

Stanton Upon-Hine-Heath Parish Council

Minutes of the Annual Meeting of the Parish Council held on Tuesday 14th May 2019 at 8.05 p.m. in Stanton Village Hall.

PRESENT: Cllr's Claire Crackett, Doug Dee, Nuria Gray, Natalie Rushton, Greg Shaw and Chas Warren.

Also in attendance: one Member of the public and the Parish Clerk.

41.19 Election of Chairman

Cllr Chas Warren proposed Cllr Greg Shaw for Chairman. This was seconded by Cllr Claire Crackett. There were no other nominations.

Cllr Greg Shaw was then elected as Chairman of the Parish Council for the ensuing Municipal Year.

42.19 Apologies for Absence

An apology was given for Cllr Jane Hayes.
Cllrs were reminded that there was still one vacancy on the Council.

43.19 Appointment of Vice Chairman

Cllr Chas Warren proposed Cllr Doug Dee for Vice Chairman. This was seconded by Cllr Claire Crackett. There were no other nominations.

Cllr Doug Dee was then appointed as Vice Chairman of the Parish Council for the ensuing Municipal Year.

44.19 Appointment of Representatives on Outside Bodies for the 2019/20 Municipal Year

44.19.1 SALC Area Committee (1)

Cllr Claire Crackett

44.19.2 Emergency Planning (1)

Cllr's Nuria Gray

44.19.3 RAF Shawbury Helicopter Noise Liaison Group (1)

Cllr Doug Dee

44.19.4 Shropshire Local Joint Committee LJC (1)

Cllr Claire Crackett

Action

44.19.5 Snow Warden (1)

Cllr Natalie Rushton

44.19.6 Tree Warden (1)

Cllr Doug Dee

44.19.7 Parish Paths & Rivers (1)

Cllr Doug Dee

44.19.8 Play Area (1)

Cllr Nuria Gray

44.19.9 Neighbourhood Watch (1)

Cllr Chas Warren

Proposed: Cllr Natalie Rushton **Seconded:** Cllr Claire Crackett**Resolved:** that the above appointments be approved.Parish
Clerk**45.19 Financial Appointments for the 2019/20 Municipal Year****45.19.1 Bank Signatures - (Any two from all Cllr's)****45.19.2 Responsible Finance Officer - Parish Clerk Edward Davies****45.19.3 Internal Auditor - Katrina Baker****Proposed:** Cllr Greg Shaw **Seconded:** Cllr Doug Dee**Resolved:** that the above appointments be approved.Parish
Clerk**46.19 Disclosable Pecuniary Interests****Resolved:** to note that no Disclosable Pecuniary Interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001.**47.19 Minutes****Proposed:** Cllr Claire Crackett **Seconded:** Cllr Chas Warren**Resolved:** that the minutes of the meeting of the Full Council held on Tuesday 5th March 2019, previously circulated, be confirmed as a correct record and be signed by the Chairman.

Chairman

48.19 Public Participation

The one member of the public present did not wish to question the council. Therefore the Council moved on to the next item of business.

49.19 Urgent Items

Cllr Claire Crackett agreed to represent the parish council at a forthcoming Voluntary Sector meeting. She also agreed to forward details of VE Day 2020 and attend a meeting to review the Place Plan.

Cllr Claire Crackett

50.19 Highway Matters

Cllr Doug Dee reported that Shropshire Council Highways were still looking at the signage for Pappermill Bank.

Other issues raised included flooding still outside Saddle Lake Farm, salt bins require refilling before the winter and a question raised on whether we need litter bins in the parish.

51.19 Finance**50.18.1 Accounts for payment**

100151 E Davies Salary & Admin	£294.16
100152 HMRC, PAYE	£70.34
100153 SALC, Affiliation Fees	£241.36
100154 Cllr Chas Warren	£71.88
100155 Scottish Power, Street Lighting Energy	£62.75

Proposed: Cllr Claire Crackett **Seconded:** Cllr Greg Shaw

Resolved: that the above payments be authorized.

The Parish Clerk would investigate a new banking mandate.

Parish Clerk

Parish Clerk

51.18 Planning**52.19.1 Current Planning Applications**

Reference: 19/01907/LBC (validated: 26/04/2019)

Address: Mill House, Stanton Upon Hine Heath, Shrewsbury, Shropshire, SY4 4LR

Proposal: Alterations and improvements to garden room

Comment: Support

Parish Clerk

52.19.2 Schedule of additional planning applications

To comment on planning applications not listed above under item **051/19.01** that are received after the date of publication of this agenda due to response time frames set by Shropshire Council.

Reference: 19/01364/FULL

Address: Land South Of New House Farm Hazles Road Shawbury SY4 4HE

Proposal: Replacement agricultural building

Comment: No Comment

52.19.3 Schedule of planning decisions

CLRs noted the planning decisions and recommendations of the planning authority listed in the schedule below.

Reference: 18/04832/FUL (validated: 19/10/2018)

Address: Booley Bank House, 20 - 21 Booley, Stanton Upon Hine Heath, Shrewsbury, Shropshire, SY4 4LX

Proposal: Erection of single storey side extension including roof terrace with balustrade

Decision: Grant Permission

53.19 Street Lighting.

There were no reported faults.

54.19 Date of Next Meeting

The next Full Council meeting will be held on Tuesday 2nd July 2019 starting at 7.30 pm.

There being no further business, the Chairman declared the meeting closed at 21.05

Signed Date