## **Sheriffhales Parish Council**

Including the communities of Sheriffhales, Lilyhurst, Burlington, Heath Hill,

Weston Heath, Redhill and Chadwell

Minutes of a the Parish Council Meeting

held in Sheriffhales Village Hall on the 12<sup>th</sup> May 2016 at 7.30pm.

Present:	Cllrs: Mr Peter Bonsall (Chairman); Mr John Horne; Mrs Janet Jones; Alan MacWhannell; Richard Maddocks, Neil Pulker, Mr Gordon Tonkinson and John Webb.	
In	Joanne Fellows – Clerk,	
attendance:	Cllr Kevin Turley - Shropshire Council Shropshire	

1/16	ELECTION OF CHAIRMAN	
	a) It was <b>PROPOSED</b> by Cllr Webb and <b>SECONDED</b> by Cllr Pulker that Cllr Bonsall	
	continue as Chairman. <u>ALL AGREED.</u>	
	b) Chairman signed the Declaration of Office	
0/4.0		
2/16	ELECTION OF VICE CHAIRMAN	
	<ul> <li>a) It was <u>PROPOSED</u> by Cllr Pulker and <u>SECONDED</u> by Cllr MacWhannell that Cllr J Webb should take vice chairman role. <u>ALL AGREED.</u></li> </ul>	
	b) Vice -Chairman signed the Declaration of Office	
	The Chair led councillors in thanking Cllr G Tonkinson in his role over the past couple of	
	years as vice chair.	
3/16	CHAIRMAN'S WELCOME AND ANNOUNCEMENTS	
	Cllr Bonsall welcomed all present.	
A /A C		
4/16	APOLOGIES Anne Jackson – unwell	
	Anne Jackson – unweil	
5/16	DISCLOSABLE PECUNIARY INTERESTS	
	There were no pecuniary interests.	
6/16	DISPENSATION	
	There were no dispensations.	
7/16	PUBLIC PARTICIPATION SESSION	
	Playing fields Currently every year a contract is issued for mowing the playing fields, which	
	is currently done by Alan Harding. It was suggested that in the next review that maybe a	
	longer contract of 3 or 5 years could be negotiated. The Chair said it would be taken	
	forward when matter arises in the future.	
	Christmas Lights Western Power had been in contact with the clerk in connection to the	
	electric consumption for the 2015 Christmas lights display. Mr P Young contacted the	
	electrician to ascertain details required. It was agreed to use the figures from 2014 as the	
	displays have not changed, however going forward a meter was being fitted to get accurate	
	consumption reading. Cllr Webb asked why the details are required. Mr Young replied that	
	the parish get a relief from e-on for the number of hours of the display.	
	Drainage Concern was raised regarding the drainage at the top of Church Lane. This	
	matter has been raised before and will be taken forward with Shropshire County Council.	

Signed:

	<u>Visibility Mirrors the Rock</u> One mirror is broken and another mirror could be sited at top of junction to improve visibility. Enquiries will be made by the clerk with regards to issue.	
	Cllr J Horne joined the meeting 7:45PM	
8/16	MINUTES	
	Cllr N Pulker made it known he was recording the meeting for his own personal use. Councillors questioned this and Cllr N Pulker provided a copy of the "Openness of Local Government Regulations 2014" whereby it is permitted for personal use. Cllr N Pulker agreed to give recording to clerk for use in writing minutes and should anyone require a copy it would be provided for their personal use.	
	Page 2 Item 130/15 Road Safety. Cllr J Webb asked for the insertion of the following: Whilst the chair was proposing the above action, Cllr J Webb said that we had to take not of Alice Dilly and Cllr Turley and accept that the road safety issue needed to be split into two phases - Option 4 with agreed amendments, as is on the table today, being phase 1, and the pedestrian crossing/20mph speed limit as phase 2. Far from denying the village road safety improvements if we were to adopt option 4 only, as had been suggested from the chair, we would be denying the village if we did not vote on the matter immediately, a according to Alice Dilly, the funding would be lost, and so it proposed a vote on the mattee with the postponement of the discussion on phase 2. It was <u>AGREED</u> that phase 2 be discussed at the Annual parish meeting in April.	
	Page 3	
	Item 131/15 Matters arising. Delete the following as it appears in minutes under 140/15. 118/15 – Lark rise, it says Shropshire Council are selling piece of land. This has not been confirmed so update to say that we are given to understand that Shropshire Council are considering selling a piece of land at Lark Rise.	
	Item 131/15 Matters arising. Cllr J Horne wanted it updated that he abstained due to none attendance at January meeting.	
	Page 6 Delete content 139/15 A & E Facilities in Telford and replace with: It was confirmed that the council had registered their interest as stakeholders in proposal for the service reconfiguration of accident and emergency services in Shropshire and supported the retention of these services at the Princess Royal Hospital Telford.	
	Delete content 140/15 Village Concerns (Parish Plan) and replace with: Grant funding from Shropshire Council had been obtained to support the refresh of the Sheriffhales Parish Plan to the sum of £1000. This funding was dependent of match funding of 30% of this amount by the Parish Council. This was agreed at the meeting. Councillor MacWhannell reiterated his thanks to all those who had contributed to the original plan and participated in the subsequent work to refresh and renew it.	
9/16	MATTERS ARISING	
	Clarification over process for reviewing minutes was confirmed that the draft goes to the Chair for review and amendments. Then the Councillors have the opportunity to update at next meeting.	
	Cllr G Tonkinson reported that there have been utility groups on site in the past couple of weeks. He has been in touch with Shropshire County Council to ask about site and whilst it is not immediate list for development they are bearing it in mind. Cllr G Tonkinson <b><u>PROPOSED</u></b> that low cost housing will be built on site however it should be to need rather than a fixed quantity open development. Cllr A MacWhannell <u><b>SECONDED</b></u> .	

Signed:....

40/40			
10/16	MEMBERS TO ADOPT THE FOLLOWING		
	The following reports had previously been circulated to councillors prior to meeting for their consideration.		
	<ul> <li>a) Standing Orders. With the insertion of an overall time limit under the public participation session of 15 minutes, subject to Chairman discretion. It was PROPOSED by the Chair to adopt the revised Standing Orders. ALL AGREED</li> <li>b) Financial Regulations It was PROPOSED by the Chair to adopt the Financial Regulations. ALL AGREED.</li> <li>c) Financial Risk Assessment. Borrowing – needs to be updated to reflect the fact that there is borrowing. Insertion under control measures heading – The Council borrowed capital expenditure for playing fields as defined in section 16 of the Local Authority act 2003. Full risk analysis carried out upon application of Ioan. Land held is an asset which secures Ioan. It was PROPOSED by the Chair to adopt the revised Financial Risk Assessment. ALL AGREED.</li> <li>d) Assets Register The clerk's laptop and telephone has been added to register. It was PROPOSED by the Chair to adopt the revised register. It was PROPOSED by the Chair to adopt the revised register.</li> <li>e) General Power of Competence Clir J Horne asked for the wording to be updated to;- "At least two-thirds of its councillors elected at the last election uncontested." Training should added as a requirement to keep up competence It was PROPOSED by the Chair to adopt the revised General Power of Competence.</li> </ul>		
	ALL AGREED.		
11/16	REVIEW OF THE COUNCIL'S REPRE	SENTATION ON EXTERNAL BODIES	
	and bodies:	the Parish Council on the following committees	
	Organisation / Committee	Councillor/s	
	Planning	Any 5 Councillors Cllr John Horne	
	Community Council		
	Highways Liaison	Clir Gordon Tonkinson	
	Joint Local Committee	Clirs Alan MacWhannell and Clir Neil Pulker	
	Parish Footpaths	Clirs Alan MacWhannell	
	Press Contacts	Cllr Peter Bonsall and clerk	
	Public Transport Contacts	Cllr Richard Maddocks	
	Road Safety Committee	Cllr Gordon Tonkinson	
	Solar (SCREC)	Cllrs Peter Bonsall and Cllr N Pulker	
	Tree Warden	Cllr John Horne	
	Village Hall Committee	Cllr Neil Pulker	
	Website Liaison	Cllr Peter Bonsall and clerk	
	Young People and Children Officer	Cllr Anne Jackson	
	It was requested that the parish council have	ve sight of the minutes from the SCREC	
	meetings. Clerk to action. Currently the school is not listed above because Cllr G Tonkinson is a school governor (not a Parish Council representative) and he provides feedback at council meetings. It was <u>AGREED</u> that whilst Cllr G Tonkinson is a school governor and provides feedback a specific school liaison representative is not required.		
12/16	PLANNING APPLICATIONS		
12,10	16/01402/FUL (validated 12/04/16)		
	2 Kettlemore Lane, Sheriffhales, Shifnal, T		
	Erection of two storey side extension, grou	nd floor open porch and elevational alteration.	
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Signed:....

	Applicant: Mr & Mrs Slack DECISION: No objections recorded.	
	<u>16/04883/ENF (validated 11/04/16)</u>	
	Burlington Pool	
	Siting of a container and hardcore The Parish Council have lodged enforcement, awaiting response.	
	16/00894/FUL (validated 18/03/16)	
	Proposed dwelling north of Redhill garage, Redhill, Shifnal, Shropshire	
	Refurbishment and conversion of redundant building to form one dwelling and double garage.	
	Applicant: Mr D Stanworth	
	<b>DECISION:</b> No objections recorded, Cllr J Jones liaising directly with applicant as a neighbour.	
13/16	PLANNING APPLICATIONS – received after the issue of agenda	
	None	
14/16	PLANNING APPLICATION DECISIONS	
	<u>16/01515/AGR (not formal consultation)</u> Hunger Hill Plantation, Sheriffhales, Shifnal, Shropshire	
	Erection of an agricultural building	
	Mr J Taylor 22/04/16 after liaising with Councillors concerns raised and rejection recorded.	
	Whilst it is known to be agricultural application, it is feared that the building will be converted into a dwelling in the future.	
	Cllr G Tonkinson asked Cllr K Turley to take this forward with the planning department and	
	ask why it did not go to a formal consultation.	
15/16		
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Signed:....

	for a pedestrian crossing and a 20mph. Cllr J Webb has been led to believe that on the petition being circulated there is no mention that by having a pedestrian crossing and 20mph there is a requirement for street lighting and asked Cllr G Tonkinson for clarification. Cllr G Tonkinson confirmed that Cllr J Webb is right in his assumption and the necessity for lighting (or not) comes further down the process when Shropshire Council decide to progress with a zebra crossing (or not).	
	Cllr J Horne agreed with Cllr J Webb and confirmed that the parish council are still acting on behalf of parishioners, however there maybe consequences such as a rise in council tax to pay for lighting and maintenance. He felt that the confidential letter issued to councillors by Cllr G Tonkinson was unjust as did other councillors. Cllr G Tonkinson said that a number of people have signed the petition and he would continue to seek support. It was noted that the petition that has been raised is by Cllr G Tonkinson independently and is not a parish council approved petition.	
	Cllr G Tonkinson raised the question of the fact that Cllr J Horne and Cllr K Turley are brother in laws and that this should be declared due potential conflict of interest.	
	Cllr N Pulker <u><b>PROPOSED</b></u> that all the road safety issues across the parish (therefore including items d and e below) should all be raised together and advice sought from Shropshire County Council. By consolidating all issues the parish can see what is feasible, what the full impacts are and associated costs and make an informed decision for all areas in one go. Once all the information has been collated councillors and parishioners will be consulted fully. Then and only then should there be a need for a petition it will be done with the support of the parish council. Cllr J Webb <u><b>SECONDED</b></u>	
	<ul> <li>d) The provision of a roundabout vs traffic lights at Crackley Bank (see above)</li> <li>e) Remodelling of the Watling Street / Nanny Murphy's Lane / Lizard Lane junction Burlington (see above)</li> </ul>	
	<ul> <li>f) An update RE: the completion of work at the new Burlington junction The clerk has been in touch with Alice Dilly for confirmation of situation. Alice Dilly had previously been in contact with the landowner and was hoping to meet landowner prior to parish council meeting and feedback, however no update has been received. The clerk will continue to pursue.</li> <li>Cllr A MacWhannell offered to raise this at the next LJC meeting as it relates to traffic flow into Shifnal.</li> </ul>	
	g). Chatwell Lane Cllr R Maddocks bought it to the attention that Chatwell Lane which is in the Shropshire border is in great disrepair. The clerk will take this forward as a road maintenance issue.	
17/16	LILLESHALL NEIGHBOURHOOD PLAN	
	An email was circulated to Councillors prior to meeting with regards to Lilleshall Parish Council deciding to develop a neighbourhood rather than a parish plan, feedback is requested by the 20 <sup>th</sup> May 2016. Cllr G Tonkinson commented that as we adjoin Lilleshall the council has a natural affinity to parish and that it should be explored further. Cllr N Pulker suggested that we ask Lilleshall Parish if they would be willing to do a short presentation at the next Sheriffhales Parish Council meeting in July. The clerk will ask for extension to date for feedback and ask Lilleshall Parish if a representative could do presentation 14 <sup>th</sup> July 2016.	
18/16		
	The Parish would like to celebrate the Queen's 90 <sup>th</sup> birthday. An application from Mrs Pippa Hodgetts has been received requesting some financial assistance from the parish council for an event she is organising over the weekend 10 <sup>th</sup> ,11th and 12 <sup>th</sup> of June 2016. The school and church are also holding events over the same weekend. Cllr J Horne <b>PROPOSED</b> the following	

Signed:..... Date .....

	<ul> <li>A contribution of £500 to the event Pippa is organising, subject to any profit incurred being donated to charity, with proof of receipt.</li> <li>£100 donation to the church</li> <li>£100 donation to the school</li> <li>Souvenirs i.e.; mugs, to be given to children of the school / parish whom are 16 years and under. Costs to be determined and a decision made by councillors before event.</li> <li>All councillors <u>AGREED</u>.</li> </ul>			
19/16	FINANCE			
	a). Cheque payments			
	Cheque No	Payment to	Description	£
	001109	SALC	Annual Subscription	285.18
	001110	SALC	Chairmanship training	44.00
	001111	Clerk	Salary Apr/May	392.77
	001112	HMRC	Income Tax	98.00
1	001113	NHS Trust	Parish Plan printing	120.00
	<ul> <li>SECONDED. It was AGREED that the funding will be held as a reserve against the 2<sup>nd</sup> tranche of income due from Lightsource.</li> <li>ii). Bowling Club</li> <li>Cllr J Jones declared and interest and excluded herself from discussion.</li> <li>A request has been received from the Sheriffhales Bowling club for a contribution of £100 to purchase new equipment. As the club plays a vital part in the community Cllr N Pulker <b>PROPOSED</b> that donation should be made <b>SECONDED</b> by Cllr J Horne.</li> </ul>			scussion. b for a lays a vital part
	Cheque No	Payment to	Description	£
	001114	Account Ability	Internal Audit	120.00
	001115	Clerk	WFH allowance, stationery, mileage, printer	237.21
	001116	Pat Kind	Padlock and key for playing field	24.34
	001117	Pippa Hodgetts	Item 18/16 Queen's birthday	500.00
	001118	Sheriffhales School	Item 18/16 Queen's birthday	100.00
	001119	Sheriffhales Church	Item 18/16 Queen's birthday	100.00
	001120	Bowling Club	Donation	100.00
	i) Recor ii) Recei iii) Annua		nts for the month of March 2016 income and expenditure spreads	heets

Signed:.....

Date .....

20/16	WEBSITE	
	<u>Naming Convention</u> The Clerk asked Councillors to re-consider the url already purchased Sheriffhales.org.uk and proposed to include a descriptive of who we are, i.e.; include "parish" or "pc". Also for consideration is the .org, it was proposed that we purchase .uk. All Councillors <u>AGREED</u> to use sheriffhalesparishcouncil.uk	
	Hosting There are many companies that provide hosting. After some research the clerk proposed 1&1 basic package, which will cost £0.99 (exc vat) per month for the first year and £4.99 per month thereafter. All Councillors <b>AGREED</b> the clerk can proceed and purchase host package.	
	<u>Website Development</u> There are various companies that will develop and build a website. The clerk asked Councillors if she would be permitted to work on development herself and liaise with Cllr P Bonsall over themes, etc. Cllr N Pulker <u><b>PROPOSED</b></u> that work undertaken on the creation of the website would be above clerking role and reimbursed at market rate. All councillors <u><b>AGREED</b></u> . Clerk to record hours worked on website development.	
21/16	COMMUNICATIONS	
	It was raised at the Annual Parish meeting that communications across the parish need to be reviewed and that not all the councillors are known by residents. The website will address some of that, however there are people within the community who do not access computers. The parish magazine is a good platform for reaching a varying spectrum and is partially supported by the Parish Council.	
22/16	BROADBAND IN OUTLYING COMMUNITIES	
	Whilst Sheriffhales village had support from Shropshire Council and Outreach with getting broadband, Cllr N Pulker felt that the same support should be offered to outlying hamlets which are not on the same server. Cllr J Webb provided an update for residents connected to the Weston Cab2 server, it is now fitted but there has been a delay on getting the wayleave agreement getting power to this. It has now been signed off by Outreach a couple of weeks ago but still awaiting connection. The Chair recommended the website Samknows which gives updates on broadband availability.	
23/16	DEFIBRILLATOR	
	This was bought up at Annual Parish meeting. Cllr A MacWhannell has made further enquiries. The West Midland Ambulance service will advise the Parish Council on the suitability and what is required. Machines have dropped in price the only requirements are a power supply and a telephone line, there is no requirement to have a trained first attendee. Cllr J Webb <u>PROPOSED</u> that further advice is sought from the West Midland Ambulance Service with a view to look at purchasing at least one within the parish. Cllr J Horne <u>SECONDED</u> . Cllr A MacWhannell will provide contact details to Cllr J Webb who will contact the West Midland Ambulance service and ask if they can either attend next meeting and give presentation or alternatively provide more comprehensive details.	
24/16	FORTHCOMING EVENTS	
	<ul> <li>a) Civic Service – 22nd May 2016 at 3pm – Apologies were received from Cllrs J Horne, N Pulker and J Jones.</li> <li>b) V Festival – 20-21 August 2016. The Clerk to write for a donation.</li> </ul>	
25/16	FOOTPATHS	
	Linked to parish plan – item 26/16. This includes footpaths and bridleways. In past year two people have raised issues with footpaths with Cllr A MacWhannell. Sheriffhales walking group are going to survey footpaths and see where they need repairs and feedback evidence including photographs to Cllr A MacWhannell.	

Signed:.....

	Cllr G Tonkinson raised that two styles on his property have	been vandalised.	
26/16	PARISH PLAN		
20/10	<ul> <li>Clir Alan MacWhannell asked councillors to consider 3 positive things that summarise Sheriffhales Parish. Which was summarised: <ul> <li>Playing field and its equipment</li> <li>Lilleshall sports centre and the jobs it creates</li> <li>School</li> </ul> </li> <li>Clir A MacWhannell is working with the Shropshire Rural Communities group to develop the parish plan. The terms and conditions of the grant states that all sectors of the community consulted including difficult to get to groups, so it has been agreed to have drop in sessions where details on the plan are published.</li> <li>Hopefully the parish plan will be on schedule for presentation to the council by the end of September / October.</li> <li>The Chair led Councillors in thanking Clir Alan MacWhannell on his continuing work on the parish plan.</li> </ul>		
27/16			
27/10	DELEGATES REPORTS           Cllr Macwhannell reported that he attended the last Local Joint Committee meeting held in Shifnal, there were no major issues to report back.		
	Chairmanship Skills Tuesday 28 <sup>th</sup> June 2016	BOOKED – Cllr P Bonsall / Cllr G Tonkinson	
	Emergency PlanningWednesday 01st June 2016	BOOKED Cllr N Pulker / Cllr A MacWhannell	
	There have been concerns raised about odour from the pig fa should residents have any concerns they contact the Environ issues.	ment Agency directly to raise	
28/16	CHANGE IN PUBLIC USE AND RECYCLING ACTIVITIES AT REDHILL WASTE RECYCLING FACILITY		
	Redhill recycling facility is due to close to the public but with increased commercial use of 20/25%. It was <u>AGREED</u> there is no direct risk to the community at this stage however should any impact be noticed then it will be raised in the future. The residents will have to use alternative sites such as Hortonwood which is a new facility opening or Halesfield which is remaining open.		
29/16	PARKING IN LAYBY		
	Parking in the lay-by at Hales Court was considered in amended road safety measures option 4. Residents feel there is an issue for access to the bungalows which is a separate issue to the road safety options. Cllr P Bonsall <u>PROPOSED</u> Item to be added to July agenda for further discussion. All <u>AGREED.</u>		
30/16			
	Thursday 14 <sup>th</sup> July 2016 at 7.30pm in Sheriffhales Village Hall		
31/16	CLOSED SESSION – CLERK'S TERMS & CONDITIONS		
	The Clerk left the room. On her return to the meeting, she was informed that it had been <u>AGREED</u> to award her a one off ex gratia payment for 40hours of time, in lieu of her hard work. The Clerk thanked all the councillors.		

Signed:..... D

		Meeting Closed 10:40PM
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