DAWLEY HAMLETS COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL

held on Wednesday 18th July 2018 at Horsehay Village Hall at 7.00 p.m.

- PRESENT:Cllr. A Burford (Chairman)
Cllrs. B. Cooke, D. Hopkins, B Onions, J. Pinter, A. Scott, C
Tranter and B. Wennington
- Also Present: K Ewence (Clerk) Mr R Green (East Shropshire Talking Newspaper) Two members of the public

18/43 Chairman's Opening Remarks

The Chairman welcomed all to the meeting.

18/44 Apologies There were no apologies.

18/45 Declarations of Interest and Dispensation Requests

Cllr. Hopkins, one of the grant applicants was known to him.

18/46 Public Session

The two members of the public were present to discuss the war memorial plaque omission which appeared later on the agenda, the Chairman informed the meeting that this item would be tabled once the minutes of the last meeting had been confirmed.

18/47 To Confirm the Minutes of the Meeting Held on 20th June 2018 It was proposed by Cllr. Onions, seconded by Cllr. Hopkins and RESOLVED to approve the Minutes of the Meeting held on the 20th June 2018 as a true record. The minutes were signed by the Chairman.

18/48 War Memorial Plaque Omission

A lengthy discussion regarding this matter continued on from the last meeting and it was **RESOLVED** that the request from a member of the public to have a member of his family's name added to the Little Dawley war memorial was regrettably declined. The reason given for this decision was that the Parish Council meeting minutes dating back to 1999 resolved that no further names would be added to the memorial if soldiers were already included on other memorials in the area and to overturn this decision may create many further requests.

However, it was also **RESOLVED** that the Council would investigate reidentifying the memorial as being relocated from St. Luke's church and naming one of the new roads in the Parish after the soldier's family if the family felt it was appropriate. Cllr. Scott was thanked by soldier's family members, who were present at the meeting, for his in-depth research into this matter.

Two members of the public left the meeting at 7.28 pm.

18/49 Integrated Community Management Scheme (PCSO) The Clerk provided a brief update from the bi-monthly meetings. Cllr. Scott reported inappropriate parking on Majestic Way and Lawford Close.

18/50 Councillors Reports

Cllr. Cooke – continued social media uptake.

Cllr. Pinter – Severn Trent Water will replace plants in Aqueduct gateway. Cllr. Pinter spoke with Adam Brookes who has contacted planning enforcement regarding the turning circle in Chapel Lane and is arranging for a 'resident only' sign to be put in place.

Cllr. Tranter – dangerous on-street parking on Frame Lane and Woodhouse Lane. Cllr. Onions said that plans for traffic calming are currently being considered.

Cllr. Onions – residents of a property in Spring Village wish to appeal on a preservation order placed on an oak tree they wish to fell and have asked the parish council to comment on the situation. It was **RESOLVED** that the Clerk would contact the tree officer at T&W Council to see if it is appropriate for the parish council to comment and if so what information should be included.

Cllr. Hopkins – Cllr. Hopkins together with Cllrs Onions and Greenaway attended a meeting with D Harris regarding the Doseley David Wilson Homes development access. Cllr. Hopkins said the next step was to pursue the legitimacy of the land with Lucy Allan as Chair of New Towns and Shaun Davies as Leader of T&W Council. It was **RESOLVED** that Cllr. Hopkins would draft two letters which would go to the Chairman who would decide whether they are sent from himself or the Council. Cllr Hopkins reported that at the same meeting traffic calming plans for Woodhouse Lane were discussed.

Cllr. Hopkins had contacted Adam Brookes regarding concerns over the sinkhole which had appeared in Farm Lane following poor quality work carried out by the developers who installed the drains for the adjacent building development. He said that the concerns he said that the concerns have not yet been addressed and the drains are now starting to smell. Cllr. Hopkins had attended a meeting of the Friends of Horsehay Pool.

18/51 Grants

As Mr Green from the East Shropshire Talking Newspaper was in attendance the Chairman informed the meeting that this item would be tabled next.

There were four grant applications. The application forms and all supporting information had been sent to Councillors in advance of the meeting and each application was discussed in detail at the meeting. Mr Green from the East Shropshire Talking Newspaper was the only applicant present at the meeting and he gave an informative presentation about the service the organisation offers and brought examples of the equipment that was regularly purchased.

It was RESOLVED:

East Shropshire Talking Newspaper – awarded £200. Mr Green was also informed that an annual award of £200 for five years (2018-2022) would be favourably considered.

Lightmoor Village Community Garden - application declined. **Laura Deighton Dance Company** – application declined.

Cinderloo1821 – as the organisation is newly formed representatives will be asked to attend the September meeting to enable the Council to gain enough information to make an informed decision regarding their application.

Mr Green left the meeting at 8.21 pm.

18/52 Councillor Vacancy

Two applications had been received for the position and both applicants had filled out questionnaires which had been sent to all councillors in advance of the meeting to enable them to make an informed decision. Neither applicant was present at the meeting so it was proposed by the Chairman and **RESOLVED** to move to an immediate vote. The Council voted Concepta Cassar as the new Parish Councillor for Dawley Hamlets Ward.

Cllr. Tranter left the meeting at 8.30 pm.

18/53 Local Initiatives:

a) Dawley Pools and Pit Mounds proposed Local Nature Reserve Friends group

The Clerk informed the meeting that she was in the process of arranging the next meeting for September and trying to increase membership of the group via Facebook.

b) Future Fit

The Chairman informed the meeting that the Future Fit meetings which had been held in the Borough so far had been poorly attended. It was **RESOLVED** not to hold meetings within the parish but to promote future meetings planned in the Borough and to encourage residents to complete the forms in conversation with councillors and via social media.

c) SIDS

It was **RESOLVED** to consider the purchase of SIDS and the Clerk would investigate prices and the implications of maintaining and operating them.

a) Wildlife feeding boards around the pools in the Parish

The Clerk informed the meeting that the boards are now in place around the pools and CJ Wildlife are launching the 'Breaducation' scheme at Horsehay Pool 1.30 - 3.00 on Friday 27^{th} July. She and Cllr. Onions had invited schools and local toddler and youth groups along and everyone was welcome to attend. Daphne duck will also be there.

b) Noticeboard Repair

Cllr. Wennington informed the meeting that he had met with the carpenter and was awaiting the quotation for the repair.

c) ID Badges

The Clerk asked Councillors if they would like ID badges for when they were on council business. It was **RESOLVED** to review this after the elections in May.

d) T&W Catering at Parish Events

The Clerk informed the meeting that she had been informed by Angie Astley that a 25% discount was available on catering services at the twice-yearly events if the Council signs up to the three-year contract. It was **RESOLVED** that the Council is very interested in this deal and the Clerk will find out more information to bring back to the next meeting.

18/55 Planning Applications:

a) The Following Applications were Considered:

There were no applications to consider.

b) The Following Permissions were Noted:

TWC/2018/0489

18 Clydesdale Drive, Horsehay, Telford, Shropshire, TF4 3UB. Erection of a two-storey side extension and single storey rear extension. Full planning granted.

TWC/2018/0292

Stanley House, 14 Bridge Road, Horsehay, Telford, Shropshire, TF4 2NF. Demolition and replacement of existing single storey rear extension. Full planning granted.

c) The Following Withdrawals were Noted:

TWC/2018/0459

Dunwich, Spring Village, Horsehay, Telford, Shropshire, TF4 2LX. Felling of 1no. Oak tree. Application withdrawn.

d) Delegation of Planning Powers During August

It was RESOLVED that during the recess planning decisions would be

delegated to the Clerk after consulting with the Chairman.

18/56 Finance & Adminstration:

- a) Budget Report & Bank Reconciliation
 - The budget monitoring report and bank reconciliation together with bank statements were tabled and approved.
- b) The Following List of Payments and Cheques was Presented for Signature:

			£	£	£
Payee/Reason	Cheque No.	Date	Net	VAT	Total
Staff Costs - Jul 2018	001103	18th Jul 2018	711.57	0.00	711.57
HMRC Tax & NI - Jul 2018	001104	18th Jul 2018	119.29	0.00	119.29
SCC Pension Fund - Jul 2018	001105	18th Jul 2018	273.26	0.00	273.26
Staff Costs - Aug 2018	001106	18th Jul 2018	711.57	0.00	711.57
HMRC Tax & NI - Aug 2018	001107	18th Jul 2018	119.29	0.00	119.29
CANCELLED	001108				
SCC Pension Fund - Aug 2018	001109	18th Jul 2018	273.26	0.00	273.26
Staff Costs - Travelling Expenses Jul 18	001110	18th Jul 2018	31.20	0.83	32.03
Staff Costs - Stationary & Equipment Jul 18	001111	18th Jul 2018	123.09	24.63	147.72
Horsehay Village Hall - Room Hire	001112	18th Jul 2018	174.00	0.00	174.00
T&W Services - Corbett Close	001113	18th Jul 2018	740.00	148.00	888.00
			3,276.53	173.46	3,449.99

c) Unity Trust Bank Transfer

The Clerk explained that the balance on the Unity Trust bank account that the Council's bank charges were debited from was depleting. It was **RESOLVED** to transfer £100 into the account.

18/57 Correspondence

Cllr. Onions requested a volunteer to give out the prizes at the Horticultural Show. Cllr. Scott offered to attend and it was **RESOLVED**.

The Clerk had received an email from a resident concerned about speeding along Station Road to Bridge Road along the side of the Telford Steam Railway. It was RESOLVED that the Clerk would raise this matter with the PCSO.

Cllr. Onions won Office 365 training for four councillors at the parish council conference, The Clerk informed the meeting that T&W Council had agreed

that it could be any ICT training and she asked Cllr's to let her know if any of them had any requirements and if not, she would ask if a volunteer group could have the prize.

18/58 Items for the next agenda Newsletter T&W Catering at Parish Events Cinderloo 1821 grant request SIDS LNR

18/59 Date of the next meeting – Wednesday 19th September 2018 at 7:00pm at Horsehay Village Hall

There being no further business the meeting closed at 9:05 p.m.

Signed: _____

Date: _____

Chairman