

# RUYTON XI TOWNS PARISH COUNCIL

## 12 JUNE 2017 PARISH COUNCIL MEETING MINUTES

A meeting of the Parish Council was held at 7.30 pm on 12 June 2017 at The Victoria Room, Ruyton XI Towns

Parish Councillors in attendance: Mr M Berry (Vice- Chair); Mrs A Hall; Mr R Harrison; Mr R Edward; Mr S Denyer; Mr S Gittins; Mrs A Sanders Royle; Mr D Spicer.

Also in attendance: Nick Bardsley (Shropshire Council Councillor); Sue Hackett (Clerk); and one resident.

20.17 PUBLIC SESSION – In the absence of the Chairman the Vice Chair opened the meeting and asked for public comments. Mr Colin Case reported that the hanging baskets were now ready and that D Peate had been contacted and would be hanging them later in the week. The Vice-Chair thanked Mr Case for his report and making the arrangement

21.17 INTRODUCTION BY VICE CHAIRMAN & APOLOGIES - The Vice-Chair reported that Cllrs Johnston and Allison had been unable to attend due to personal commitments; their apologies were accepted by the Council.

22.17 CO-OPTION OF COUNCILLORS - Mr Ryan Harrison; Mr Robert Edward; Mr Scott Denyer and Mr Simon Gittins introduced themselves and gave a summary about themselves and why they wished to serve as parish councillors. Council unanimously resolved to co opt all four as parish councillors.

The Clerk witnessed and collected their acceptance of office forms; reiterating the need to complete their Declarations of Pecuniary Interests and arrange for their submission to the SC Monitoring Officer.

23.17 COUNCILLORS DECLARATIONS OF PECUNIARY INTERESTS & DISPENSATIONS – None.

24.17 LOCAL REPORTS – Safer Roads Group

Following some discussion about the volunteer speed check scheme supported by the police it was agreed that a number of councillors (MB; SD; ASR; DS; RE; AH; RH; SG) would be happy to receive the necessary training and promote the scheme within the parish. **ACTION:** Clerk to contact CSO C I and suggest amalgamation with West Felton PC regarding the scheme.

It was also agreed that there was a need to hold a Multi Agency meeting and that Council wished to overturn the previous decision made to locate the speed check in the centre of the village to the Olden Lane entrance. **ACTION:** Clerk to email SC Officer DG & CD and arrange.

25.17 MAIN AIMS OF THE COUNCIL – (Appendix A) Council considered the listed priorities and the need to revisit them with community input. Questionnaires were discussed and the need for a drop in session to be publicised. Overall it was agreed that a small working party would be formed at the July meeting and tasked to accomplish this in the summer.

The Council's Main Aims:

Road Safety, Community Led Plan, Village Halls and Recreational Spaces were considered for the time being priorities.

26.17 FINANCE

- a. Council considered and adopted the Year End Budget Monitoring Report 2016/17 (Appendix B).
- b. Council considered the Budget set for 2017/18 (Appendix C). Council agreed that any necessary budget changes would be made following the review of the Main Aims of the Council in September/October following the half year budget monitoring report.
- c. The Clerk reported on April bank balances; and receipts expected in May whilst the Vice Chair checked and evidenced the Council's approval of the bank reconciliation. Council confirmed SO payment to Clerk for monthly salary payment 20/6/17.
- d. Council considered and resolved that the following invoices/reimbursement claims be authorised for payment:

Chq No 872	Colin Case	Reimbursement of cost of hanging baskets	£400.00
Chq No 871	Post Office Ltd	First Quarter NI'EES & ERS	£39.84

- e. Council resolved to open a CCLA account; which required a minimum deposit of £25,000. **Clerk to action;** signatories on the account to be Cllrs DS; AJ and MB.

27.17 TRAINING – Cllr Berry reported on a recent planning training course which he had attended. The Clerk reported that three places had been booked on the Fundamentals for Parish Councillors course which was being held on 3/7. Cllrs AH; RH and RE to attend.

28.17 CONFIRMATION & ACCEPTANCE OF PREVIOUS MEETING MINUTES: Draft minutes of the council meeting held on 15 May 2017 were resolved as accurate by Council. Council instructed the Vice Chair to sign them as such.

29.17 SHROPSHIRE COUNCIL – Councillor Nick Bardsley reported that he was once again the SC Portfolio Holder responsible for Children Services & Education. He spoke of the federation of local primary schools and transition to academies. He also brought to the Council's attention the recent proposal put forward by the Police & Crime Commissioner to amalgamate Shropshire & Telford Fire Service with West Mercia Police Force. The consultation on the latter ending on 11/9/2017.

30.17 LOCAL PROJECTS UPDATE:

- a. AED Project – **ACTION:** It was agreed that the Clerk would provide details of Numbers Plus to Cllr A Sanders Royle; and would support the set up of the scheme; cost approx £120 p.a. Cllr M Berry to speak to the school about access to the AED.
- b. Hanging Basket Project – See above.
- c. Birch Grove – The Clerk reported that swing seats had been replaced at Doctors Meadow and Birch Grove recreational areas by SC. The SC Officer had highlighted his concerns about the temporary ramps being used at BG. Council noted the concerns. Cllr S Gittins confirmed that he was unable to successfully build the soil up at the corner of the existing swings. Council agreed to fund additional play equipment at BG. **ACTION:** Clerk to establish when equipment is to be repainted and when signage in Birch Grove is to be installed.
- d. Safer Roads Group – See above.

31.17 PLANNING MATTERS

- (a) Council considered the following planning applications:

Reference: 17/02201/FUL (validated: 23/05/2017)

Address: Proposed Agricultural Workers Dwelling SW of Shelvock, Ruyton-XI-Towns  
Proposal: Erection of agricultural workers dwelling with detached double garage with office. Applicant: Mr James Corbett

Following some discussion Council agreed to neither support or object to the application, making no comment.

Reference: 17/02452/TEL (validated: 22/05/2017)

Address: The Marches, 6 Marches Meadow, Brownhill, Ruyton XI Towns  
Proposal: The installation of a 20 meter monopole with 3 no. antennas, 1 no. 600mm transmission dish, 3 no. equipment cabinets and 1 no. meter cabinet set within a stock proof fence compound and new gate. Applicant: Vodafone Limited

Council agreed to support the application as mobile coverage was poor in the parish and its installation would improve coverage. It was further agreed that technical details of the improved coverage would be welcomed as these were not present on the planning register.

(b) Council were informed of the following recent SC planning decisions:

Reference: 17/01618/FUL (validated: 12/04/2017)

Address: The Wheelhouse, Shotatton Court, Shotatton

Proposal: Erection of a lakeside lodge **SC Decision: Grant Permission**

Reference: 17/00964/FUL (validated: 27/03/2017)

Address: The Mill, Wykey, Ruyton XI Towns

Proposal: Erection of a horse manege **SC Decision: Grant Permission**

32.17 CLERK'S UPDATE REPORT & COMMUNICATION – See Appendix D

Following the Clerk's report it was agreed that in principal the lighting of a beacon on the Cliffe to commemorate the end of WWI was supported. Clerk to follow up with SC if such an event was permissible and Cllr A Sanders Royle to carry out further research.

33.17 SUPPLEMENTARY AGENDA – Cllr Gittins proposed that the Council meet on a different day; other than a Monday. It was agreed that meeting on a Tues; Wed or Thurs would be discussed at the next meeting due to the Chairman's absence.

There being no further business the Vice-Chairman closed the meeting at 9.45p.m. The next Parish Council meeting is to be held at 7.30 p.m. on Monday 24<sup>th</sup> July 2017 at The Victoria Room.

Confirmed as accurate..... Cllr Andrew Johnston  
CHAIRMAN OF PARISH COUNCIL

Date.....