

St Martins Parish Council

Minutes of a Meeting of the St Martins Parish Council held on Thursday 11th October 2018 at 7.00 p.m. in St Martins Centre.

PRESENT: Cllrs A. Cast, J. Hodgson, J. Hoos, G. Pennington, J. Sands and J. Stevens.

Also in attendance: Three members of the public and the Parish Clerk.

In the Chair: Cllr G. Pennington

The Chairman welcomed everyone to the meeting. He reported that Cllr Sue Schofield was recovering well from a recent knee operation but Gordon Fryer was still a little shaken following a recent fall. The traffic sub group had still not met and he and Shaun Burkey from Shropshire Council were not happy over a recent press article on Ifton Meadows. Arrangements for Remembrance Day are well in hand and Cllr John Stevens had revamped our Standing Orders which will be presented to Council in November.

181/10/18.C Apologies for Absence

Apologies for absence had been received from Cllrs G. Fryer (poorly), M. Hayball (poorly), B. Herbert (holiday), N. Mistry, L. A. Roberts (poorly), S. Schofield (recovering from operation) and H. Williams (holiday).

Proposed, seconded and carried that these apologies are accepted.

182/10/18.C Disclosable Pecuniary Interests

Resolved: to note that no Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001 and no applications for dispensations.

183/10/18.C Minutes

Proposed: Cllr J. Hoos **Seconded:** Cllr J. Hodgson

Resolved: **that the minutes of the Parish Council meeting held on Thursday 13th September 2018 having been previously circulated be confirmed as a correct record, signed by the Chairman and adopted.**

Chairman

184/10/18.C Public Participation

Terry Rosamond from Bay Tree Close expressed concern over the poor signal from O2 in his area. Shropshire Cllr Steve Davenport said he was aware of these concerns and had put these at a recent meeting with our MP and providers. An application has just gone in for a new mast in the Dudleston Heath area which should cover St Martins.

Resolved that with no other members of the public present the Council moved on to the next item of business.

Action**185/10/18.C Parish Clerk's Progress Report**

The Parish Clerk went through the action sheet from the last meeting. Outstanding issues included dates were now required for the community speed watch training, no feedback from our request for more speed checks outside the school, new date required to meet Shaun Burkey from Shropshire Council at Ifton Meadows and still awaiting more information from David Hayes on his request to use the playing field behind Stans for occasional paramotoring.

Parish Clerk

186/10/18.C Police Report

The police had given their apologies for this meeting.

Cllr A. Cast reported incidents of stone throwing by youths at a cottage in Clarkes Lane. The police will be asked for a report on this including what action was taken.

Parish Clerk

187/10/18.C Financial Matters**187/10/18.1 Accounts for payment;**

BACS	E Davies	Salary & Expenses	£965.65
BACS	Cllr G. Pennington	Chairman's Allowance	£100.00
BACS	Nigel Thomas	Play Area Inspections	£24.00
BACS	Huw Manford	Litter Picking & Watering	£243.45
BACS	Highline Electrical	Street Lighting Repairs	£207.90
BACS	PKF Littlejohn	External Audit	£360.00
BACS	Shropshire Council	Street Lighting Energy	£1290.36

Proposed: Cllr A. Cast **Seconded:** Cllr J. Hoos

Resolved: that the above payments be authorized.

Parish Clerk

187/10/18.2 Grant Application;

A request for a grant of £1000 towards the upkeep of the Churchyard had been received from St Martins Church.

Proposed: Cllr A. Cast **Seconded:** Cllr J. Hoos

Resolved: with 1 abstention that the parish council approve this grant.

Parish Clerk

187/10/18.3 External Audit Report;

The Parish Clerk reported on this year's external audit by the newly appointed auditors from PKF Littlejohn.

On the basis of their review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in their opinion the information in Sections 1 and 2 of the AGAR is in accordance with proper practices and no other matters have come

to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. This report was noted.

187/10/18.4 Remembrance Day;

Cllr's noted items of expenditure for this year's event which were covered in our budget.

188/10/18.C Current Planning Applications

There were none.

Schedule of additional planning applications

There were no additional planning applications that are received after the date of publication of this agenda due to response time frames set by Shropshire Council.

Cllr's noted planning decisions and recommendations of the planning authority listed in the schedule below.

Reference: 18/02698/OUT (validated: 13/06/2018)

Address: Land at Rear of Rose Bank Cottage, Church Lane, St Martins, Oswestry, Shropshire, SY11 3AN

Proposal: Outline application (all matters reserved) for the erection of 1 bungalow following demolition of redundant garage and outbuildings

Decision: Refuse

Reference: 18/03142/FUL (validated: 06/07/2018)

Address: Bank Top Industrial Estate, St Martins, Shropshire

Proposal: Demolition of existing units

Decision: Grant Permission

189/10/18.C Community Sports Hub

Cllr J. Stevens presented a report on initial work now required with the outline design of the facilities planned for the new recreation ground adjacent to St Martins School. This report had been circulated to all Cllr's prior to the meeting.

Proposed: Cllr J. Stevens **Seconded:** Cllr J. Hoos

Resolved:

That Paul Hawkins of PHDev (Paul Hawkins Development) is appointed to carry out initial work associated with the outline design of the facilities planned for the new recreation ground adjacent top St Martins School, said work to consist of; -

a) Initial design of floodlit sand filled multi use pitch.

Parish
Clerk

- b) **Initial design of 3G pitch within a FA Pyramid Stage 5 compliant ground, including spectator facilities and footprint of required ancillary facilities**
- c) **Site visit to include possible use of existing School facilities**
- d) **Initial design of cricket ground and pavilion footprint**
- e) **Siting of all facilities, including all cut and fill calculations, levels of pitches, necessary batters and/or retaining walls, access paths etc.**
- f) **Car park layout**
- g) **Full report including facility siting rationale.**

Timescale for this work will be four weeks from approval, at a total cost of £6,400 plus VAT. An invoice will be raised on completion of the work detailed above.

The Chairman thanked Cllr J. Stevens for the work he had done on this project.

190/10/18.C Shropshire Council

Cllr's noted correspondence received from Shropshire Council since the last meeting.

Shropshire Cllr Steve Davenport said design work on the mini island by Stan's Superstore was very slow and still under consideration for CIL money. There was nothing to report on the future of Ifton School. As regards a proposed 20 mph zone in the village, there seemed to be a 50/50 response on this. Cllr A. Cast added that an extension of the 30 mph zone on all entrances to the village would be a start.

191/10/18.C Street Lighting

Cllr J. Stevens had been able to meet with the Street Lighting Committee to consider quotations from Eon and Highline Electrical for the conversion of all lights to LED.

The recommendation was to accept the Eon quotation.

Proposed: Cllr J. Hoos **Seconded:** Cllr A. Cast

Resolved: that the Parish Council accepts the quotation from Eon.

The Chairman thanked all members of this committee on the work they had carried out in analyzing these two quotations.

Further consideration will now be required on which lights need to be part night and which all night.

192/10/18.C Shropshire Association of Parish/Town Councils (SALC)

Members noted correspondence received from the County Secretary. There were no issues to raise with the association or reports from any meetings of this association.

Parish
Clerk

193/10/18.C War Memorial

Now awaiting for an assessment to be carried out to establish what repairs are required by the War Memorial Restoration Company before a grant application can be submitted.

Action

Cllr M. Hayball & Parish Clerk

194/10/18.C Correspondence

All items of correspondence had been circulated to all Members via email since the last meeting. Additional items of correspondence included;

- Street Lights - Ifton View & Cedar Close – agreed these lights should be all night.
- Kerrie Williams – land ownership – could be the church or Pickstocks.
- Mrs F. Kapasi – Parish Vacancy – noted.
- David Humphreys – Speed Limits – noted.
- Stans Field – Paramotoring – still awaiting further information.

Parish Clerk

195/10/18.C Members Reports

There were none.

196/10/18.C Next Meeting(s)

Members noted that the next meeting(s) of the parish council will be; Full Council meeting 8th November 2018 in the St Martins Centre starting at 7.00 pm.

There being no further business the Chairman thanked everyone for their attendance, and declared the meeting closed at 20.30 p.m.

Signed Date

Chairman