

WROCKWARDINE PARISH COUNCIL

**Minutes of the Parish Council Meeting held on Wednesday
11th May 2005 at Admaston House Hall at 7.30 p.m.**

Present:

Cllr. - K.J.S. Ballantyne - Chairman
Cllrs. C. Carver, M. Craik, E. J. Dawes, E. A. Cowling,
T. Kiernan, D. Powell and Mrs. J. Savage.
Mr. M. Goldstraw – Clerk

Also in attendance: One member of the public.
PC McPherson

05/79 Chairman's remarks

The Chairman welcomed all to the meeting.

05/80 Election of Chairman

Proposed by Cllr. Carver that Cllr. Ballantyne should be elected to the office of Chairman of Council; seconded by Cllr. Kiernan there being no other nominations it was RESOLVED that Cllr. Ballantyne shall be elected to serve as Chairman of Council.

05/81 Declaration of Acceptance of Office

Cllr. Ballantyne agreed to sign the Declaration of acceptance of Office.

05/82 Election of Vice Chairman

Proposed by Cllr. Powell that Cllr. Rawlings should be elected to the office of Vice Chairman of Council; seconded by Cllr. Carver there being no other nominations it was RESOLVED that Cllr. Rawlings shall be elected to serve as Vice Chairman of Council.

05/83 Apologies for Absence

Apologies along with reasons for absence were received and accepted from Cllr. Ms. Kenny and Cllr. Rawlings. Courtesy apologies were received from Cllr. Blackwell (Borough Councillor).

05/84 Declaration of Interest

Members were content to renew their existing declarations for the forthcoming year. There were no additional declarations made.

05/85 Police Report

PC McPherson presented her latest report and answered questions from Members.

7.52 p.m. Cllr. Miss Seymour (Borough Councillor) joined the meeting.

Members discussed the need for youth provision in the parish and PC McPherson answered questions on traffic matters.

7.52 p.m. PC McPherson left the meeting having been thanked by the Chairman.

05/86 Committees/ Working Groups

Resolved that the **Finance & General Purposes Committee** should be reconstituted with the same membership with the addition of Cllr. Craik.

Resolved that the **Traffic Working Group** should be reconstituted with the same membership.

Resolved that the **Newsletter Editorial Group** should be reconstituted with the same membership.

05/87 Meetings of the Council

The Clerk tabled a schedule of dates based upon the existing pattern of Council Meetings. **Resolved** to accept the tabled schedule which set out the dates, venue and frequency of meetings.

05/88 To consider payment of Annual Subscriptions which will become due:-

- a) Insurance renewal
- b) Membership of SAPTC and Local Council Review
- c) Membership of SAPTC Wrekin Area Committee
- d) Membership of CPRE
- e) Membership of NTP3

Resolved to accept the annual subscriptions as set out in the agenda.

05/89 Appointment of representatives to:-

- a) Wrekin Area Committee (SAPTC) – Resolved Cllr. Kiernan
- b) Bus User Group(s) - Resolved Cllr. Kiernan (Urban)
Cllr. Ballantyne (Rural)
- c) Rural transport Partnership - Resolved Cllr. Ballantyne
- d) Admaston House Trust - Resolved Cllr. Craik
- e) Parish Paths Partnership - Resolved Cllr. Rawlings

05/90 Minutes

The Minutes of the meeting held on 13th April 2005 were confirmed and signed, by the Chairman, as a true record.

05/91 Finance & General Purposes Committee

The Clerk reported that the April meeting of the committee was regrettably inquorate.

05/92 Development Plan

The Chairman presented the 2nd amended draft development plan and asked Members if they had any questions. For the purposes of clarity Cllr. Ballantyne outlined the roll of the Development Plan stating that it was simply a process of setting down broad intentions. He also clarified the roll of the F&GP Committee in defining the draft and clarified that it was full Council who was to determine the acceptance or otherwise of what was now presented

having been amended at the request of council and/or committee twice.

Cllr. Cowling proposed that Council accept and adopt the Development Plan as amended (2nd Draft); seconded by Cllr. Kiernan it was **RESOLVED** that Council accept and adopt the Development Plan as amended (2nd Draft).

The Chairman suggested that the plan should be professionally published (approximately 50 copies) to be made available to the public. It was **RESOLVED** that 50 copies of the plan should be professionally printed and bound to be made available to the public.

05/93 Admaston House

a) Report from Parish Representative on Admaston House Trust

There was no report. Copies of the Minutes were made available to the Clerk.

b) Possible Redevelopment of Community Facilities

The Clerk reported that he had heard nothing more from either the Trust or the Borough.

05/94 Proposed Play Area

Gilpin Road

[Members firstly established that the playground that Cllr. Kiernan was referring to was in fact between Pemberton Road and Burnell Road]

Cllr. Kiernan requested enhanced provision at the playground.

The Clerk was asked to contact Derek Own (outdoor Recreation Officer BT&W) to discuss the possible provision of enhanced facilities.

05/95 Traffic and Transport Matters

a) Shawbirch Road

The meeting was informed that the Clerk had contacted the Borough to ask when the zebra crossing would be put in place and enquiring as to what solutions were proposed now that the build out had been removed (cost implications not to be accepted by Parish).

b) Parish wide traffic matters

Members were informed that John Charles (BT&W) has promised to look at the possibility of finding cost effective management of traffic by way of improved signage but had stated that any possible solution could not take place in the present financial year.

Members discussed the speed of traffic on Shawbirch road and possible solutions including speed monitoring equipment. The Chairman informed the meeting that costs of such equipment had already been ascertained and that the costs were not in anyway prohibitive. The meeting asked if WPC McPherson had found time to make use of her qualification in the use of hand held speed equipment and whether it could be possible for the parish to own and use such equipment. The Clerk was asked to write to the officer and put the questions to her.

The meeting discussed the possibility of having child designed speed warning

signs (similar to those at Ketley Infant School). Members agreed to let Cllr. Craik write to the school Head Teacher to discuss the idea of holding a competition to design a sign (newsletter item).

05/96 Parish Improvements

a) Finger posts

The Clerk reported that he would be meeting Mr. Cowley the following day to receive a report on the progress of the work.

b) Awards For All grant – Wrockwardine Playing Field. There was no progress to report.

c) Wallcot Playground. There was nothing to report.

d) Lighting Dulwich Grange. There was nothing to report

e) Admaston Bus shelter adoption. There was nothing to report.

f) Neighbourhood Watch Signs

The Clerk reported that Mr. Orrell had in his possession a number of redundant NW signs previously used in the areas of Burnell Road and Elmsdale Crescent and that he would be willing to release these signs into the custody of the parish to be used by other new schemes on the condition that the Parish Council enters into an undertaking to replace the signs with new ones should there be a newly resurrected NW in Burnell Road and Elmsdale Crescent. Members were happy to give such an undertaking.

05/97 Annual Parish Meeting - Venue etc.

The meeting noted that the Annual Parish Meeting would be the following day at Wrockwardine Parish Hall at 7.30 p.m.

05/98 Correspondence

1. Correspondence requiring a decision

John Nicholls	Notice of internal audit requirements, Noted.
BT&W John Charles	Traffic calming Admaston – discussed in minutes.
Allianz Cornhill	Information request – the Clerk informed the meeting that he had responded to the request and details were given.
BT&W	Crucial Crew open Day – noted.
BT&W D. Owen	Youth Provision meeting to be held 21 st June 2005. Cllr. Ballantyne.
BT&W	Local Development Scheme – Cllr. Craik

BT&W Application for street traders licence – ice cream van. The Clerk was asked to convey the following observations to the Borough:

Comments about the recent application for street trading consent by I J P Morgan (Ice Cream Van) That the Borough be invited to limit the hours of operation to between 10 a.m. and 7 p.m. to ensure that there is no noise disturbance from the ice cream bells during the time when young children are asleep. Further that the Borough be invited to consider the imposition of a restriction of operation which prohibits the vehicle from parking and operating on the following roads:

1. Station Road, Admaston 2. Shawbirch Road, Admaston 3. Wellington Road, Admaston 4 Sutton Road, Admaston

The reason being that roads 1 to 3 carry extremely heavy volumes of traffic and road 4 is congested at most times of the day. We ask that you consider the restriction on any one or all of the above roads and that by road we mean that portion of the road up to the highway borders.

2. Correspondence not requiring a decision

Wrockwardine PCC	Thanks for grant.
BT&W	Ethical Standards Bulletin – noted.
BT&W	School Governance – noted.
Admaston pre-school	Thanks for grant.

05/99 Planning Matters

The following application was considered:

- W05/0462 Erection of two storey side extension, single storey conservatory to rear and conversion of existing garage to study and utility room. 1 Donnerville Gardens. There were no objections.
- W05/0479 Replacement UPVC window and enclosure of porch 19 The Beeches Admaston. There were no objections.
- W05/0447 Erection of stable buildings, haybarn and boundary fencing to create paddock area Land at Rushmoor Farm. The Clerk was asked to convey to the Borough that: Wrockwardine Parish Council have grave concerns over this development and invite the Borough to ask the applicant what security measures are in place absent any residential property on the site. We very much fear encroachment and would ask the Borough to ensure that a section 106 agreement is entered into by the applicant to prevent the eventual request for a residential caravan or bungalow on the site.
- W05/0454 Change of use from children’s residential home to private dwelling Bratton Farm. There were no objections.
- W05/0382 Tree works to walnut tree, involving 10% crown reduction Wrockwardine Hall. There were no objections.
- W05/0476 Erection of rear conservatory 29 Crowdale Road. There were no objections.
- W05/0495 Erection of two detached dwellings (outline) Land adjacent to 18 Station Road Admaston. There were no objections.
- W05/0533 Tree works to one copper beech The Manor House Admaston.

There were no objections.

Permissions

1. The following permissions were received:
 - W05/0330 Change of use from dwelling to bed and breakfast Dovecote Grange Bratton.
 - W05/0269 Erection of two storey extension to rear 11 Woodford Green Shawbirch.
 - W05/0277 Erection of first floor extension to detached garage Underhill 14 Charlton.
 - W05/0240 Erection of first floor extension to rear 6 Spa Crescent.

Refusal

1. The following refusal was noted:
 - W05/0164 Application to discharge section 106 agreement 21 Bratton Road.

05/100 Accounts for Payment

Receipts & Payments - It was RESOLVED - that these be approved and paid as tabled.

Statement 139 was tabled along with the reconciliation and was approved.

Audit Members noted that the date of the audit was to be 4th July 2005.

05/101 Press Statement

The press statement was delegated to the Chairman.

05/102 Next Meeting

The Chairman reminded members that the next meeting of the Council was scheduled Wednesday, 8th June to commence at 7.30 p.m. at Wrockwardine Parish Hall.

05/103 Chairman's Closing Remarks

The Chairman thanked all for attending.

There being no further business the meeting closed at 9.15 p.m.

Signed _____
Chairman

Date _____