

**BUILDWAS PARISH COUNCIL
COUNCIL MEETING
On Monday 4th March 2019
At 7:47pm in Buildwas Village Hall**

Present: Cllr. J Grainger (Chairman), Cllr. S Heath, Cllr. V Morgan, Cllr. S Ratcliffe, Cllr. R Wilcox

In attendance: Mrs S Morris (Clerk), Cllr. C Wild (Shropshire Council)

- 1) **Public Session** There were no members of the public present.
- 2) **To receive apologies for absence** Cllr. L Pratt and Cllr. J Heath
- 3) **To receive disclosures of disclosable pecuniary interests & dispensation requests**
None
- 4) **Confirmation and adoption of the minutes of the council meeting held on 7th November 2018**
It was **RESOLVED** to adopt the minutes as being a correct record and they were duly signed by the Chairman.
- 5) **Matters Arising from the minutes**
There were no matters arising from the minutes.
- 6) **Shropshire Council Report: Councillor C Wild to report.**
Cllr Wild had reported on the power station site development at the Annual Parish Meeting, which preceded this meeting. In addition, Cllr Wild advised that the Parish Council could request a meeting with Shropshire Council planning officers if they required further information on Neighbourhood Plans.
- 7) **Power Station site development**
Feedback on the recent meetings had been considered as part of the Annual Parish Meeting. Summaries of the meetings had been added to the Parish Council website to ensure that the community remains informed. All Councillors present agreed that they wished to be added to the email group for the Joint Parishes Working Party.

Cllr Wild left the meeting.

- 8) **Finance:**
 - a) **To note payments made between meetings**

Ref	Chq No.	Payee	Item	Amount
P38-1819	SO	N Power	Street lighting electricity	£82.53
P39-1819	SO	N Power	Street lighting electricity	£63.91
P40-1819	SO	S Morris	Clerk salary – January	£191.15
P41-1819	562	E.On Energy Supplies	Maintenance contract balance	£24.00
P42-1819	SO	S Morris	Clerk salary – February	£185.55

b) To approve payment of accounts

Ref	Chq No.	Payee	Item	Amount
P43-1819	563	S Morris	Clerk expenses	£34.40

9) Planning matters

a) Notifications & updates on previously reported applications (information only)

None.

b) Applications for comment None

10) Correspondence – for comment:

a) SALC information bulletin – February 2019 Noted.

11) Parish Matters

a) Update on matters previously reported

- (i) Road repairs. Temporary repairs had been made to the potholes on the B4380. The depression on the A4169 was included in the Council surfacing programme and ramp warning/slow signs had been erected awaiting this work.
- (ii) Overhanging branches. Shropshire Council had addressed some of the overhanging hedges and were sending out letters to request that landowners carry out work on the remaining sections. **ACTION:** Clerk to inform Senior Highway Technician of the relevant landowner.
- (iii) VAS sign. Shropshire Council were pursuing replacement of the sign.

b) To receive reports of new parish matters

- (i) Fly tip. Councillors reported a fly tip in the layby at the bottom of Leighton Bank on the B4380. **ACTION:** Clerk to report to Shropshire Council for action.

12) Clerk's Appraisal

Councillors noted that the Clerk's contract allowed for an annual appraisal which was now due. Councillors agreed that no formal meeting was necessary and instead gave feedback during the meeting, in the absence of any members of the public.

13) Date of next meeting

Monday 20th May 7:30pm.

The meeting closed at 8:27pm.