
Minutes of the Meeting of the Parish Council held on Thursday, 16th July 2020 remotely on Zoom starting at 7.30pm

Present:

Councillors: J. Bowers, J. Cooling (Chair), Mrs. P Edwards, S. Lewis & I. Webb
Shropshire Councillor: B. Williams
Clerk: Lynda McCormack
Members of the Public: None

50/20 Public Participation Period:

No members of the public were present at the meeting

51/20 Apologies for absence:

None

52/20 Approval of minutes of the last meeting.

The Minutes of the Meeting of the Parish Council held on 12th March 2020 were approved; to be signed by the Chairman as soon as possible following this remote meeting.

53/20 Disclosable Pecuniary Interests:

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.

a. DPI's : None

b. To consider any requests for Dispensations: None

c. Temporary extension of leave of absence to 7th May 2021 for members unable to attend in person or online meetings due to the pandemic.

No members raised issues with regard to meeting attendance due to CV19 however the Parish Council acknowledged that should this be a cause for concern absences for this reason between now and 7th May next year would be approved.

54/20 Recommendations in Clerks Reports

a. Adoption of Remote Meeting Protocol (appendix one)

RESOLVED: Members unanimously approved the Remote Meeting Protocol as drafted

b. Scheme of Delegation as detailed in Clerk's report (appendix two) (previously circulated for the April meeting):

RESOLVED: Members unanimously approved the Scheme of Delegation as drafted in the Clerk's Report

55/20 Planning:

a. **Decisions Received and Noted:**

Reference: 20/00846/FUL (validated: 02/03/2020)

Address: 2 Copse Cottages, Petton, Shrewsbury, Shropshire, SY4 5TF

Proposal: Erection of a two storey side extension following demolition of existing leanto and garage

Decision: Grant Permission 30/03/20

b. **Applications Received since the March meeting:-**

Reference: 20/01763/VRA106 (validated: 04/05/2020)

Address: Street Record, The Meadows, Cockshutt, Shropshire

Proposal: Variation of Section 106 Legal Obligation pursuant to NS/05/01899/OUT to allow for an amendment to the mortgagee exclusion clause for properties 17-22 (inclusive), 24-34 (evens) and 44-48 (evens) The Meadows, Shrewsbury Road, Cockshutt

Applicant: The Wrekin Housing Group Limited (Colliers Way, Old Park, Telford, Shropshire, TF3 4AW)

NOTED – for information - no decision to be made.

c. **Applications received after 10th July**

None

56/20 Financial Matters:

a. Balances for information were noted and accepted

b. Outstanding payments were approved:-

Best Host	£75.00
Silver Marbles	£90.00
Came & Co.	£747.63
Groundforce Landscape (Apr-May)	£348.00
SALC	£367.45
M Price	£55.00
Groundforce Landscape (June)	£348.00

£2,031.08

c. Annual Returns

(i) Members considered the criteria for exemption

RESOLVED: unanimously that the Parish Council met the exemption criteria and the certificate be signed by the Clerk and Chairman accordingly

(ii) The Internal Audit Report was received and noted.

(iii) Members considered the Annual Governance Statement

RESOLVED: members agreed completion of the responses and that the Governance Statement be signed by the Chairman & Clerk

(iv) Members considered the Accounting Statement signed by the Clerk

RESOLVED: unanimously that the Accounting Statements be signed by the Chairman as a correct record

(v) The approved Annual Returns to be signed as soon as possible following this remote meeting and in any event before the 31st July 2020

57/20 Environmental Maintenance Grant (Appendix Three)

Members received the report circulated with the Agenda.

RESOLVED: Members unanimously approved the protocol in respect of the Environmental Maintenance Grant

58/20 Jubilee Field

The Chairman confirmed that any decisions in relation to the Jubilee Field project is on hold for the time being with the exception of the patio at the village hall which has been started and will progress subject to current Government Health Advice.

59/20 Highways

- a. Members confirmed that during pandemic restrictions any outstanding issues relating to the Meadows, Willowbrook Manor, the Parklands or Installation of Road Name Signs and requests under SC Road Safety Policy (if any) be delegated to the clerk and action agreed via e-mail with members.
- b. Adoption of Street Lighting – The Meadows
Chair noted that the light columns need to be numbered and an update sent to EON.
RESOLVED: that the Parish Council adopt the street lighting; the Chair will contact Highline with regard to numbering the columns and Clerk will complete the administration
- c. Road Safety Issues
 - (i) Request for a mirror to improve visibility at the Crosemere junction
The Chairman presented research that he had done and the concerns raised regarding convex mirrors and the difficulties judging distance and speed resulting in accidents if not used properly. For this reason, Shropshire Council’s policy is not to provide mirrors. The landowner is not in favour of the position of the mirror in his garden. Chair proposed and it is seconded that the Parish Council do not pursue installation of this item.
RESOLVED: Members agreed unanimously not to pursue installation of a convex mirror at the Crosemere junction
 - (ii) Visibility at the Petton junction onto the A528
The landowner is responsible for overgrown hedges and vegetation and has agreed to cut back the vegetation.

63/20 Correspondence

To note, SALC Bulletins & SALC News in Brief & legal updates for members are e-mailed.

64/20 Date of next meeting and to consider future agenda items:

Chair asked members to consider Vice Chair appointment

Ordinary Meeting of the Parish Council – Thursday, 10th September 2020 @ 7:30 pm
(Venue TBC - Under review subject to government health advice)

The Chair, Cllr Cooling declared the meeting closed at 7: 37 pm

Signed..... Date.....