



WATERS UPTON PARISH COUNCIL

Chairman: Councillor Lynda Baker Oliver

Clerk to the Council:
Katrina Baker MBE
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Minutes of the meeting of Waters Upton Parish Council which took place on **Wednesday 22nd June 2016** at 7.30p.m. in Waters Upton Village Hall.

PRESENT: Councillors: Mrs L M Baker Oliver
J Griffin
D Smith
B Rothwell
T Revitt

In attendance: Katrina Baker (Clerk)
7 Members of the public

16/3148 WELCOME

The Chairman, Councillor Baker Oliver, opened the meeting and thanked everyone for attending.

PUBLIC SESSION

Matters raised:

- Live cables on show on telegraph pole, could be dangerous
- Drains in the village in need of clearance
- Road sweeper visits
- A442 roadsigns

16/3149 APOLOGIES

Councillor E Thomas Maternity Leave of Absence

RESOLVED that the apologies from Cllr Mrs Thomas be accepted.

16/3150 DECLARATIONS OF INTEREST

Members were reminded of the need to declare their interests in any matters appearing on the agenda. Should a personal or prejudicial interest be declared, the member should leave the room and take no part in the decision on the subject.

Katrina Baker	Waters Upton Stores	Management
Katrina Baker	Partner of Telford & Wrekin Councillor	

16/3151 MINUTES OF THE ANNUAL GENERAL MEETING

Copies had been distributed and were received as accurate.

MINUTES OF THE FULL COUNCIL MEETING HELD IN MAY 2016

it was proposed by Councillor B Rothwell and seconded by Councillor Smith that the Minutes of the May meeting be accepted and agreed as a true record. All were in favour and thus it was:

RESOLVED that the Minutes of the May meeting be signed as a true record.

16/3152 MATTERS ARISING FROM THE MINUTES (NOT OTHERWISE ON THE AGENDA) FOR INFORMATION

Street Champions

A number of local people have signed up for the scheme. Litter pickers, hoops, gloves and bags are available on request.

FINANCE

16/3153 a) **Orders for the payment of money**

Payments, in accordance with the Financial Regulations of the Parish Council were agreed and signed by two Members of the Council.

Payment	Cheque No	Amount (exc VAT)
Churches Fire	302086	£59.74
HRPC photocopies	302087	£50.00
W Wynn	302088	£80.00
Zurich Insurance	302089	£807.77
Law'n' Man	302090	£140.00
Law'n'Man	302091	£70.00
AC Maintenance	302092	£450.00

b) **Governance Statement**

Members discussed the Annual Return and particularly the Governance Statement. It was agreed that all elements had been met.

c) **Internal Audit Report**

Councillor B Rothwell had undertaken an Internal Audit and reported back to the Council all elements of the audit. A copy of the internal audit report will be available on the website.

d) **End of Year Accounts**

The Clerk had completed the End of Year Accounts. Copies had been distributed. It was proposed by Councillor Baker Oliver and seconded by Councillor James Griffin that the Accounts be adopted and forwarded to Mazars LLP for confirmation.

e) **VAT reclaimed**

£1402.07 has been reclaimed.

PLANNING

16/3154 a) **Planning Applications Determined**

None

b) **New Applications for Consideration**

None

a) **Waters Upton Neighbourhood Plan**

The Waters Upton Neighbourhood Plan was confirmed at TWC Cabinet Meeting on 16th June 2016.

b) **Parish Room Croft – Buy A Leaf Campaign**

Thanks are extended to everyone who has donated to the fund so far. With the initial deposit, paid by the Parish Council, the fund has now reached £7747.50.

c) **The Swan PH**

The owner / developer have appealed to the First Tier Tribunal General Regulatory Chamber. The hearing is against the TWC decision and the PC will be called as a witness. The Clerk will represent the Parish Council at the hearing which is likely to take place in September or October.

16/3155 CORRESPONDENCE

Items received for information (Please contact the Clerk if you wish to read any of these documents or if you require additional information):

All correspondence has been shared with Members.

The Police Crime Commissioner will attend the Rural Forum on 21st September 2016 at High Ercall Village Hall at 7pm.

The June event of Star Racing could not take place due to bad weather. Following complaints made to TWC, the 2 day event in August will be monitored, particularly with regards to the finishing time of the races.

Waters Upton Neighbourhood Watch, co-ordinated by Mr H Roberts, has been active in sharing information and liaising with the police on a number of local issues. There will be a meeting for

residents in the Village Hall after the Summer, it is hoped that many people will attend.

16/3156 RIGHTS OF WAY

Andrew Careless has been seconded to a specific role which comes to the end in July, at this point the Partnership should be able to move forward and to address some of our local access issues.

16/3157 CHAIRMAN'S REPORT

None

16/3158 CLERK'S REPORT

a) Bus User Group

The next meeting will take place on 20th July 2016 at 6.30pm Everyone welcome at Addenbrooke House, Telford.

b) Wrekin Area Committee

The minutes of the last meeting are available on request, the next meeting will take place on 25th July 2016.

c) Parish Centre internal lighting

The replacement LED lights are now installed and have improved the shop tremendously.

d) Orchard Close highway

An inspector has visited and has noted the condition but this would not be classed as a priority at this time.

e) 30mph sign at Pinfold Croft

The highway engineer has visited and has ordered the relevant parts required to replace the sign.

16/3159 MATTERS FROM TELFORD & WREKIN COUNCIL

Councillor Bentley had a meeting with the Cabinet Member and Lead Officer for highways regarding a number of outstanding issues. Getting the Council to recognise the rural areas of Telford & Wrekin is not easy, however, they did listen to all the points raised. Issues discussed included:- Cold Hatton central refuges, speed on A442 by school, cycle events, a request for a barrier on the A442 to protect the walking bus members, speed and lack of visibility at Shray Hill.

16/3160 PARISH MATTERS

No of vehicles in Pinfold Croft

A meeting will be arranged with a representative of WHT to discuss this and other matters.

16/3161 NEXT MEETING

27th July 2016

7.30pm

Monthly Meeting

There being no further business, the Chairman closed the meeting at 7.58pm.

Signed**Date**

These Minutes are produced in draft form. E & OE until confirmed as a true record by Full Council at the next meeting on 27th July 2016.