

RUYTON XI TOWNS PARISH COUNCIL JUNE MINUTES

A meeting of the Parish Council which will be held at Ruyton XI Towns Memorial Hall on **Monday 6th June 2011 at 7.30pm.**

COUNCILLORS IN ATTENDANCE: Mr T. Allison; Mr C. Brown; Mr C. Case (Chairman); Mr S. Gittins; Mr A. Johnston; Mr M. Lewis; Mrs M. Lycett; Ms D Needham; Mrs R. Slowley (Vice-Chair); Mrs A White.

ALSO IN ATTENDANCE: Clerk; Sue Hackett; CSO; Laura Viner; Shropshire Council (SC); Cllr Caesar-Homden; 4 members of the public.

32.11 WELCOME BY CHAIRMAN – The Chairman apologised for the delay and opened the meeting.

33.11 COUNCILLORS DECLARATIONS OF INTEREST - In accordance with S50-52 of LGA 2000 the following declarations were made and noted by the Council:

- Cllrs Slowley; Allison, Allison, Needham and Case; expressed their ongoing personal interest as members of the Parish Plan Steering Committee (PPSC).
- Cllrs Allison and Case expressed their ongoing personal interest as members of the Village Hall Committee.
- Cllr Lycett expressed her prejudicial and personal interest in planning application 11/01874/FUL (Min 41.11); as she was the applicant.

34.11 APOLOGIES – The Clerk reported that Cllr J Hamlett had been unable to attend due to pressure of work. These were accepted and approved by the Council.

The Chairman opened the public session.

35.11 PUBLIC FORUM - No issues were raised. *The Chairman closed the public session & reinstated the council meeting.*

36.11 CONFIRMATION & ACCEPTANCE OF PREVIOUS MEETING MINUTES: Draft minutes of the parish council meeting held on 3/5/11 were carefully considered and agreed. **The Chairman was then instructed to sign them as accurate by the Council.**

37.11 OSWESTRY PLACE PLAN & SAMDev CONSULTATION – As a result of a number of councillors not having copies of the PPSC formal response; the Council formally adopted once again the circulated response (See App A) made to Tim Morris (SC Planning). It was agreed that Cllrs Slowley & Needham would organise a date for Tim to attend a further meeting with PPSC to discuss the response in more details based on the outcome of the parishes SAMDev consultation last June. To facilitate the holding of future meetings a request of funding was made to the Council in order to finance hall hire costs of £20.00. **This was agreed without dissent and to be treated as Miscellaneous Admin cost by the Council.** (Proposed DN; Seconded AJ.)

36.11 SHROPSHIRE COUNCIL REPORT – Cllr Caesar- Homden reported that:

- The SC website had a newsroom which is useful and keeps everyone up to date. The Chairman praised SC's adoption of the use of twitter.
- My Place - Oswestry was going forward and building had started.

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- A SC Cabinet reshuffle had taken place. Regeneration in the county had resulted in a new look at retaining young people at work in the county.
- Trading Standards had warned against an invoicing scam and a E bay smart phones scam.
- A local otter survey was being organised by Clive Dean.
- She was holding by invitation only two public consultation events:
Development of Bridge Inn Field – on 24/6; between 3.00 - 6.00pm;
Development of Dunning Close/Arundel Close Play area between 3.00 – 6.00pm on 23/6. **The Parish Council nominated as their representative for both events Cllr Slowley.**
- The next LJC meeting – 16/6 – Summary Event proposed for 3/9/11
- Pylon Meetings: SC as consultees on 15/6 a Cabinet meeting; delegate from PC welcome to attend. Kinnerley PC event 10/6; Area meeting 7/6. She looked forward to receiving any views people had on the subject. Cllr Lewis; Brown and Gittins expressed their concerns about the environmental damage and social damage caused by local communities and neighbours disagreeing over the pylons locations.
- Platt Bridge Closure – A local public meeting has been held and confirmed the bridge will be closed for 3 weeks out of the 8 weeks of repairs; she stated that there was no alternative. Late August has been suggested as a possible date; and would confirm. She added that she was trying to organise an alternative bus route for the period.

39.11 PPSC – PARISH PLAN UPDATE – See Detailed report App A - Cllr Slowley.

40.11 OTHER LOCAL REPORTS:

(a) Pre – School: The Chairman reported on a request to fund a play house rather than a picnic bench (See Prev April Minutes 14.11). Additional funding of £50.00 was required to finance the purchase net of VAT the play house i.e. £300.00. It was agreed without dissent that additional funding would be financed by savings and vired to the budget account. (Proposed; RS; Seconded AJ)

(b - d) Dunning Close & Bridge Inn Field & LJC Report Update see 36.11 above.

(e) Police Report – The Chairman welcomed CSO Laura Viner who reported that since May there had been 2 reported crimes; (theft of a field scarer and a vehicle). These were noted.

41.11 PLANNING (a) The following planning applications were considered:

Reference: 11/02197/LBC Pradoc West Felton. Proposed: Internal and external alterations in connection with replacement of one window with double doors affecting a Grade II Star Listed Building. **Council resolved without dissent that they did not wish to make comments or raise objections.**

Cllr Lycett left the room.

Reference: 11/01874/FUL 1 Doctors Meadow Ruyton Xi Towns Shrewsbury SY4 1LX
Proposed: Erection of a single storey extension to side. **Council resolved without dissent that they did not wish to make comments or raise objections.**

Cllr Lycett returned to the room.

Reference: 11/02328/FUL Water Treatment Works, Pound Lane, Ruyton Xi Towns
Proposal: Proposed non material amendment attached to planning permission 08/15681/FUL to amend Condition 3 of the approval for the creation of a production borehole function at the WTW site.- **Council resolved without dissent that they would**

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write again to Fisher German and copy Shropshire Council Planning on the correspondence reiterating comments made in the earlier letter requesting additional screening at the site etc.

All planning comments were agreed without dissent by the Council. (Proposed CC; Seconded AJ.)

(b) The following planning decisions were notified to the Council:

Ref: 11/01554/FUL Croft House, Olden Lane, Ruyton XI Towns, Proposal: Erection of a single storey extension - SC Decision as yet awaited.

Rodefern Lane : Ref 10/03789/EIA Section 106 Legal Agreement has now been signed and the decision released on 13th May 2011. The application has been granted.

Cllr Slowley stated that she had attended the Foxhole planning application public enquiry and was impressed with the inspector's actions at the time. A decision was awaited.

42.11 FINANCE – Report by Clerk

- a. The Clerk confirmed that the Council was insured via Came & Co and that it had not been cost effective to follow up the claim for the street lamp as invoices received did not exceed the excess.
- b. The following payments as presented were authorised by the Council; Cllrs Lycett and Lewis were instructed to check the supporting invoices and sign the cheques. The Chairman added that he had agreed the Clerk's pay calculation. (Proposed SG; Seconded TA.)

Payee	Description	Chq	£
Clerk	First quarter salary 2011	255	1377.28
BrokerNetwork Ltd	Came & Co Insurance renewal 2011/12	253	464.27
Vice Chair	Mileage costs refunded for LJC and training meetings 10/11	256	34.86
Chairman	Costs relating to procurement play house for pre-school	257	375.00
Clerk	Reimbursement of home office costs re Broadband/Tele.	258	52.72
HMRC	Tax for the quarter	259	343.80
V&W Electrics Ltd	Connection of new column	260	32.26
Staples	Files, stationery items, 5 drawer filing system, stamps	261	49.26
Mr Townson	Internal Audit fee 2010-11	262	100.00
CommunityCouncil Shropshire	Localism training	263	30.00

- (b) The Clerk reported on banking arrangements to date and increase in the Bank of Ireland interest rate. The Chairman presented a report which confirmed the security of Bank of Ireland funds. After due consideration and taking in to account the delays in Co Op Bank responding to the **Clerk the Council resolved without dissent to remain with the Bank of Ireland**. The following cheque signatories were confirmed: Cllrs Margret Lycett & Cllr Mike Lewis. Additional cheque signatories to be added to the mandate were agreed as being Cllr Colin Case & Cllr Ros Slowley. It was also agreed that the Clerk Mrs SD Hackett should act as

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administrator having access to bank statements; cheque books; deposit books and on line banking facilities. (Proposed ML; Seconded TA.)

43.11 HIGHWAY MATTERS & ST LAMP REPAIRS:

- a. The Chairman reported that there had been no progress on VASs - Clerk to chase.
- b. Chairman notified councillors of the proposed road works schedule for 2011-12. The Council expressed concerns about the following not being included i.e. the pavements in Ryton XI Towns village; and recent repairs to School Rd which were considered to be substandard with no road markings. Clerk to recommend a site inspection to SC.
- c. On going Village Hall wall.
- d. It was agreed that Mr Garbett would be thanked for his work on the finger post.
- e. The Council agreed that the 2 spare Village Hall notice boards could be sited in the bus shelters and used as public notice boards.

44.11 COMMUNICATIONS RECEIVED – The Council considered the Clerk’s report and agreed that Localism training should be attended by Cllrs Slowley, Needham.

45.11 ARCHIVING OF COUNCIL RECORDS – Cllr Needham gave a report and outlined different methods of opening the VH safe to locate missing PC records. Council agreed that every effort should be made to open using available keys and that past Chair reports and an index of items to be held by Archives should be scanned on to the Historic Society’s hard disks and held by them. Copies of indexed records were also to be held by the Clerk.

46.11 SUPPLEMENTARY AGENDA –Cllr Brown outlined the need for the council to:

- a. Support the general letter being sent collectively by parish councils to Nat Grid. **Council agreed without dissent that Cllrs SG; AJ and CB be authorised to sign on behalf of the PC at Kinnerley meeting.** (Proposed SG; Seconded RS).
- b. Cosnsider the need for a specific letter relating to the parish. Cllr Gittins circulated a draft letter objecting to Nat Grid proposals. **Council agreed without dissent that the letter be submitted by the PC.** (Proposed SG; Seconded RS.)

The Chairman closed the meeting at 9.46 pm and stated that the next parish council meeting would be held at 7.30 pm on **Mon 18th July at The Memorial Hall.**

Confirmed as correct..... ..C. Case Date.....

Appendix A – PPSC Response to Tim Morris. Appendix B - Clerk’s Report.