



FULL COUNCIL MEETING MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Meeting, held on Monday 2nd March 2020 at 7pm in the Parish Meeting Room, Church Road, Wrockwardine Wood

PRESENT: Cllr's H. Smith (Chair), L Madeley, G. Singh, Mrs A. Watkins and D. Wright.

IN ATTENDANCE: 1 member of the press

19/1160 Welcome

The Chair, Councillor H. Smith welcomed everyone to the meeting.

19/1161 Apologies for absence

Apologies were received from Councillors Mrs S. Reynolds, S. Reynolds, C. Smith and J. Thompson who were attending another meeting.

19/1162 Disclosable Pecuniary Interest

None declared.

19/1163 Public Session

No members of the public were present.

19/1164 Minutes of the Parish Council Meeting held on 3rd February 2020

RESOLVED that the Minutes of the Parish Council Meeting held on Tuesday 3rd February 2020 were confirmed as a correct record and signed by the Chair.

19/1165 ID Verde update for 2020 - 2021

The Clerk reported that she had contacted St. Georges & Priorslee Parish Council to see if they would consider sharing an environmental operative and they have confirmed that they would be prepared to share an operative for two days per week for the next 12 months.

The Clerk will meet with the new Clerk of St. Georges & Priorslee Parish Council once she is in post to set out the terms of the agreement.

19/1166 Gibbons Road update

Councillor Madeley gave an update on the current situation in Gibbons Road. Countryside's Manager, Adam Bills has met with representatives from Trench Tots Nursery and resolved some issues but there are still a lot of problems not being dealt with. It has yet to be agreed who will take responsibility to replace the grass verges on Gibbons Road on the side of the new development. Holes outside the butcher's shop

to be filled in over next few weeks, they will be tarmacked when the new estate is tarmacked. Telford & Wrekin Council have repaired the road at the bottom of Gibbons Road/Lennox Road.

Councillor Madeley had concerns about the sports pitch being dug up and .the amount of money to be spent on something that the community won't use. Adam Bills has said that he will be meeting with Sports England to discuss the issue. Councillor Madeley commented that the S.106 funding attached to the development should be going to the right project. Councillor Wright advised that he look into funding issues.

19/1167 Shropshire County Pension Fund

The Clerk had received a form from Shropshire County Pension Fund giving the results of the 2019 Valuation by their Fund Actuary, Mercer, for the payment of pension contributions for the Clerk.

The form gives the revised contribution rate and lump sum payment for the years 2020/21, 2021/22 and 2022/23 and the Parish Council were asked to sign the document to confirm that they agree to the payments being made.

RESOLVED that the Members agreed for the Chair to sign the Shropshire County Pension Fund Valuation Form agreeing to contributions being made to the Clerks Pension as advised by the Fund Actuary.

19/1168 Memorial Bench for Holy Trinity Church

The Clerk was asked by Councillors at the February Full Council meeting to obtain quotes to purchase a bench for the Memorial Garden at Holy Trinity Church to commemorate 75 year since V E day. Several quotes for Wooden benches were provided by the Clerk, but Councillors requested that a composite bench is purchased.

The Chair recommended that the item is delegated to the Finance Committee meeting on the 3rd March due to the short time scale.

RESOLVED that the Members agreed to delegate the purchase of a bench for Holy Trinity Church memorial garden to the Finance Committee.

19/1169 Clerk's Report

The Clerk updated that she had been working with Roger, our Environmental Operative to put together a work schedule to cut back foliage in Holy Trinity Churchyard. A large conifer tree was uprooted during the recent storms and has since been removed by ID Verde.

19/1170 Payments to be issued

Councillor's each received a list of the expenditure transactions for February 2020 and a list of cheques to be signed.

RESOLVED that the expenditure transactions for February 2020 totalling £11,119.98 were approved. (Copy of list attached to office minutes).

19/1171 To receive a Statement of Accounts for February 2020

Councillor's received a copy of the bank reconciliation as at 25th February 2020.
RESOLVED that the bank reconciliation as at 25th February 2020 is accepted as a true record.

19/1172 Correspondence

Telford & Wrekin Council – information on school safety consultation for Teagues Bridge School, Trench. (Ward Councillors and Oakengates TC to comment).

19/1173 Items of information only

Councillor Madeley discussed the need for a Policy in case Corona virus is found in the area and recommended that the Clerk contact Public Health Telford for advice.
The Clerk and Councillor Madeley to meet on Thursday to put together a Corona Virus Protocol to issue to all user groups. .

19/1174 Date & Venue of the Next Meeting

Full Council Meeting – Monday 6th April 2020 at 7.00pm

Councillor H. Smith gave her apologies for the next meeting due to a prior commitment.

Meeting finished at 7.45pm

Signed.....
Chairman

Date.....