

Edgmond Parish Council

MINUTES of the Meeting of Edgmond Parish Council which took place at **Edgmond Village Hall** on **Monday 9th May 2016** at **7.35p.m.**

PRESENT: Councillors: R Higginson (Chairman)
G Jones
K Humphreys
Mrs C Edwards
Mrs P Hughes
Mrs M Barton
L Bowers
D Ryan
R Marriott
M Hughes
Mrs P Doherty
S Bentley (arrived 16/1126)

In attendance: Katrina Baker, Clerk
4 Members of the Public

16/1121 WELCOME AND PUBLIC SESSION

The Chairman, Councillor Higginson, welcomed everyone to the first Full Council meeting of the new year and thanked them for attending.

Councillor Higginson welcomed Members of the public and said that they are always welcome. There was a general concern regarding a recent communication from Gladman suggesting a future application on land adjacent to the B5062. It was agreed that it was not necessary to respond as this would be used by them in their application.

Dog fouling in the village is still a problem. The Clerk updated Members and the public on the scheme that will be introduced in the summer months, following the successful pilot scheme in Newport. 5 or 6 volunteers will be required.

It was agreed that the Parish Council should move forward with their discussions regarding the production of a Neighbourhood Plan. Meetings will be arranged in June to commence the process and to decide how the project will be managed. The Parish Council was grateful for the offers of help and support from the public which are gratefully accepted.

16/1122 APOLOGIES

Cllr R Hayhurst Maternity Leave
Cllr S Bentley Attending a TWC meeting

16/1123 DECLARATIONS OF INTEREST

None

16/1124 MINUTES OF THE MEETING HELD IN MARCH 2016

Councillor Marriott apologised for missing the meeting and offered belated apologies which were recorded.

It was proposed by Councillor Bowers and seconded by Cllr M Hughes that the Minutes of the March meeting be signed by the Chairman as a true record. All were in favour and thus it was

RESOLVED that the Minutes be accepted and signed as a true record.

16/1125 MATTERS ARISING FROM THE MINUTES NOT INCLUDED ON THE AGENDA

Land Ownership Enquiry

16/1087 Councillor Jones agreed to speak with local landowners and neighbours to ascertain the land ownership details.

The renovation of the Shrewsbury Road Noticeboard

Completed

Bus Stop Sign – B5062

Still awaiting being put back onto the pole

Drains

16/1084 Work to clean out local drains has been authorised by TWC.

16/1126 WORKING WITH THE COMMUNITY

a) Parish Warden Report

A report from the Parish Warden had been circulated and would appear in the next magazine.

b) Harper Adams University

The Minutes of the last meeting are available on request.

Councillor Bentley arrived

c) Newport Regeneration Partnership

Cllr Doherty updated Members on issues discussed at the last meeting. A proposition document is under consideration. Changes to the Market Hall with regards to toilets and a lift facility are on the agenda with a food partnership to promote Newport to other outside organisations. There is a recognised lack of commercial properties in the Newport area suitable for Agritech work. External Funding may be available under the new constitution for HAU.

The Newport Development Plan is including a survey on Newport 21 on 'Green Spaces'.

d) Edgmond Primary School

The next visit will take place on 15th June at 2pm. Councillors Mrs Barton, Mrs Hughes, R Higginson, Mrs Doherty and G Jones will attend.

16/1127 PLANNING

a) Report

There had been no planning meetings. TWC officers had allowed additional time in order that the applications can be considered at Full Council tonight.

b) New Application for consideration

TWC/2016/0241	Extension to 15 Newport Road – amended plans
TWC are recommending refusal on scale / mass. The Parish Council resolved to support this recommendation.	

TWC/2016/0261	Extension to 32 High Street
Edgmond Parish Council fully supports the Conservation Area and its aims and objectives, however on this occasion the Members to believe that this is only a modest extension, rendered to match the existing and therefore tidies up the front. They do not believe this to be detrimental to the conservation area of the Parish.	

TWC/2016/0311	10 Chetwynd Road
This application already has outline permission, therefore the Parish Council has no further comments.	

TWC/2016/0316	Broomfield Road
The Parish Council will object to 33 homes planned for affordable homes on this site as it is seen as unnecessary development. The pedestrian route to Newport is essential and the rights of way issues must be addressed. The Parish Council offered its support to Newport Town Council against this application, also based on the increased traffic.	

TWC/2016/0345	Edgmond Hall
There were no objections to the removal of 2 conifers, however a comment will be included in the response that replacement trees should be planted within the site.	

TWC/2016/0389	Egremont House
There would be no objections to the cladding of 3 sides of the pellet store. It was noted that this is a Listed Building.	

c) Neighbourhood Plan

Members have discussed on a number of occasions the benefits of a neighbourhood Plan. It was agreed that the process should start and that an initial meeting should be arranged to discuss the boundary for the Plan and how to involve the community. Members were grateful of the offer of help by Members of the community and everyone is welcome to attend.

The following Members agreed to form a steering group, Cllr R Higginson, Cllr G Jones, Cllr M Hughes, Cllr P Hughes, Cllr M Barton, Cllr P Doherty, Cllr C Edwards.

A flyer will be distributed with the next magazine, however finding a suitable date for the village hall may prove difficult.

d) Other Matters

An update on the Finney Traveller Site in Marsh Road was available.

16/1128 ENVIRONMENT AND RIGHTS OF WAY COMMITTEE

a) Report

There has been no meeting.

b) Rights of Way

Councillor Doherty reported that the Calvington / Caynton project is close to producing the maps that will form and support the legal order.

The Rights of Way partnership has identified a programme of work and we are awaiting costs.

c) Tree Project

Fields have been identified for further planting in the Autumn.

d) Edgmond Community Team

This item will be discussed on the next Committee agenda in detail.

e) War Memorial

It has been established that this is the responsibility of the Parish Council. The Clerk will check out the insurance.

16/1129 HIGHWAYS, TRANSPORT, ROAD SAFETY AND STREET LIGHTING COMMITTEE

a) Update

TWC has confirmed that the 30 mph speed restriction within the village is enforceable and legally supported. It is 40mph and 50mph areas that are being re-tested.

b) Post Box

WE are awaiting a further reply from Royal Mail.

c) Shrewsbury Road Car Park

Some remedial work is required. Adrian Corney agreed to chase up the weed killing and pothole repairs that are necessary.

16/1130 COMMUNICATION COMMITTEE

a) Report

None

b) Website

£731.42 has been received, via SALC, to purchase a scanner and to pay for additional hours for the Clerk to maintain and upload the content to the new design.

c) Neighbourhood Watch / Good Neighbour Scheme

This will be discussed at the next Committee meeting, in the meantime the new signs have been erected.

16/1131 FINANCE

a) Payments & Financial Report

Orders for the Payment of Money were presented and signed by two Councillors as per the financial regulations of the Council.

b) Payments against Budget

Further monitoring will take place from June when the accounts have been finalised for this year.

c) Governance Statement

Members had received the Internal Audit Report and used this when answering all the points raised in the Annual Return under the Governance Statement. Members agreed and completed Section One of the Annual Return.

d) End of Year Accounts and Annual Return

Members agreed that the dates of the elector’s rights would be 6th June to 18th July in order to allow time for questions.

A Receipts and Payments Account and Bank Reconciliation were available.

Members confirmed the end of year accounts and these were signed by the Chairman.

A copy of the updated Asset Register is available however it was agreed to take a look at the ‘pump’ in High Street as this may need to be added in the future.

e) Insurance

The Parish Council is part of a three year deal and therefore the contract for insurance will be renewed on this occasion.

f) Receipts

The £8500 precept has been received, along with the £1944.40 VAT reclaimed.

16/1132 CORRESPONDENCE

Correspondence received for information only has been circulated to Members.

- a) Members had been asked to send in thrier thoughts regarding the CCG Consultation on the walk in urgent care centres.
- b) A new Committee has been formed for Numbers Plus. A Chairman, Secretary and Liaison Officer have been appointed. They have offered to attend a future meeting to update the Parish Council on any changes that will be necessary.

16/1133 CHAIRMAN’S AND CLERK’S REPORT

Edgmond Parish Council needs a three year plan of action and projects. The rural forum will take place on 18th May and the WAC meerting on 1st June. Everyone welcome to attend.

16/1134 TELFORD & WREKIN COUNCIL

Cllr Bentley reported further on the importance of a Neighbourhod Plan, in line with the Emerging Local Plan and it is important to continue to work in partnership with neighbouring parishes and organisations like HAU. He congratulated the Parish Council on the Rights of Way partnership.

16/1135 PARISH MATTERS

None

16/1136 NEXT MEETING

6 th June	10am	Communication Meeting	Edgmond Village Hall
7 th June	10am	Steering Group	12 Robin Lane, Edgmond
13 th June	Postponed		
21 st June	7pm	Neighbourhood Plan	EVH
24 th June	7pm	Highways Committee Environment Committee	EVH EVH
2 nd July	5pm	Public meeting re NP	EVH

There being no further matters, the Chairman closed the meeting at 9.10pm and thanked everyone for their important contributions to a successful meeting.

Signed**Date**

These minutes remain a draft (E & O A) until confirmed at the next Full Council meeting of the Parish Council in July 2016.