Action

St Martins Parish Council

Meeting notes of a Zoom Video Conference held on Thursday 7th May 2020 at 16.00.

PRESENT: Cllrs, Andrew Cast, Nina Mistry, Glenn Pennington, Helen Williams, Shropshire Cllr

Steve Davenport and the Parish Clerk.

In the Chair: Cllr Helen Williams

364/05/20.C Apologies for Absence

There were none, all invitees present.

365/05/20.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.

366/05/20.C Minutes

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

Resolved: that the minutes of Video Conference meeting held on Thursday

30th April 2020 having been previously circulated be confirmed as a correct record ad adopted.

These would now be forwarded to all Cllr's.

367/05/20.C Urgent Items

There were no urgent items that related to financial, health and safety issues or issues that required immediate attention.

368/05/20.C Parish Clerk's Progress Report

The Parish Clerk went through the action sheet from the last meeting.

Street Lighting – Following the fortnightly inspection Highline Electrical had reported the following outstanding issues from the conversion project for all parish council owned lights to be converted to LED by Eon. These were; Cedar Close No 26 No LED fitted, Cherry Tree Drive No33 is an advanced LED Clara Lantern not an INDO Air and Cottage Lane No61 - No LED fitted. These have already been reported to Eon.

Ifton Meadows – although a Cllr had reported that people walking with children on the meadow and being chased by these cows it was agreed to monitor the situation at present.

Irvine Gardens – The Parish Clerk will continue to monitor any response from Nick Scott from Pickstock Homes for dates when outstanding work on this site

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would be completed.

Hanging Baskets & Watering – order placed with Huw Manford. Neil Rheade has informed us that these baskets will be up after the 20th May 2020.

Tree Branches – order placed with Huw Manford.

Vacancy for Councillor – closing date for an election to be called is the 18th May 2020.

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369/05/20.C Recreation Partnership

Cllr Glenn Pennington, who was now leading this project, had now got the assistance of Cllr's Andrew Cast and Steve Davenport. Cllr Glenn Pennington had received an information pack from Lanyon Bowdler, Solicitors, for a work schedule and pricing proposal for a number of options for the acquisition of the parcel of land adjoining St Martins School. This was because Shropshire Council is, of course, not able to provide legal advice to the Parish Council but they might be able to point us in the direction of help if they can.

Cllr Glenn Pennington asked if the parish clerk would check through our insurance company whether the parish council has public liability insurance for Cllrs in the course of their collective decisions made at parish council meetings. The question is, if the Chair, Vice Chair, and Chair of Finance, enter into a contractual agreement with a solicitor on behalf of the parish council, and that agreement fails for whatever reason, will the three aforementioned Cllrs be solely responsible for the solicitor's fees, or will the parish council be held responsible for the solicitor's fees?

As regards Section 106 money SC were holding; Cllr Steve Davenport agreed to look into this. In addition would be the transfer of land but this was waiting the Section 106 agreement being re-drafted by SC.

It was agreed that if the school closes the recreation ground should remain for the use of the village.

Other issues still to be resolved included what financial contributions would be coming from the school and football club, handing back a small parcel of land to Ian Hill Trevor and a contract agreement on land grazing.

370/05/20.C Ifton Heath School

Shropshire Council had requested if we had any comments on the proposal we wish to share with them as the public consultation is due to close at the end of this week, following this SC will review before they finalise the plans and submit for planning.

Shropshire Council had agreed a two week extension on this consultation.

Cllr's noted that back in March Shropshire Cllr Steve Davenport reported that draft plans for this site, which is owned by Shropshire Council and which a number of our Cllr's were consulted on, will be published in late April.

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Cllr Steve Davenport The school and school house in these plans will be demolished but does include a tree planting scheme at the rear. The parish council supported these plans.

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It was agreed that any comments received from the public would be passed on directly to Lucy Heath, Business Manager for Cornovii Developments Limited in Shrewsbury.

371/05/20.C VAS

The parish clerk reported that various Cllr's have in the past been looking at the introduction of Sids for St Martins without any firm proposals being put to Council.

Cllr Nina Mistry reported that at this stage we only have one firm quotation so I have now obtained details from Anne Howels the Clerk at Baschurch PC on the Morelock range of units like the ones they have installed.

However we need to establish with David Gradwell at SC what was agreed in the past on locations and any other issues such as power so that we can compare with the only quotation we have. He would liaise with Cllr Nina Mistry on this.

Parish Clerk

372/05/20.C Financial Matters Project

372/05/20.1.C Accounts for payment;

BACS Vision ICT, Email Account £259.20 BACS Vision ICT, Website hosting & support £150.00

Proposed: Cllr Helen Williams **Seconded:** Cllr Nina Mistry

Resolved: that these payments be authorized.

Parish Clerk

373/05/20.C Planning

Reference: 20/01672/FUL (validated: 04/05/2020)

Address: Barn Conversion South West Of, Gledrid Farm, Gledrid, Chirk,

Shropshire, LL14 5DG

Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the erection of attached garage and utility; open entrance porch; detached garden store and engineering work to form barbeque area

Reference: 20/01673/FUL (validated: 04/05/2020)

Address: Gledrid Farm, Gledrid, Chirk, Wrexham, Shropshire, LL14 5DG **Proposal:** Application under Section 73A of the Town and Country Planning Act 1990 for the erection of domestic garage and boundary wall and entrance gateway

Both these would be deferred until the next meeting on the 14th May.

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Still outstanding

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.

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.

There were no decisions taken by Shropshire Council since the last meeting.

374/05/20.C Facebook

Cllr Nina Mistry reported on progress so far which included very good feedback. The Chairman thanked her for all the work she had put into this project to get it up and running in such a short period of time.

375/05/20.C Members Reports

There were none.

376/05/20.C Next Meeting(s)

The next video conference meeting would be held on Thursday 14th May at 16.00.

There being no further business the Chairman declared the meeting closed at 17.12

Signed Date

Parish Clerk

Chairman
