

WROCKWARDINE PARISH COUNCIL

**Minutes of the Finance & General Purposes Committee Meeting held on
Thursday 26th May 2005 at Wrockwardine Parish Hall at 7.30 p.m.**

Present:

Cllr. – E. A. Cowling Committee Chairman
Cllrs. K.J.S. Ballantyne, C. Carver, Ms. T. Kenny and S. C. Rawlings.
Mr. M. Goldstraw – Clerk

F&GP

The Chairman welcomed all to the meeting.

05/17 Election of Committee Chairman

Proposed by Cllr. Rawlings that Cllr. Cowling be elected to serve as Committee Chairman for the forthcoming year. Seconded by Cllr. Ballantyne. There being no other nominations it was RESOLVED that Cllr. Cowling be elected to serve as Committee Chairman for the forthcoming year.

05/18 Apologies for Absence

Apologies were received from Cllr. Craik.

05/19 Minutes

The Minutes of the meeting held on 24th March 2005 were confirmed and signed, by the Chairman, as a true record.

05/20 Engraving of Stones (Public Spaces)

The Clerk presented to the meeting a quote from the engravers for a one off plaque, honed ebony granite letters Times Roman silver or gold leaf, size of plaque 12 x 8 x 1.(£180 ex VAT for each of the two stones). Cllr. Kenny proposed that the plaque should be black with gold lettering to match the Wrockwardine Millennium plaque.

Members agreed to adjourn the meeting so that a site visit to the Millennium plaque could be held.

7.39 p.m. the meeting was adjourned.

7.52 p.m. the meeting was resumed.

Cllr. Kenny proposed that the quote be accepted and that any new plaques should match others within the parish and that the contractor should be asked to visit the Millennium plaque to ensure that the new ones comply. (Dark grey, [not black] with gold lettering). RESOLVED.

05/21 Playing Fields

a) Wrockwardine Playing Field

The Clerk presented two options to the Committee. Following perusal of the illustrated plans and details provided by the contractor Cllr. Cowling proposed that option two be recommended to Council as the preferred option at a cost of

£6'622, the additional sum of £122 being vired from reserves. Seconded by Cllr. Ballantyne it was RESOLVED.

b) Wallcot

There was no progress to report.

05/22 Land at Whiteways Drive

The Clerk presented a report to the meeting detailing communications with the Chief Surveyor of English Partnerships which had been helpful. The land at Whiteways Drive had been handed to Persimmon Homes under an agreement that it must, upon completion of the development, be handed to the Borough as a Community Related Asset. It was thought that the land was still in the possession of E.P. The Clerk was asked to contact the Borough to ask if they would consider assigning their rights from Persimmons to the Parish.

05/23 NTP3 Rights of Way Project

Cllr. Rawlings felt that the Parish should push forward with its partnership. He stated that he would like the parish to take part in a survey to assess the condition and use of the paths and asked Cllr. Ballantyne if the magazine could be used to ask the residents of the parish for their feedback. Cllr. Ballantyne agreed that the parish magazine would be an ideal vehicle for such research and it was agreed that Cllrs. Ballantyne and Rawlings should liaise with one another to agree a suitable format.

05/24 Next Meeting

Members agreed that the next meeting should be Thursday 23rd June 2005 at Admaston House at 7.15 p.m.

There being no further business the meeting closed at 8.30 p.m.

Signed _____
Chairman

Date _____