



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 19TH JUNE 2018 AT FORD VILLAGE HALL AT 7PM

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

Public: 0

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

22/1819 **PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**

It was **RESOLVED** to accept apologies from Cllrs. Hanmer, Jones, Mapp and Mortimer.

23/1819 **DISCLOSURE OF PECUNIARY INTERESTS**

None declared.

24/1819 **DISPENSATION**

No dispensations being sought.

25/1819 **PUBLIC PARTICIPATION SESSION**

No public present.

26/1819 **MINUTES**

a) *To approve and sign the minutes dated 15th May 2018*

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

27/1819 **REPORTS**

a) *Shropshire Council*

- **Community Enablement Team** – it is possible the team may be redundant or transferred to other areas of SC. Cllr. Evans concerned as they fulfil a vital liaison role for parish councils. Cllr. Clyne asked the parish council to continue to support this service.
- **SC staff** - now back on the Green Book re terms and conditions and pay.
- **Local Plan Review** – progressing but meetings yet to happen between SC and parish councils.
- **CIL** – SC has decided that of the money collected the balance for SC will be used to satisfy strategic needs of SC in the Place Plan area which is Shrewsbury. Cllr. Evans concerned this may not benefit the parishes. Cllr. Evans encouraging parishes to revisit Place Plans. Cllr. Clyne asked about Neighbourhood Plans. Cllr. Evans outlined what they are and the cost and timescales.
- **A5 to be closed, 11 July for 4 weeks**, Mon to Fri (one side of carriageway at a time) to allow works on Woodcote Roundabout.
- **Various roads in Ford to be resurfaced** – letters to be going to neighbours.
- **Youth budget** - £12,000 budget for the LJC. £1,000 rurality grant has been applied for by Ford Youth Group and the LJC supported this but the panel awarded £500 rurality grant. Cllr. Evans has appealed this. Minsterley PC are undecided as to if they will fund their youth club. A second funding round will be in the autumn.
- **LJC** – a working party is looking at the LJC areas and whether to re-align them with the Place Plan areas.

b) *Youth Club*

No report.

c) *Ford Village Show*

Cllr. Clyne reported that planning is well underway and the programme is being issued shortly. He encouraged people to attend on show day, 8th September 2018.

d) *Ford Village Hall*

Cllr. Walton reported there is a meeting tomorrow for people who may be interested in joining the committee.

e) *Other parish councillor reports*

Cllr. Walton reported on one of the Facebook pages someone had found Great Crested Newts in their garden on Manor Crest. She asked if the Parish Council should look into this further. The clerk advised that they could contact SC or Shropshire Wildlife Trust for advice.

f) *Police report*

Assault: 0	Criminal Damage: 0	Burglary Dwelling: 0
Vehicle Crime: 0	Road Traffic Incident: 5	ASB Nuisance: 1
ASB Personal: 2	ASB Environmental: 0	Concern for Safety: 2
Theft: 3	Burglary Other: 0	Suspicious Circumstance: 5

28/1819 **APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES & COMMITTEES**

It was **RESOLVED** to appoint as follows:

- a) *Local Joint Committee* – Cllr. Clyne.
- b) *SALC Area Committee* – Cllr. Jones and the clerk.
- c) *Ford Village Hall Committee* – Cllr. Walton.
- d) *Local Plan working group* – Cllr. Jones, Horn, Clyne and Southan; Cllr. Walton as reserve.
- e) *Neighbourhood Watch* – Cllr. Briggs and Clyne.
- f) *Any other outside body* – none at present.
- g) *Finance Committee* – Cllrs. Jones (Chairman), Hanmer, Horn, Mapp and Mortimer.

29/1819 **PLANNING NOTIFICATIONS**– *For information only*

- 1) 17/01873/FUL - Land South of Birch Tree Cottage, Chavel, Ford, Shrewsbury, SY5 9LB
Development: Proposed new dwelling
Decision: Appeal Dismissed

30/1819 **PLANNING APPLICATIONS** – *for comment*

None received at time of issuing agenda.

31/1819 **PARISH MATTERS**

- a) *Footpaths* – response awaited from Rob Purcell.
- b) *Recreation Ground* – repairs to basketball hoop – Cllr. Clyne has arranged for it to be welded. Landright Services to re-erect.
- c) *Manor Crest sign* – response awaited from highways. The clerk suggested looking into getting a noticeboard on it.
- d) *Sevenside estate walkabout feedback* – rubbish bags on The Leasowes – flat is not a Sevenside tenancy but being pursued through legal as leasehold. Issue with fence/trees.
- e) *Trail camera* – it was **RESOLVED** to leave the camera box in place but it would not be recording, warning signage is in place.
- f) *Litter pick* – kits cost circa £32 to £50 to purchase hi-vis, picking tools and safety gear. Cllr. Horn to ask Mathew Mead or Sevenside if can borrow kits or if not it was **RESOLVED** to approve a delegated budget of £100 to purchase kits.
- g) *Privacy Policy, Notice & Cookie Policy* – it was **RESOLVED** to adopt the policies.
- h) *Reports of other parish matters* – it was **RESOLVED** to authorise tree pruning on the area of grass at Quail Ridge.

32/1819 **FINANCIAL MATTERS**

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

Ref	Payee	Item	Chq	Net	VAT	Gross
P11-1819	Shropshire Council	Play inspections	BACS	£341.25	£68.25	£409.50
P12-1819	R Turner	Salary May	SO	£467.29	£0.00	£467.29
P13-1819	Landright Services	Grounds maintenance	SO	£200.00	£40.00	£240.00
P14-1819	Kingsley Press	Newsletter	BACS	£168.00	£0.00	£168.00
P15-1819	Shropshire Council	Elections fee	BACS	£100.00	£0.00	£100.00
P16-1819	Shropshire Council	Bin collection Ford Recreation Ground	BACS	£126.00	£0.00	£126.00
P17-1819	Ford Village Hall	Room hire	BACS	£15.00	£0.00	£15.00
P18-1819	R Turner	Expenses	BACS	£122.00	£0.00	£122.00
P19-1819	SCPF	Pension	BACS	£74.18	£0.00	£74.18

- b) *To note income received*

- Ford Show donations (Ian Owen Motor Services & Whitley Crest Kennels) - £60.00

33/1819 **CORRESPONDENCE** – *to note and consider response*

- a) *Future Fit consultation* – clerk to resend documents to councillors.
 b) *Shropshire Great Outdoors Strategy*

34/1819 **NEXT MEETINGS**

- a) *Dates for 2018/19* – it was **RESOLVED** to book the 3rd Tuesdays of alternate months from July.
 b) *Items for agenda- to note requests*

*It was **RESOLVED** 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 35 & 36 as they concern exempt matters*

35/1819 **CLERK'S APPRAISAL** – deferred to next meeting when Cllr. Jones will be present.36/1819 **FORD RECREATION GROUND** – *contractual matters*

Issues concerning the scope of the caretaker's contract were considered and it was **RESOLVED** to refer the matters raised to the Village Hall Committee as they are the employer.