

DAWLEY HAMLETS PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH COUNCIL
held on Wednesday 15th June 2016 at Horsehay Village Hall at 7.00 p.m.

PRESENT Cllr. A. Burford (Chairman)
Cllrs. B. Cooke, Beryl Onions, M. Phillips, Jane Pinter, Catherine Salter and A. Scott.

Also Present: Mr M. Goldstraw (Clerk)
Mr. S. Eccleston (RFO Great Dawley Town Council)
Phil Pritchard (T&WC), Rob Davies (TWS PET) and
Paul Ward (T&WC Apprentice PET)
One member of the public.
Borough Councillor Jayne Greenaway

16/22 Chairman's Opening Remarks

Cllr. Burford welcomed all to the meeting and proposed that the agenda be altered to allow the PET Team to be heard early in the meeting.

16/23 Apologies

Apologies were received and accepted from Cllrs. Chetwood and Tranter. Courtesy apologies were received from Borough Councillor Clive Mollett.

16/24 Declarations of Interest and Dispensation Requests

Cllr. Mrs. Beryl Onions declared an interest in matters relating to the Horsehay Horticultural Society. Cllrs. Jane Pinter and Cathy Salter reminded the meeting that they also served as Town Councillors on Great Dawley Town Council and asked that their interest be noted in the discussions on a possible partnership between parishes for the PCSOs.

16/25 Parish Environmental Team

The Chairman introduced Mr. Phil Pritchard who went on to outline the roll of the PET and introduce the operatives Rob Davies and Paul Ward. Mr. Pritchard then answered a number of questions.

7:15 p.m. Mr. Pritchard and his colleagues left the meeting after being thanked by the Chairman.

16/26 Public Session

The meeting discussed a report sent in by Cllr. Chetwood that the acoustic barriers at the waste transfer site had been removed. It was noted that the operators were in the process of relocating.

16/27 Borough Councillors Reports

Cllr. Jayne Greenaway provided an update on the F D McCann site application and resultant enforcement action along with details of the Farm Lane site which was being monitored. Reasons for the delay in allocating SIDS speed equipment were provided and reports of fly tipping given.

Cllr. Greenaway asked if the parish Environment Team could be deployed in

weed control at Lawley Gate; the Clerk was asked to put in a request to the Public Realm Officer to see it would be feasible.

Details of a fire at Doseley Industrial Estate were provided.

Cllr. Jane Pinter reported that she had undertaken a Ward Walk at Corbett Close and Malvern Crescent and had spoken to the resident who had been voluntarily maintaining the right of way to the Phoenix. She gave a report on the SIDs at Holly Road and a discussion was held on the speed data.

7:32 p.m. Borough Councillor Jayne Greenaway left the meeting after being thanked by the Chairman.

16/28 Police Session

There were no officers present. Apologies were received from PCSO Sarah Houlston.

16/29 Provision of PCSOs in the Parish

The Chairman tabled a proposal, produced by Great Dawley Town Council, on the joint partnership working with Great Dawley Town Council in the funding of a PCSO. The Chairman introduced Simon Eccleston of GDTC who outlined the proposal for joint working with GDTC to share on a 50/50 basis one PCSO and provided details of the resources and financial implications between both Councils. The project would be jointly lead on the multiagency lead approach and it would identify areas of targeted tasking for both parish Councils.

The initial proposal would be for the cost of the PCSOs to be split 50/50 and this would cost in the region of £15'000 per Council per year for the next three years (a six-year project with the first three years funded by the Borough Council).

The Chairman stated that it would be up to the Council to decide how it moved towards budgeting for the project and suggested that it may be possible to set aside £7'500 for each of the next six years.

The Meeting discussed the proposed 50/50 arrangement and Cllr. Scott expressed concern that the population base of GDPC, being far greater than DHPC would generate a greater work load and that the corresponding burden on the Council Tax payer would be greater on DHPC than GDPC.

The Meeting discussed the proposals and the chairman stated that he would not wish to be the junior partner and felt that it would be appropriate if both Councils were equal.

Following discussion, the Chairman proposed that:

The proposal for Joint Working with Great Dawley Town Council be agreed in principle.

For the Clerk of Dawley Hamlets Parish Council to work with the Clerk of Great Dawley parish Council to agree a SLA and financial

payment structure for Joint Working.

For the Clerk to obtain final agreement from DHPC for the Joint Working agreement and to agree the SLA with Great Dawley Town Council and financial structure between both parish Councils.

The proposal was seconded by Cllr. Jane Pinter and it was RESOLVED unanimously.

7:53 p.m. Mr. Eccleston left the meeting.

16/30 Minutes of the previous meeting

The Minutes of the Meeting held on 18th May 2016 were approved as a true record and signed by the Chairman.

7:54 p.m. Cllr. Cathy salter left the meeting.

16/31 Grants – to review the Council’s procedures.

A draft grants procedure document was tabled. It was agreed that there were basically no changes to the present procedure.

16/32 2016 – 2018 Pay Awards

The National Joint Council for Local Government Services (NJC) has reached agreement on the following:

- New pay scales for 2016-2017 to be implemented immediately and backdated to 1 April 2016
- New pay scales for 2017-2018 to be implemented from 1 April 2017

It was RESOLVED to accept the recommendations.

16/33 Parish Matters

a) Summer Event

The Clerk confirmed that everything was in place for the organisation of the Summer Picnic on the 17th June.

b) Targeted Neighborhoods

The Chairman suggested that the Council might consider the area of Aqueduct around Chain Makers Gate and Stonebridge Close which, he felt, were particularly run down as the next phase in targeted improvements. It was noted that the Chairman and Cllr. Jane Pinter were to do a walk of the area to make an assessment. The meeting discussed public participation.

Cllr. Scott asked if some consideration might be given to the Horsehay end of the Parish. The Meeting discussed areas around the Pool adjacent to the Steam Trust and the Borough members agreed to speak to the Borough Officers and then to place the matters in the next Newsletter.

c) Aqueduct Bridge

There was nothing to report.

d) Aqueduct Road Residents Group

The Chairman gave a report.

16/34 Planning Applications

There were no applications to hand at the time of the meeting.

The following permissions were noted:

TWC/2016/0378 9 Woodhouse Lane, Horsehay. Erection of a single storey side extension (Retrospective).

TWC/2015/1098 Site of former All Labour in Vain, Wellington Road, Horsehay. Following demolition of the existing outbuilding, the redevelopment of former public house site for nine dwellings and associated access.

TWC/2016/0402 9 St Lukes Road, Doseley. Erection of a two storey and single storey side extension.

TWC/2016/0408 16 Frame Lane, Doseley. Erection of external brick chimney.

The following withdrawal was noted:

TWC/2015/0687 72 Gittens Drive, Aqueduct. Erection of six 1.8m fence panels (Retrospective). An issue raised on the original enforcement file has now been rectified and planning permission is no longer required. As a result, the application has now been withdrawn.

16/35 Accounts

Horsehay Horticultural Society Sponsorship

It was RESOLVED to authorize the payment of £750 under section 137 expenditure. [Cllr. Mrs. Onions took no part in the discussion or decision]

RECEIPTS & PAYMENTS - It was **RESOLVED** that these be approved and paid as tabled.

The Meeting approved the following additional payment:

A. Chetwood – Reimbursement Catering - Cheque 00861 £221.02

STATEMENT 83 Royal Bank of Scotland along with reconciliation was tabled and approved.

Standing Orders

It was RESOLVED that subject to minor changes which had been tabled and accepted the Council's Standing Orders should be re-adopted.

Financial Regulations

It was RESOLVED that subject to minor changes which had been tabled and accepted the Council’s Financial Regulations should be re-adopted.

Financial Risk Assessment

It was RESOLVED that the Clerk’s FRA should be accepted as tabled.

16/36 Correspondence

- T&WC Changes to T&WC’s Houshold Recycling Centres and details of open days. Noted.
- Veolia Offer to attend PC meeting to talk about T&WC’s Houshold Recycling Centres. Noted.
- T&WC #PRH4Me Campaign – to be placed on the next agenda.
- T&WC Street Traders application – no objections.
- T&WC Notice of temporary prohibition of traffic St.Luke’s Road 13th June for three days (BT Cabling work) – Noted.
- Parish Charter WG Letter outlining the Working Groups role. Noted.
- T&WC Armed Forces Day 2016. Noted.
- Age UK Letter of thanks for grant.

16/37 Matters for the next agenda.

PCSOs, targeted neighborhoods, #PRH4Me, Christmas Party..

16/38 Date of the next Meeting of Council – Wednesday 20th July 2016 at Horsehay Village Hall at 7:00 p.m.

There being no further business, the meeting closed at 8:31 p.m.

**Signed.....
Chairman**

Date.....

**PAYMENTS AND RECEIPTS
FOR CONSIDERATION COUNCIL MEETING
15th June 2016**

PAYMENTS MADE – MAY

	Amount	Chq. No.	VAT	TOTAL
SDH Accounting – Int Audit	220.00	000840	----	220.00
Mid News Assoc – News Distrib	61.12	000841	12.22	73.34
M.G. – Ink	4.98	000842	1.00	5.98
	}	000843	----	671.81
Staff Costs	}	000844	----	93.78
	}	000845	----	252.94
M.G. – P&PC	43.53	000846	7.39	50.92
M.G. – Travel	26.14	000847	0.89	27.03
JMB Landscapes – Gds Maint	60.00	000848	----	60.00
Aon UK Ltd. – Insurance	615.08	000849	----	615.08
	<u>2049.38</u>		<u>21.50</u>	<u>2070.88</u>

ACCOUNTS TO BE PAID – JUNE

	Amount	Chq. No.	VAT	TOTAL
H'hay Horti Soc – Sect 137 Grant	750.00	000850	----	750.00
JMB Landscapes – Gds Maint	60.00	000851	----	60.00
M.G. – Domain Name	13.98	000852	2.80	16.78
M.G. – Domain Name	6.99	000853	1.40	8.39
M.G. – Picnic Exp	200.00	000854	----	200.00
	}	000855	----	691.03
Staff Costs	}	000856	----	107.25
	}	000857	----	262.56
M.G. – Travel	27.46	000858	0.94	28.40
M.G. – Stationery	8.98	000859	1.79	10.77
M.G. – P&PC	46.85	000860	----	46.85
	<u>2175.10</u>		<u>6.93</u>	<u>2182.03</u>

RECEIPTS

Opening Balance	£52'764.44
Precept	£35'000.00
Bank Interest/Dividend	£0.00
Misc. Receipts	£0.00
Customs VAT	<u>£385.79</u>
	<u>£88'150.23</u>

Bank Balance	£82'708.68	Receipts	£88'150.23
Less u/p chqs	£2'070.88	less p'mts	£7'512.43
Less a/c to be pd	<u>£2'182.03</u>		<u>£2'182.03</u>
	<u>£78'455.77</u>		<u>£78'455.77</u>