ST MARTINS PARISH COUNCIL

Minutes of the Council Meeting held on Thursday 10th October 2013 in The Community Centre, commencing at 7.00pm

In the Chair - Councillor H Williams

Present: Councillors: N Graham, E Harkess, M Hayball, B Herbert, D Laing, W Lander, B Latham, G Pennington, J Sands, S Schofield, J Stevens and H Williams

Also present – Unitary Councillor Davenport; CSO D Firth & PC L'eclere

1 members of the public;

1.Public Participation with respect to *items on the agenda or of relevance to the parish* (15minutes) None

2. To receive apologies and reasons for absence.

A Kynaston-Jones – family business; A Allum-family business;

3. Disclosure of pecuniary Interests

a) Declaration of any disclosable, pecuniary, interest in a matter to be discussed at the meeting, and which is not included in the register of interests.

Item 16; Councillor Pennington –home adjacent to the area.

Item 17; Councillors Graham, Laing and Schofield - Trustees of The Centre

b) To consider any applications for dispensations.

None

4. To confirm the minutes of the Parish Council Meeting of September 12th 2013;

The minutes of the Council Meetings held on the 12th September were approved and it was **resolved** that the minutes be signed and adopted as a true record.

5.Progress Report. To be distributed at the meeting.

POTHOLE Gledrid sent 18/09; St Martins Parish Council noted this reply but feel that the pothole needs attention now. I do hope that you will be able to progress this repair

ANSWER Further to your email of 18 September 2013, our Managing Agent Amey, visited the site last week and confirm that the temporary repair was still in place and holding well.

Amey will go out again next week to check if this is still the case.

6.Police Report -CSOs now have extra powers;

CSO Dan Firth's Blackberry 07816172510; mobile 07792 757647;

PC Kate Le Clere 07792 774 024:

Email – <u>oswestrym.snt@westmercia.pnn.police.uk</u>; witter @OsCops; Web www.westmercia.police.uk; a) *Crime report*

Sept - Burglary Non Dwelling-1; Assault 1; theft from vehicle -1; theft of a vehicle -1; theft -2;

b) Councillors questions & reports on policing matters

7. Financial matters

1. To receive a statement of accounts; paid, and for payment, since the last meeting.

1850	10/10/2013	Reprographix	Newsletter + delivery	257.10		
1851	10/10/2013	SLCC	Training	20.00		
1852	10/10/2013	Midland News Assoc	Advert - clerk vacancy	60.00	10.00	50.00
1853	10/10/2013	G R Contracting	Seat Installation + Moors path	343.20	57.20	286.00
1854	10/10/2013	S Crow	Salary Expenses Oct	2462.33		
1855	10/10/2013	Daren Brewer	Cleaning play area Oct	105.00		
1856	10/10/2013	ALC	Lunch AGM	40.00		
1857	10/10/2013	John Hicks	Post Installation Inspection	300.00	50.00	250.00

Chairman Date

1858	10/10/2013	Highline Electrical	Trevor Avenue lamp	66.00	11.00	55.00
1859	10/10/2013	Agritel	Ink Cartridges	119.58	19.93	99.65
				3773.21		

The Council **resolved** to make the above payments

- 2. Income Interest £20.55 Noted
- 3. Bank Statements for viewing; Councillors Schofield and Graham signed the cheques.
- 4. Second quarter financial report. July September 2013 -Not available as awaiting a bank statement
- 5. Purchase of a replacement Bus Shelter -

The clerk reported that as a result of information received Arriva accepted the responsibility for the damage and their insurance would pay. The Council resolved to purchase a shelter from Shelter Solutions; to be installed against the fence. The Clerk will check that Arriva will reimburse the council before ordering.

8. New Clerk update

To date 6 application packs have been sent out

9. To adopt the procedure for Co-option of new Councillors

The council **resolved** to adopt the policy

10. Unitary Councillor's question time— Councillor Davenport

Cuts - Planning department to lose 12% of officers (already lost a third)

11. Armistice Day Arrangements

Band booked; Councillor Graham agreed to let the band know which hymns to play; Council agreed to pay the band £125.

Letters sent to scout group; guides; brownies and security firm.

Valley Security –

- The diversion signs will be collected from The St Martin's Centre.
- Cost of controlling the road closure £343.98

Road closure order in place, 10.30-11.15am –on noticeboards

Printing the Order of service - Councillor N Graham agreed to do this. The council resolved to pay for a colour ink cartridge.

It was agreed that the wreath would be laid by a serving soldier.

The service will be at the Chapel this year.

Clean memorial -Councillor agreed to ensure that the memorial is clean

The Clerk has been in contact with Severn & Trent to ensure access to the memorial on the day

12. 2014 remembrance – What will St Martins do? Ideas needed

War Graves in churchyard.

13. Correspondence – list distributed at meeting

SALC AGM 2nd November Councillors Harkiss, Pennington and Schofield will to attend Amey - proposed freeway Gledrid to Halton. The council support the road being designated as a freeway.

Noted

Armistice Day road closure notices/permission received from Shropshire Council

Budget & Precept Setting 24th October –arranging **local training** with Selattyn & Gobowen Shropshire RCC -Buzz Autumn magazine

Resignation letter from Councillor Guntrip. Vacancy notices up & Shropshire Council informed.

Bus Timetables 53,53A,X53, 449 -on noticeboards

Response re Road safety concerns agreed at the September meeting

LJC Agenda, Tuesday 22nd October 7pm

Chairman Date

14. Planning Applications

13/03739/FUL (validated: 23/09/2013) Moreton Park Garden Centre, Chirk Road, Gledrid, **Proposal**: Erection of one (straw bale) show house. **Applicant:** Period Builders Ltd (Mr Brian Daure, Moreton Park Garden Centre, Chirk Road, Gledrid, Chirk, Wrexham, Shropshire, LL14 5DG)

13/03854/OHL (validated: 24/09/2013) Lower House Farm, Pen-y-bryn, St Martins, Oswestry, Shropshire, SY11 3DX **Proposal:** Diversion/undergrounding of an existing 33kv overhead line to facilitate the construction of the new legacy to Oswestry 132 kv overhead line **Applicant:** Scottish Power (Energy Networks, Wrexham Road, Pentre Bychan, Wrexham, LL14 4DU)

Council **resolved** to object as would rather see the new line go underground.

To consider any applications which arrive before the meeting

13/03978/FUL (validated: 03/10/2013) Pinfold Cottage, Church Lane, St Martins, Oswestry, Shropshire, SY11 3HS **Proposal:** Erection of a single storey extension to front. Applicant: Mr & Mrs T E Jones No comment

Planning Permission Granted since the last meeting

13/03255/FUL (validated: 14/08/2013) New House Farm, St. Martins, Oswestry, SY11 3DR Proposal: Construction of porous macadam tennis court, with plastic coated chain link fence surround

15. Post Installation Inspection New Play Equipment report

The Clerk reported that this was needed in order to comply with the insurance

16. Playing Field Land, behind Stan's; Shropshire Council to reduce financial support.

The Council **resolved** to accept the proposal & will budget accordingly.

17. To agree to the recommendation from the executive meeting that Councillors Pennington & Stevens liaise with The Centre Trustees re Trust land

The Council **agreed** that Councillors Pennington and Stevens should liaise with the Centre Trustees on this matter.

18. Request to plant a tree in the Memorial Garden

In principle the council agree to this. (8ft high at present; need to know how tall it will grow; the species and who will look after it initially.

19. Petition re broadband –for support

The Council **agreed** to support the petition.

20. Members Reports-

'To report minor routine items relating to maintenance - highways, lighting.'

Report from Oswestry Area Committee of Town & Parish Councils by Councillor Pennington – attached Councillor Stevens reported a mattress dumped at the junction of Nefod & Rhyn Lanes Councillor Laing reported give way road markings disappearing at junction of Coopers Lane& Ellesmere Road

Councillor Schofield reported potholes Church Lane near Church Farm.

Date of the next meeting Thursday 14th November 2013

The meeting closed at 9.00pm

Congratulations on the success of the first Annual show to Sue Schofield & Steve Davenport and all others involved.

Chairman Date