

St Martins Parish Council

Draft meeting notes of a Zoom Video Conference meeting held on Thursday 16th April 2020 at 16.00.

PRESENT: Cllrs, Nina Mistry, Glenn Pennington, Helen Williams and the Parish Clerk.

In the Chair: Cllr Helen Williams

| | | <u>Action</u> |
|--------------------|--|----------------------|
| 331/04/20.C | <p>Apologies for Absence</p> <p>There were none, all invitees present.</p> | |
| 332/04/20.C | <p>Disclosable Pecuniary Interests</p> <p>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.</p> | |
| 333/04/20.C | <p>Minutes</p> <p>Proposed: Cllr Glenn Pennington Seconded: Cllr Nina Mistry</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Resolved: that the minutes of Video Conference meeting held on Thursday 9th April 2020 having been previously circulated be confirmed as a correct record and adopted.</p> <p>These would now be forwarded to all Cllr's.</p> </div> | Parish Clerk |
| 334/04/20.C | <p>Urgent Items</p> <p>There were no urgent items that relate to financial, health and safety issues or issues that required immediate attention.</p> | |
| 335/04/20.C | <p>Cllr John Stevens</p> <p>Cllr Helen Williams reported that she had now picked up all John's paperwork. As regards his Parish Council Email account the parish clerk had now obtained his password for this which he would pass on the Cllr's Helen Williams, Glenn Pennington and Nina Mistry.</p> | Parish Clerk |
| 336/04/20.C | <p>Parish Clerk's Progress Report</p> <p>The Parish Clerk went through the action sheet from the last meeting.</p> <p>Ifton Meadows – The farmer had now removed the bull from this area but questions still need to be answered why there were now 9 cows in this area when a limit of 6 had been agreed with Shropshire Council.</p> | Cllr Steve Davenport |

Action

Irvine Gardens – following an intervention by our local MP Owen Paterson, Nick Scott from Pickstock Homes has stated that they must first arrange for the sewers to be adopted and thereafter for the highways to be adopted.

Welsh Water have produced a list of remedial items that Pickstocks Homes need to carry out before the sewer can be finally inspected. The remedial list has been sent to a number of ground works firms to tender, they have received responses and are in the process of clarifying requests for information to allow the order to be placed.

Nick Scott would be asked to forward firm dates when these works will be carried out.

Parish Clerk

Ifton Heath School – Cllr’s had seen the plans for this site and had no issues which now go out on a public consultation period from the 20th April 2020.

Notice Boards – The Chairman now has a set of keys for all our boards.

Street Lighting Maintenance 2020 – 2023

Proposed: Cllr Helen Williams **Seconded:** Cllr Glenn Pennington

Resolved: that this contract be awarded to Highline Electrical

Parish Clerk

337/04/20.C Financial Matters

337/04/20.1.C Accounts for payment;

BACS Agritel Stationery £33.60

Proposed: Cllr Nina Mistry **Seconded:** Cllr Glenn Pennington

Resolved: that the above payment be authorized.

Parish Clerk

328/04/20.C Planning

The following planning application were considered;

Reference: 20/01447/FUL (validated: 15/04/2020)

Address: 10 Bower Farm Drive, St Martins, SY11 3FA

Proposal: Application under Section 73A of the Town Country Planning Act 1990 for the erection of 16ft x 10 ft. wooden summer house

Proposed: Cllr Nina Mistry **Seconded:** Cllr Glenn Pennington

Resolved: that there were no objections to this application..

Parish Clerk

Reference - 20/01262/VRA106

Address - Land Adj To Garden Village, Hollands Drive, St Martins, Oswestry, Shropshire.

Proposal - Variation of S106 agreement (OS/07/15162/FUL) to omit the provision of the Part 2 Open Space Works

Action

Resolved: to defer a decision until further information was available on Section 106 money for this site and a public consultation with residents of Irvine Gardens on whether they wished to have a play area on this site as the PC had agreed to put most of this money into the recreation site at the rear of the school and also add a number of items to the play area by St Martins Centre.

Parish Clerk

The following decisions had been taken by Shropshire Council.

Reference: 20/00737/FUL (validated: 24/02/2020)

Address: 16 Garden Village, St Martins, Oswestry, Shropshire, SY11 3AU

Proposal: Erection of an outbuilding for use as dog grooming room following removal of existing shed

Decision: Grant Permission

339/04/20.C Facebook & Cloud Storage

Following a report from the parish clerk it was agreed not to follow up looking at storage on Cloud.

However after further discussion it was;

Proposed: Cllr Glenn Pennington **Seconded:** Cllr Helen Williams

Resolved: that the Parish Council purchases an external hard drive for Cllr Nina Mistry to store and save all financial matters.

Parish Clerk

Cllr Nina Mistry agreed to present a report on the advantages of setting up a parish Council Facebook at the next meeting. She referred to one set up by Whittington PC

Cllr Nina Mistry

340/04/20.C Members Reports

The Recreation Partnership would be an agenda item at the next meeting.

Parish Clerk

341/04/20.C Next Meeting(s)

The next video conference meeting would be held on Thursday 23rd April starting at 4.00 p.m.

Parish Clerk

There being no further business the Chairman declared the meeting closed at 17.10

Signed Date

Chairman