

**DAWLEY HAMLETS COUNCIL**  
**MINUTES OF THE MEETING OF THE COUNCIL**  
held on Wednesday 20<sup>th</sup> March 2019 at Horsehay Village Hall at 7.00 p.m.

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**PRESENT:** Cllr. J Pinter (Chairman)  
Cllrs. C. Cassar (arrived 7.05pm) B. Cooke, D Hopkins, B Onions,  
A. Scott and B. Wennington

**Also Present:** Borough Cllr. J Greenaway  
Members of the press and public  
K Ewence (Clerk)

**18/135 Chairman's Opening Remarks**

The Chairman welcomed everyone to the meeting and explained she would be chairing the meeting this evening as Cllr. Burford was unwell.

**18/136 Apologies**

Cllr. A Burford

**18/137 Declarations of Interest and Dispensation Requests**

Cllr. B Onions – Horsehay Village Hall grant application and sponsorship of the annual Horsehay Horticultural Society Show

Cllr. J Pinter – Friends of Dawley Town Park grant application

**18/138 Public Session**

No matters were raised during the public session.

**18/139 To Confirm the Minutes of the Meeting Held on 20<sup>th</sup> February 2019.**

It was proposed by Cllr. Scott, seconded by Cllr. Onions and **RESOLVED** to approve the Minutes of this Meeting as a true record. The minutes were signed by the Chairman.

**18/140 Lucinda Lycett T&WC - Bridge Road & Horsehay Pool Development**

Lucinda was not present at the meeting so this item was adjourned until a later date.

**18/141 Integrated Community Management Scheme (PCSO)**

The Chairman raised a concern regarding suspicious activity at one of the parish car parks which had been brought to her attention, it was agreed that the Clerk would raise the matter with the PCSO.

**18/142 Councillors Reports:**

The Chairman, Parish Councillors and Borough Councillor Greenaway gave verbal reports to the meeting. Cllr. Onions updated the meeting on the latest Bus User Group meeting, Cllr. Pinter had attended CSE awareness and the Idverde open day.

**18/143 Local Initiatives:**

**a) Dawley Hamlets Local Nature Reserve**

Cllrs. Cassar, Scott and Wennington updated the meeting on the progress of the Friends of Dawley Hamlets Local Nature Reserve group which included the first two events planned for the 7<sup>th</sup> and 8<sup>th</sup> of June and the success of their T&WC Community Events Grant application for which they have been awarded £475.00. Councillor Scott notified the meeting that the Friends Group bank account had now been set up. It was **RESOLVED** that the Parish Council would match fund Cllr. Andy Burford's Pride Fund contribution of £1,380.84 to Dawley Hamlets Local Nature Reserve and that this would be paid over to the Friends Group together with Councillor Jane Pinter and Borough Councillor Steven Barnes' pride fund contributions and match funding, totalling £6,661.68.

**18/144 Parish Matters:**

**a) Idverde Grounds Maintenance Contract**

The Clerk presented a short report to update the meeting on the progress of negotiations with Idverde in preparation for them replacing TWS on the 1<sup>st</sup> April, she said that she had met with Paul Smith representing Idverde on the 1<sup>st</sup> March and confirmed that all decisions made by the Council at the February meeting regarding the new contract had now been put in place.

**Borough Cllr. Greenaway left the meeting at 7.38 pm.**

**b) Spring 2019 Newsletter**

The Clerk asked for all contributions to the newsletter by Friday 22<sup>nd</sup> March and informed the meeting that the newsletter would be delivered on the weekend of April 13<sup>th</sup>.

**18/145 Planning Applications:**

**The following applications were considered:**

**TWC/2019/0158** 107 Majestic Way, Aqueduct, Telford, Shropshire, TF4 3SL. Erection of a single storey front extension.

**TWC/2019/0153** 12 Pool View, Horsehay, Telford, Shropshire, TF4 2ND. Felling of 1no. Sorbus Aucuparia Tree.

**The following permissions were noted:**

**TWC/2019/0065** 10 Stainburn Road, Lawley Village, Telford, Shropshire, TF4 2FS. Replacement of 14no. windows and 3no. doors (Part-Retrospective) Full granted.

**TWC/2019/0042** 14 Sovereign Close, Aqueduct, Telford, Shropshire, TF4 3RY. Erection of a single storey front, side and rear extension. Full granted.

**The following reserved matters were granted:**

**TWC/2018/0297** Land adjacent Cheshire Cheese PH, Doseley Road, Doseley, Telford, Shropshire. Reserved matters application for the erection of 13no. dwellings with carports including details for layout, scale, appearance

and landscaping pursuant to outline application TWC/2014/0671.  
**TWC/2018/0899** Land north west of Fox Lair House, Wellington Road, Horsehay, Telford, Shropshire. Reserved matters application for the erection of 3no. dwellings including details of appearance, means of enclosure, site levels, landscaping, layout, means of access, drainage, floor levels and scale pursuant to outline application TWC/2016/1068 \*\*\*\*\*AMENDED PLANS SUBMITTED\*\*\*\*\*.

**18/146 Finance & Administration:**

**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:**

<b>Payments for Approval:</b>			£	£	£
<b>Payee/Reason</b>	<b>Cheque No.</b>	<b>Date</b>	<b>Net</b>	<b>VAT</b>	<b>Total</b>
Staff Costs - Mar 2019	001165	20th Mar 2019	1,063.97	0.00	1,063.97
SCC Pension Fund - Mar 2019	001166	20th Mar 2019	273.26	0.00	273.26
Staff Costs - Travelling Expenses Mar 2019	001167	20th Mar 2019	43.55	1.16	44.71
Staff Costs - Stationery & Equipment	001168	20th Mar 2019	99.91	5.13	105.04
Office Expenses 1.1018 - 31.3.19	001169	20th Mar 2019	319.00	0.00	319.00
SALC Year End and Audit Training	001170	20th Mar 2019	27.00	0.00	27.00
			<b>1,826.69</b>	<b>6.29</b>	<b>1,832.98</b>

**c) Transfer of Funds Between Bank Accounts**

It was **RESOLVED** to transfer £14,000 from the RBS bank account to the Unity Trust bank account to ensure a balance of no more than £85,000, the FSCS compensation scheme limit, is held in each bank.

**d) Purchase of a Laptop for the Clerk**

It was **RESOLVED** to approve the purchase of a laptop and relevant software for the Clerk to the maximum value of £1,500.

**e) Older Residents Summer picnic**

The Clerk informed the meeting that the Parish Council had been successful with their application for a T&WC Community Events Grant and had been awarded £1,398.70 towards the cost of the Summer picnic.

**f) Grant Applications and Sponsorship of the Annual Horsehay Horticultural Society Show**

The Council considered a number of grant applications details of which were issued to Councillors in advance of the meeting.

It was **RESOLVED** to award the following grants:

Dawley Baptist Tuesday Fellowship £50

Friends of Dawley Town Park £250 (the Chairman abstained from voting)

Horsehay Village Hall £300 (Cllr. Onions abstained from voting)

It was **RESOLVED** not to award grants on this occasion to the T&W Arthritis Support Group or the Wellington Brass Band.

It was **RESOLVED** to award £1,000 to sponsor the annual Horsehay Horticultural Society show (Cllr. Onions abstained from voting).

**18/147 Annual Parish Meeting**

It was **RESOLVED** to hold the Annual Parish Meeting immediately prior to the April meeting of the Council. The contents and format of the Annual Parish Meeting were discussed and it was agreed that the Clerk would investigate whether T&WC would attend and give a presentation on recycling.

**18/148 Correspondence**

None

**18/149 Items for the next agenda**

None

**18/150 Date of the next meeting** – Wednesday 17th April 2019 at Horsehay Village Hall immediately following the conclusion of the Annual Parish Meeting which commences at 7.00 pm.

There being no further business, the meeting closed at 8.15 p.m.

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Chairman**