

LEIGHTON & EATON CONSTANTINE PARISH COUNCIL

6th November 2018

MINUTES

1. **Chair's Welcome:** The Chairman welcomed all to the meeting.
2. **Present:** Councillor S Jones- Chairman; Councillor M Budgen; Councillor E Parton; Apologies were received from Councillor M Corrie and Councillor G Godwin who both had family commitments. These absences were approved by the Council. Also, present Shropshire Councillor C Wild, L Pardoe clerk to the council and two members of the public, who were then elected on to the Parish Council
3. **Co-Option of Parish Councillors:** Mrs S Dawes and Mr M Thorn both attended and expressed a desire to become a member of the Parish Council. It was proposed by Councillor S Jones and seconded by Councillor E Parton that they both be Co-opted on to the Council.
4. **Signing of Declaration of Acceptance of Office:** This was done by both members in the presence of the clerk. The clerk handed Induction Packs to both members.
5. **Declaration of Pecuniary Interests;** Councillor Thorn & Councillor Budgen both have planning applications listed on the agenda. These matters have been considered at a previous meeting and will not be discussed at this meeting.
6. **Council to agree the minutes from Meeting held on 4th September 2018;** It was agreed that these were a true and accurate record of the meeting; Proposed by Councillor E Parton; seconded by Councillor M Budgen and agreed by all members present.
7. **Clerk to report on matters arising not covered on the agenda:** the clerk reported that she had still not heard anything from Shropshire Council regarding the Environmental Maintenance Grant (EMG). There was a Town & Parish Council Forum meeting on 29th November and this was on the agenda there so she was expecting to have some information after that date.
8. **Clerk to report on electric charging points within the parish.** The clerk had looked into the costs of these and it was prohibitive for a small parish council
9. **Police Report**
 - **Council to receive bi monthly report from PC Walton.** This would be sent to members when it was received by the clerk.
10. **Public Session.** There were no members of the public present.
11. **Reports from:**
 - **Shropshire Councillor;** There is new update on the CIL which has come out from Shropshire Council. This is to explain the rationale behind the proposals to use some of the CIL monies for infrastructure which is not necessarily recognised by the community as priority. This is because the CIL money is not enough to fund all the infrastructure needed for all the new developments.
 - **Councillor Godwin on the state of the Notice Boards within the Parish:** Councillor Godwin had spoken on the telephone to the clerk on the afternoon of the meeting and said that the Garmston Notice Board was the one that needed some work doing to it. The others just needed a coat of weatherproofing.
 - **Councillor Parton to report on meeting with Harwoods re Buildwas Power Station.** Councillor Parton reported that it was a very informative meeting and that the developers appeared to be very open in their future plans for the site. Included in the meeting was a tour of the site followed by three separate sessions for group discussions on thoughts of the future use of the site. A public consultation has since been held with plans to hold a similar meeting to the one Councillor Parton attended early next year.
12. **Council to look at The Environmental Maintenance Grant and its eligibility to apply for funding.** See item 7 above.

13. PLANNING MATTERS

- (a) Council to consider new applications
 - Reference: 18/01944/FUL; Eaton House, Eaton Constantine. SY5 6RF; Permission Granted 24th September
 - Reference: 18/012711/FUL: The Manor House, Leighton, SY5 6RN; Permission granted
- (b) Council to consider any applications. There were no new applications for consideration.

14. Highways Matters –

To receive reports of any highway’s issues;
Councillor Jones reported that a signpost was missing. It is the pre-junction signpost on the B4380 just before the Cressage Crossroad with Eaton Constantine road from Shrewsbury towards Leighton.

15. Financial Matters

- a) To approve invoices for payment; It was agreed to pay the accounts as presented by the clerk.

chq no	payee	Description	amount
688	HMRC	PAYE	100.60
689	L Pardoe	Sal diff & Exp	129.88
S/O	L Pardoe	Salary	161.71
			392.19

- b) To accept Bank Reconciliation for month ended October 2018; It was agreed to accept the Bank Reconciliation as presented by the clerk
- c) Council to agree to repairs or replacement of Notice Boards.; There were two quotes looked at and members agreed that the clerk should contact Councillor Godwin and see if he would give a written quote as well as the verbal quote, he had given the clerk and see if he was able to do the Garmston Notice Board either before Christmas or it would wait until after the January meeting. This is to ensure that all Council meeting notices are on display for members of the public.
- d) Council to receive paperwork for precept consideration in January. This was given to members and the clerk briefly explained the budget for the last year to the new members
- e) Council to agree the purchase projector and poppy logo for Armistice Day in conjunction Eaton Constantine Church. The clerk explained that she had not heard from the Church Warden Mr Owen to see what was happening about the projector as it had been delivered direct to him. The Council agreed to give a donation towards this should they be asked to do so.

16. CORRESPONDENCE; Noted.

17. PARISH MATTERS

Councillor M Thorn reported that there was a Quiz night to be held on Friday 16th November raising funds for Leighton Village Hall. All were welcome to attend

18. Additional Finance item; Council to consider giving the clerk an increase on the Pay scale: After discussion it was agreed to give the clerk the pay increase. The clerk to arrange an appraisal with Councillor Jones & Parton before Christmas. Proposed Councillor S Jones; seconded by Councillor E Parton and agreed by all members present.

19. Date & Time of the next meeting It was agreed that this would be held on Tuesday 8th January 2019 starting at 7.30pm at Leighton Village Hall.

20. The Chairman thanked all for attending a closed the meeting at 9.10 pm.