

**MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL
ON MONDAY, 14th SEPTEMBER 2015 AT 7.30 p.m.**

Present: Councillors Mrs. S.A. Beaman
Ms J.L. Clements
R.J. Cotham
D.S. Cowie (Chairman)
R.S. Parr
D.A. Whitmore

Apologies: Councillor J.R. Caswell – personal reasons, Councillor D.A. Cook - business reasons
Councillor M.J. Edwards - business reasons, Councillor D. Harris – business reasons
Councillor S.J. Lawrence – business reasons, Councillor Mrs. J.C. Marsh – business reasons, Councillor Mrs. V. Williams – personal reasons
Shropshire Councillor Tina Woodward

DECLARATION OF INTERESTS

Councillor Beaman declared a pecuniary interest in agenda item 7.

MINUTES of the meeting held on 10th August 2015, having been distributed to all Councillors, were confirmed and signed.

MATTERS ARISING FROM THE MINUTES

120/15 Claverley in Bloom

Councillor Parr's report had been forwarded to all the councillors.

For the seventh year, Claverley in Bloom had been presented with a gold award at the awards ceremony which had been held at Rugby on 10th September. Thankfully, the contributions made to the campaign by so many had compensated for the increasingly dilapidated state of the centre of the village. Councillor Parr informed the meeting that CIB had received five points less than in 2014.

The winter planting scheme will be installed in all the planting troughs on Saturday, 10th October. A large number of the shrubs saved from last year's scheme will be re-used.

5,000 February Gold daffodil bulbs will be planted on Saturday, 7th November. The majority of the bulbs will be planted in the area of the churchyard running alongside Church Street. Volunteers to help with the planting would be appreciated.

The CIB fundraising quiz will be held at the Plough on Wednesday, 23rd September.

121/15 QEII Jubilee Field

Councillor Cook had not asked the Clerk to raise any items in his absence.

The Clerk reported she was awaiting the fixtures sheet from the Football Club.

122/15 Parish Plan

In Councillor Harris' absence, Councillor Parr reported that the Parish Plan working group had met on 3rd September to continue work on the Parish Plan.

123/15 Street Lights

The Clerk had contacted Arbil Ltd. to ascertain whether they would be able to undertake the testing of the 12 anchor points for the Christmas Lights. Mr. Grigg had confirmed they could undertake this work and had quoted £230.00 plus VAT. It was proposed by Councillor Parr, seconded by Councillor Cotham and agreed by the Council to accept Arbil Ltd.'s quotation.

124/15 Defibrillator

The Clerk reported she had not heard back from Councillor Marsh regarding a representative of the Ambulance Service coming to a future meeting. Councillor Beaman offered to make further enquiries about defibrillators.

Action: Clerk to contact SALC to see if other councils could offer advice

125/15 Youth Council/Youth Club

Councillor Lawrence's report had been forwarded to all the councillors.

The problem of storage of Youth Club items at the village hall had been resolved. Young people had been consulted and a programme of events and activities was being prepared. It was hoped to recommence the movie nights shortly.

After discussion with members of the Youth Club, Councillor Lawrence had decided not proceed with setting up a Youth Council as he did not consider he had sufficient time due to his other responsibilities.

126/15 The Kings Arms/The Crown

Councillor Beaman informed the meeting that her family company had purchased The Kings Arms.

A proposed plan of development will be drawn up but, in the meantime, the public can continue using the car park at their own risk.

An environmental company had been seen carrying out a bat survey at The Crown.

127/15 Bonfire/Fireworks Event 2015

The Clerk confirmed that Space Mobiles will be providing two portable toilets and Tuck Hill Village Hall will supply two tents. The Temporary Events Notice application had been prepared. After discussion it was agreed to order the same quantity of food as last year from Severn Valley Roasts and the ticket prices will remain the same.

Action: When returning the booking form and deposit to Jubilee Fireworks, Clerk to ask if Malcolm Gwinnett could operate the fireworks display again as his work had been praised last year. Clerk to see if Dr. Ryan would be able to act as the first aider.

128/15 Community Infrastructure Levy

Councillor Whitmore reported he had submitted the application form to Adrian Cooper at Shropshire Council to enable him to check it. Mike Smith Designs Ltd. had indicated that delivery of the street lights would be 6 to 8 weeks from the date of order.

129/15 UNITARY REPORT

Councillor Woodward had informed the Clerk she had been in contact with a resident of Digbeth Lane regarding the bin store. There is an offer to revert to 2 x 1100 litre bins on site with no locks and she was waiting to hear from the resident/residents if this would be acceptable.

130/15 PLANNING

Refusal

15/00716/FUL Erection of a portal framed warehouse, Rudge Heath Nurseries, Rudge Heath for Mr. S. Smith

Permission

15/02278/FUL Erection of single storey side extension with terrace over (amended description) Galatea Farm, Rudge Heath for Mrs. M. Gledhill

15/03067/TCA Application to fell 1 Silver Birch, 1 Hazel and 1 Mountain Ash trees within Claverley Conservation Area, The Old School House, Bull Ring, Claverley for Mr. Julian Dwane.

New Applications

15/03172/FUL Erection of cattery to house 26 no. cats to include change of use of land Pear Tree Cottage, 5 Pear Tree Lane, Claverley for Mrs. C. Jones.
Details of traffic movements had not been included in the application and it was unclear what impact there would be on neighbouring properties.

15/03335/LBC Refurbishment and alterations to existing dwelling affecting a Grade II Listed Building, Tudor Cottage, 16 High Street, Claverley for Mr. and Mrs. Timmins
The Parish Council did not have any objections.

15/03486/FUL Erection of single storey rear extension and detached double garage, 4 Danford Lane, Claverley for Mr. R. Morgan.
The Parish Council did not have any objections.

15/03825/TCA To fell 1 no. Sycamore tree within the Claverley Conservation Area, Brookfield, Pound Street, Claverley for Mr. John Buckle
The Parish Council did not have any objections.

For information

15/03450/PMBPA Application for prior approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for the conversion of three agricultural buildings to create three dwellings Brantley Farm, Broughton for Mr. & Mrs. Powell.

15/03541/PMBPA Application for prior approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for the change of use from agricultural to residential use Morfe Valley Farm, Quatford for G.H. Lee Farms (Clifton Farm, Claverley).

15/03625/SCR Screening option on whether a single 100 Kw wind turbine would need a Full Environmental Impact Assessment, Woundale Farm, Woundale for Mr. Elgan Jones.

131/15 **AUDIT OF ACCOUNTS FOR YEAR ENDED 31st MARCH 2015**

Mazars, the external auditors, had concluded their audit of the accounts for the year ended 31st March 2015. Their report stated that on the basis of their review, the information contained in the annual return was in accordance with proper practices and no matters had come to their attention to give cause for concern that relevant legislation and regulatory requirements had not been met. The notice of conclusion of the audit and right to inspect the Annual Return will be displayed on the noticeboard.

132/15 **INSURANCE RENEWAL**

Renewal details had been received from Came & Company. The renewal premium will be £806.14, including 6% insurance premium tax. This takes into consideration the Parish Council's long-term agreement which expires on 30th September 2017.

133/15 **SMARTWATER**

The Clerk had received a request for a Home SmartWater kit but had found the 'use by' date had expired. She had contacted SmartWater to see if the kits could still be used but had been told they should be destroyed as the liquid would no longer work. Because of the lack of interest in purchasing kits, it was decided not to place another order.

134/15 **PARISH MATTERS**

Councillor Cotham expressed concern about the deteriorating road surface of Chapel Lane (Shipley to Hill End.)

Action: Clerk to inform Shropshire Council

The Clerk had made enquiries regarding responsibility for maintenance of a churchyard. The Parochial Church Council is responsible for maintenance but under the Open Spaces Act 1906, section 10 the local authority can be required to maintain the churchyard.

135/15 **CORRESPONDENCE**

Restoration of finger posts

A letter had been received from Alan Glass requesting the restoration of finger posts at each end of the footpath from Orchard Close to St. Augustine Lane. Access to the footpath was also overgrown.

Action: Councillor Cotham would investigate to see what could be done but thought it would be difficult to put a finger post at the Orchard Close end because of the tarmac.

Dog bins

Anne Breakwell, Shropshire Council, had informed the Clerk that Shropshire Council will be supplying a dog bin for the path from The Wold to the right of way across the field. Property owners either side of the path did not have any objections to the bin being sited there.

As Shropshire Council could only supply one bin, the Clerk had investigated the cost of dog bins to enable a bin to be sited at the end of High Street. After discussion it was proposed by Councillor Beaman, seconded by Councillor Parr and agreed by the Council to purchase a Glasdon Fido 25 dog waste bin with ground lock fixing for £202.37 plus VAT (the same model supplied by Shropshire Council). Shropshire Council will empty this bin for the Parish Council.

Action: Clerk to place order and see if Marvin Harris would be able to install the bin.

Crime Prevention

Melissa Bebb, Rural, Business and Cyber Crime Co-ordinator for Shropshire had inquired if there were any events being held in the parish in the next six months as she would like to attend to meet the community and promote crime prevention.

Invitation to Project Launch of the Cavalier Centre, Much Wenlock

An invitation to attend the project launch of the Cavalier Centre had been received from the Trustees of the Perry Riding for the Disabled Group. This will take place at Much Wenlock on Friday, 2nd October.

136/15 **REPRESENTATIVES' REPORTS**

Wolverhampton Airport Consultative Committee

Councillor Parr had forwarded notes of the 'virtual' September meeting of the Wolverhampton Airport Consultative Committee. Aircraft movement levels are almost the same as last year. The Police Unit based at Halfpenny Green is scheduled to close on 1st January 2016.

Councillor Parr had spoken to Mr. Mackinnon, the Operations Manager at the airport regarding Mr. Withers' complaints. Mr. Mackinnon had said flight movements had not changed greatly and neither had flight paths used for take-off or landing. He will spend time in the Beobridge area to ensure pilots are following the correct procedure. Councillor Parr will consult with other residents of Beobridge to validate Mr. Withers' complaints and will contact Mr. Mackinnon again in October to review the situation.

137/15 **CHEQUES**

Chq. No. 001259 Claverley Youth Club – 2 nd and 3 rd instalments of contribution to hire of village hall.....	£180.00
001260 Mazars LLP – fee for audit of accounts for year ended 31 st March 2015.....	£240.00
001261 Shropshire Council - Temporary Event Notice fee for bonfire and fireworks event.....	£21.00

001262 Jubilee Fireworks Ltd. – 10% deposit for fireworks display.....	£126.00
001263 Came & Company – insurance renewal premium 01/10/2015 to 30/09/2016.....	£806.14
001264 Mrs. G.M. Price - - reimbursement for cost of Broadband 07/07/15 to 06/10/15	£68.85
Computer ink cartridge	<u>£21.99</u> £90.84
001265 Shropshire RCC – renewal of membership.....	£26.00

It was proposed by Councillor Whitmore, seconded by Councillor Beaman and agreed by the Council to pass the cheques for payment.

ADJOURNMENT

There being no further business, the Chairman closed the meeting at 9.15 p.m.

Date of next meeting: Monday, 12th October at 7.30 p.m. in the Village Hall