

WROCKWARDINE PARISH COUNCIL

**Minutes of the Parish Council Meeting held on Wednesday 8th February 2017 at
Wrockwardine Parish Hall at 7.30 p.m.**

Present:

Chairman: S. Rawlings.

Cllrs: Elaine Anderson, Mrs Elaine Ballantyne, K. Ballantyne, P. Bevis,
Nadine Evans, I. Farrington, T. Kiernan, Mrs. Jo Savage and Mrs. Sheila
Turner.

Mr. M. Goldstraw – Clerk

Cllr. Jacqui Seymour (Borough Councillor – Wrockwardine Ward)

Mr. A. Orrell - Public

16/133 Chairman's Opening Remarks

The Chairman welcomed everyone to the meeting.

16/134 Apologies for Absence

All Members being present there were no apologies.

16/135 Declarations of Interest and Dispensation Requests

There were no declarations.

16/136 Public Session

A resident of Shawbirch Road raised concerns over inconsiderate driving on Shawbirch Road and Station Road and asked the Council what was being done, or could be done, to promote traffic calming (the 30 MPH roundels had never been replaced after the resurfacing of the road).

The Chairman provided details of the suggested parish wide calming measures discussed by the Council's Traffic Working Group and put forward as part of a package of measures following the granting of permission for development of the former sugar beet factory site. Details of the liaison between the Borough Council's Traffic Officers and the agents for the developers were provided along with a separate Parish Council initiative to provide traffic calming in Admaston.

A discussion on calming measures was held.

16/137 Minutes

The Minutes of the Meeting held on 11th January 2017 were confirmed and signed, by the Chairman, as a true record.

16/138 Planning Matters

a) Applications:

The following applications were considered:

- TWC/2017/0021 6 Aldermead Close, Admaston. Erection of a front porch, single storey rear extensions, two storey side and rear extension and conversion of existing loft in to living accommodation and the erection of associated roof extension. There were no comments.
- TWC/2016/0685 Land between, 20, 22 Bratton Road, Bratton. Erection of 5 detached dwellings and associated access *****AMENDED PLANS RECEIVED*****
The Clerk was asked to convey the fact that the Parish Council had concerns over the apparent lack of parking provision; these proposals were for large houses with up to five bedrooms but sites only allow for a maximum of two vehicles to be parked on site. Members felt that this would inevitably lead to over-spill parking on Bratton Road.

Permissions:

The following permissions were noted:

- TWC/2016/1161 15 The Avenue, Wrockwardine. Erection of a single storey rear extension.
- TWC/2016/1153 Land adjoining 21, Allscott. Variation of condition 14 of TWC/2014/0575 to alter the design, size and layout of the proposed dwelling.

16/139 Parish Matters

To consider Grounds Maintenance Tenders

The Clerk informed the meeting that one tender had been received and details containing the full breakdown of the tender were tabled.

Members discussed the options of having a service with full collection and disposal of grass cuttings (£15800 per annum) versus the lower cost of mulching (£11800 per annum). It was noted that the present tender document required the additional cutting of the Pemberton Road and Walcott playgrounds.

As there was only one applicant, the Clerk revealed that the tender had been submitted by Ditton Services who had serviced the Council's sites for the previous three years.

Cllr. Ms. Evans spoke in favour of the applicant and praised the very detailed tender which demonstrated a full knowledge of the sites and the work required by the Council.

Following discussion, Cllr. Ms. Evans proposed that Council appoint Ditton Services to be the Council's Ground Maintenance Contractor for the next three years commencing on 1st April 2017 and that the cutting regime should be that of mulching only at an annual cost of £11'800; seconded by Cllr. Farrington, it was **RESOLVED** unanimously that the Council appoint Ditton Services to be the Council's Ground Maintenance Contractor for the next three years commencing on 1st April 2017 and that the cutting regime should be that of mulching only at an annual cost of £11'800.

16/140 Accounts for Payment

The following additional payments were noted and approved:

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

Statements 34 to 38 Unity Trust were tabled along with the reconciliations and were approved.

16/141 Traffic Matters

a) Wrockwardine (possible consequences of Allscott development) and Traffic Calming Admaston

The Clerk reported that representatives of Northern Trust had not yet managed to secure a meeting with Borough Traffic Officers so there was nothing to report.

Cllr. Ballantyne asked the Borough Ward Members if they could ask the officers to expedite their meeting with Northern Trust.

Cllr. Mrs. Savage noted that the B4394 at Allscott Heath was still erroneously referred to as Shawbirch Road; it was noted that the Borough Council acknowledge that the road has been wrongly named by a third party and that Shawbirch Road is incorrect.

c) Community Speed Watch Scheme

The Clerk reported that correspondence had been received from Mr. Adnam Ali, Community Speed Watch Co-ordinator, who had confirmed receipt of the identity of the road concerned and had agreed to undertake a risk assessment of the roads to identify suitable standing locations for volunteers to monitor traffic; these would have to be safe places with good visibility. He would also check with other enforcement agencies to ensure that any new speed watch would be two kilometres away from any existing one. Once these assessments had been done, the Parish Council would be informed of the results.

16/142 Correspondence

T&WC	Work to Gravel Rail Bridge B4394. The Chairman gave a report on the progress of the work.
AON	Confirmation that the additional equipment to Pemberton Road playground would require an additional insurance premium of £34.35.
T&WC	Examination of Local Plan. Noted.
T&WC	Minutes of the Parish Charter Working Group. Noted.
T&WC	Pre-planning advice initiative. Noted.
T&WC	Temporary road closure Station Road Wrockwardine 13 th Feb to 17 th Feb. Noted.
T&WC	Tree Warden Scheme. Requests for declarations of interest. Noted.
T&WC	Invitation to attend Mayor's vintage Ball. Noted.
Wellington TC	Invitation to attend Mayor's Civic Dinner. Noted.

16/143 Chairman's Closing Remarks

Cllr. Kiernan, as Borough Ward Member for Admaston & Bratton spoke of the Borough's plans to provide pre-planning advice.

Borough Councillor Miss Seymour gave a report.

Members discussed fly tipping.

The Chairman gave an update on Severn Trent liaison.

16/144 Next Meeting – Next meeting to be Wednesday 8th March 2017 at Admaston House at 7.30 p.m.

There being no further business the meeting closed at 8.25 p.m.

Signed _____
Chairman

Date _____

**WROCKWARDINE PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR CONSIDERATION COUNCIL MEETING**

8th February 2017

PAYMENTS MADE – JANUARY

	Amount	Chq. No.	VAT	TOTAL
W'dine Over Sixties – Grant	450.00	300359	----	450.00
}	805.44	300360	----	805.44
Staff Costs	188.49	300361	----	188.49
}	317.15	300362	----	317.15
M.G. – Travel	34.24	300363	1.20	35.44
M.G. – Office Exp	125.00	300364	----	125.00
Ditton Services – Gds Maint	830.00	300365	----	830.00
Wdine Parish Hall – Rent	84.00	300366	----	84.00
npower – lighting	<u>1301.97</u>	DD	260.40	<u>1562.37</u>
	<u>4136.29</u>		261.60	<u>4397.89</u>

PAYMENTS TO BE MADE – FEBRUARY

	Amount	Chq. No.	VAT	TOTAL
J. Marsh – Sign fitting	140.00	300367	----	140.00
M.G. – Aon Insurance	34.35	300368	----	34.35
}	805.44	300369	----	805.44
Staff Costs	188.49	300370	----	188.49
}	317.15	300371	----	317.15
M.G. – Travel	33.77	300372	1.15	34.92
M.G. – Postage	6.60	300373	----	6.60
Eon Energy – Maint Contract	1113.83	300374	222.77	1336.60
Admaston House – Rent	127.50	300375	----	127.50
Ditton Services – Gds Maint	<u>830.00</u>	300376	----	<u>830.00</u>
	<u>3597.13</u>		223.92	<u>3821.05</u>

RECEIPTS

Brought forward	£111'729.66
Precept	£65'000.00
Bank Interest	£124.23
Customs VAT	£1'700.43
Misc.	<u>£500.00</u>
	<u>£179'054.32</u>

Bank Balance Unity Trust	£126'338.09
Less u/p cheques	£918.50
Less a/c to be paid	<u>£3'821.05</u>
	<u>£121'598.54</u>

Receipts	£179'054.32
less p'mts	£53'634.73
	<u>£3'821.05</u>
	<u>£121'598.54</u>

Signed

Responsible Financial Officer

Signed

Chairman