

COUND PARISH COUNCIL

Chairman:	Cllr Simon James Glebe Farm Upper Cound Shrewsbury SY5 6AT	Clerk:	Lisa Harris
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MINUTES OF PARISH COUNCIL MEETING Held at 7.30pm on 21 July 2022 at The Guildhall, Cound

Present: Parish Councillors S James, R Davies, S Green, J Hall, T Roberts, R Sartain, S Scott, and Shropshire County Councillor C Wild

Clerk: Lisa Harris

28.22 Apologies for Absence

Apologies were received from Councillor K Symonds.

29.22 Disclosable Pecuniary Interests

- a) No disclosable pecuniary interests were declared
- b) There were no applications for a dispensation regarding disclosable pecuniary interests

30.22 Public Participation Session – *a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting.*

No members of the public were present.

31.22 To approve the minutes of the Parish Council Meeting held on 26 May 2022

The minutes of the previous meeting had been circulated.

It was proposed by Councillor Roberts and seconded by Councillor Davies and **resolved (without opposition)**

that the minutes of the Parish Council Meeting held on 26 May 2022 be accepted as a true record. The minutes were signed accordingly.

32.22 Clerk's report on matters arising since the Parish Council Meeting of 26 May 2022

- Submitted AGAR to external auditors PKF Littlejohn before stated deadline.
- Published annual accounts for 2021/22 to website together with Notice of Public Rights to view any records between 13 June to 22 July.
- Researched and prepared Press and Media Protocol (item 36.22).
- Advised Shropshire Council of Councillor Bill Howarth's resignation and subsequently Notice of Casual Vacancy was published by Shropshire Council and Cound Parish Council.
- Once it was confirmed that an election would not be held, advert published inviting expressions of interest in casual vacancy (item 40.22)

33.22 To receive report from Shropshire Councillor and/or Safer Neighbourhood Team (West Mercia Police)

Nobody from the SNT was in attendance.

Councillor Wild presented her report that covered:

- Water Safety – during the hot weather young people are tempted to cool off in the river and reservoirs. Please make people in the parish aware of the risks.
- Cound Arbour Bridge – following the recent damage to the bridge, Councillor Wild has spoken with Gurnek Singh at Shropshire Council and it has been agreed that the repairs will be left until later in the year when the temporary experimental road layout trial is brought into effect. There have been similar problems with a bridge in Clun and CCTV has been installed there and Councillor Wild has suggested this is done in Cound too. It could act as a deterrent and, in the event of damage being caused to the bridge, the number plate of the vehicle involved could be identified and an insurance claim could be made.
- White Lining – On Monday 25 and Tuesday 26 July, following the road resurfacing, the white lining will be carried out on the A458 from Cross Houses to the Cound Junction. This will involve a full road closure from 09:30-16:00.
- Integrated Care System - From 1 July the Clinical Commissioning Groups (CCGs) have been replaced by the Integrated Care Systems (ICSs). ICSs are partnerships of organisations that come together to plan and deliver joined up health and care services, and to improve the lives of people who live and work in their area. NHS Shropshire, Telford and Wrekin (NHS STW) and the two unitary councils (Shropshire Council and Telford & Wrekin Council) jointly form a statutory committee called the Integrated Care Partnership (ICP). The ICP will bring together a broad alliance of partners involved in the delivery of health and care services. Councillor Wild has expressed her view to the ICP and the Integrated Care Board (ICB) that the monitoring of outcomes and performance data is vital to success.

34.22 To receive the defibrillator audit check for the period

Councillor Roberts had performed the audit checks for the period up to 18 July and advised that the adhesive pads had been replaced. Discussions were still ongoing between the residents of Cound Park as to where the self-funded defibrillator would be sited in the area.

35.22 Guildhall Matters

Councillor Sartain provided a brief update: With the new floor and radiators installed and the hall looking very good, a meeting will be taking place soon to discuss opportunities to get more business. A wedding reception the previous weekend had been a big success and there were a number of other events booked in shortly.

36.22 Current Year Financial matters

a) Payments

Authorised payments for June and July 2022 from Treasurer's Account

Date	Payee	Description	Amount
21/07/2022	Miss L Harris	Clerk's expenses Jun/July	£ 70.42
21/07/2022	Miss L Harris	Clerk's Salary Jun/July	£ 469.16
21/07/2022	HMRC	PAYE on Clerk's salary	£ 117.40
21/07/2022	Shropshire Council	Election costs – May 2021	£ 100.00

21/07/2022	MedUK Group Ltd	Replacement defibrillator pads	£ 93.48
21/07/2022	D Burns	Environmental Maintenance June	£ 145.00
TOTAL			£ 995.46

It was proposed by Councillor Roberts and seconded by Councillor Hall and **resolved (without opposition)**

that the above accounts be approved for payment.

b) Bank reconciliation to 14 July 2022

The bank was reconciled at £10,192.32, being the online banking balances on the date the meeting agenda was prepared. The bank reconciliation was agreed and signed by Councillor James.

37.22 Planning

1. Decisions to note:

a) Ref: 22/01403/DIS

Address: Harnage, Butlers House War Memorial Junction To Moreton Roundabout
Cound Shrewsbury Shropshire SY5 6EJ

Description: Discharge of conditions 7 (landscaping), 8 (external lighting), 10 (historic building record), 11 (exterior services), 12 (details of services), 14 (roof materials), 16 (stonework repairs) 17 (joinery) and 21 (decorative finishes) on planning permission 21/02818/FUL

Validated: 23 Mar 2022

Status: Granted

b) Ref: 22/01406/DIS

Address: Harnage, Butlers House War Memorial Junction To Moreton Roundabout
Cound Shrewsbury Shropshire SY5 6EJ

Description: Discharge of conditions 3 (external fittings), 4 (details of services), 6 (roof details), 7 (rooflights), 8 (stonework repairs), 9 (joinery), 13 (decorative finishes) and 14 (photographic survey) on planning permission 21/02819/LBC

Validated: 23 Mar 2022

Status: Granted

c) Ref: 22/01912/FUL

Address: Riverside Cottage Cound Shrewsbury Shropshire SY5 6AF

Description: Erection of first floor extension over existing garage, installation of dormer windows to be formed in existing bedroom

Validated: 11 May 2022

Status: Refused

d) Ref: 22/02561/AMP

Address: Yew Tree Cottage Upper Cound Shrewsbury Shropshire SY5 6AS

Description: Non-material amendment to planning application 19/02585/FUL (To construction the roof lantern from slimline powder coated aluminium instead of time and use a GRP roof covering instead of lead on the flat roof)

Validated: 06 Jun 2022

Status: Granted

2. Planning applications for consideration:

None

No comments were recorded on any of the above planning applications.

38.22 To adopt Press and Media Protocol

The Press and Media Protocol had been circulated for review by councillors before the meeting.

It was agreed (without opposition) that the Press and Media Protocol dated 21 July 2022 be adopted by the Parish Council and it was signed accordingly.

39.22 Correspondence

- Email from Mr and Mrs T Wright – letter of thanks for being nominated to attend the recent Lord Lieutenant’s Garden Party which had been much enjoyed.
- Email from Mr M Loasby - maintenance of footpaths on PROW.

40.22 To consider applications for Casual Vacancy

Councillors discussed at length the merits of both applicants and following a vote it was agreed (by a majority of 5 to 2) that Mr Mervyn Smith be co-opted onto the Parish Council at September’s meeting.

ACTION: Clerk to advise the applicants of the outcome and put the co-option on September’s agenda.

41.22 Update on Platinum Jubilee Plaque

Councillor Roberts advised that research was still being undertaken on the history of Cound Arbour Bridge. A QR code will be included on the plaque which when scanned would lead to a page on www.cound.org.uk where a full history of the bridge would be provided. The plaque will be ordered shortly.

42.22 Minor matters not included elsewhere on agenda and future agenda items

- Councillor James suggested that the Council review, and update where necessary, the maintenance schedule prior to inviting quotes for the contract at the end of the year.

ACTION: Clerk to add to September’s agenda

- Councillor Hall said that the white bridge railings by the tennis court needed painting. Councillor Wild advised that Shropshire Council did not have the maintenance budget to do such work. The paint will therefore be purchased by the Parish Council and volunteers sought to carry out the work.

ACTION: Councillor Sartain to organise the paint and volunteer painters.

- Clerk requested that the May 2023 meeting be rescheduled.

ACTION: Clerk to add to September’s agenda

43.22 Dates of next meeting

Thursday 15 September 2022 at 7.30pm at The Guildhall, Cound

The Chairman thanked everybody for attending and the meeting closed at 8.45pm.

Signed by Chairman:

Date: 15 September 2022