



FULL COUNCIL MEETING MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Meeting held on Tuesday 14th July 2009 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm.

PRESENT: Cllr's. B.J. Thompson – Chair, C.F. Smith – Vice Chair, L.T. Brayne, K. Hanmer, D. Plant, K. R. Watkins, S.A. Watkins and J.S. Uppal.

IN ATTENDANCE: Five members of the public.

09/1792 APOLOGIES FOR ABSENCE

RESOLVED – To accept apologies from Cllr's Hanmer (illness), D. Pearce and H. Smith (illness).

09/1793 DECLARATIONS OF INTEREST

Cllr's. C.F. Smith, K.R. Watkins and S.A. Watkins declared an interest in Item 7 on the agenda regarding Allotment Minutes and did not take part in any discussion or decision on this item.

09/1794 TO RECEIVE DAVID OTTLEY, TELFORD & WREKIN COUNCIL

The Clerk informed members that David Ottley has sent apologies for not being able to attend the meeting because of a family bereavement.

09/1795 PUBLIC SESSION

- a) A resident said that he was in attendance to listen to David Ottley but notes that this item will not be discussed tonight.
- b) A resident expressed concern about the litter problem in the bus shelter outside One Stop on Church Road. The resident also expressed concern that CSO Strong is not in our parish very much now that he is sharing his time with Oakengates.
- c) A resident said that there is still a pool of water from a drain outside Peppers Restaurant and children play in the water. Cllr. C.F. Smith said that this matter was raised at the PACT Meeting and the council are looking into it.
- d) A resident said that the bus timetable for the hospital states that you can book straight through but some drivers are making passengers book again at Wellington which means they are getting charged more. The residents said that buses are having to queue at the new bus station in Wellington and are blocking one another in. Cllr. Brayne said that the 481 is still failing to call into Lamb Corner on every occasion.

ACTION – to inform Trevor Turner at Telford & Wrekin Services. Cllr. S.A. Watkins said that these matters will also be raised at the bus user group meeting in July.

- e) Cllr. C.F. Smith informed the meeting that a member of the public had asked him to raise an issue concerning Church Road where he witnessed a mother with a pushchair and two young children being forced into the road by a vehicle driving over the footpath.

ACTION – to write to TWC Director of Environment & Regeneration Meredith Evans to ask him to look into this problem and also to write to the Police Superintendent to inform him that this is a real problem and we are concerned that children are going to get injured.

- f) A resident expressed concerns about a broken fence at the rear of the Shawbirch Pub and said that travellers could gain access to the adjacent field. Cllr. C.F. Smith said he will look into this matter.

09/1796 POLICE SESSION There were no police present.

09/1797 The Minutes of the Parish Council Meeting held on Tuesday 9th June 2009 were confirmed as a correct record and signed by the Chair.

09/1798 The Minutes of the Allotment Committee Meeting held on 30th June 2009 and the recommendations made were approved by the Full Council. The Minutes were signed by the Chairman of the Allotment Committee.

09/1799 The Minutes of the Christmas Party Committee Meeting held on 30th June were received and accepted by the Full Council.

09/1800 The Minutes of the Finance Committee meeting held on 7th July and the recommendations made were approved by the Full Council. The Minutes were signed by the Chairman of the Finance Committee.

09/1801 CORRESPONDENCE

- a) Letter from Jovo Radusin, Telford & Wrekin Council regarding receiving planning applications electronically. Mr. Radusin says that this is driven by Government through the e-planning agenda and is being implemented nationally. Mr Radusin says that no consultee will receive hard copies of applications when the system goes live. It was AGREED to write to David Wright MP to ask if e-planning is government driven and to point out that this process takes away the right of parish councils to consult on planning applications.
- b) Consultation Document from Telford & Wrekin Council - Local Development Framework Surface Water Drainage Managing & Improving Water Quality – Supplementary Planning Document Early Consultation Draft 16th June – 27th July 2009.
- c) Letter from Victor Brownlees ,Telford & Wrekin Council re. Sustainable Communities Act 2007 – *‘An opportunity to tell the Government What to do’* Comments by Friday 17th July 2009 – Copy of letter attached.
- d) Telford & Wrekin Council – Letter received asking each Parish Council where money should be spent on roads in the rural areas.
- e) Map received from Andrew Careless, Telford & Wrekin Council outlining Public Rights of Way paths in our area.
- f) Letter received from Clare Turner, Telford & Wrekin Council listing the sites included in the Playbuilder Programme - Year 1 Projects. This list does not include Wrockwardine Wood. The letter says that consultation for the selection of the Year 2 projects will commence in Autumn 09 and Clare will be in touch nearer this date to discuss a convenient time to come and meet with us.
- g) Letter received from Telford & Wrekin Council re. – Waste Management Strategy 2005 – 2021 Review – Options Consultation. Including a questionnaire to be returned by 25th July 2009.
- h) Letter received from Telford & Wrekin Council re. – Licensing Act 2003 – Statement of Licensing Policy – Consultation – Comments by 14th September 2009.
- i) Letter from Katrina Baker informing us that Telford & Wrekin Council is considering a competition or event that recognises local success. This may be a new group or organisation,

youth project or piece of school work. Katrina says that parish councils are closest to the community and best placed to know what is going on in individual areas and asks how could we encourage projects to be put forward for recognition and do we think it best to have a competition or event where these could be displayed?

- j) Notice from Telford & Wrekin Council of the fifth Children & Young Peoples Active Involvement Awards Ceremony on Monday 8th February 2010 and invitation to nominate a young person or persons for this award.
- k) Invitation from Telford & Wrekin Council to a Recycling Event at Civic Offices, Wellington on 15th July at 6.30pm – 8.30pm. There will be a presentation and question and answer session and light refreshments will be available
- l) Telford & Wrekin Council – invitation to the Clerk & Chairman to the Parishes Forum on Tuesday 21st July in the Reception Suite at Civic Offices at 6.30pm.
- m) Telford & Wrekin Council – Invitation for two to The Place at Oakengates Theatre for the opening performance of Oliver on 30th July 2009 at 7.30pm.
- n) Sutherland School – Letter of notification that the school has acquired Foundation and Trust School Status was received.
- o) Letter received from David Wright MP regarding Bus Service 481. In the letter David says that he is pleased to note that a site meeting was held with Arriva and an agreement reached on the way forward.
- p) Letter received from Little Wenlock Parish Council inviting us to sign their UK Coal Petition at No. 10. The petition reads:

We, the undersigned petition the Prime Minister to reject the UK Coal Planning Application at Huntington Lane in Telford.

Little Wenlock Parish Council implores John Denham MP, Secretary of State for Communities, to reject the UK Coal Planning Application at Huntington Lane in Telford. The open cast mine would wreck lives, scar the landscape for generations to come and harm the local wildlife. It would deter tourists from visiting the area and be seriously detrimental to future investment in Telford. It would destroy the image of Telford as a modern, clean town surrounded by green countryside. The mine would destroy part of an Area of Outstanding Natural Beauty which is part of the Shropshire Hills and the area around The Wrekin. and those who suffer from chest complaints would be put at risk.

RESOLVED – that the Parish Council will sign up to this petition.

- q) SALC Wrekin Area Committee – Report from Cllr. Pat Fairclough, Chair 2008 – 2009. Copies available if requested.
- r) SALC – Consultation questionnaire and A proposed Key Structure Document which sets out the conclusion reached by the Constitution Group as to how best to establish an effective structure for the changes which are currently taking place in Shropshire and Telford & Wrekin. Comments by 20th July 2009.
- s) SALC – Notice of a provisional date of 5th December for the AGM at Shrewsbury.
- t) NALC - Notice of the AGM on 4th September in London.

TABLED CORRESPONDENCE

Telford & Wrekin Council – Insight Magazine.

Invitation to the launch of the Mayor's Charity Appeal 2009 on Thursday 30th July at La Rosa Italian Restaurant, Wellington.

SALC – Invitation to a Special General Meeting on Saturday 25th July 2009 10am – 12pm at Shirehall.

Email from Karen Roper informing members that John Ward, the Local Council Development Officer has resigned from the Association due to differences he has in the current organisation. John has agreed to enter into an agreement to deliver training events on SALC;s behalf on a free-lance basis.

NALC - Invitation to the 2009 Leadership Academy 15th – 18th September 2009 at Warwick University. Cost £808.45

**Shropshire Playing Fields Association Newsletter
Local Council Review Magazine
Leaflets & Brochures.**

09/1802 PAYMENTS TO BE ISSUED

Payments issued outside the meeting to be confirmed

010633	T.F. Garden Services	900.00	April & May Churchyard Maint.
010634	R.E. Bennett	135.00	Internal Audit

Payments to be issued

010636	HMRC	727.90	Tax & NI – June
010637	Shires Fire & Safety	100.38	Annual Extinguisher Svc
010638	NALC	13.50	Local Council Review Magazine Yearly subscription
010639	British Telecom	82.31	Phone, Alarm & Internet
010640	Lockely Security	78.20	Keyholding 13/04 – 07/06
010641	Society of Local Council Clerks	55.60	CAB Book
010642	Telford & Wrekin Services	701.87	Trade Refuse Collection annual charge for Holy Trinity Church
010643	Y. Taylor	97.46	Petty Cash Imprest Account

RESOLVED – that all the above payments be approved.

RESOLVED – To take out a contract for a further three years with Rentokill Initial for the supply of Sanitact Bins and a Nappy Unit for the parish council centre.

09/1803 TO RECEIVE AND APPROVE A STATEMENT OF ACCOUNTS FOR JUNE 2009

A Statement of Accounts for June 09 was tabled (copy attached to office Minutes). **RESOLVED** – to approve and accept the Statement of Accounts for June 09.

09/1804 COMMUNITY SUSTAINABLE ENERGY PROGRAMME

RESOLVED – to accept a quotation of £1348 from the Marches Energy Agency for a Project Development Study on the Infant School and the Parish Council Centre. Further **RESOLVED** – to apply for a development grant from the Community Sustainable Energy Programme to cover 75% of the cost of the study. The Clerk informed members that the remaining 25% cost will be met by Telford & Wrekin Council. The study will consider energy efficiency measures such as solar panels for both our building and the school. Once the study has been completed a further grant for installing these measures can be applied for.

09/1805 TO CONSIDER THE STOREROOM EXTENSION

The Clerk tabled new plans for the storeroom extension and informed members that the plans have been revised because there are underground services within the area of the proposed original extension. The new plans show a larger extension to the parish room and formation of the chair store within the existing building. The plans also include a temporary wall to minimise disruption to the groups that use the room. Work on the extension should now start in December this year. It was pointed out that this revised plan will increase the costs. The total cost of the project has increased from £34,850 to £39,672.77

RESOLVED – to accept the revised plans, including temporary wall and to meet the increased cost of £4822.77 from reserves.

09/1806 ANY ITEMS OF INFORMATION OR ITEMS FOR THE NEXT AGENDA

Cllr. Brayne requested that we discuss the issue of Cllr. Sahota not being elected as Deputy Mayor at Telford & Wrekin Council's 2009 AGM.

09/1807 DATE & VENUE OF THE NEXT MEETING

The next Full Council Meeting will be held on Tuesday 1st September 2009 at 7pm.

Signed.....
Chairman

Date.....