

Stanton-upon-Hine Heath Parish Council

Minutes of a Meeting of Stanton-upon-Hine Heath Parish Council held on Tuesday, 5th June 2018 at 7.30 p.m. in the Stanton Village Hall, Booley Lane, Stanton.

PRESENT: Cllr's Claire Crackett, Tom Grundey, Greg Shaw and Charles Warren.

Also in attendance the Parish Clerk.

In the Chair: Cllr Greg Shaw

Action

055.18.C Apologies for Absence

Apologies for absence had been received from Cllrs Doug Dee (holiday), Jane Hayes (another function) and Nuria Gray (family).

056.18.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.

057.18.C Minutes

Proposed: Cllr Tom Grundey
Seconded: Cllr Claire Crackett

Resolved: that the minutes of the meeting of the Full Council held on Tuesday 1st May 2018, previously circulated, be confirmed as a correct record and be signed by the Chairman.

Chairman

058.18.C Annual Return

058.18.01 Annual Governance Statement

Proposed: Cllr Greg Shaw
Seconded: Cllr Claire Crackett

Resolved: that the Annual Governance Statement (Part 1 of the Annual Return) be approved and signed off. It was also agreed that bank statements and bank reconciliation should be available at each parish council meeting.

Parish Clerk

Action**058.18.02 Internal Audit**

Members noted the comments from the Internal Auditor. No action required.

058.18.03 Accounting Statements

Proposed: Cllr Chas Warren
Seconded: Cllr Tom Grundey

Resolved: that the Accounting Statements (Part 2 of the Annual Return) for the financial year ending 31st March 2018 be approved and signed off.

Parish Clerk

059.18.C Finance**059.18.01 Accounts for payment**

100121	BM Payroll Services, GDPR	£240.00
100122	Scottish Power, Street Lighting Energy	£20.92
100123	Eon, Street Lighting Repairs	£214.51
100124	CPH Leighton, Grass Cutting	£150.00

Proposed: Cllr Claire Crackett
Seconded: Cllr Greg Shaw

Resolved: that the above payment be authorized.

Parish Clerk

059.18.02 Grants

Cllr Claire Crackett declared a Non Pecuniary Interests and left the room.

Cllrs were asked to consider an application of £1500 from St Andrew's Church PCC towards the cost of the maintenance of the churchyard at Stanton. After some discussion it was agreed that any grant should be the subject of a report at the end of the year on what the PCC had spent on the maintenance of the churchyard to enable the parish council to consider any further requests before the budget and precept are agreed.

Proposed: Cllr Tom Grundey
Seconded: Cllr Chas Warren

Resolved: that the parish council make a grant of £1250 subject to the conditions suggested and approved above.

Parish Clerk

Cllr Claire Crackett returned to the meeting.

Action

059.18.03 Highway & Play Area Maintenance

Resolved to consider any quotations for the maintenance of highways and play area once further like for like quotations had been received.

Parish Clerk

060.18.C Planning

060.18.1 Current Planning Applications

Current Planning Applications

Reference: 18/02203/FUL (validated: 23/05/2018)
Address: 1 The Hazles, Hazles Road, Shawbury, Shrewsbury, Shropshire, SY4 4HE
Proposal: Erection of a summerhouse

Resolved: to make no comment.

Parish Clerk

060.18.2 Schedule of additional planning applications

There were none.

061.18.C Date of Next Meeting(s)

The next Full Council meeting will be held on Tuesday 3rd July 2018.

Parish Clerk

There being no further business, the Chairman declared the meeting closed at 20.06 p.m.

Signed Date

Chairman