

**St Martins Parish Council**

**Meeting notes of a Zoom Video Conference held on Thursday 28th May 2020 at 16.00.**

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

In the Chair: Cllr Helen Williams

**403/05/20.C Apologies for Absence**

An apology had been received from Cllr Steve Davenport. (Shropshire Council Work Commitments). **This apology was accepted).**

**404/05/20.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.

**405/05/20.C Minutes**

**Proposed:** Cllr Helen William    **Seconded:** Cllr Andrew Cast

<p><b>Resolved:</b>    <b>that the minutes of Video Conference meeting held on Thursday 21st May 2020 having been previously circulated be confirmed as a correct record and adopted.</b></p>
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These would now be forwarded to all Cllr's.

**406/05/20.C Urgent Items**

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

**407/05/20.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.

**Irvine Gardens** – Nick Scott from Pickstock Homes had now confirmed that they received a quote last week from a ground works company to undertake remedial works identified by Welsh Water to the foul and surface water drainage system to allow this to then be adopted. We will continue to monitor the situation.

**Vacancy for Councillor** – There had already been four interested people for this vacancy.

Action

Parish Clerk

Parish Clerk

Parish Clerk

**408/05/20.C Recreation Partnership**

Cllr Glenn Pennington reported that he was still waiting for Melanie Williams, Area Planning & Enforcement Officer Development Management Team at Shropshire Council for their claim form for the section 106 money owing to the parish council. He was also waiting for her confirmation on the £22,500 S106 playing field contribution for Irvine Gardens and £43,806 S106 contribution to MUGA from Irvine Gardens. Hopefully more information would be available before their meeting on the 29th May.

Cllr Andrew Cast reported that Melanie Williams, Area Planning & Enforcement Officer Development Management Team for Shropshire Council had informed him the condition had been placed on the playing field to prevent any other activities occurring from use class D2, its standard practice with all planning permissions of this type. However should a further application be submitted and approved for a building to be used as a club house/scout hut etc. this would supersede this permission so the condition would not affect this.

She had looked at the site on their mapping and can see that 2 trees on the eastern boundary have been designated as TPOs in April this year. She was not sure where the other trees mentioned are on site but it might be worth contacting Steve Shields (Tree & Woodland Protection Officer) to see if any others are earmarked for protection,

Cllr Nina Mistry reported that a group has been set up that discusses the strategies for raising the £1.7 million pounds that the project needs and to share and support each other's plans and actions. The Parish Clerk will hold the raised funds in a dedicated project account, which will be identified shortly.

They propose to hold a regular Zoom Meeting, also a WhatsApp communication forum to start off with and the initial members of the group will be...  
Nina Mistry for the Parish, Jack Wright for the Football Club, Cindy Hellyn-Jones for the School and Andrew Joseph. It was agreed that only one member from each organization should attend and not be too loaded from one organization.

**409/05/20.C VAS**

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

Parish Clerk

**410/05/20.C Financial Matters Project****410/05/20.1.C Accounts for payment;**

There were no accounts for payment.

Highline Electrical had now supplied the following quotation for a street light in Orchard Close;

Action

They would propose the light to be situated outside number 2 to illuminate the junction of Orchard close and Cottage lane. The electricity service would need to be done by SP Energy networks as there are no parish lights close by to tap a supply off. Proposal Installation of 1x 5mtr galvanised street light column, 1x LED lantern SP Energy Networks. 1 phase new supply (Budget cost due to SP not surveying) COST £2,298.41 Plus VAT.

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

**Resolved; to accept this quotation.**

Parish Clerk

**411/05/20.C Planning**

There were no new planning applications to consider. 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.

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

**412/05/20.C Facebook**

Cllr Nina Mistry reported on progress so far which included very good feedback.

**413/05/20.C Members Reports**

Cllr Andrew Cast reported a loose stone by the War Memorial which had now been placed inside the surrounding fence.

Cllr Helen Williams reported that residents in the village are concerned over the lack of maintenance of Arthans pool, questioned when this work will be carried out to enable the fish to be returned. These concerns would be passed to Sue Heard.

Parish Clerk

Parish Clerk

**414/05/20.C Next Meeting(s)**

The next video conference meeting would be held on Thursday 4th June at 16.00. Other members of the parish council would be asked if they wished to join the meeting on the 11th June, also at 16.00.

Parish Clerk

There being no further business the Chairman declared the meeting closed at 16.55

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

Chairman