

WROCKWARDINE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 14th October 2015 at Admaston House at 7.30 p.m.

Present:

Chairman: S. Rawlings

Cllrs: Ms. Elaine Anderson, Ms. Nadine Evans, T. Kiernan, Mrs. Jo Savage and R. MacDonald.

Mr. M. Goldstraw – Clerk

Also in attendance: Mr. A. Orrell.

Borough Councillor Miss J. Seymour.

15/71 Chairman's Opening Remarks

The Chairman welcomed everyone to the meeting and thanked Cllr. Ballantyne for taking the Chair at the September meeting of Council.

15/72 Apologies for Absence

Apologies were received and accepted from Cllrs. Elaine Ballantyne, K. Ballantyne and Mrs Sheila Turner.

15/73 Declarations of Interest and Dispensation Requests

No declarations were made.

15/74 Public Session

Mr. Orrell thanked Borough Councillor Miss Seymour for her prompt reply to his enquiry about the planning application for Maxwell Amenities.

Mr. Orrell pointed out an error in the minutes where Maxwell Amenities Limited (Minute 15/59) had been incorrectly noted as TWC/2015/1115 instead of TWC/2014/1115,

Mr. Orrell clarified his request for information regarding the car parking problems at the Admaston football pitches and reiterated that he had received a request from a resident of Pemberton Road to raise the matter; he had been asked to raise it again because the car parking problem had spread to Pemberton Road. Mr. Orrell reminded Cllr. Kiernan that he had stated that “measures were being taken to alleviate the problem”.

Cllr. Kiernan replied giving an explanation of his initial lack of knowledge over the Maxwell application and his subsequent talks with planning officers.

A discussion then took place between Mr. Orrell and Cllr. Kiernan over the Maxwell application and parking at the football fields. Mr. Orrell asked that the minutes be corrected to remove the erroneous impression that he had linked the parking problems with Admaston House when he had not. In regard to the parking problems at the football field, Mr. Orrell stated that he simply wished to ascertain that “measures were being taken to alleviate the problem”. Cllr. Kiernan confirmed that that was the case.

15/75 Police Report

No police officers were present. The Chairman commented on the report of recent anti social behaviour on Admaston Green at the site of the Youth Shelter, informed the Meeting that it had as yet been difficult to arrange a meeting with PC Forster on site, and reminded the Meeting why the shelter was placed on the Green. He felt that there was no good reason to remove the shelter.

15/76 Minutes

The Minutes of the Meeting held on 8th July 2015 were confirmed and signed, by the Chairman, as a true record.

Minutes of the Meeting held on 9th September.

Following discussion it was RESOLVED that reference to TWC/2015/1115 in minute 15/59 should be amended to TWC/2014/1115.

Following discussion it was RESOLVED that minute 15/65 should be amended to more accurately read “Mr. Orrell reported that there continued to be parking problems relating to the football fields at Admaston” . Subject to the agreed amendments:

The Minutes of the Meeting held on 9th September 2015 were confirmed and signed, by the Chairman, as a true record.

15/77 Vacancy in the Office of Parish Councillor

Admaston & Bratton Ward (Vacancy Section 87(2))

There was nothing to report.

15/78 Planning Matters

Applications:

The following applications were considered:

TWC/2015/0904 Land adjacent Gwenlas, Walcot. Minor material amendment to TWC/2014/0848 to reposition the proposed 1 dwelling and access. There were no comments.

TWC/2015/0880 Wrockwardine Hall, Station Road, Wrockwardine. Amendment to TWC/2014/0301 to increase height of extension to

incorporate stone coping detail to west elevation (Listed building application). There were no comments.

- TWC/2015/0810 Wrockwardine Cottage, Wrockwardine. Retention of a porch extension, additional roof lights, willow screening, front boundary entrance wall and the installation of two flues (Retrospective) ***AMENDED PLANS RECEIVED***. There were no comments.
- TWC/2015/0799 Wrockwardine Cottage, Wrockwardine. Listed building application for the retention of a porch extension, additional roof lights, willow screening, front boundary entrance wall and the installation of two flues (Retrospective) ***AMENDED PLANS RECEIVED***. There were no comments.
- TWC/2015/0846 10 Sutton Road, Admaston. Erection of a two storey side and single storey front extension following removal of existing garage. There were no comments.

Permissions:

The following permission was noted:

- TWC/2015/0704 5 South View, Wrockwardine. Erection of ground floor side extension and first floor extension following demolition of existing garage.
- TWC/2015/0716 Overley Hall School, Overley. Erection of detached sensory classroom.
- TWC/2015/0560 Land North of Rushmoor Lane, Bratton. Installation of a ground based 4.08mw Photovoltaic Solar Farm, with associated infrastructure, landscaping and access.
- TWC/2015/0794 33 Burnell Road, Admaston. Crown reduction by 1-2 meters, crown lift by 1 meter and removal of lower branch to one Common Oak Tree.

Refusal:

The following refusal was noted:

- TWC/2015/0583 Land adjacent The Mill House, Rushmoor Lane, Allscott. Erection of two detached dwellings with associated access and landscaping.

Appeal:**The following appeal was noted:**

TWC/2015/0129 Land opposite The Cherry Trees, Charlton. Erection of dwelling and creation of new access.

Haygate Road Development

Following discussion it was RESOLVED that the Council's objections to the proposals should be put once again to the Borough Council to ensure that the opinion is noted by the planning officers at the forthcoming Borough Planning Committee Meeting.

15/79 Accounts for Payment

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

Statements 18 & 19 Unity Trust were tabled along with the reconciliations and were approved.

Bank Signatories

Those Members who had yet to sign the mandate did so.

Audit

The Clerk tabled the External Audit Report: It was the auditor's opinion that the information in the Annual Return was in accordance with proper practices and no matters had come to their attention giving cause for concern that relevant legislation and regulatory requirements had not been met. There was one minor matter which did not affect the opinion of the auditors, that of the recording of the precept and the Council tax Support Grant which had to be separated out. The Clerk was thanked for steering the Council through another successful audit.

15/80 F&GP Committee Meeting

Cllr. Ms Nadine Evans, Chair of the Finance & General Purposes Committee presented the report of the Committee Meeting held on Thursday 24th September. The Meeting accepted the minutes of the meeting and discussed the full budget and precept. It was RESOLVED that for the purposes of clarity the funding previously set aside but no longer allocated to assist Admaston House should formally be returned to Council's reserves.

Cllr. Ms Evans gave details of why the Committee had recommended to Council that a notice be placed in the bus shelter at the Toll House (old A5) to consult with the public as to the possible removal on the grounds of disuse. It was agreed that a suitable notice should be placed on the shelter.

Budget and Precept

Following discussion it was RESOLVED to set the following budget for the year 2016/17

Clerks Salary	10000
Tax & N. I	5000
Pension Fund	5000
Clerks Travel	550
Office/Telephone	650
Stationery/Postage	500
Subs & Fees	2000
Insurance	3000
Cllrs. Travel	0
Training	0
Street Lighting	5500
Hall Hire	300
Fields Maint	13000
Chairman's allowance	600
Grants (sect 137)	1500
Lighting Refurbishment	6000
Playing Fields	8700
Bus shelter Maint	500
Parish Magazine	1000
Community Fund	0
Parish Imp	6000
Total BUDGET	£69'800

It was RESOLVED to set a Precept of **£65'000**

The Meeting discussed the pros and cons of having the F&GP Committee recommend the budget and precept against the full council dealing with it. It was agreed that the matter should be properly debated at a future meeting.

15/81 Traffic Matters

Traffic Calming Admaston

There was nothing to report.

Quiet Lanes

The Meeting discussed the progress of the current application by Little Wenlock Parish Council and the implications on the progress and strategy of the Wrockwardine request. It was agreed that a list of the proposed sites should be available at the next meeting.

8:45 p.m. Cllr. Kiernan gave his apologies and left the meeting

15/82 Correspondence

RDS Utility Services Ltd. Notification of cable works on Rushmoor Lane. B5063 and

B4394. The Clerk was asked to write to the Borough Traffic Officers to ascertain whether other scheduled works could be co-ordinated with this project.

T&WC	BACS payment advice for the second half of the precept.
T&WC	Invitation to attend Festival of remembrance & Civic Carol Service. Noted.
Wellington TC	Invitation to attend Civic Reception. Noted.
Unity Trust Bank	Notification of a forthcoming reduction in the deposit protection limit. It was agreed that a future F&GP Committee should consider an additional bank account.

15/83 Press Statement

The Clerk was asked to provide a press statement.

15/84 Chairman's Closing Remarks

Borough Cllr. Miss Seymour presented a report on the Future Fit (NHS) discussions and gave further details on the Ward Funding.

It was agreed that the next agenda should include the heading Projects.

The Chairman thanked all for attending

15/85 Next Meeting

Next meeting to be Wednesday 11th November 2015 at Wrockwardine Parish Hall at 7.30 p.m.

There being no further business the meeting closed at 9:08 p.m.

Signed _____
Chairman

Date _____