

**LEIGHTON & EATON CONSTANTINE**  
**EXTRAORDINARY PARISH COUNCIL**  
**Tuesday 6<sup>th</sup> February 2018**  
**MINUTES**

1. **Chairman's Welcome:** The Chairman of the meeting welcomed all to the meeting.
  2. **Present** Councillor M Corrie-Chairman Councillor E Parton and Councillor S Jones. Also, present L Pardoe clerk to the council. Apologies were received from Councillor J Hayter who had a prior commitment
  3. **Declaration of Pecuniary Interests** Councillor S Jones declared an interest in item 6(a)
  4. **Public Session.** There were no members of the public present.
  5. **Shropshire Council Budget Consultation:** After discussion it was agreed that the clerk write to Shropshire Council and request executive summaries for all their consultations to enable the members to make informed responses.
  6. **PLANNING MATTERS**
    - (a) Council to consider new applications.
      - Reference: 18/00108/FUL  
Address: The Manor House, Leighton  
Proposal: Erection of single storey side extension;  
After discussion it was agreed that the Parish Council had no objections to this application and support it. Proposed Councillor E Parton: seconded Councillor M Corries and agreed by all members present.
    - (b) Council to consider applications received after agenda was sent out
      - Reference: 18/00269/FUL  
Address: Proposed Agricultural Building North East of Eaton Constantine Shropshire SY5 6RH  
Proposal: Erection of a general purpose agricultural building  
After discussion it was agreed that the members would leave the decision to the Planning Officer being mindful of the Parish being in Open Countryside. Proposed Councillor M Corrie; seconded by Councillor S Jones and agreed by all members present.
- Leighton & Eaton Constantine Parish Council resolves That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992, the public and press be excluded for item 7a on the grounds they involve the likely disclosure of exempt information as defined in the Acts'*
7. **Financial Matters**
    - a) Council to consider and make decision on the grass cutting tenders for the next three years, after discussion it was agreed to give the contract to SLB Groundcare; Proposed by Councillor M Corrie; seconded by Councillor E Parton and agreed by all members present.
    - b) Council to agree to continue with antivirus protection for the council laptop. It was agreed to continue with the present Windows 10 Defender antivirus; proposed Councillor M Corrie; seconded by Councillor S Jones and agreed by all members present.
  8. **Date & Time of the next meeting** It was agreed that this would be held on Tuesday 6<sup>th</sup> March 2018 starting at 7.30pm at Leighton Village Hall. The Chairman thanked all for attending and closed the meeting at 8.15pm