

WROCKWARDINE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 10th September 2008 at Admaston House at 7.30 p.m.

Present:

Cllr. – S.C. Rawlings - Chairman
Cllrs. Mrs. E. Ballantyne, K.J.S. Ballantyne, E. Dawes, Mrs
Nadine Evans, T. Kiernan, D. Powell, Mrs Jo Savage and Mrs
Sheila Turner.
Mr. M. Goldstraw – Clerk

Also Present: Squadron Leader E.A. Cowling D.F.C.
PC Judith McPherson and CSO Suzy Coombs.

08/61 Chairman's opening remarks

The Chairman welcomed all to the meeting.

08/62 Apologies for Absence

Apologies were received and accepted from Cllr. M. Craik.
Courtesy apologies were received from Borough Councillor Miss Seymour.

08/63 Police Report

PC Judith McPherson presented the police report and answered questions.
PC McPherson agreed to request that the speed detector equipment be used at
weekends. It was noted that the police had received no comments or
complaints in regard to the proposed siting of a youth shelter at
Wrockwardine Playing Field.

*7.41 p.m. PC McPherson and CSO Coombs left the meeting after being thanked by
the Chairman.*

08/64 Public Session

No members of the public were present so the Chairman moved on to the next
item of business.

08/65 Declaration of Interest

The Cllrs Ballantyne informed the meeting that they were aware that the
agenda listed a letter from Mr. Cowling and that if the letter related to The
Severn Hospice they would declare an interest and stand down at that point.

08/66 Minutes

**The Minutes of the meeting held on 9th July 2008 were confirmed and
signed, by the Chairman, as a true record.**

08/67 Rural Forum

a) Affordable Housing

The meeting discussed whether council should adopt a policy on housing need (specifically affordable housing) within the parish. It was agreed that the matter should be explored further through the Rural Forum and that the views of other rural parishes should be obtained.

b) Parish Plans

The meeting discussed Parish Plans and it was agreed that the logistics of creating a plan would be investigated further. Cllr. Kiernan gave details of a forthcoming Rural Forum Meeting to be held at Waters Upton on 17th September. A number of members agreed to attend the meeting.

c) Speed equipment (purchase) Rural Areas

The meeting received details of a meeting to be held at the Borough Civic Offices where a proposal was to be put that a number of rural parishes join together to purchase Speed Indicating Devices (SIDs).

Cllr. Ballantyne reminded the meeting that council had previously allocated funding for speed detection equipment and the funds remained unused. Cllr. Ballantyne asked that the Borough be required to provide a break down of the speed statistics they already have on the use of SIDs in Admaston. Cllr. Ballantyne stated that he would be happy to attend the meeting and report back to council. Members asked Cllr. Ballantyne to enquire about the possibility of purchasing a more substantial piece of equipment like the one often in use at Atcham.

08/68 Traffic Matters

The meeting discussed the formation of a parish working group. Cllr. Mrs Evans stated that she had made contact with a number of interested parties and suggested that it might be useful if the Rural Officer, Caroline Oaks, were to be consulted. This was agreed. Cllr. Mrs. Evans agreed to raise the matter with Mrs. Oaks.

The Clerk informed the meeting that Mr. Kitchen, Traffic Management Officer (Borough) had replied to the request for traffic calming in Walcott stating that there was to be a traffic survey of the road undertaken in 2009 following which a full consultation would take place. The Clerk was asked to ascertain the exact nature of the survey and whether the whole of the road or just a portion of the road was to be surveyed.

08/69 Admaston House Trust

a) Report from Parish Representative.

There was nothing to report.

Cllr. Powell gave a brief report on the progress of the extension.

08/70 Members' Allowances

The Clerk received completed forms from members.

08/71 Parish Improvements

a) Youth Shelter – Wrockwardine Playing Fields

The Chairman reported that the youth group had received a grant from the Borough in the sum of £8500 which would be handed to the parish shortly. The meeting congratulated the youths and their adult advisors in their successful efforts to obtain grant funding.

The Chairman informed the meeting that the youths requested that the funds be used firstly to finance the refurbishment of the youth shelter along with a matching rubbish bin and they the remainder of the funds to be used to purchase further equipment for Wrockwardine Playing Field.

b) Dog Fouling.

The Clerk informed the meeting that this item of business had been placed on the agenda by Cllr. Craik who was not in attendance. The meeting agreed to place the matter on the next agenda to allow Cllr. Craik to put his concerns to Council.

The Clerk informed the meeting that the Borough was offering a three for the price of two deal on dog waste bins. It was proposed by Cllr. Mrs. Evans that the parish take advantage of the deal and order three bins from (via) the Borough; seconded by Cllr. Kiernan. It was Resolved.

The Clerk agreed to ask the Borough officer to consult Cllrs. Craik and Mrs Evans when deciding suitable sites for the bins.

c) Dog fouling and No Camping sign – playing field

It was proposed by Cllr. Ballantyne that council purchase a suitable dual purpose sign to discourage camping and also dog fouling on Wrockwardine Playing Field; seconded by Cllr. Dawes, it was resolved.

d) ROSPA report – playing field

The meeting heard that ROSPA had identified a trip hazard on the field. Cllr. Ballantyne proposed that the Clerk be authorised to do what is necessary to remedy the hazard; seconded by Cllr. Powell, it was resolved.

08/72 Budget and Precept

Delegated to the F&GP Committee which was requested to meet on the 18th of the month to discuss the matter.

08/73 F&GP Committee

Cllr. Kiernan presented the draft Development Plan to members and requested that they bring any comments or amendments to the next F&GP meeting. The meeting thanked Cllr. Kiernan for preparing the plan.

08/74 Correspondence

1. Correspondence requiring a decision

T&WC	Bus User Group Minutes/Agenda. Noted.
T&W CVS	Agenda – meeting 17 th Sept. Noted.

Cllr. A. Williams Notification that Cllr. Williams had put forward a motion to the Borough to give consideration in their budget proposals for 2009/10 to extend the bus pass timetable from 0930 hours to 0830 hours. Cllr. Williams sought individual support for his motion. It was agreed that as the letter was addressed to individuals and not specifically council then councillors should respond as individuals if they so wished.

BT National consultation of removal of payphones along with the information that BT was prepared to allow local authorities to adopt (following the removal of telecoms equipment) defunct red telephone boxes. The meeting heard that the telephone box in Allscott was scheduled to be removed and that the parish had the opportunity to either adopt it or to subsidise the payphone. It was resolved not to subsidise the payphone. Following further discussion it was resolved that subject to satisfactory contract conditions (the investigation of which was delegated to the F&GP Committee) council would adopt the red phone box minus equipment. The Clerk was asked to instigate the adoption procedure.

8.47p.m. Cllr. Elaine Ballantyne and Cllr. K. Ballantyne left the meeting.

Sqdrn Ldr Cowling Severn Hospice. The meeting congratulated Mr. Cowling on his achievements. It was resolved to place the request for grant aid on the next agenda as an extraordinary grant application.

8.50p.m. Cllr. Elaine Ballantyne and Cllr. K. Ballantyne rejoined the meeting.

2. Correspondence not requiring a decision

Ramblers Assoc Minutes – Cllr. Dawes
CPRE Fieldwork Magazine – Cllr. Nadine Evans
T&W CVS Newslines
Cllr. Powell Invitation to McMillan Cancer Relief coffee morning at Admaston House.

T&WC Temporary prohibition of traffic B4394 – noted.
Charlton School Letter of thanks for grant.

08/75 Planning Matters

The meeting retrospectively noted the following planning applications dealt with during August:

Applications

W08/0879 Siting of mobile horse shelter land at Davids Bank South Wrockwardine.

- W08/0859 The placement of soil and overburden on land adjacent to Leaton Quarry. It was noted that the Clerk had responded on behalf of council to request that the working hours set down in the application be reviewed.
- W08/0768 Outline application for erection of dormer bungalow following demolition of storage unit Allscott Mill.
- W08/0833 Erection of conservatory to rear of existing dwelling 67 Burnell Road Admaston.
- W08/0847 Extension to porch and replacement of two existing windows with one new window 36 Donnerville Gardens Admaston.
- W08/0806 Installation of external doorway and canopy to replace temporary frame and door (Listed Building Consent) The Dingle Wrockwardine.
- W08/0782 Replacement of temporary door and frame with permanent fittings and canopy over (Listed Building Consent) The Dingle Wrockwardine.
- W08/0807 Erection of a single storey extension to existing garage Wellington Cricket Club Haygate Road Wellington.
- Permissions**
- W08/0782 Replacement of temporary door and frame with permanent fittings and canopy over (Listed Building Consent) The Dingle Wrockwardine.
- W08/0061 Erection of two 14.5m high silos Leaton Quarry.
- W08/0062 Extension to existing office building Leaton Quarry.
- W08/0630 Erection of single storey side and front extension providing new entrance function rooms kitchen toilets with disabled provision and associated works Admaston House.
- W08/0642 Erection of a single storey side extension replacing garage (amended) 9 Pemberton Road.
- W08/0511 Conversion of garage to therapy pool room erection of pitched roof above and installation of dormer window to side The Cherry Trees Charlton.
- W08/0571 Erection of single storey rear extension and 2.4m high front garden wall. Ferniehurst Bratton Road Admaston.

Refusals

- W08/0576 Erection of first floor extension to side and second floor extension to front elevation of existing dwelling 36 Donnerville Gardens.
- W08/0598 Proposed three storey side extension and single storey rear extension 24 Whiteways Drive Bratton.

The Chairman gave a report on the Quarry Liaison Meeting held during August.

The following new planning matters were placed before the meeting:

Applications

- W08/0894 Conversion of existing garage to living space and replacement of garage doors with window. Cedarbrook 7 Donnerville Drive. There were no objections.
- W08/0928 Erection of two storey extension to side of dwelling following demolition of previous extension and conservatory. 4 Rushmoor Lane. There were no objections.
- W08/0694 (Listed) Amendment to previous consent to reposition window and one window with one door. 14 Wrockwardine. There were no objections.
- W08/1022 Erection of a two storey side extension and new glazed roof to rear elevation 18 Aldermead Close. There were no objections.
- W08/1026 Erection of detached garage 19 The Beeches Admaston. There were no objections.

Permissions

No permissions were received.

Refusals

No refusals were received.

08/76 Accounts for Payment

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

Statements 18 and 19 were tabled along with the reconciliation and were approved.

Internal Audit

The internal Audit was received. The Clerk was thanked for his preparation of the accounts and audit.

08/77 Press Statement

Delegated to the Chairman - at his discretion.

08/78 Chairman's Closing Remarks

The Chairman thanked all for attending the meeting.

08/79 Next Meeting

Members were reminded that the next meeting of the Council was to be on Wednesday 8th October 2008 to commence at 7.30 p.m. at Wrockwardine Parish Hall.

There being no further business the meeting closed at 9.01 p.m.

Signed _____
Chairman

Date _____