



# WATERS UPTON PARISH COUNCIL

*Clerk to the Council:*  
Katrina Baker MBE

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*Chairman:* Councillor Lynda Baker Oliver

Minutes of the meeting of Waters Upton Parish Council which took place on **Wednesday 28<sup>th</sup> September 2016** at 7.30p.m. in Waters Upton Parish Centre.

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

**In attendance:** Katrina Baker (Clerk)  
8 Members of the public  
Councillor S Bentley

**16/3181 WELCOME**

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

**PUBLIC SESSION**

None

**16/3182 APOLOGIES**

None

**16/3183 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.

Councillor Lynda Baker Oliver

Resident at Cold Hatton

**16/3184 MINUTES OF THE FULL COUNCIL MEETING HELD IN JULY 2016**

It was proposed by Councillor Revitt and seconded by Councillor Mrs Thomas that the Minutes of the July meeting be accepted and agreed as a true record. All were in favour and thus it was

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

**MINUTES OF THE SPECIAL MEETING HELD IN AUGUST 2016**

It was proposed by Councillor Mrs Thomas and seconded by Councillor J Griffin that the Minutes of the August meeting be accepted and agreed as a true record. With three abstentions, all were in favour and thus it was

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

**16/3185 MATTERS ARISING**

**Overgrown Hedges**

Some of those reported have been cut back, but some are still to be done. There has been an offer of help with this and more information will be available at a future meeting.

**16/3186 FINANCE****a) Payments**

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
External Audit Fee	302100	£150.00
Salary (3 months)	302101	£600.00
PAYE (3 months)	302102	£150.00
Roadman, churchyard, cemetery (2 ½ months)	302103	£847.50

**b) External Audit / Annual Return**

Mazars have returned the Annual Return with no comments or actions required.

**16/3187 PLANNING****a) Planning Applications Determined**

Fiarview, Cold Hatton – permission granted

**b) New Applications for Consideration**

**TWC/2016/0761 Oakfield, Cold Hatton**

*Councillor Mrs Baker Oliver declared an interest and took no part in the decision.*

Members were in receipt of the information available on the telford.gov.uk website and the exceptional circumstances of this application.

Members were aware that it was contrary TWC policies and contrary to the Waters Upton Neighbourhood Plan, however, Members considered the needs of the family.

**Councillor Mrs Thomas asked members for their opinions and Members agreed to have no objections to the proposals, taking into consideration the comments previously received and the agreements with regards to the size and scale of the property.**

**TWC/2016/0818 Slurry Lagoon at Sleaf Farm**

There were no objections to the proposal and it was therefore

**RESOLVED to support this application.**

**TWC/2016/0835 Terrill Farm**

This re-submission was part retrospective and incorporated some of the points raised previously, therefore there were no objections and it was therefore

**RESOLVED to have no objections to the proposals.**

**c) Other Planning Matters****Parish Room Croft**

The Buy A Leaf Campaign has progressed to £9057.50.

**The Swan, Waters Upton**

0010 The Appeal Hearing takes place at Telford Magistrates Court on 26<sup>th</sup> October 2016. The Chairman and Clerk will attend.

**TW Local Plan**

The final date for submissions is 28<sup>th</sup> October, it is anticipated that the hearing will take place Mid November.

A draft letter will be circulated to the five named villages, for approval, which confirms the support for the H10 policy on infill plots.

**16/3188 CORRESPONDENCE**

**Items received for information – please contact the Clerk if you wish to read any of these documents or if you require additional information.**

- a) All correspondence has been shared with Members throughout the period since the last meeting
- b) A Highways vision meeting is to take place with our designated officer. The Chairman and Vice Chairman will meet on 6<sup>th</sup> October, if you have items that you wish to be added to the agenda, please contact the Clerk with details.
- c) TWC has agreed to provide and fund Historic Churches signs for St John's Church, Great Bolas.
- d) The traffic management scheme for the A442 Cold Hatton has been agreed and is out for tender

- e) The proposed road closures had caused some concern and negotiations had been necessary regarding a suitable diversion.
- f) An invitation has been received to attend a Council for the Protection of Rural England meeting at High Ercall on 11<sup>th</sup> October at 7pm.
- g) A special Parish Forum takes place on 5<sup>th</sup> October at 6.30pm at Addenbrook House, Telford – members are asked to attend to hear about the proposed Local Development Orders prior to an official consultation period which commences on 10<sup>th</sup> October.

**16/3189 RIGHTS OF WAY (WET3P)**

Work is scheduled to start in October. Projects identified should be reported to the Clerk or Councillor Griffin.

**16/3190 CHAIRMAN'S REPORT**

The Chairman reported on meetings that she had attended to represent the Parish Council

- a) Rural Forum  
John Campion the PCC and Inspector Gary Wade had attended the meeting along with representatives of TWC regarding Parish Environmental Teams and Highways. The Minutes of the meeting will be circulated.
- b) Meeting with the Manager of BrynMelyn Care – there are two private homes for children in care in our Parish. An invitation had been extended for someone to attend a future PC meeting.
- c) Pinfold Croft  
A meeting had taken place with representatives of Wrekin Housing Trust to discuss the number of cars, the central area and house maintenance programmes of work. WHT had to undertake some legal investigations before responding fully. The residents will be kept informed
- d) Neighbourhood Watch  
The meeting was poorly attended. Thanks were extended to Mr & Mrs D Inkster who gave a lock demonstration and offered individual advice on suitable locks.

**16/3191 CLERK'S REPORT**

- a) Anyone with items for the next Bus User Group agenda should forward them to the Clerk as soon as possible.
- b) Work has continued regarding the transfer of the treatment works to STW. This should take place on 1<sup>st</sup> October 2016. The Parish Council will no longer have responsibility for maintenance, contracts or billing issues.
- c) The Clerk had represented the Parish Council at the visit to the new recycling centre at Hortonwood 60. The facility is available 7 days a week from 9am until 5pm and offers a full range of recycling opportunities. It is a transfer station so everything moves to the appropriate location for recycling as TWC moves towards a no landfill policy on waste
- d) Work continues on the new Transparency Code Website.
- e) The diversion, due to the A41 being closed, was a difficult time and the Clerk had used the press to get out a message regarding safety on our rural roads.
- f) The new waste and litter bin will be installed in Catsbitch Lane early in October.
- g) Everyone is encouraged to sign up to My Telford, to report requests for action and to track existing reports. This is available via [telford.gov.uk](http://telford.gov.uk).

**16/3192 REPORT FROM TELFORD & WREKIN COUNCIL**

Councillor Bentley reported on his work on the following projects:

- a) Safe route to school
- b) Diversion strategy
- c) Entrance to site adjacent to Hilbrae
- d) Road closures and traffic orders
- e) Broadband Works
- f) Planning consent at Parish Room Croft

**16/3193 PARISH MATTERS**

- a) An official update on the Future Fit recommendations for NHS at PRH and RSH are expected shortly.
- b) Concern over the winter maintenance programme following the end of the bus route
- c) Road improvements
- d) Condition of road edges

**16/3194 NEXT MEETING**

26<sup>th</sup> October 2016

7.30pm

Monthly Meeting

**There being no further business, the Chairman closed the meeting at 8.30pm.**

**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 26<sup>th</sup> October 2016.*