DAWLEY HAMLETS COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL

held on Wednesday 21st March 2018 at Horsehay Village Hall at 7.00 p.m.

- **PRESENT:**Cllr. A Burford (Chairman)Cllrs. B. Cooke, D. Hopkins, B Onions, J Pinter and A. Scott
- Also Present: K Ewence (Clerk) Seven members of the public

17/131 Chairman's Opening Remarks

The Chairman welcomed all to the meeting and summarised the agenda.

17/132 Apologies

Apologies were received from Cllr. B Wennington Courtesy apologies were received from Borough Councillors J Greenaway and R Mehta.

17/133 Declarations of Interest

Cllr. Onions declared an interest in matters relating to Horsehay Horticultural Society and agreed to take no part in the discussion on grant funding.

17/134 Public Session

The Council received concerns that the land on and around the, now closed, All Labour in Vain public house was becoming an eyesore. Following discussion, it was agreed that the Clerk would contact T&W Council planning department to establish the situation with the site and this issue would be discussed further at the next meeting.

The Council received concerns about the condition of the un-adopted road at Spring Village. The Chairman provided an update of the action taken so far by the Parish Council and explained that the Council had agreed at the last meeting to consult with residents. Cllr. Hopkins circulated a draft copy of a household questionnaire he had prepared and it was AGREED by the Council that this would be distributed by Cllr. Hopkins to residences on the un-adopted road and by the golf course and the common. It was AGREED that the results of this survey would be reviewed at the next meeting.

Four members of the public left at 7.40 pm.

17/135 Police Session

There were no officers present. It was agreed that this standing item would be removed from the agenda.

17/136 Councillors Reports

Cllr. Cooke reported that there had been a significant increase in the number of members on the Facebook page which was pleasing, however, there had been a small number of complaints on the page about the installation of the speed bumps

on Holly Road. It was agreed to investigate the nature of the complaints and post a response.

Cllr. Pinter reported that she had received positive responses from residents regarding the installation of the speed bumps on Holly Road.

Cllr. Hopkins suggested moving the war memorable plaques to a more suitable position, it was AGREED that the Clerk would contact the war graves commission for guidance on whether this could be done and Cllr. Hopkins would take some photos of the plaques and e-mail them to everyone before the Council considered whether to proceed.

Cllr. Hopkins informed the meeting that the number of new homes planned on the David Wilson development had increased to 900 which raised concerns regarding access.

Cllr. Hopkins informed the meeting he had contacted Cllr. R Overton regarding his dissatisfaction of how the process of the recent planning application for building conversion at Horsehay Works had been dealt with by T&W Council planning department, the Chairman asked Cllr. Hopkins to bring Cllr. Overton's response back to the Parish Council for review.

Cllr. Hopkins informed the Council that the developers had commenced drainage works on Farm Lane without a road closure notice, an emergency road closure notice was subsequently issued which, Cllr. Hopkins, said rewarded the developer for not following the correct process. The developer said residents had been given advance notice but Cllr. Hopkins said they had not and that he would encourage residents to contact T&W Council to inform them they had not been notified in advance.

Borough Cllr. Mehta submitted his report in advance of the meeting by e-mail informing the parish council that Frame Lane residents would like more street lights and the speed limit reduced to 20mph with speed limit signs painted on the road. A resident reported that a builder's lorry had left a mess on Wellington Road which he had reported. Fylingdales, Horsehay require a grit bin, the Council agreed that this was not in the Parish and this request would be passed to Great Dawley Town Council.

17/137 To Confirm the Minutes of the Previous Meeting

Cllr. Scott proposed to accept the Minutes of the Meeting held on 21st February 2018 as a true record, this was seconded by Cllr. Onions and agreed by the Council. The minutes were signed by the Chairman.

17/138 Parish Matters:

a) To Consider Membership of the PCSO Scheme

The Clerk presented a report based on her observations from attending a PCSO meeting at Great Dawley Town Council on 2nd March and her e-mail exchanges with Chief Inspector Preece of the West Mercia Police. After discussion it was RESOLVED by the Council to enter into the scheme in partnership with Great Dawley Town Council until the end of the calendar

year, 31st December 2018, at a maximum cost to the Council of £5,000 payable to either West Mercia Police or Great Dawley Town Council.

b) To consider a request to take over the monitoring and maintenance of the South Telford Way within the Parish by STROWP

This matter was given further consideration and it was RESOLVED that, in light of the new grounds maintenance and cleansing contract coming into force on the 1.4.19, no decision would be made until this contract was agreed and the Council were in a position to assess the cost implications.

c) To discuss the provision of grit bins

Requests for three additional grit bins were noted. It was agreed to leave this item on the agenda for another month and to investigate whether they could be funded by T&W Council.

d) To consider the recommendations made by the parish council working group at the meeting held on 19.3.18

The minutes of the meeting were reviewed, it was RESOLVED to arrange a further meeting to continue the review of the PET programme and progress the strategic plan in April/May.

e) To consider contents and quotations for distribution of the next parish newsletter

The Council discussed quotations for distribution of the newsletter presented by the Clerk and RESOLVED to retain the services of Mel Mansell at a cost of 18p per newsletter (based on 3,426 households = \pounds 616.68). The Council also AGREED to retain the services of the current printing company, SJF Design, using the same quality of paper but with a reduction in the number of copies to 3,500, the Clerk informed the Council that the cost would be between £430 and £450 which would be a reduction of £30-£50 from the cost of the last edition.

f) To consider the gardening scheme SLA

The Chairman explained that the SLA was still in the process of being drafted. The Chairman proposed to defer this item until the next meeting and to work with Great Dawley Town Council to deliver the gardening service in the interim, seconded by Cllr. Cooke and AGREED by the Council.

The three remaining members of the public left at 8.45 pm.

g) To consider the feeding of wildlife around Horsehay Pool

The Clerk reported that she had spoken to Becky Eade, T&W Councils Parks and Open Spaces Specialist who had provided an example of a poster that could be displayed at Horsehay Pool, she also sent the contact details of a company who could produce more substantial signage but may be expensive especially if, as part of the Old Road and Horsehay Pool development, the newly formed Friends of Horsehay Pool Group decided to install wildlife information boards which would supersede the signs. The Clerk also informed the Council that C J Wildlife and the Shropshire Wildlife Trust are currently involved in a responsible feeding campaign which would include school visits at a small cost. It was AGREED by the Council that Cllr. Hopkins would liaise with the Friends Group regarding this matter and the Clerk would obtain more information about school visit costs and update Cllr. Wennington to enable him to follow this up.

Regarding the progress of the Old Road and Horsehay Pool development project Cllr. Hopkins reported that he had recently attended two more meetings to discuss this project and its funding and that the Friends of Horsehay Pool group was still currently in the process of forming. At this point the Council briefly discussed the Dawley Pools and Pitmounds proposed local nature reserve and the Chairman asked the Clerk to inform Mr John Box that a site meeting of the newly formed group would be arranged mid/late April.

17/139 Planning Applications:

The Following Applications were Considered:

Applications:	
TWC/2018/0168	Marks Motor Mechanics, Unit D, Doseley Industrial Estate,
	Frame Lane, Doseley, Telford, Shropshire, TF4 3BZ.
	Erection of a single storey front extension MOT bay to
	existing unit.

The Following Permissions were Noted:

Permissions:	
TWC/2018/0014	6 Spring Village, Horsehay, Telford, Shropshire, TF4 2LY.
	Erection of oak framed garden room to rear following
	demolition of existing conservatory. Full planning granted.
TWC/2017/0967	Site of Culverlea, Wellington Road, Horsehay, Telford,
	Shropshire. Demolition of existing dwelling and the erection
	of 1no. replacement bungalow. Full planning granted.

17/140 Finance & Administration:

a) Budget Report and 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:

Payments for Approval:			£	£	£
	Cheque				
Payee/Reason	No.	Date	Net	VAT	Total
Staff Costs	001062	21.3.18	621.13	0.00	621.13
HMRC Tax & NI	001063	21.3.18	73.10	0.00	73.10
SCC Pension Fund Staff Costs - office expenses	001064	21.3.18	232.12	0.00	232.12
1.10.17-31.3.18	001065	21.3.18	319.02	0.00	319.02

Staff Costs - travelling expenses Great Dawley Town Council -	001066	21.3.18	36.40	0.97	37.37
Blue Plaques	001067	21.3.18	1,417.00	0.00	1,417.00
Martin Goldstraw - Net Liquid Ltd Web Hosting	001068	21.3.18	11.25	2.18	13.43
			2,710.02	3.15	2,713.17

It was **RESOLVED** that these be approved and paid as tabled.

c) Grant Applications:

The following grant applications were considered: **Telford Samaritans** It was RESOLVED that a grant of £50 be made.

Dawley Baptist Church Tuesday Fellowship

It was proposed by the Chairman that a grant of £50 be made, seconded by Cllr. Scott it was RESOLVED that a grant of £50 be made.

Telford Crisis Support

Cllr, Cooke proposed that a grant of £200 be made, seconded by Cllr. Hopkins it was RESOLVED that a grant of £200 be made.

Members considered the sponsorship of the Annual Horsehay Horticultural Society Show. It was proposed by Cllr. Scott that a grant (Section 137) of £1,000 be made to the **Horsehay Horticultural Society**, seconded by Cllr. Cooke, it was RESOLVED that a grant (Section 137) of £1,000 be made to the Horsehay Horticultural Society for sponsorship of the Annual Horsehay Horticultural Society.

17/141 Annual Parish Meeting:

It was agreed that the Annual Parish Meeting should be held at 7pm immediately prior to the April meeting of the Parish Council. The Chairman asked for suggestions for a guest speaker for this meeting.

17/142 Correspondence:

The Clerk received an e-mail on 7th March regarding the general untidiness and lack of dog waste bins on the Lindon Estate in Lightmoor, she had contacted the PET team who have now built a fortnightly tidy into the PET work plan. The Clerk reported that T&W Council had informed her that the housing development was unadopted and it was, therefore, the developers responsibility to provide dog waste bins.

The Clerk received a phone call from a resident on 13th March regarding barb wire from a broken fence lying on the ground at the bottom of Aqueduct Road, the Clerk was awaiting pictures regarding this issue to be sent to her by the resident.

17/143 Items for the Next Agenda:

Site of the Closed All Labour in Vain Public House

Un-adopted Road at Spring Village Gardening Scheme SLA Provision of grit bins

17/144 Date of next meeting – Wednesday 18th April 2018 at Horsehay Village Hall at 7:00pm

There being no further business, the meeting closed at 9:20pm.

Signed: Chairman	Date: