



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
Telephone: 01743 741611, email: fordparishcouncil@outlook.com
Website: www.fordparishcouncil.org.uk

MINUTES OF COUNCIL MEETING HELD ON 20TH NOVEMBER 2018 AT FORD VILLAGE HALL AT 7.30PM

Present: Cllr. Horn (Chairman), Cllrs. Briggs, Clyne and Walton

Public: 1

In attendance: R. Turner (Clerk), SC Roger Evans, members of the public

58/1819 **APOLOGIES FOR ABSENCE**

Apologies received from Cllrs. Hanmer, Jones, Mapp, Mortimer and Southan. It was **RESOLVED** to consider reasons for absence in closed session at end of the meeting.

59/1819 **DISCLOSURE OF PECUNIARY INTERESTS**

None.

60/1819 **DISPENSATION REQUESTS**

None.

61/1819 **PUBLIC PARTICIPATION SESSION**

None present.

62/1819 **MINUTES**

It was **RESOLVED** to accept the following minutes as being a correct record and they were duly signed by the chairman.

- a) *Minutes dated 18th September 2018*
- b) *Minutes dated 22nd October 2018*

63/1819 **REPORTS**

a) *Shropshire Council*

- CIL – tax on houses as they are built. Parish Council get 15% Neighbourhood Fund, 5% admin and balance for CIL (Local). SC now planning to use CIL Local for SC strategic projects. Some parishes feel this prevents them doing projects they wanted to do as a result of housing.
- Community Enablement Team – under notice of redundancy. Now planning to put them in to the Local Plan team. Some debate in SC around this process.
- Local Plan Review about to be published.
- SC looking at budget very closely.

b) *Youth Club*

13 per session. Not always enough volunteers. Needs community support. SYA fee will be £4000 next year. £15 room hire per session. The club needs new equipment. A youth club AGM will be called for January.

c) *Ford Village Show*

Accounts being finalised but was modest profit on the day. New committee members being sought through the newsletter.

d) *Ford Village Hall*

AGM – 28th November. New chairman but not a treasurer in post yet. Some new committee members. Trying to organise painting of the village hall.

e) *Finance Committee*
Not quorate so no decisions made.

f) *Other parish councillor reports*
None.

64/1819 **PLANNING NOTIFICATIONS**– *For information only*

- 1) 18/04052/TPO - 16 Manor Crest, Ford, Shrewsbury, Shropshire, SY5 9NZ
Proposal: Works to 1no Ash, 1no Oak and 1no Willow (See Schedule) protected by the Shrewsbury and Atcham Borough Council (Bank Farm, Ford) Tree Preservation Order 1988 (Ref: SA/161)
Decision: Grant Permission

65/1819 **PLANNING APPLICATIONS**

- 1) 18/04751/FUL - New House Farm, Shoothill, Ford, Shrewsbury, Shropshire, SY5 9NR
Proposal: Creation of a replacement vehicular access parking area and visibility splay
Comments: It was **RESOLVED** to not comment.
- 2) 18/05145/FUL - Hollybush Cottage, Shoothill, Ford, Shrewsbury, Shropshire, SY5 9NR
Proposal: Erection of two storey and single storey extensions
Comments: It was **RESOLVED** to not object so long as it is in keeping with the local character and planning policy.
- 3) 18/05246/TPO - 35 Manor Crest, Ford, Shrewsbury, Shropshire, SY5 9NZ
Proposal: To fell to ground level 5 tall Ash stems protected by Shrewsbury and Atcham Borough Council (Bank Farm, Ford) Tree Preservation Order 1988
Comments: It was noted that the council is aware that the application was made by a parish councillor who was not present at the meeting. It was **RESOLVED** to not comment.

66/1819 **LOCAL PLAN REVIEW**

Cllr. Evans reported that the review is proceeding. Consultation 29th November to end of January 2019. Public meeting being organised by Parish Council for 11th December 2018.

67/1819 **PARISH MATTERS**

- a) *Footpaths* – response pending. On Kynaston Way bridleway, timber rotten on one of the bridges by The Coppy House and A458.
- b) *Manor Crest sign* – postponed to next meeting
- c) *Fly tipping* – Laundry Lane, Ford Heath.
- d) *Quail Ridge sign* – new sign posts have gone up but wood still rotten behind.
- e) *Reports of other parish matters*
- Noticeboard at school – new backing needed for it.
 - Thank you to Whist group who provide tea etc for meetings. It was **RESOLVED** that the PC would use S137 powers to purchase a prize for donation to its raffle.

68/1819 **FINANCIAL MATTERS**

- a) *Q2 budget report and bank reconciliation* – draft report noted but not finalised as Village Show account not yet finalised.
- b) *Payments including payments made between meetings* – RESOLVED to approve the following:

Ref	Payee	Item	Chq	Net	VAT	Gross
P52-1819	Npower	Electricity	DD	£69.83	£3.49	£73.32
P53-1819	Npower	Electricity	DD	£211.90	£10.60	£222.52
P54-1819	R Turner	Salary	SO	£467.29	£0.00	£467.29
P55-1819	Landright Services	Maintenance	BACS	£200.00	£40.00	£240.00
P56-1819	Ford Parish Hall	Room hire	BACS	£30.00	£0.00	£30.00
P57-1819	R Turner	Expenses	BACS	£24.40	£0.00	£24.40
P58-1819	SALC	Training	BACS	£65.00	£0.00	£65.00

c) *Income received* – noted as follows:

Ref	Payee	Item	Amount
R17-1819	Shropshire Council	Youth Grant	£500.00
R18-1819	Miscellaneous	Show donations	£90.00
R19-1819	Lloyds	Interest	£0.72
R20-1819	Lloyds	Interest	£0.77

d) *Environmental Maintenance Grant* – **RESOLVED** not to apply.

69/1819 **CORRESPONDENCE** – noted:

- a) *SALC Info Bulletins*
- b) *Town and Parish Council Forum 29th November*
- c) *SC Community Enablement Team*
- d) *CIL*
- e) *Offer of black poplar trees* – ask John Adams to order.
- f) *Bus stop on main road* – correspondence from developer of affordable housing site adj. to Trinity School noted. Noted that the position of any stop /shelter will be dependent upon a number of factors and the decision will rest with Highway England. Further noted that under the terms of the S106 agreement the developer has agreed a financial contribution to Shropshire Council, in relation to open space, for projects within Ford. Clerk to find out more info re the S106 monies from SC.

70/1819 **NEXT MEETINGS**

- a) *Public meeting – 11th December 2018, 7pm Ford Village Hall re Local Plan Review*
- b) *Next Council meeting – 15th January 2019, 7pm at Ford Village Hall*
- c) *Annual Parish Meeting 2019 – 16th April 2019*
- d) *Items for agenda- to note requests*
 - Bowling green

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 71, 72 & 73 as they concern exempt matters

71/1819 **CLERK'S APPRAISAL**

In principle, a salary point rise to SCP26 was acceptable but it was agreed to defer consideration until the January meeting when Cllr. Jones would be present.

72/1819 **RECREATION GROUND REPAIRS**

Three quotes had been sought and two quotes received; it was **RESOLVED** to appoint Graham Taylor to do the repairs and to see if the Prosafe gate can be repaired rather than replaced.

73/1819 **COUNCILLOR ABSENCE REASONS**

Reasons for absence were noted. It was **RESOLVED** to allow Cllr. Hanmer a period of absence in excess of 6 months as her reasons for absence were acceptable.