

Minutes FOR ASTLEY ABBOTTS PARISH COUNCIL's Annual General Meeting HELD ON Tuesday 13th May 2014 AT 7.30PM IN THE VILLAGE HALL CROSS LANE HEAD.

- 1. It was RESOLVED to elect the following Councillors to the following roles.**
 - a. Chair. Elcock
 - b. Vice Chair. Fielding subject to confirmation
 - c. Village Hall Committee two representatives: Nigel Davies and K Haines subject to confirmation.
 - d. Education Charity: Fielding.
 - e. Tree Warden: Woolley
 - f. SALC area Committee: no one nominated.
 - g. Local Joint Committee. Morris.
- 2. Public Session:** No members of the public were present.
- 3. Acceptance of Apologies:** Apologies were accepted from Councillor Millman and Fielding also Shropshire Councillor Parr. Present Councillor Elcock, Barratt, Ferguson, Morris, Davies and Woolley.
- 4. Dispensations:** None.
- 5. Approve the Minutes of the meeting held on Tuesday 13th March 2014.** It was RESOLVED to sign and approve the minutes of the meeting held on Tuesday 13th March 2014.
- 6. Matters arising:** a. None.
- 7. Planning:** a. **New Applications:** a. none.
 - b. **Decisions:** none.
 - c. Response to Shropshire Council's visit with Housing Minister. In short the response from the government is that policy is being followed and that is that.
 - d. **Any other planning matters:** none.
- 8. Shropshire Council Report:** Councillor Lea reported he and Councillor Parr were going to request the planning application at Nordley go to plans committee. He is thinking this will be July. As a result of the over run in time on the gas project through the parish a fine of £100k has been paid to Shropshire Council it has to be spent on roads not pavements. Several schemes have been identified including some in the parish. In the parish the bend by the old Swan Inn and the barns on the next bend.
- 9. Car park:** a. The car park is in good condition. There is a lump of stone at the entrance still. Councillor Elcock agreed to remove.
- 10. Shropshire Council Local Joint Committee:** no meeting due.
- 11. Finance:** a. Invoices to pay: It was RESOLVED to pay Mrs S Morris £30.00, VJ Knowles £65.00 and 450.00 plus no more than £500.00, SALC £201.96, Mrs J Madeley £306.87 and HMRC £76.60.
 - b. Consider grant to Astley Abbots PCC. It was RESOLVED to pay £350.00.
 - c. Consider grant to Severn Hospice. Noted.
 - d. Approve the accounts for the year end 31.3.14. it was RESOLVED to adopt the accounts and complete the statement of annual governance.
 - e. Precept and CTSG £4414.00 and £124.00. Noted.
 - f. Highway Maintenance grant received £3000.00. Noted.
- 12. Highways Maintenance.** a. Update. Mr Knowles has carried out works in the Parish.
- 13. Connecting Shropshire. Broadband.** Faster Broadband has reached the parish.
- 14. Website and email address.** Clerk has set up a website and email address but it does not appear yet on the world wide web.
- 15. Correspondence:** a. Letter from P Dunne MP regarding housing. Noted.
 - b. Clerks and Councils Direct. Noted.
 - c. Strutt and Parker Neighbourhood Planning Services. Noted.
- 16. Points from the parish including highways and police matters.** a. slow sign on road towards Colemore Green. The sign was not a statutory sign clerk to report. Clerk to find out an update on the Brittans Lane and when it will re open. The road surface is poor on the way to Willey from Brittans Lane and towards Willey Pool. If the planning application goes to plans committee Councillor Woolley will represent the Parish reading out the statement made to the application. The plants will be put in shortly Councillors Woolley and Davies need to adjust the one pot.
- 17. Date of the next scheduled Tuesday 8th July 2014.** The meeting was declared closed at 8.45pm.

