

RUYTON XI TOWNS PARISH COUNCIL MINUTES

NOVEMBER 2010

A meeting of the full council was held at 7.30 p.m. on 1st November 2010 at The Memorial Hall, Ruyton XI towns.

COUNCILLORS PRESENT: Mr T. Allison; Mr C. Brown; Mr C. Case (Chairman); Mr S. Gittins; Mr J. Hamlett; Mr M. Lewis; Mrs M. Lycett; Mrs D. Needham; Mrs R. Slowley & Mrs A. White.

ALSO IN ATTENDANCE: Sue Hackett – Clerk; PC Clarke – West Mercia; Approx 26 members of the public.

100.10 INTRODUCTION BY CHAIRMAN & APPOLOGIES – The Chairman opened the meeting and explained that the format of the meeting and that the Parish Council was governed by the Parish Council's Standing Orders which were based on those recommended by NALC (National Association of Local Councils). Matters raised by the public were required to relate specifically to items as shown on the meeting agenda.

The Chairman announced that he and the Clerk had been notified of the resignation of Parish Cllr Caesar-Homden due to pressure of work and her increased work load as a Shropshire councillor. The Clerk confirmed that the statutory notice advertising the vacancy had been displayed. These actions were noted by the Council. It was agreed that Cllr Aggie Caesar-Homden should be thanked for her contributions to the community whilst acting as a parish councillor over the last 4 years.

The Chairman opened the public session.

101.10 PUBLIC SESSION – The Chairman asked those wishing to speak to state their name and the brief nature of their business:

- Mr Robert Green stated he wished to speak on matters relating to public safety. The Chairman stated that such matters should be dealt with by the Police and were not an agenda item.
- Mr John Hurst stated that he wished to speak on matters concerning declarations of interest concerns. The Chairman explained that the agenda item allowed parish councillors to declare their personal and prejudicial interests which were not a matter open for discussion.
- Mr John Slowley stated his concerns relating to planning application 10/04143/OUT.
- Mrs Jones updated the Council on matters relating to planning application 10/03995/OUT and stated that she was struggling to get the SC Highways Officers out to the site.

Following some discussion where the Chairman requested that certain speakers desisted from making extraneous remarks to matters not relating to the Council's meeting agenda the Chairman closed the public session and resumed council business.

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

RUYTON XI TOWNS PARISH COUNCIL MINUTES

NOVEMBER 2010

- Cllrs Slowley; Needham; Allison, Case and White; expressed their ongoing personal interest as members of the Parish Plan Steering Committee (PPSC).

103.10 CONFIRMATION & ACCEPTANCE OF PREVIOUS MEETING MINUTES:

Circulated draft minutes of the parish council meeting held on 4/10/10 were approved after the following had been amended to the Council's satisfaction:

At Min 88.10 "Cllr Allison" was added to the declarations of interest re PPSC.

At Min 97.10 "Whist" was corrected to "Whilst".

At Min 98.10 "Garbitt" was amended to "Garbett".

At Min 98.10 "at five ways" was amended to "at Five Ways".

The Chairman was then instructed by the Council to sign the minutes as being correct.

104.10 SC REPORT – The report was unavailable.

105.10 POLICE REPORT- PC Clarke provided the local reported incident report for October and encouraged people to join the Rural Watch Scheme.

106.10 PLANNING MATTERS

1. Council to consider the following planning applications as notified:

10/03995/OUT

Purton Villa, Church Street, Ruyton XI Towns, Shropshire, SY4 1LA

Proposal: Outline application for the erection of three dwellings.

Following some discussion the Council agreed without dissent to defer making a decision on the application to an extraordinary meeting when all requested evidence had been made available by SC to the P.C. (Proposed C.C. and Seconded D.N.)

10/04143/OUT

Pentons Renewal of planning permission reference 05/13752/OUT dated 15th November 2007 for the comprehensive redevelopment of the site for residential purposes with revised means of access, involving the removal of all existing buildings, structures and uses.

After some discussion of the outcome of the public meeting held on 27th October the Parish Council resolved without dissent the following:
The application to renew the existing planning application is opposed based on the newly proposed S106 being entirely inadequate. This is a material consideration in respect of the planning application. The PC advises that the applicant withdraws the planning application at this stage and reapplies when market conditions are more favourable and renegotiates the S106 providing the parish with much needed facilities to accommodate such an increase in the population of the parish.
(Proposed by C.C. Seconded by D.N. 7 for 2 abstained.)

2. The Chairman reported on planning application decisions notified to the Council. Report provided (Appendix A).
3. Severn Trent Plant - Ruyton XI Towns. Cllr Gittins stated that the matter was in progress and a report would be made available at the next meeting in Jan 2011. This was noted by councillors.

RUYTON XI TOWNS PARISH COUNCIL MINUTES

NOVEMBER 2010

- 107.10 CHRISTMAS TREE ARRANGEMENTS – The Chairman reported that a donated tree would be positioned outside the village hall. **Council were in unanimous agreement with the proposal.**
- 108.10 DOG FOULING ISSUES CHURCH YARD & 5 WAYS – Following some discussion the **Council resolved without dissent that new litter bins would be purchased and positioned in both locations subject to the Vicar's agreement re. the church yard. This would be delegated to the Chairman and Clerk to action.** (Proposed C.C; Secoded R.S.)
- 109.10 FINANCE
1. MONTHLY PAYMENTS – The Clerk presented the following invoices etc. which required authorisation by the Parish Council for payment:

Chq No 230 Payee: Mrs S D Hackett £59.90 Reimbursement of stationery & Broadband & Tel costs for a quarter.

Chq No 231 Payee Mr D Peate £525.88 Village maintenance invoices.

Council agreed unanimously that Cllrs Lycett and Lewis approve and authorise the cheques and invoices/reimbursements presented for payment. (Proposed A.W. Secoded C.C.)
 2. CLERK'S OVERTIME – The Clerk's Worked Hours report was by agreement deferred to the next council meeting or Clerk's appraisal.
 3. ALC AGM- Council considered agenda items as circulated and no councillor expressed a wish to attend.
 4. The Budget Monitoring Report at Appendix D was considered by Council and noted as an accurate reflection of the financial position of the Council.
 5. Draft Budget for 2011/12 at Appendix E - **After some discussion the 3% precept increase as proposed was agreed by Council without dissent. Individual budget expenditure headings were to be finalised at the January 2011 meeting.** (Proposed C.C. Secoded D.N.)
 6. Banking Arrangements – **Council agreed without dissent that there was a need to invest £10,000 in a limited access fund in order to gain maximum interest return.** Clerk to investigate available accounts and report in January. (Proposed S.G and secoded R.S.)
 7. **The Council agreed without dissent that the request received from Cockshutt V.H for a donation to cover the Ruyton football team's hire of Cockshutt VH facilities in 2009-10; £120.00 was refused on the basis that no agreement had ever been formally requested by the team or approved by the Council.** (Proposed S.G. Secoded C.C. Abstentions J.H and M.L.)
- 110.10 CONSULTATIONS:

RUYTON XI TOWNS PARISH COUNCIL MINUTES

NOVEMBER 2010

1. SC SCI Planning Consultation (As circulated) – **Council unanimously approved draft response.** (See Appendix E.)
2. SC St Cleaning Survey to be completed by Council - **By unanimous agreement this was delegated to Cllr Needham to complete on behalf of the Council.**

111.10 LOCAL REPORTS:

1. Ruyton Parish Plan Steering Committee – Cllr Needham summarised her report (at Appendix F.)
2. Ruyton Sports Committee – Cllr Gittins confirmed that a grant application had been made to the LJC.
3. LJC Report - Cllr Slowley summarised her report at Appendix G.
4. St John Baptist Primary School – Cllr White reported that recent innovations were regarded as an improvement to the safety of the children travelling to school.
5. Other- None.

112.10 HIGHWAYS & ST LIGHTING – Cllr Allison reported that street lamp belonging to the Council was not functioning properly. It was unanimously agreed that once full details had been received the Clerk would arrange repair.

113.10 CLERK'S REPORT & COMMUNICATION – See Appendix B.

114.10 PLANNING CONSULTATION ARRANGEMENTS TO BE AGREED PRIOR TO NEXT MEETING IN 4th JAN 2011- None were agreed by Council.

The Chairman closed the meeting at 9.35p.m.and confirmed that an extraordinary meeting would be held in November relating to the deferred planning application. The date of the meeting was to be announced. The next scheduled full council meeting was to be held on Tuesday 4th January at 7.30 p.m. at the Memorial Hall Ruyton XI Towns.

Minutes confirmed as correct.....Chairman 4/1/11