolved to re-adopt the Procedures for Dispensation.

**61/16 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 Dickin and Cooling.

**f. Wood Lane Quarry Liaison Group**

It was resolved to appoint Cllr Lawrence

**62/16 Planning:**

**a. Decisions Received:**

- i. 15/03703/OUT Land Adjacent To The Oaklands, Cockshutt  
Outline application (access for approval) for the erection of two dwellings  
Decision: Grant Permission

**b. Applications Received:**

- i. 16/01855/LBC Flax Barn, Cockshutt, SY12 0JT  
Replacement of stained timber framed glazed screens and doors, replacement rainwater goods and proposed new heritage solar slates on the south facing slope of the garage wing affecting a Grade II Listed Building  
**It was resolved to support the application.**

**c. Appeal received:**

- i. 16/02417/REF Development Land East of Shrewsbury Road Cockshutt  
**It was resolved to submit the response prepared by the Clerk.**

**63/16 Parish Clerk Report:**

- a. Annual Town & Parish Emergency Planning Briefing 2016  
Noted

**64/16 Financial Matters:**

**a. Balances for Information**

Noted.

**b. Outstanding accounts**

**The following accounts were approved:**

C Warner	377.94
Wem Rural PC	28.80
P Birch Contracting Ltd	102.75

**c. Internal Audit Report**

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

**d. Statement of Internal Control**

The prepared Statement was approved.

**e. Governance and Accountability for Smaller Authorities in England (March 2016)**

The changes in the regulations and guidance were formally noted.

**f. Annual Return March 2016**

**i. Section 1**

The responses to Section 1 were considered, agreed and completed.

**ii. Section 2**

Section 2 was approved.

**g. Insurance Policy renewal**

It was resolved to renew the policy with Ecclesiastical (premium of £625.76) under a long-term agreement.

**65/16 Jubilee Field**

The Chair noted drainage calculations were still outstanding.

**66/16 Councillor Reports:**

None

**67/16 Parish Matters:**

None

**68/16 Highways:**

Discussion relating to signage and trimming of hedges took place

**69/16 Date of next meeting and to consider future agenda items:**

The date was confirmed as Thursday 9 June 2016

The Chair agreed to ascertain if any update to broadband provision was available.

Cockshutt Time Capsule

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

Signed.....

Date.....