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MINUTES OF COUNCIL MEETING HELD ON 17TH SEPTEMBER 2019 AT FORD VILLAGE HALL AT 7PM

Present: Cllr. Jones (Chairman), Cllrs. Clyne, Horn, Mapp, Mortimer, Paterson and Southan

Absent: Cllr. Briggs

Public: 4

In attendance: R. Turner (Clerk), SC Roger Evans.

33/1920 **PERSONS PRESENT AND APOLOGIES FOR ABSENCE**

Apologies received from Cllr. Briggs (work).

34/1920- **DISCLOSURE OF PECUNIARY INTERESTS**

None declared.

35/1920 **DISPENSATION REQUESTS**

None being sought.

36/1920 **PUBLIC PARTICIPATION SESSION**

A resident of Albany Court spoke re tree maintenance required to willow trees and oak trees at the recreation ground as they block out light to some properties.

37/1920 **MINUTES** - it was **RESOLVED** to approve the minutes of the council meeting held on 16th July 2019 as being a correct record and they were duly signed by the chairman

38/1920 **REPORTS**

- a) *Shropshire Council* - Oxon Relief Road – going to be incorporated into NW Relief Road. Shopping centre income down but the Leader of SC feels it is still good long-term investment. Consultations in progress. Road repairs – new machine tested at Whitchurch and now to be going around the county – repair meant to be faster and more permanent. Climate emergency – SC declared one, sub-committee meeting. Brexit – SC have now appointed Claire Porter as Brexit Officer and meeting weekly. SC has formed a housing company as a stand-alone company. Expecting first homes to be ready early 2020, focusing on smaller homes.
- b) *Youth Club* – consultation now launched open for 8 weeks, re SC funding. Outreach workers will be town based with little focus on rural area. It was **RESOLVED** that the clerk be delegated to respond to the consultation and circulate it via email.
- c) *Ford Village Hall* – no report.
- d) *Police Report*

Ford FB36 – 28 Recorded Incidents – August 2019

Assault: 3	Criminal Damage: 0	Burglary Dwelling: 0
Vehicle Crime 0	Road Traffic Incident: 3	ASB Nuisance: 6
ASB Personal: 7	ASB Environmental: 0	Concern For Safety: 3
Theft: 4	Burglary Other: 0	Suspicious Circumstance: 2

Straw fire at Back Lane. Young man at the flats had his car broken into. *Other parish councillor reports – none.*

39/1920 **PLANNING NOTIFICATIONS**– *For information only*

- 1) 19/02919/REM - Stoney Lee, Ford Heath, Shrewsbury, Shropshire, SY5 9GQ
Proposal: Reserved matters pursuant to outline permission ref 15/01338/OUT for the erection of a replacement dwelling including appearance, scale, layout and landscaping
Decision: Grant Permission

40/1920 **PLANNING APPLICATIONS** – *For comment*
None received at time of issuing agenda.

41/1920 **PARISH MATTERS**

- a) *Highways matters*
- Back Lane/New Street repairs done.
 - Broadway Farm – lorries wrecking road.
 - Clerk to check with Cllr. Briggs re current condition of Shoothill.
- b) *Noticeboards* – now installed, need sign on them. The village hall had offered to arrange signs for the new boards. The clerk was asked to obtain a new RoW plan to laminate and stick up.
- c) *Recreation ground*
- (i) *Safety reports, including annual RoSPA* – reports noted.
- (ii) *Quotes for repairs* – It was **RESOLVED** to replace the back with perspex and paint the youth shelter. Three quotes had been sought and it was **RESOLVED** to appoint Graham Taylor, his quote being the most competitive. It was further **RESOLVED** to instruct G Taylor to carry out minor repairs to the children's play area and mend the basketball hoop. It was also **RESOLVED** to instruct Landright Services to treat invasive weeds.
- (iii) *Tree survey review & report of overhanging willows* – it was **RESOLVED** to approve quote from Shropshire Council of £400 + VAT and to delegate the Finance Committee powers to agree works to the trees
- d) *Housing Needs Study* – meeting scheduled for 26th Sep.
- e) *Greenbanks* – Cllr. Jones had a call from the owner who had assured him that it will be sorted and that he has an agent in the village acting on his behalf. Karen Collier, Regulatory Services Officer, wants to know if PC still wants action; the property has been on SC's radar since 2011. Section 215 is a useful tool but may not return the property to use. Cllr. Evans to ask for enforcement, starting with Section 215. It was **RESOLVED** to ask for action to be taken.
- f) *Street light electricity contract* – lights now transferred to SC billing system
- g) *Reports of other parish matters*
- Cllr. Evans been talking to developers working on housing site, Highways England caused delays and expected to get access to site in place during September.

42/1920 **FINANCIAL MATTERS**

- a) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

Ref	Payee	Item	Method	Net	VAT	Gross
P34-1920	Landright Services	Maintenance contract	SO	£200.00	£40.00	£240.00
P35-1920	NPower	Electricity	DD	£85.67	£4.28	£89.95
P36-1920	Npower	Electricity	DD	£228.48	£11.42	£239.90
P37-1920	R Turner	Salary July	SO	£486.65	£0.00	£486.65
P38-1920	SCPF	Pension July	BACS	£79.61	£0.00	£79.61
P39-1920	Landright Services	Maintenance contract	SO	£200.00	£40.00	£240.00
P40-1920	R Turner	Salary	SO	£486.65	£0.00	£486.65
P41-1920	SCPF	Pension Aug	SO	£79.61	£0.00	£79.61
P42-1920	Great Ness & Little Ness PC	Back up software	BACS	£41.94	£0.00	£41.94

P43-1920	Kingsley Press	Newsletter	BACS	£144.00	£0.00	£144.00
P44-1920	Landright Services	Weed clearance	BACS	£100.00	£20.00	£120.00
P45-1920	R Turner	Expenses July & Aug	BACS	£48.80	£0.00	£48.80
P46-1920	Play Inspection Co	RoSPA	BACS	£130.00	£26.00	£156.00
P47-1920	Web Orchard	Domain name	BACS	£10.00	£2.00	£12.00
P48-1920	Ford Parish Hall	Room hire	BACS	£30.00	£0.00	£30.00
P49-1920	Shropshire Council	Bin collection	BACS	£129.00	£0.00	£129.00
P50-1920	HMRC	PAYE Q2	BACS	£22.40	£0.00	£22.40
P51-1920	J Smith	Noticeboards	BACS	£948.62	£0.00	£948.62
P52-1920	Landright Services	Maintenance contract	BACS	£200.00	£40.00	£240.00

b) *Income received* -noted as follows:

Ref	Payee	Item	Amount
R8-1920	Lloyds	Interest	£0.77
R9-1920	Lloyds	Interest	£0.77

c) *West Mids Trains Community Fund – ideas for bid(s)* – it was **RESOLVED** to apply for £9,500 funding towards the bus shelter total project cost £12,000, target completion date end of 2020.

43/1920 **CORRESPONDENCE** – noted as follows

- a) *SALC Info Bulletins*
- b) *SALC 70th AGM and Celebration Evening*
- c) *SALC training programme 2019*
- d) *Flytipping Advice*
- e) *Forthcoming BT payphone consultation*
- f) *Shrewsbury Area Place Plan draft*
- g) *Mile End Roundabout improvements consultation events*
- h) *Playing Pitch & Outdoor Sport Strategy survey* – clerk to respond.
- i) *Closure of footpath FP14 – extension* –Post 19 travel assistance consultation – no comments

44/1920 **NEXT MEETINGS**

- a) *Next Council meetings* – 15th October (Finance Committee), 19th Nov (Council). Council to consider request to move Finance Committee to another date. Agree new date via email
- b) *Items for agenda(s)- to note requests*

It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 45/1920 to 47/1920 as they concern exempt matters

45/1920 **SUBSTATION LEASE AND WAYLEAVE** - it was **RESOLVED** to accept the tenant's offer to pay for legal advice up to the value of £750 on understanding the lease is executed by end of 2019. Clerk to liaise with Village Hall to resolve legal queries they have.

46/1920 **GROUNDS MAINTENANCE CONTRACT** – *to consider process for renewal/review of contract for 2020 onwards* – it was **RESOLVED** to delegate this to the Finance Committee.

47/1920 **PLANNING ENFORCEMENT** – notification of case 19/06728/ENF (*for info only*)
 Cartref Camping And Caravan Site, Cartref, Ford Heath, Shrewsbury, Shropshire, SY5 9GD
Description of Issue: Alleged breach of Planning Control in relation to condition 12 attached to planning permission 17/00407/FUL - the creation of 5 addition pitches on the lower site