



WATERS UPTON PARISH COUNCIL

Clerk to the Council:
Katrina Baker MBE

The Oaklands, Waters Upton, Telford TF6 6NP
Telephone 01952 541939 or 07813788094

E mail: watersuptonpc@btinternet.com

www.watersupton.org.uk

Chairman: Councillor Lynda Baker Oliver

Minutes of the meeting of Waters Upton Parish Council which took place on **Wednesday 25th May 2016** at 8.00p.m. in Waters Upton Village Hall.

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

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

16/3135 WELCOME

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

PUBLIC SESSION

Matters raised:

- Rubber missing from central refuges at Cold Hatton (A442)
- Missing road signs
- Defaced road signs
- Condition of verges
- Siting of the new bin in Catsbitch Lane

16/3136 APOLOGIES

Councillor T Revitt Annual Holiday

RESOLVED that the apologies from Cllr Revitt be accepted.

Councillor S Bentley, TWC Hopes to attend later, attending a TWC meeting

16/3137 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

16/3138 MINUTES OF THE ANNUAL PARISH MEETING

Copies had been distributed and were received as accurate.

MINUTES OF THE FULL COUNCIL MEETING HELD IN APRIL 2016

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

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

16/3139 MATTERS ARISING FROM THE MINUTES (NOT OTHERWISE ON THE AGENDA) FOR INFORMATION

a) Broadband

A number of local residents had applied for Broadband now that it is available in parts of the Parish. It was suggested that anyone interested in subscribing should ring their service provider as better deals may be available than on line.

b) River Lane Flooding

A programme of work has been agreed with the developer and TWC is keen to see the work completed and that all the drainage on the site meets the requirements.

FINANCE

16/3140 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)
Ecosave – Parish Centre lighting	302083/4	£1082.28 x 2
Roadman (AC)	302085	£550.00

b) Receipts

The income from the Buy A Leaf campaign has now reached in excess of £7,000. Other income included the payment of invoices relating to the Treatment works at Upton Stones, and fire alarm repayments from Wrekin Housing Trust.

c) Invoices

More invoices are due to be prepared for shared costs of the Parish Centre

d) Annual Return and Governance Statement

The Accounts for 2015/16 have been completed and will be internally audited. It was agreed that Councillor B Rothwell would undertake the Council's Internal Audit checks and that the process and procedures would be made available on the website.

e) Transparency Code

Members were aware of the requirements of the Transparency Code. The upgraded website will assist the Council to meet the standards expected by the Code.

PLANNING

16/3141 a) Planning Applications Determined – TWC/2015/0994

The application reserved matters for the land adjacent to St Michael's Church, Waters Upton has been granted. The Section 106 will include for extensive funding to be made available for 15 years of maintenance of the site.

b) New Applications for Consideration

None

c) Waters Upton Neighbourhood Plan

Councillor Baker Oliver, Councillor S Bentley (Ward Member), Mr & Mrs R Wall and the Clerk had attended the count at TCAT following the referendum. The Neighbourhood Plan was adopted by Referendum by the people of the Parish.

It will now be presented to TWC Cabinet meeting in June, before progressing to the final consultation process which relates to the 'process'.

d) 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 exceeded £7000.

e) The Swan PH

The Statement of Community Asset has been confirmed by the Independent Legal Examiner. There continues to be concern regarding the work undertaken on the building which did not receive consent for demolition. TWC will be monitoring the situation.

f) Seven Stars

The owner has appealed against the refusal for a house in the garden of the former public house. Work appears to have stopped on the conversion of the dwelling. It was confirmed that the Parish Council would re-state its reasons for objecting to the application.

16/3142 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.

16/3143 RIGHTS OF WAY

The partnership is awaiting costs from Andrew Careless for the work identified as the first phase of the project in each of the three villages.

16/3144 CHAIRMAN'S REPORT

The Chairman updated the meeting on other meetings that she had attended to represent the Parish Council.

The Chairman promoted the Street Champion Scheme and encouraged local people to sign up for this initiative.

16/3145 CLERK'S REPORT

a) 341/342 Bus Route

Work had continued, including a meeting of the Rural Forum open to local bus users, to put together a plan to provide a local rural bus to serve the communities. North Shropshire Wheelers and the Whitchurch Seniors are keen to work with TWC to provide a reliable and affordable service. It is important that local people register thier support and share information about thier requirements.

b) Treatment Works

The treatment works at the rear of Upton Stones will be adopted by STW in the Autumn. Additional work will be undertaken by W Wynn & Partners, recharged to the 8 partners in the scheme, until the adoption.

c) Wrekin Area Committee

The next meeting takes place on 1st June at Wellington Civic Offices.

16/3146 PARISH MATTERS

None

16/3147 NEXT MEETING

22nd June 2016

7.30pm

Monthly Meeting

There being no further business, the Chairman closed the meeting at 8.25pm.

SignedDate

These Minutes are produced in draft form. E & OE until confirmed as a true record by Full Council at the next meeting on 22nd June 2016.