

2016-Nov.a.

BICTON PARISH COUNCIL

Chairman Richard Brett

DRAFT MINUTES OF MEETING 2016 Nov Held on 8th November 2016. 8pm in Bicton Village Hall

PRESENT:

Parish Cllrs: Richard Brett, Elliott Blackmore, Wendy Horan, Sally Maddox, Sue Llewellyn, Deirdre Grennan, Martin Davies, Parish clerk-Peter Anderson, Plus 5 parishioners,

OPEN FORUM

PC Jon Summerfield and a CSO were in attendance. There have been no law and order issues in Bicton parish over the last month. In surrounding places there have been some minor issues with traffic, clowns and domestic disputes; but none of these have impacted on Bicton. Remembrance Day parades will need participants to be vigilant but there is no specific need to worry.

Wags and Whiskers; incidents of dogs being noisy. Cllr Blackmore had a word with the proprietors but, apparently, the noise continues. He will go again.

0. DECLARATIONS OF INTEREST

0.1 Cllr Davies, 4.2, he is the lengthsman.

1. **APOLOGIES** for ABSENCE were received and accepted, from: Roy Bound and Rod Warren. SC Cllr John Everall was absent without explanation, Cllr Blackmore will phone him to see if he is OK. NOTED

2. **MINUTES** 2016-Oct of previous meeting held on 11/10/16 were confirmed and signed.

3. MATTERS ARISING

3.1 The lamppost G at the end of the Church Close cul-de-sac has had its inspection panel securely fixed by Highline.

3.2 Martin will remove the damaged panel from the Bicton bus shelter.

3.3 The proprietor of the Four Crosses Garage has promised that the lights will only be on when it is actually open.

4. PARISH MATTERS

4.1 Bicton Primary School *Standing Agenda Item* Christmas preparations are going ahead and all is well with the school.

4.2 Lengthsman, report and instructions *Standing Agenda Item* Martin has been busy and poorly but he expects to be able to clear the pool sluices and clean the road signs on Sunday. It is probable that the pool needs more work; Martin, Kevin and Elliott will inspect it on Sunday.

4.3 Parish footpaths, *Standing Agenda Item* The Severnway is boggy in the usual places and a way marker is broken; Cllr Llewellyn will ask Tom to fix it.

4.4 BPC has received a request for information on how best to deal with overhanging neighbour's trees. The clerk replied that it is best to make a friendly approach to the neighbour. Cllr Blackmore volunteered to have a look at the situation and to have a chat with the resident.

4.5 Reply from Mike Davies, SC traffic engineer, about the speeding issues in Bicton. He suggests that BPC should register the worst places as "sites of community concern" This will allow him to add them to his list of places to improve when funds become available. The clerk will request this.

4.6 SC's Community Tree Scheme. To decide upon which trees to order. Cllr Llewellyn has done a lot of work on this. She has contacted local landowners and worked out what trees could go where. There are still some details to finish. It also depends on what trees are still available. Cllr Llewellyn will send off the form to apply for some trees.

4.7 Two addresses in Bicton are identical. The residents of one of the properties are unhappy with this and have some questions as to how this was allowed to come about. BPC is sympathetic to this problem, It has been many years since the second property was given a very similar address. The two are not actually identical but they are similar enough to cause confusion. BPC is assured that

the emergency services have technology on their vehicles which should mean that at least they do not get confused. Also if the houses are clearly marked this will help.

5 PLANNING

- 5.1 SC is currently consulting on the “Scoping Report for the Sustainability Appraisal” process. The consultation period is October 19th to November 24th. This is a 149 page document setting out the basis for what will be a review of SAMDev and the Core Strategy. It is not obvious just what the consultation is about at the moment and therefore it is difficult to respond to this “consultation”.

Chairman Richard Brett left the meeting, with apologies, which were accepted, because he had a family commitment. Cllr Blackmore took the chair.

- 5.2 Severn Hospice, conservatory, 16/04035/FUL, SC granted. Noted.

6. OFFICIAL MATTERS

- 6.1 Monthly Audit of Accounts Bank Statement number 320 £38,136.60 verified by Chairman.
6.2 Muriel’s Little Wood, Safety Report, *Standing Agenda Item*. Cllr Maddox reported that all is safe.
6.3 Shropshire Council needs to know; 1, Has BPC spent any CIL money? 2, Does BPC have any plans to spend CIL money? The answers are No and Yes. The Bicton Place Plan has listed where CIL money should be spent.

7 PARISH ACCOUNTS for payment

- 7.1 Cheque 1041, £299.14, to SC for street light electricity, 2016/17, 2nd quarter, has been returned because the words and figures disagree. A mistake was made in the writing of the cheque. A new cheque needs to be made out and the returned cheque will be put with the vouchers for audit inspection. Noted.
7.2 Street light electricity, 2016/17, 2nd quarter, £299.14 chq 1042 (Replacement for 1041, see above.)
7.3 Highline Electrical, Street light repairs, £171.30 chq 1043
7.4 Mazars, External audit fee, £150.00 chq 1044
7.5 Kevin Williams, lengthsman duties, £96.00 chq 1045
7.6 Payment of 7.2 to 7.5 proposed Cllr Maddox, seconded Cllr Horan and agreed.

8. EXTERNAL ITEMS

- 8.1 BPC is invited to the AGM of Citizens Advice, 5.30pm, 23/11/16. University Centre Shrewsbury. Noted.

9. EXTRA INFORMATION Any *Additional Information* not specified on this agenda.

- 9.1 A question was asked about how the training went for the use of the de-fibrillator. Cllr Horan said that she would find out and report to the next meeting.

10. **NEXT MEETING** to be held on Tuesday 13th December 2016. at 8.00pm in Bicton Village Hall

MEETING CLOSED 9.14 pm
2016 Nov.b.