

Hadnall Parish Council

Minutes of the meeting held on Zoom on 8th June 2020

Present: Councillors Jim Slater (chair), Nigel Clifford, Barry Bell, Andy Brisbourne, Barrie Davies, John Harrison, Arthur Amos, Neil Duxbury. Clerk – Alison Utting.

Also - SC Cllr Simon Jones, 8 members of the public.

20/034 Addendum to Standing Orders

Councillors resolved to adopt additional standing orders concerning conduct of virtual meetings (Ref: SOadd080620/onlinemeetings).

20/035 Public Session

- A parishioner has set up a Speedwatch initiative for the village. This is currently on hold as the police are conducting enforcement measures. The Parish Council has been asked for their cooperation. **ACTION:** Proposal to be submitted for July agenda.
- The same parishioner has also set up a Neighbourhood Watch scheme – more details to follow.
- A parishioner indicated that there has been no improvement re: holding pool (Sansaw). **ACTION:** Clerk to inform Sansaw estate.
- A family with property just outside the parish boundary asked the Council for a statement of support with regard to a rebuild of their property due to flooding issues. **ACTION:** Advised to attend Shawbury PC meeting on 9th June 2020.
- James Thompson of Sansaw had messaged to say that he is aware of complaints regarding movement of cattle across lanes and that they would do their best to minimise disruption.
- Flt Lt Nick Smith sent the following update from RAF Shawbury:

RAF Cosford Air Show has been officially cancelled. Shawbury plays a supporting role in this event but sadly we must wait until 2021 now to see the Red Arrows over Shropshire skies again!

RAF Shawbury Families day has also been cancelled.

RAF Shawbury personnel continue to diligently follow Public Health England guidelines, all current recruit training falls into line with the COVID-19 safety direction prescribed by the UK Govt – RAF Shawbury resolutely values the safety of its staff and the wider community above all else.

20/036 Apologies – None.

20/037 Declarations of Interest – None.

20/038 Minutes – Parish Council meeting held 10th February 2020.

One amendment was made – Item 20/021 should read '13th January', not '13th February'. With this amendment, the Council approved the minutes as a correct record. It was agreed that the Chairman should sign the document at a future date.

20/039 Progress Report

1. **Play Area** – Work is now complete on the young children's play area. Awaiting RoSPA inspection and official handover. The equipment will need to be kept locked until government guidelines allow reopening of play areas. **ACTION:** Gate and swings to be padlocked, temporary sign displayed (JS, JH).
2. **VAT claim** – Claim for £11,619.67 VAT refund has been submitted.
3. **Training** – Cllr Harrison is to attend online training 'Public Engagement & Community Events Planning' on 21st July 2020.
4. **Bowling Club lease** – Copy has been sent. Hatchers asked whether to hold original or forward to HPC. **ACTION:** Clerk to request original lease to be sent to HPC.
5. **Footpath siding out** – No progress. **ACTION:** Clerk to contact Steve Davenport.
6. **Defibrillator** – Battery has been replaced, defib. fully operational.
7. **Tesco Bags of Help** – Contact details have been submitted (new clerk). No further news at present.
8. **Trees at Wedgefields** – No progress. **ACTION:** Clerk to research building firm (landowner).
9. **Wedgefields footpath** – Funding is in place, contractor approved. Awaiting details of landowner (see above).
10. **Ditch at Wedgefields** – **ACTION:** ND to remind church.
11. **Bank accounts** – NatWest have not yet amended admin details (new clerk). **ACTION:** AU, JS & JH to visit branch.
12. **Streetlight no.29** – pillar and box installed, awaiting connection.

20/040 Finance

- a) It was proposed, seconded and resolved that the following payments dated 11th May 2020 be retrospectively approved:

360.15	Clerk's salary, WFH allowance, mileage
41.10	Church floodlighting
240.00	Website hosting + domain name
102.94	Electricity for streetlights
420.00	Solicitors' fees (BC lease)
9.12	Postage

And also that the following payments be approved and that two signatories are authorised to sign the cheques at a future date:

404.15	Clerk's salary, OT, WFH allowance, mileage
1684.94	Feeder pillar (streetlight no 29)
36.64	Church floodlighting
290.00	Clerk's training
14.39	Zoom fees
2.00	Stationery

- b) It was proposed, seconded and resolved that the latest accounts report and bank reconciliation, prepared by the Parish Clerk, be approved.
- c) The new play equipment has been added to the insurance policy. Proposed renewal premium: £532.38 (TBC).

20/041 Planning

The minutes of the Planning Committee meeting held 1st June 2020 were received and noted.

Application 20/01579/FUL (1 Hawksmoor Lane) has been granted.

20/042 Car park purchase

The Council decided to pursue a loan for the remaining £50,000. **ACTION:** JH to cost loans.

20/043 Severn Trent Community Fund

It was agreed to set up a working group with the following remit. The working group to include Cllrs JS, NC, JH, plus other parishioners (including young people).

1. Consider and evaluate a range of locations/potential sites within the village (the CLP refers to the Ease but there may be other potential sites).
2. Carry out a review of facilities provided elsewhere.
3. Explore potential design criteria and user requirements.

4. Carry out an initial appraisal of estimated costs with some approved providers to inform the application amount requested.
5. Explore and make proposals for any match funding required.
6. Explore any planning requirements.
7. Consider initial communication within the village and consider any eventual, more formal, consultation processes.
8. Present a range of options and a recommendation to the PC.

20/044 Bowling Club Lease

The Council was unable to make a decision on the application for a reduced rent payment as it has not yet received the accounts of the club. **ACTION:** Clerk to request accounts.

20/045 Training

The Council agreed to pay for training sessions for the new clerk ('Clerks- The Knowledge', and CiLCA training).

20/046 Correspondence

- A parishioner had requested 'no dog fouling' signs. These are already up.
- Possibility of changing electricity supply to Shropshire Council & West Mercia Energy's procurement scheme. **ACTION:** Clerk to investigate.
- External audit (AGAR) deadlines have been extended because of COVID19.
- The rock garden has been sited outside the Ease.
- Offer of paid services to clean and clear highway signs. Not PC's responsibility. **ACTION:** Clerk to reply to this effect.
- Safer Roads Partnership – Police replied to PC complaint of speeding, enforcement to be practised.
- Query forwarded from Sansaw regarding siting of catering truck within village. Not suitable at this time. SC owns land, not PC. **ACTION:** Clerk to reply to this effect.
- A parishioner has asked about having allotments. PC doesn't own any land to use at present. To be revisited if Local Plan designation changes, possibly as part of any future development. **ACTION:** Clerk to reply to this effect.
- Marches Community Led Housing – Zoom meetings to launch project, 15th-19th June.
- Roger Parry wrote to inform PC of possible future housing proposal. No action to be taken at this time.

20/047 Items for future agenda

- Review Standing Orders in relation to committees.
- Speeding – action plan
- Update Asset Register and Declaration of Interest forms.
- Highway signs – survey and report problems to SC
- Decide on wording and design for new play area opening sign.

20/048 Dates of future meetings

Meetings will continue to be held on Zoom unless government restrictions and NALC guidelines are changed. Dates agreed:

13th July, 14th September, 12th October, 9th November 2020.

11th January 2021.

The meeting closed at 8.55pm.

Signed: _____ Date: _____

Alison Utting – Hadnall Parish Council
1 Cherry Drive, Ellesmere SY12 9PF
hadnallparish@gmail.com 01691 622093