

## St Martins Parish Council

## Meeting notes of a Zoom Video Conference held on Thursday 14th 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 Glenn Pennington

Action

**377/05/20.C Apologies for Absence**

There were none, all invitees present.

**378/05/20.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.

**379/05/20.C Minutes**

**Proposed:** Cllr Nina Mistry      **Seconded:** Cllr Andrew Cast

**Resolved:** that the minutes of Video Conference meeting held on Thursday 7th May 2020 having been previously circulated be confirmed as a correct record and adopted.

These would now be forwarded to all Cllr's.

Parish Clerk

**380/05/20.C Urgent Items**

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

**381/05/20.C Parish Clerk's Progress Report**

**Street Lighting** – Highline Electrical are monitoring when the outstanding parish council owned lights will 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.

Parish Clerk

**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. There have been no further reported incidents.

*Shropshire Cllr Steve Davenport joined the meeting at 16.12.*

**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 would be completed.

Parish Clerk

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

**383/05/20.C Ifton Heath School (this item was brought forward)**

Lucy Heath, Business Manager for Cornovii Developments Limited in Shrewsbury had reported that she had received a petition with 300 + people objecting to the demolition of the school building. Cllr Steve Davenport said he had informed Karl Edward who had got up this petition that someone from Shropshire Council would be willing to meet him and show him the inside of the school. He added that most of the school building was so old but bricks from the school would be cleaned and used in some form on the new development.

*Cllr Helen Williams joined the meeting at 16.25.*

**382/05/20.C Recreation Partnership**

Cllr Andrew Cast gave a report on a recent zoom meeting with St Martins FC on the 13 May. In attendance were Cllr's G. Pennington and A. Cast from St Martins PC; Cllr S. Davenport Shropshire Council and A Joseph and N. Durman from St Martins FC. The meeting was chaired by Cllr G. Pennington.

The meeting started with a general update from Cllr Pennington on where the PC had got to in collating all the paper/electronic traffic to and from the late Cllr J Stevens on, detailing how central John had been in this project, and how his complete understanding of the situation was not always noted by him, with the consequential difficulties posed by this. He then highlighted the problems caused by Covid 19 and its effects on the project: cancelled sub- committee meetings and the site meeting with Mr Mick Murphy from the Shropshire F.A. He then reported on the P.C.s (plus Cllr Davenport) earlier zoom meetings with other stakeholders, initially with the landowner Iain Hill-Trevor, and subsequently with representatives of St Martins School.

Ande Joseph updated the meeting on where the Football club were up to and he had provided the meeting with a copy of the recently updated Business plan. (see attached), he also expressed a desire to get started with fund raising and asked how the bank account being set up was progressing. Cllr Pennington stated that he would refer this Question to the Clerk and the Council meeting later that week.

Nick Durman stated that he would contact Mick Murphy from the Shropshire F.A. with regards to updating him on the situation and arranging another meeting firstly on zoom and then hopefully a site meeting could be arranged. (It was pointed out that any site meeting must involve the School's consent and participation). He then outlined his activities which were mostly to do with the logistics topography and layout of the site, and he raised several points which are outlined in the confirmation email that he sent to all of us apart from Nina which I have forwarded to her. They dealt with the size of the MUGA (Large!) the topographical information he received from PSG (S.C.) was not 3D. Cllr Cast offered to share the 3D survey which we got from PHD, (done), Nick has since requested any more information we could get from PHD- Cllr Cast is progressing this matter. There is also the serious matter of the 33KV overhead power lines that cross the top left hand corner of the site.

Action

NOTE: These could cause serious problems for the build and or location of the MUGA (there is still some discussion between members of the football group, some in favour of the 3G pitch were it is in the current plan, others preferring to swap location with the MUGA) depending on the finalised location this could result, if the football pitch swapped location with the MUGA then the powerlines would have to be moved/buried, at some considerable cost, the same would apply if the MUGA remained the same large size in its current proposed position. (If the MUGA was nearer the “normal” size then there may be no need to do anything about the power lines. It is possible that as the PC takes possession of the land then it could suspend the Wayleave agreement and the powerlines would have to be moved, however this is a long legal battle fraught with problems. Cllr Davenport stated that he had a contact within the power supply company and would have a discrete chat with them and assess the situation. The PC and SC Cllr asked that the football club came to an agreement on the ideal location of the football pitch ASAP!

Future meetings were discussed, and it was agreed that the zoom meeting with the school on the 29<sup>th</sup> of May 2020 would also be attended by members of the St Martins FC – names to be advised.

Ande then mentioned a joint media effort, as he had someone committed to the club as media officer for a year, it was felt that the school would have this role already (probably Cindy) and Cllr Pennington suggest that Cllr Mistry with her running the PC’s Facebook operation would be ideally suited, and it was agreed that he would approach her.

The meeting closed with the agreement that all parties would maintain open links of communication and share all relevant information as it arose.

The parish clerk was still awaiting a response from 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.

As regards Section 106 money SC were holding; Cllr Steve Davenport was still looking 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 noted that with the present Covid-19 no public meeting could be held.

*Cllr Steve Davenport left the meeting at 16.48*

**384/05/20.C VAS**

Deferred until the next meeting pending further information on costs of extending warranty on units from 2 to 5 years.

**385/05/20.C Financial Matters Project****385/05/20.1.C Accounts for payment;**

BACS Nigel Thomas, play area inspections	£24.00
BACS Clerks Salary & Expenses	£943.61

Parish Clerk

Cllr Steve Davenport

Parish Clerk

BACS DPD Design & Planning	£508.00
BACS Morgan Systems, CCTV Statue	£1794.00
BACS Huw Manford, litter picking & gen maintenance	£261.54

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

---

**Resolved: that these payments be authorized.**

---

Cllr Andrew Cast requested a copy of the DPD account.

As part of our Internal Audit, Audit Solutions had requested a copy of our Standing Orders, Financial Regulations and Risk Register which should be reviewed each year. As this had not been done due to the parish clerk's sick leave SALC had been asked to have a look at these to see if there were any updates from NALC.

### 386/05/20.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

**Decision; to support this application.**

**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.

**Decision; to support this application.**

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.

Action

Parish Clerk  
Parish Clerk

Parish Clerk

Parish Clerk

Parish Clerk

Parish Clerk

**387/05/20.C Facebook**

Cllr Nina Mistry reported on progress so far which included very good feedback and a slowly growing hit list.

Action

**388/05/20.C Members Reports**

Cllr Helen Williams reported that John’s son Phil was now over cleaning John’s house up. All parish council paperwork had now been retrieved from his house.

Before leaving the meeting Cllr Steve Davenport said he had received a request for a street light in Orchard Close.

There were no other reports.

Parish Clerk

**389/05/20.C Next Meeting(s)**

The next video conference meeting would be held on Thursday 21st May at 16.00.

Parish Clerk

There being no further business the Chairman declared the meeting closed at 17.17

Signed ..... Date .....

Chairman