

Stanton-upon-Hine Heath Parish Council

Minutes of a Meeting of Stanton-upon-Hine Heath Parish Council held on Monday, 9th July 2018 at 7.30 p.m. in the Stanton Village Hall, Booley Lane, Stanton.

(This meeting had been postponed from the 3rd July due to Village Hall being locked)

PRESENT: Cllr's Doug Dee, Nuria Gray, Jane Hayes and Greg Shaw.

Also in attendance three officers from RAF Shawbury, one member of the public and the Parish Clerk.

In the Chair: Cllr Nuria Gray

Action

061.18.C Apologies for Absence

Apologies for absence had been received from Cllrs Claire Crackett (holiday), Tom Grundey (school function) and Chas Warren (holiday). Sue Young had also sent her apologies for not opening the Village Hall on the 3rd July.

062.18.C Disclosable Pecuniary Interests

Resolved: 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.

063.18.C Vacancy for Councillor

The Chairman and Vice-Chairman had interviewed the only application for this vacancy prior to the meeting. This was Natalie Rushton. The Chairman said she had shown a great knowledge of local government.

Proposed: Cllr Nuria Gray

Seconded: Cllr Greg Shaw

Resolved: **that Natalie Rushton is co-opted onto the parish council to fill the vacancy.**

Natalie Rushton then joined the meeting, was welcomed by everyone and signed her Declaration of Acceptance of Office and Disclosable Pecuniary Interest.

064.18.C Minutes

Proposed: Cllr Greg Shaw

Seconded: Cllr Doug Dee

Resolved: **that the minutes of the meeting of the Full Council held on Tuesday 5th June 2018, previously circulated, be confirmed as a correct record and be signed by the Chairman.**

Chairman

Action**065.18.C Public Participation**

There were no members of the public present to question the council.

066.18.C Urgent Items

Cllrs raised an issue over the ground safety under the 'Monkey Bars' in the play area where a number of young children had recently fallen and received minor injuries. Agreed to request a quotation from Ray Parry for safety surfacing under this equipment. It was also suggested we consider a 'Disclaimer Notice for the area.

Parish Clerk

There were no other urgent items relating to financial or health and safety issues that had been brought to the attention of the Chairman.

067.18.C RAF Shawbury

The Chairman welcomed Flt Lt Charlie Gawne from RAF Shawbury to the meeting. This was her last meeting before going to the Falklands for six months. She was joined at the meeting by Flt Lt Mike and Izzi Tierney.

Charlie presented a cheque to the Parish Council for £300 as a token of the Station's gratitude for the assistance the Parish Council and local community provides for the Station and its personnel.

Parish Clerk

Charlie informed the meeting that an additional six Apache aircraft are using the base for a number of weeks mainly for mountain flying exercises. On the 28/29 July will again be the motorcycle day followed on the 9 September by a 10k run which could result in an increase of traffic through Shawbury village.

Families Day 3rd August – RAF Shawbury formally invite 50 people from within the parish to attend. Chairman to collect names and forward to RAF Shawbury by 20th July at the latest.

Chairman

068.18.C Highway Matters

Cllrs expressed concern over the standard of repairs recently carried out to the numerous pot holes by Yew Tree Villa. These concerns would be passed on to Victoria Doran, Shropshire Council's Highways Manager who would also be asked why a repair team came out to High Hatton recently to part fill a pot hole one day, then came the next day to repair the remaining part.

Parish Clerk

Although Shropshire Council were aware of the recent damage to the river bridge into Stanton which has been reported to their Structures and Bridges Team, who are dealing with the matter, the Chairman agreed to contact all local farmers with a view to restricting large farm equipment over this bridge.

Chairman

Action**069.18.C Police Issues**

There were no police issues or a report from a recent update on any police issues arising from the recent meeting of the Neighbourhood Watch.

We Don't Buy Crime – Smartwater

Having spoken with Cllr Tom Grundey prior to the meeting the Parish Clerk said that to purchase these property marking kits at the reduced price of £8.90 the police would require 70% of the homes in the parish (150) to take up this offer.

The police would then supply free of charge the remaining 60 plus all the village signage. According to an invoice from Smartwater only 70 had been ordered and the parish council now had an invoice for £623.00 + VAT.

The Parish Clerk was asked to check this invoice with Smartwater and the police. After some discussion it was;

Proposed: Cllr Doug Dee
Seconded: Cllr Greg Shaw

Resolved: **that the parish council has the invoice amended and the Qty increased to 150 and that every effort would be made to sell these on to the 70 residents who had previously shown an interest and any other residents at a reduced rate of £5 each subject to approval by the police through Cllr Tom Grundey.**

Parish Clerk

070.18.C Finance**070.18.01 Accounts for payment**

100126	Clerks Salary & Expenses	£420.70
100127	HMRC – PAYE	£70.34
100128	K Baker, Internal Audit	£30.00
100129	Shropshire Council, Election Recharge 2017	£200.00
100130	Came & Company, Insurance	£616.78
100131	CPH Leighton, Grass Cutting	£150.00
100132	Smartwater	£1614.00

Proposed: Cllr Nuria Gray
Seconded: Cllr Greg Shaw

Resolved: **that the above payments be authorized.**

Parish Clerk

Action**070.18.02 Land Adjacent Play Area**

Cllr were asked to consider the sale of the strip of land adjacent to the play area. Agreed that until an official application is received from the adjacent property owner, no further action would be taken.

070.18.03 GDPR

Agreed to instruct Peter Acs to set up individual email addresses for all Cllrs similar to the one for the parish clerk.

Parish Clerk

071.18.C Planning**071.18.1 Current Planning Applications**

There were none.

071.18.2 Schedule of additional planning applications

There were none.

071.18.03 Schedule of planning decisions

There were none.

072.18.C Defibrillator in High Hatton.

Cllr Greg Shaw reported that he had now received a quotation from Eon to install, deliver, and electrically test a second hand street lighting column including waterproof enclosure and ducting and Scottish Power connections for the defibrillator in High Hatton to mount on.

Proposed: Cllr Greg Shaw

Seconded: Cllr Jane Hayes

Resolved: that the above quotation be accepted.

Parish Clerk

A discussion then took place on the cost of purchasing the right unit for this area.

Proposed: Cllr Doug Dee

Seconded: Cllr Nuria Gray

Resolved that Cllr Greg Shaw be given delegated powers to spend up to a maximum of £1500 for this equipment.

Cllr Greg Shaw

Action**073.18.C Shropshire Association of Local Councils (SALC)**

Members noted various correspondence received from the County Secretary since the last meeting and previously circulated by Cllr Claire Crackett and the Parish Clerk.

074.18.C Street Lighting

Cllr Greg Shaw reported the street light recently repaired outside High Hatton Village Club was not working again. There were no other reported faults to any of the street lights.

Parish Clerk

Following the report from Eon on a conditional survey of all the lights in both villages they had now presented a report on the cost of remedial work required before upgrading to LED lighting. This would be presented to Cllrs at the September meeting.

075.18.C Highways and play area Maintenance

Only one quotation for this work had been received.

Proposed: Cllr Jane Hayes

Seconded: Cllr Greg Shaw

Resolved that the quotation from Chris Leighton be accepted.

Parish Clerk

076.18.C Shropshire Council

There was nothing to report.

077.18.C Communications/Correspondence

Members noted correspondence received since the last meeting.

078.18.C Exchange of Information

There was none.

079.18.C Date of Next Meeting(s)

The next Full Council meeting will be held on Tuesday 4th September 2018.

There being no further business, the Chairman declared the meeting closed at 20.55 p.m.

Signed Date

Chairman