# **Donington with Boscobel Parish Council**

Minutes of the meeting held on Tuesday 16th October 2018

**Present:** Cllrs D. Beechey, D. Dale, D. Hickman MBE, C. Jones, H. Kirton, M.B. White, D. Williams, C. Lane -Clerk.

Welcome: The Chairman welcomed everyone to the meeting.

**<u>18.070 Apologies:</u>** Cllrs R. Parry, P. Thompson and C. Wilson.

The apologies were noted.

# 18.071 Public Session:

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from members of the public. Not required.

# 18.072 Minutes of the last Meeting:

**It was agreed** that the minutes of Tuesday 18<sup>th</sup> September were signed following the amendment to item: 18.066 "that the Council unanimously agreed to reimburse the Chairman for the Approbation deposit".

# 18.073 Matters Arising from those minutes:

(a) Albrighton Christmas Party for O.A.P's.

It was agreed to give a grant of £300 towards this event.

(b) St Cuthbert's Church, Car Park on Rectory Road - issue with drug paraphernalia. After some discussion,

It was agreed to approach Mr J. Parry for a quote to maintain the undergrowth on the car park.

# 18.074 New Business:

(a) Flooding of Garages at the end of Brooklands Road - Council to discuss.

It was agreed to discuss this item under the Flooding report.

(b) Annual Governance & Accountability Return – for year ended 31<sup>st</sup> March 2018. Council to consider report for external Auditor.

It was agreed that Council had read and noted the comments from the external Auditor and thanked the Clerk for her efforts.

(c) Armed Forces Covenant – Council to consider signing up.

It was agreed that the Council would be willing to sign up, and should contact SALC to find out who drafted theirs.

# 18.075 Correspondence: For Action:

(a) Shropshire Poppy Appeal launch 2018.

It was agreed not to purchase the projector on offer.

The Council were reminded that a wreath will be laid at the Councils remembrance tree in the Nature Reserve before the normal Remembrance Service starting at the Red House at 10:30, Sunday 11<sup>th</sup>.

(b) Airband High Speed Internet – Request to attend Meeting to identify network coverage interest. Noted.

# 18.076 Correspondence: For Information:

(a) South Staffordshire Local Plan Review – Issues and options consultation. Noted.

(b) Cosford Post Office – Branch temporary closure.

It was agreed to enquire with Cllr C. Wilson if this service is required.

(c) Community Infrastructure Levy (CIL) – Letter from Cllr Robert Macey. Discussion was

had over possible spending of CIL, the Albrighton Neighbourhood Plan Light, and if it requires updating was also commented on.

**It was agreed** that the Albrighton Neighbourhood Plan Light should be discussed at the Chairman's Meeting.

(d) Shropshire Commissioning Group – GP practices to offer evening and weekend appointments from 1<sup>st</sup> October. Noted.

(e) The Shrewsbury and Telford Hospital – Letter re supporting consultants. Noted.

# 18.077 Planning:

(a) Applications: None.

# (b) Permission Granted:

Reference: 18/02989/FUL

Address: Cosford Garage, Newport Road, Albrighton, WV7 3NA Proposal: Erection of building to provide separate catering outlet A1/A3 use. Decision: Grant Permission 27.09.18 Noted.

## Reference: 18/03621/FUL

Address: 8 Woodland Close, Albrighton, Wolverhampton, Shropshire, WV7 3PR Proposal: Erection of ground floor side utility/store and rear first floor bedroom extensions Decision: Grant Permission 26.09.18 Noted.

(c) **Permission Refusals:** None.

(d) Any other planning matters: None.

#### 18.078 Finance:

## (a) To approve the following payments.

It was agreed to approve all payments in October's payments sheet.

(b) Bank reconciliation – to 30<sup>th</sup> August 2018. Noted.

(c) Spend to Date.

It was agreed to defer this item.

#### (d) Approbation 2018 costings.

It was agreed to invoice APC for their share of the Approbation cost.

## 18.079 Training:

#### SALC.

**It was agreed** that Cllr D. Dale could attend the Fundamentals for Councillors training on 25<sup>th</sup> October.

#### 18.080 Reports:

(a) SALC: The local Area Committee was Wednesday 17<sup>th</sup> October, 7pm at Bridgnorth, SALC's AGM was Friday 9<sup>th</sup> November 5:30 at the New Bucks Head, Telford.

#### (b) RAF Cosford: It was agreed to defer this item.

(c) Local Nature Reserve: The Council was educated on the issue of signal crayfish plaguing the pool.

(d) Albrighton Village Halls Trust: An update was given on upgrades carried out.

(e) Approbation: The event was excellent with everyone in attendance very happy, many thank you cards had been received including one from Lord-Lieutenant Sir Algernon Heber-Percy.

(f) Flooding: An update was given on the work that the Flooding Action Group were doing. (g) Car parking within the Village: It was noted that the yellow lines along Station Road had been repainted.

Any other reports: None.

# 18.081 Staffing Matters:

The Council were advised that the annual appraisal had been carried out and that the outcome was positive. Discussion was had over overtime owed to the Clerk along with the possibility of an increase in hours and a works mobile phone.

## 18.082 Date of the Next Meeting 20.11.18

Items for the agenda to be notified to the clerk by 12.11.18