

WROCKWARDINE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 13th April 2016 at Admaston House at 7.30 p.m.

Present:

Chairman: S. Rawlings

Cllrs: Ms. Elaine Anderson, Mrs Elaine Ballantyne, K. Ballantyne, Mrs. Jo Savage and Mrs. S. Turner.

Mr. M. Goldstraw – Clerk

Also in attendance: Three members of the public.
Borough Councillor Miss J. Seymour.

15/163 Chairman's Opening Remarks

The Chairman welcomed everyone to the last meeting prior to the Annual Meeting of the Council.

15/164 Apologies for Absence

Apologies were received and accepted from Cllrs. Ms. Nadine Evans and T. Kiernan.

15/165 Declarations of Interest and Dispensation Requests

There were no declarations.

15/166 Public Session

No matters were raised.

15/167 Police Report

No officers were present. The Clerk gave a report on his attendance at a meeting called by the Borough Council to discuss the future of the Borough sponsored PCSOs.

15/168 Minutes

The Minutes of the Meeting held on 9th March 2016 were confirmed and signed, by the Chairman, as a true record.

15/169 Vacancies in the Office of Parish Councillor

The Meeting considered applications for co-option for the two vacancies to the Admaston & Bratton Ward from Mr. Ian Farrington, of Wrockwardine, and Mr. Paul Bevis, of Wrockwardine. Following discussion, it was RESOLVED to co-opt onto Council Mr.

Farrington and Mr. Bevis as Councillors for the Admaston & Bratton Ward of Wrockwardine Parish Council.

Cllrs. Bevis and Farrington signed their Declarations of Acceptance of Office and joined the meeting.

15/170 Planning Matters

Applications:

The following applications were considered:

There were no applications.

Permissions:

The following permission was noted:

TWC/2016/0075 Land adjacent, 60 Crowdale Road, Shawbirch. Change of use of land from open space to garden land and erection of 1.8m fence.

TWC/2016/0046 66 Glovers Way, Shawbirch. Erection of a two storey side and single storey rear extension.

TWC/2016/0062 The Bucks Head, Long Lane. Erection of a single storey front extension following demolition of existing conservatory.

TWC/2015/0781 Orleton Hall, The Beaters Room. Conversion of former beaters room to holiday let (Full Planning Application).

TWC/2015/0782 Orleton Hall, The Beaters Room, Holyhead Road. Conversion of former beaters room to holiday let (Listed Application).

TWC/2015/0915 Site of The Mill House, Walcot. Conversion of two barns into one dwelling with new pitched roof and internal alterations.

15/171 Provision of Car Parking at Wrockwardine Playing Field

The Chairman presented the report of the February F&GP Committee meeting on the matter along with draft plans and a rough cost analysis. Following discussion it was RESOLVED to approve the project subject to satisfactory costs being tabled and approved by Council.

15/172 Accounts for Payment

Receipts & Payments - It was RESOLVED - that these be approved and paid as tabled.

The Meeting approved the following additional payment:
Cheque 300278 £2606.42 Aon UK Limited Insurance.

Statements 24 & 25 Unity Trust were tabled along with the reconciliations and were approved.

Review of Bank Account

The meeting was informed that it was the intention of the Council’s bankers, Unity Trust, to commence implementing a monthly account charge (current account) of £6 from 4th June. Following discussion, it was RESOLVED to note and accept the imposition.

Accounts & Audit

The Clerk tabled the completed Annual Accounts which were accepted by the Meeting. The Clerk reported that the VAT return had been completed and filed and that the books were due to be taken to the Internal Auditor on 22nd April.

15/173 F&GP Committee Meeting

The Chairman presented the minutes of the Committee meeting held on Thursday 24th March.

15/174 Traffic Matters

Traffic Calming Admaston

The Meeting received a report from Mr. Dominic Proud, Borough Traffic Manager, on Traffic management proposals for Admaston. Members were pleased with the understanding shown by Mr. Proud but had reservations about the “Gold Plated” proposals tabled. It was agreed to convene a meeting of the Traffic Group to discuss how the matter might be moved forward and with a view to holding a meeting with Borough Officers. The contributions of Mr. Jonathan Rowe (Director of the Borough) were acknowledged.

15/175 Annual Parish Meeting

The Clerk confirmed that the Annual Parish Meeting would be held on Thursday 21st April at Wrockwardine Parish Hall (it had not been possible to book Admaston House).

15/176 Correspondence

T&WC	BACS payment receipt of the first tranche of the Precept.
SALC	Notes for renewal of affiliation – noted.
SALC	Be a better Councillor Training dates. Noted.

Wellington Walkers	Letter of thanks for the grant. Noted.
Walkabout Wrekin	Letter of thanks for the grant. Noted.
T&WC	Invitation to attend Annual Council Meeting and Mayor making. Noted.

15/177 Press Statement

There was no press statement.

15/178 Chairman's Closing Remarks

The Chairman thanked all for attending.

Cllr. Miss Seymour gave a report.

15/179 Next Meeting – Annual Meeting of the Council

Next meeting to be Wednesday 11th May 2016 at Wrockwardine Parish Hall at 7.30 p.m.

There being no further business the meeting closed at 8:50 p.m.

Signed _____
Chairman

Date _____

PAYMENTS AND RECEIPTS FOR CONSIDERATION COUNCIL MEETING
13th April 2016

PAYMENTS MADE – MARCH

	Amount	Chq. No.	VAT	TOTAL
M.G.– Office Exp	125.00	300249	----	125.00
Ditton Services	830.00	300250	----	830.00
	} 804.70	300251	----	804.70
Staff Costs	} 158.11	300252	----	158.11
	} 313.18	300253	----	313.18
M.G.– P&PC	15.96	300254	1.90	17.86
M.G.– Travel	32.76	300255	1.12	33.88
E. Anderson – Cllrs Travel	19.41	300256	----	19.41
Wellington Walkers – Grant	200.00	300257	----	200.00
Walkabout Wrekin – Grant	100.00	300258	----	100.00
WTVIP – Grant	50.00	300259	----	50.00
Age UK – Grant	<u>100.00</u>	<u>300260</u>	----	<u>100.00</u>
	<u>2749.12</u>		<u>3.02</u>	<u>2752.14</u>

MARCH PAYMENTS FOR RETROSPECTIVE APPROVAL IN APRIL

	Amount	Chq. No.	VAT	TOTAL
S.C. Rawlings – Chairs Allow	125.00	300261	----	125.00
Salop Air Amb – Chairs Allow	100.00	300262	----	100.00
1 st W’dine Brownies – Ch. Allow	50.00	300263	----	50.00
1 st Ad. Scouts – Chairs Allow	50.00	300264	----	50.00
1 st Ad Beavers- Chairs Allow	<u>50.00</u>	<u>300265</u>	----	<u>50.00</u>
	<u>375.00</u>			<u>375.00</u>

PAYMENTS TO BE MADE – APRIL

	Amount	Chq. No.	VAT	TOTAL
Npower – Lighting	1287.14	DD	257.43	1544.57
Staff Costs	300.00	300266	----	300.00
Eon Energy – Lighting Maint	1098.45	300267	219.69	1318.14
Ditton Services – Gds Maint	830.00	300268	----	830.00
	} 797.49	300269	----	797.49
Staff Costs	} 182.82	300270	----	182.82
	} 313.18	300271	----	313.18
SALC – Affiliation	1136.11	300272	----	1136.11
Mark Brazier – Bus shelter	80.00	300273	----	80.00
M.G. – P&PC	6.60	300274	----	6.60
M.G. – Travel	<u>25.24</u>	<u>300275</u>	<u>0.86</u>	<u>26.10</u>
	<u>6057.03</u>		<u>477.98</u>	<u>6535.01</u>

RECEIPTS

Brought forward	£111'729.66
Precept	£32'500.00
Bank Interest	£0.00
Customs VAT	£0.00
Misc.	<u>£0.00</u>
	<u>£144'229.66</u>

Bank Balance Unity Trust	£144'654.66
Less u/p cheques	£425.00
Less a/c to be paid	<u>£6'535.01</u>
	<u>£137'694.65</u>

Receipts	£144'229.66
less p'mts	£0.00
	<u>£6'535.01</u>
	<u>£137'694.65</u>

Signed _____
Responsible Financial Officer

Signed _____
Chairman