MINUTES OF NEWCASTLE PARISH COUNCIL MEETING HELD AT NEWCASTLE COMMUNITY CENTRE ON WEDNESDAY 13TH MARCH 2019 7.30 PM

Website: www. http://www.newcastleparishcouncil.org.uk

Email: clerknewcastle@yahoo.co.uk

PRESENT

APOLOGIES

Cllr. P. Gittins

Cllr. G. Lello

Cllr. P. Yeoward

Cllr. R. Williams

Cllr. C. Reynolds

Cllr. S. Davies

Cllr. S. Burge

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

N. Hartin

Agenda

item

013-19 1 ATTENDANCE AND APOLOGIES

See list above

014-19 2 <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

Name	Item	Personal	Prejudicial
Cllr. P. Yeoward	8. planning	✓	✓

015-19 3 REQUEST FOR A DISPENSATION

There were no requests for dispensations

016-19 4 PUBLIC PARTICIPATION SESSION

There were no questions from members of the public present.

017-19 5 MINUTES OF THE MEETING HELD ON WEDNESDAY 16TH JANUARY 2019

The minutes of the meetings held on Wednesday 16th January 2019 were agreed as being a true record of what transpired.

018-19 6 <u>HIGHWAY ISSUES</u>

- a. Update on outstanding highway issues
 Numerous pot holes throughout the Parish
- b. Any other highway matters requiring attention

The Clerk reported that numerous issues had been reported to Ian Martin. As a side issue Ian Martin was due to retire shortly.

019-19 7 STREET LIGHTING

a. To note any street lights out of order
All street lights were reported to be working. Please see above

020-19 8 PLANNING

The clerk reported that he had received a planning appeal APP/L3245/W/18/3216559

An appeal against decision for the an application for Seasonal change of use from agriculture to site 21 pens and runs

in fields C & D on the submitted plan for rearing pheasant chicks from the 1st May and to growing-on the pheasant poults for egg laying and breeding stock until 31st December in fields A and B on the submitted plan at Newcastle Court, Newcastle, Shropshire, SY7 8QL.

8.04pm Cllr. Yeoward left the room.

Council discussed this application and resolved that the Parish Council supported the application. The farming community are asked to diversify, and when this occurs numerous hurdles are placed in the way for it not to happen. This diversification has also created local jobs for local people.

8.10pm Cllr. Yeoward returned to the room.

021-19 9 GRANT / DONATION TO SPARC

This was discussed a named voted was called for.

1. To give a grant to SpArC

Name	For	Against	Abstain
Cllr. Davies	✓		
Cllr. Yeoward		✓	
Cllr. Williams	✓		
Cllr. Reynolds	✓		
Cllr. Gittins		✓	
Cllr. Burge		√	

Resolved

To give a grant to SpArC this was carried using the chair's casting vote

2. That the amount be £100

Name	For	Against	Abstain
Cllr. Davies		✓	
Cllr. Yeoward	✓		
Cllr. Williams		✓	
Cllr. Reynolds		✓	
Cllr. Gittins	✓		
Cllr. Burge	✓		

Resolved

That the amount be £100, this failed using the chair's casting vote

3. That the amount be £250

Name	For	Against	Abstain
Cllr. Davies		✓	
Cllr. Yeoward	✓		
Cllr. Williams		✓	
Cllr. Reynolds		✓	
Cllr. Gittins	✓		
Cllr. Burge	✓		

That the amount be £250, this failed using the chair's casting vote

4. That the amount be £500

Name	For	Against	Abstain
Cllr. Davies	✓		
Cllr. Yeoward		✓	
Cllr. Williams	✓		
Cllr. Reynolds	✓		
Cllr. Gittins		✓	
Cllr. Burge		✓	

Resolved

That the amount be £500, this was carried using the chair's casting vote. It was agreed that this was a one off donation and not an annual repeat donation.

022-19 10 TO ALLOW TO THE CLERK TO ATTEND THE LEADERSHIP CONFERENCE (PART FUNDED)

The clerk left the room when this matter was being discussed. RESOLVED

That the clerk be allowed to attend the leadership conference.

023-19 11 FINANCES

a. To note bank account balances

The balances were noted

b. To agree the National Pay award of 2%

RESOLVED

This was agreed for the clerk to receive a 2% national pay award.

c. To agree the Keith Pointon be appointed as the Internal Auditor of 2018-2019

RESOLVED

To appoint Keith Pointon as the Internal auditor.

- d. To agree payment of outstanding Invoices
 - 1. HMR&C £249.60 (S1-8 GPC 2011
 - 2. G.J.Rippon (clerks expenses) £114.30p (S1-8 GPC 2011)
 - 3. Bridgnorth and South Shropshire Crucial Crew £40.00 (S1-8 GPC 2011)

The clerk was instructed to pay all the above invoices.

For information only

- 1. NPower £84.55 (S1-8 GPC 2011)
- 2. NPower £180.88 (S1-8 GPC 2011)
- 3. NPower £178.61 (S1-8 GPC 2011)

These invoices cover May 2018 to Dec 2018

024-19 12 <u>INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING</u>

It was mentioned that there was a ownership issue with land near to the Church

025-19 13. <u>DATE OF NEXT MEETING</u> 8th May 2019

The meeting w	as closed at 9.30pm	Chair
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