



WATERS UPTON PARISH COUNCIL

Minutes of the meeting of Waters Upton Parish Council which took place on **Wednesday 25th July 2018** at **7.30p.m.** in **Waters Upton Village Hall.**

PRESENT: Councillors: Mrs L M Baker Oliver (Chairman)
Mrs E Thomas
J Griffin
B Rothwell
T Revitt

In attendance: Katrina Baker (Clerk)
David Evans, Future Fit, NHS
Alison Smith, Future Fit, NHS
6 Members of the public
Cllr Stephen Bentley (Ward Member)

18/3551 WELCOME

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

FUTURE FIT CONSULTATION

The Chairman introduced David Evan and Alison Smith, from NHS Future Fit. David is the Accountable Officer for the CCG and they have given a commitment to visit as many organisations as possible to introduced their preferred option, with their reasons, and to encourage everyone to respond. They did, however, explain that it is not a vote (for or against) so it is important that all the responses include information as to why their view is what it is and in particular, what affects the two options would have on their family, friends and neighbours. The public consultation ends on 11th September 2018.

David shared a lot of information that had been taken into consideration during the lengthy process which had reduced a number of options down to two.

It is a fact that hospital services in Shropshire and Telford & Wrekin need to change. This is because high quality, safe services are required for all patients for the long term. Their aim is that patients are seen by the right person, at the right time and in the right place. They accept that this does not always happen at this time.

It has been decided that there needs to be a new model of hospital care. One hospital will provide emergency care services (including women's and children's inpatient services) whilst the other site will provide planned care.

It has been decided that both sites will have a 24 hour Urgent Care Centre which will be open and fully staffed 7 days a week. Almost 80% of patients would go to the same hospital as they do now for emergency and urgent care. The urgent care centres would be able to treat most patients who currently attend one of the existing A & E departments. Patients would be seen more quickly by staff that have the knowledge and experience to treat their illness or injury.

Most women and children would still receive care and treatment in the same place as they do now. Both sites would have 24 hour Urgent Care Centres, Outpatient Departments, Test and Diagnostic appointments, x-rays, ultrasound, CT and MRI scans and a Day Care Renal Unit.

Having a dedicated Emergency Care site would mean that patients would have full and immediate

access to a variety of specialist doctors and nurses 24 hours a day, 7 days a week. It would continue to be part of the network for trauma care linking to Stoke on Trent and Birmingham. All the consultants and specialist teams needed in an emergency would be located on one site working together and learning from each other on a daily basis.

Having a dedicated Planned Care Centre would mean that it would be highly unlikely that any planned surgery would be cancelled, due to an emergency admission, most planned surgeries will take place on one site, separate from the emergency patients thus risking chances of infection.

The preferred option (Option 1) is to have the Emergency Care site at Shrewsbury and the Planned Care site at Telford. Both options will improve the care received, the safety of patients and the experience compared to what we have now. The decision was reached following lots of discussion and careful consideration, following financial and non-financial analysis. The four main reasons for Option 1 are

It would mean that it can continue to be a Trauma Unit

It would mean fewer people would have to travel further for emergency care

There is an older population, especially in Shropshire & Mid Wales

It offers the best value for money over the long term.

In our lifetime, most people will access hospital services for planned care, appointments, operations or procedures, significantly more often than for emergency care. Under Option 1, around 75% of people will be able to access non complex planned care by car within 30 minutes.

It is very important that people have their say. You can telephone on 0300 3000 903, email nhsfuturefit@nhs.net, post to FREEPOST NHS FF CONSULTATION or use twitter or facebook. Alternatively complete the questionnaire provided in the brochures or on the website www.nhsfuturefit.org

PUBLIC SESSION

A442 Opposite the Swan site

Work is needed to remove the overgrown tree branches from the 40mph sign and also to cut back the overhanging trees between Sytch Lane and River Lane over the footpath.

18/3552

APOLOGIES

Cllr D Smith Apologies received after the meeting

18/3553

DECLARATIONS OF INTEREST

Members were reminded of the need to declare an interest in any items on the agenda and should this be pecuniary, then Members should leave the meeting.

Councillor Thomas Application TWC/2018/0579 Applicant Prejudicial

18/3554

MINUTES OF THE FULL COUNCIL MEETING HELD IN JUNE 2018

It was proposed by Councillor Rothwell and seconded by Councillor Revitt, all were in favour and thus it was

RESOLVED that the Minutes of the meeting held on 27th June 2018 be accepted and signed by the Chairman as a true record.
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18/3555

MATTERS ARISING

Speed Issues

Police and the Safety Camera Partnership are visiting the A442 between Cold Hatton and Sleaford on regular occasions to monitor traffic speed at varying times of day.

Bollards

The bollards and replacement 20mph sign will be installed in the school holidays.

Highway Drains

The jetters will be in the Parish on 30th August 2018.

Great Bolas Bridge

Members were frustrated to hear that the highways engineer has confirmed that he believes the dangerous condition of the Bridge is not a priority. Members agreed that the Clerk should write to express the concern of the Council and to remind them of the historic listing of this Bridge.

River Lane – one way downhill

A period of consultation has commenced. Anyone supporting this proposal are invited to submit their views to Telford & Wrekin Council. A public notice has been displayed at the top of River Lane.

18/3556

FINANCE

a) Payments

Cheque No	Payment	Law / Statute	Amount
000045	Website	LGA 1972	£437.71
000046	Street Light Maintenance	LGA 1972 s111	£368.50
000047	Parish Roadman, churchyard, Pinfold, play areas and Parish Centre	LGA 1972 s135	£396.00

b) Plastic Policeman

Councillor Thomas proposed that the Parish Council purchases a life size plastic policeman to be positioned around the Parish. Residents can request the use of the model which must be sited on private land and not cause a visibility issue. It was proposed by Cllr Rothwell and seconded by Cllr Griffin, all were in favour and thus it was

RESOLVED that a Plastic Policeman be purchased at a cost of £96.00.

c) Scribe Accounting Package

It was proposed by Councillor Baker Oliver and seconded by Councillor Rothwell, all were in favour and thus it was

RESOLVED that Waters Upton Parish Council subscribes to Scribe for the provision of a financial package at the initial reduced rate of £179.90 plus VAT.

18/3557 PLANNING

a) Planning Applications Updates

Aquadale Farm

A neighbour had responded to the consultation, however has now escalated this as a complaint against the process.

- b) **New Applications for consideration**
TWC/2018/0579 3 woodburning stove flue pipes at Lower House Farm Barns
Councillor Thomas declared an interest and left the meeting.

RESOLVED that Waters Upton Parish Council had no objections to the proposals and stated that members were surprised that permission was necessary as it would appear the installation has merit.

Councillor Thomas returned to the meeting.

- c) **Other Planning Matters**
- i) **Parish Room Croft**
The Chairman and Clerk will meet the Case Officer and Highways Officer to discuss the work necessary on the path outside of Parish Room Croft, both from a visual impact perspective and also from a safety point of view to its current condition.
 - ii) **Rectory Fields**
The developer has agreed to produce a suitable sign to inform residents and visitors of the restrictions of parking on the cemetery car park area.
 - iii) **The Stackyard Site**
It has been confirmed that the path from the church parking area to the road, adjacent to the sandstone wall will be wide enough for wheelchair access.
- d) **Enforcement Issues**
The Enforcement Officer is following up concerns expressed regarding various sites in the Parish and will report back to the Councillors when further information is available.

18/3558 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. Members have not requested that any should be included on the agenda.
- b) Tell Someone Campaign and Be Seen Be Safe
The Parish Council will actively promote these campaigns.
- c) Community Speedwatch Scheme
The Edmond scheme is now live and it is hoped that Waters Upton will be allocated the equipment in the near future.

18/3559 RIGHTS OF WAY (WET3P)

- a) The signposts and waymarkers are now available. Thanks are extended to the volunteers who have offered to assist in positioning them on the rights of way in our Parish.
- b) Councillor Griffin and Katie Baker have kindly agreed to walk all the rights of way in the Parish and to photograph and report issues that need addressing in order that all our Rights of Way are accessible and safe to use, with appropriate signage to encourage regular use.

18/3560 CHAIRMAN'S REPORT

The Chairman continues to attend a number of meetings regarding current issues within the Parish and to represent the Council on outside bodies.

The recent complaint submitted to TWC has been acknowledged and is to be investigated by an independent consultant. A meeting will take place in September, the Chairman and Cllr Bentley will attend.

18/3561 CLERK'S REPORT

a) Defibrillator

Fund-raising has started and a significant amount of money has already been pledged. The equipment will need to be in a heated box (for 24 hour access) and sited on the outside of the Parish Centre. The Shop will fund the electric and the Parish Council will insure and maintain the equipment once purchased by sponsorship.

b) 2018 Poppy Appeal

A Poppy Appeal launch will take place on Friday, 21st September 2018 at 7.30pm in Waters Upton Village Hall. All money raised will be donated to the Poppy Appeal.

18/3562 REPORT FROM TELFORD & WREKIN COUNCIL

None

18/3563 PARISH MATTERS

a) Neighbourhood Watch and SmartWater

Huw, NW Co-ordinator has spoken to Mick Simpson the project manager for the "We Don't Buy Crime" initiative and he has confirmed that SmartWater has now received the two A1 signs with Waters Upton Parish printed on them and he will bring them out in the first week of August. I have put two articles in the next Parish Magazine. One is an update on the roll out of SmartWater and a push to sell the remaining kits, while the other is from West Mercia police on the use of SmartWater and its use in Telford for the first time in Britain to help reduce domestic abuse.

b) Other Matters

Pothole, A442 at the top of Seven Stars bank.

18/3564 NEXT MEETING

26th September 2018 7.30pm Full Council Waters Upton Village Hall

There being no further business, the Chairman closed the meeting at 9.00pm.

SignedDate

These Minutes are produced in draft form. E & OE until confirmed as a true record by Full Council at the next meeting on 26th September 2018.