

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 10TH OCTOBER 2018 AT 7.30PM**

PRESENT: COUNCILLORS: S. PORTER (CHAIRMAN), D. BRUMMELL, G. SMITH,
J. WOODCOCK (from 8.05pm), COUNTY/DISTRICT CLLR. G. REYNOLDS AND
DISTRICT CLLR. D. WEBB
8 residents.

1. Apologies for absence

Councillors Marshall (illness) and Gosney (personal commitment).

2. Declarations of Interest

Councillor Brummell declared personal interests in items 5(a)(i), (ii), as a family member is the landowner and 5(b)(ii) as a village hall trustee.

3. Open forum

A resident spoke about the land west of Fabis House planning applications. He said that he believed the 2 slits should remain as they are an important feature of this listed building but the window should be removed. Enforcement department are involved with the guttering which residents believe has not been approved. The resident said that he also doesn't believe that the roof slates are Welsh. Councillors agreed that this is a matter for the enforcement team. Concern was expressed regarding the height of the wall which has been brought to the attention of the enforcement team.

8.05pm Cllr. Woodcock joins the meeting.

4. Acceptance of the minutes of the previous meeting (September)

The minutes had been circulated prior to the meeting. Councillor Brummell proposed the minutes be accepted, seconded and agreed unanimously. The minutes were signed by the Chairman.

5. Councillor's Reports

(a) Outside Organisations

(i) Gliding Club update

No new report.

(ii) Karting Club; update

It was agreed that Councillors Smith and Woodcock would meet with the Club.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

No new report.

(c) Highways

The road across the village green needs attention. This is the responsibility of County Highways.

(i) Traffic Calming; update

No cost yet.

- (ii) Mill Lane and Stocking Lane pot holes update plus road outside Karting Club
No new report.
- (d) Countryside
No new report.
- (e) Assets
 - (i) Village green kerbing
The contractor has been instructed.
 - (ii) Purchase of telephone box for £1
Councillors agreed to purchase the telephone box. The clerk said that she has spoken to BT.
- (f) Emergency Planning
 - (i) Grit update
The clerk has requested 2 bags. The clerk said that she hasn't received a response regarding the position of the grit bin. Councillors agreed that we should order the bin and place it next to the bus shelter.
ACTION: The clerk to order a green bin.

6. District and County Councillor Reports

- (a) To receive reports
No new report.
- (b) Gambling Act Statement of Licensing Policy Consultation
The Chairman agreed to look at this and report to the meeting if there are any matters that concern the parish.

7. To consider planning applications

- (a) 18/01598/F - Sugarswell Farmhouse, Sugarswell Lane
No comments or objections.
- (b) 18/01115/LB (amendments) - land north west of Fabis House, Rattlecombe Road
- (c) 18/01114/F (amendments) - land north west of Fabis House, Rattlecombe Road
Items 7(b) and 7(c) were discussed together. Councillors agreed to object to this application as the removal of the original slits would alter the appearance of this grade II listed barn. This building is in a prominent position in the conservation area. The addition of a domestic window is not in keeping with the building.
ACTION: The Clerk to respond to the planning department.

8. To receive results of planning applications

- (a) 18/00212/TCA - Honeysuckle Cottage, The Green; no objections.
- (b) 18/01098/F - land north west of Fabis House, Rattlecombe Road; granted.

9. Correspondence

- (a) PTR minutes and agenda
Noted.

10. Financial/Administration Report

- (a) Bank balances
The Clerk confirmed the following balances:

Community Account - £10,776.38

Business Account - £7,232.75

- (b) Bank mandate form

ACTION: December agenda item.

- (c) Councillor vacancy

To be advertised on the website.

- (d) Remembrance Day Services

It was agreed that the Chairman would lay the 2 wreaths.

ACTION: The Clerk to organise the purchasing of the wreaths.

11. Second open forum

No questions.

12. Passing of any accounts for payment

The following accounts were proposed by Councillor Smith, seconded by Cllr. Brummell and carried unanimously.

- (a) Mrs. C. Hill - Clerk's fee (Sept) - £198.10

- (b) HM Revenue & Customs (PAYE) - £49.40

- (c) Information Commissioner's Office - data protection registration - £40.00

- (d) Royal British Legion - wreaths - £40.00

13. Closure of meeting

The next meeting will be on Wednesday, 14th November.

The Chairman closed the meeting at 8.25pm.