

## Stanton Upon-Hine-Heath Parish Council

**Minutes of the Annual Meeting of the Parish Council held on Tuesday 1st May 2018 at 8.25 p.m. in Stanton Village Hall.**

**PRESENT:** Cllr's Claire Crackett, Doug Dee, Nuria Gray, Tom Grundey, Jane Hayes, Greg Shaw and Chas Warren.

Also in attendance: one Member of the public and the Parish Clerk.

### **40.18 Election of Chairman**

Action

Cllr Doug Dee proposed Cllr Nuria Gray for Chairman. This was seconded by Cllr Tom Grundey. There were no other nominations.

**Cllr Nuria Gray was then elected as Chairman of the Parish Council for the ensuring Municipal Year.**

It was agreed that Cllr Greg Shaw would gradually take over the Chairmanship during the year.

### **41.18 Apologies for Absence**

There were none. The Parish Clerk informed the meeting that Cllr Simon Chapple had resigned from the Parish Council. The standard notice advertising this vacancy had already been put up on the notice boards.

### **42.18 Appointment of Vice Chairman**

Cllr Claire Crackett proposed Cllr Greg Shaw for Vice Chairman. This was seconded by Cllr Chas Warren. There were no other nominations.

**Cllr Greg Shaw was then appointed as Vice Chairman of the Parish Council for the ensuring Municipal Year.**

### **43.18 Appointment of Representatives on Outside Bodies for the 2018/19 Municipal Year**

#### **43.18.1 SALC Area Committee (2)**

Cllr Claire Crackett & Nuria Gray

#### **43.18.2 Emergency Planning (2)**

Cllr's Nuria Gray & Jane Hayes

#### **43.18.3 RAF Shawbury Helicopter Noise Liaison Group (1)**

Cllr Tom Grundey

#### **43.18.4 Shropshire Local Joint Committee LJC (1)**

Cllr Claire Crackett

43.18.5	<b>Snow Warden (1)</b>	<u>Action</u>
	Cllr Tom Grundey	
43.18.6	<b>Tree Warden (1)</b>	
	Cllr Doug Dee	
43.18.7	<b>Parish Paths (1)</b>	
	Cllr Chas Warren	
43.18.8	<b>Rivers (1)</b>	
	Cllr Doug Dee	
43.18.9	<b>Play Area (1)</b>	
	Cllr Tom Grundey	
	<b>Proposed:</b> Cllr Claire Crackett <b>Seconded:</b> Cllr Chas Warren	
	<b>Resolved:</b> that the above appointments be approved.	Parish Clerk
44.18	<b>Financial Appointments for the 2018/19 Municipal Year</b>	
44.18.1	<b>Bank Signatures -</b> (Any two from all Cllr's)	
44.18.2	<b>Responsible Finance Officer -</b> Parish Clerk Edward Davies	
44.18.3	<b>Internal Auditor -</b> Katrina Baker	
	<b>Proposed:</b> Cllr Claire Crackett <b>Seconded:</b> Cllr Nuria Gray	
	<b>Resolved:</b> that the above appointments be approved.	Parish Clerk
45.18	<b>Disclosable Pecuniary Interests</b>	
	<b>Resolved:</b> to note that no Disclosable Pecuniary Interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001.	
46.18	<b>Minutes</b>	
	<b>Proposed:</b> Cllr Claire Crackett	
	<b>Seconded:</b> Cllr Greg Shaw	
	<b>Resolved:</b> that the minutes of the meeting of the Full Council held on Tuesday 6th March 2018, previously circulated, be confirmed as a correct record and be signed by the Chairman.	Chairman

		<u>Action</u>
<b>47.18</b>	<b>Public Participation</b>	
	The one member of the public present did not wish to question the council. Therefore the Council moved on to the next item of business.	
<b>48.18</b>	<b>Urgent Items</b>	
	Cllr Nuria Gray reported that Chris Leighton had already cut the grass around the play area and had agreed to quote for this work. Further quotations would be sought from Nobridge Nurseries and any other interested parties. The PCC had not yet decided on what to do with the grass cutting in the Churchyard.	Parish Clerk
	<i>Cllr Tom Grundey declared a non-Disclosable Pecuniary Interests in the next item and left the room.</i>	
	Cllr Chas Warren had completed a draft response to the latest West Mercia PCC Town and Parish Council Survey which had been circulated to all Cllrs prior to the meeting. Agreed with one amendment to approve this and forward to the Crime Commissioner.	Cllr Chas Warren
	<i>Cllr Tom Grundey returned to the meeting.</i>	
<b>49.18</b>	<b>Highway Matters</b>	
	Cllr Greg Shaw said there was still an issue with the gully in High Hatton which it has been discovered that there is a discharge from a biodisc from the new development. Shropshire Council's Environment Team would again be asked to investigate.	Parish Clerk
	Shropshire Council would be asked to urgently erect a warning sign outside the play area in Stanton as requested some months ago.	Parish Clerk
<b>50.18</b>	<b>Finance</b>	
	<b>50.18.1 Accounts for payment</b>	
	100117 SALC, Affiliation Fees £242.12	
	100118 Stanton Parish Magazine, Directory £105.60	
	100119 Scottish Power, Street Lighting Energy £62.75	
	<b>Proposed:</b> Cllr Nuria Gray	
	<b>Seconded:</b> Cllr Greg Shaw	
	<b>Resolved:</b> that the above payment be authorized.	Parish Clerk
<b>51.18</b>	<b>Planning</b>	
	<b>Reference:</b> 18/00913/FUL (validated: 27/03/2018)	
	<b>Address:</b> High Hatton Hall, High Hatton, Shrewsbury, Shropshire, SY4 4EY	
	<b>Proposal:</b> Erection of ancillary leisure outbuilding.	
	<b>Resolved:</b> to make no comment.	

**Reference:** 18/01424/FUL (validated: 28/03/2018)

**Address:** Proposed Dwelling To The South Of, Hazles Road, Shawbury, Shropshire

**Proposal:** Erection of 1No dwelling and garage.

**Resolved:** that the Parish Council strongly object to this application on the grounds that this is in the open countryside and an all timber building is not in keeping with the surrounding area.

## 52.18 Churchyard

Nothing further to report at this stage although the PCC will be applying for a grant from the Parish Council for the maintenance of the closed area of the churchyard.

## 53.18 Street Lighting.

There were no reported faults.

## 54.18 Date of Next Meeting

The next Full Council meeting will be held on Tuesday 3rd July 2018 starting at 7.30 pm.

There being no further business, the Chairman declared the meeting closed at 21.30 p.m.

Signed ..... Date .....