

**HADLEY AND LEEGOMERY PARISH COUNCIL**  
**Minutes of a meeting held on the 6<sup>th</sup> December 2011**  
**commencing at 7.00 p.m.**

**338/11 PRESENT**

Councillors M J Smith (Chairman), R K Austin, M D Grindrod, J Harrison, A M Houghton, G I Moore, L A Murray, J Smart, A Twyford and M L Wickstead.

Also present: C Potts – Clerk of the Council; G Lawrence, Administrator; PCSO Alan Ambrose; four members of the public.

**339/11 APOLOGIES FOR ABSENCE**

**RESOLVED** that apologies are accepted from Councillors A Bentley, H P Dickens, R G Dickens, W A M McClements, R R Plenderleith and L A Savage.

**340/11 DECLARATIONS OF INTERESTS**

There were no declarations of interests.

**341/11 PUBLIC PARTICIPATION**

4 members of the public were present. The following matters were raised:

Mrs Houghton informed the council that she had been advised that as part of the restructuring of youth provision by Telford & Wrekin Council the existing provision in Hadley and Leegomery is to be reduced. She asked why the Parish Council did not have details of this. The Clerk will ascertain the true position from Telford and Wrekin Council.

Mrs McKendrick raised the following:

- Implementation of road marking scheme in Hadley Park Road, and speed of traffic
- Broken bollards on path at side of Hadley Cemetery causing a danger and lights on the same path obscured by trees
- Lights not working on path from Hadley to Wellington

Mrs McKendrick spoke at length about her opinion of the Parish Council and its members and used insulting terms about councillors. PCSO Ambrose spoke to her and she left the meeting, stating that she had video recorded proceedings on her mobile phone. The Clerk confirmed that the road marking scheme in Hadley Park Road had been completed by the Borough Council some twelve months ago, and he will follow up the other matters reported.

**342/11 MINUTES OF LAST MEETING**

**RESOLVED** that the minutes of the meeting of the Council held on the 1<sup>st</sup> November 2011 be confirmed and signed by the Chairman.

**343/11 SHREWSBURY AND TELFORD HOSPITAL NHS TRUST**

The Chairman welcomed the following:

Shrewsbury and Telford Hospital NHS Trust: Neil Nisbett, Finance Director and Chris Needham, Associate Director of Estates

Aedas (Architects): Alison Evans and Steve Heywood

Balfour Beatty: Haydn Jones

The Council received a presentation of the plans for the new women's and children's unit to be built on the Princess Royal Hospital site. This included details of how the design had been arrived at, and images of the proposed building and how it relates to the existing buildings.

Members were pleased to hear that there is a commitment to use local resources and labour where possible and that Balfour Beatty, the main contractor, will be providing apprenticeship opportunities as part of the scheme.

In answer to members' questions the following information was provided:

- Breast surgery will remain at PRH and the new building will enable better use to be made of the existing facilities. The one stop clinic will remain unchanged.
- Car parking facilities will be improved and increased as part of the development
- Completion is expected to be in quarter 2 of 2014
- All day surgery will still be carried out at PRH as now

#### **344/11 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE 15<sup>TH</sup> NOVEMBER 2011**

The Council **considered** the minutes of the meeting of the Finance and General Purposes Committee held on the 15<sup>th</sup> November 2011. The Chairman of the Finance and General Purposes Committee advised the Council of a correction required to minute 337/11 which should read:

***"RECOMMENDED** that the Council gives financial support to Apley Wood Primary School to support its bid for grant funding for a community sports facility utilizing the school fields, and that the full Council considers the proposal and determines the amount to be committed and the timescale for its payment."*

**RESOLVED** that subject to the foregoing correction the minutes are approved and adopted.

#### **345/11 CHAIRMAN'S COMMUNICATIONS**

The Chairman informed the Council that notification has been received of the closure of the Telford & Wrekin Council First Point facility in Hadley Centre with effect from the 23<sup>rd</sup> December.

#### **346/11 REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES – MATTERS SPECIFICALLY RELATING TO THE PARISH**

There were no reports.

#### **PLANNING**

##### **347/11 Applications for consideration**

**RESOLVED** that no objections be made in respect of the following:

1. TWC/2011/0962 – single storey rear extension, 3 Red Kite Close, Leegomery, Telford.
2. TWC/2011/1004 – two storey rear extension, 23 Chichester Drive, Apley, Telford.
3. TWC/2011/1022 – tree works to 2no. Oak Trees, The Princess Royal Hospital

**348/11 Permissions granted (for information only)**

The Council **noted** that Telford & Wrekin Council has granted permission in respect of the following:

1. TWC/2011/0474(outline) – erection of 6 No. flats and change of use of existing building to hot food takeaway (Use class A5) with living accommodation above and erection of single storey rear extension, 40 Castle Street, Hadley, Telford.

**349/11 Delegated authority**

**RESOLVED** that delegated authority is granted to the Clerk, and in the event of his absence the Administrator deputising for the Clerk, to respond to any planning applications which require a response before the next meeting of the council to be held on 10<sup>th</sup> January 2012; to be subject to consultation with the Chairman and/or Vice-Chairman of the Council or Finance and General Purposes Committees. (s.101 LGA 1972).

**FINANCIAL REPORT**

The Council **received** a report which included a bank reconciliation to 31<sup>st</sup> October 2011.

**350/11 RESOLVED** that the bank reconciliation to the 31<sup>st</sup> October 2011 is noted, and that the following expenditure incurred on behalf of the Council under the terms of Financial Regulation 3.4 is ratified:

<u>Amount excl. VAT</u>	<u>Details</u>
£210.00	Ian Gibbons Building Maintenance - replace emergency door release bolts
£14.50	Ultravend Hygiene Services – toilet rolls CFCC
£60.00	K Baker – bedding plants and shrubs, planters and bed CFCC (s.19 Local Govt. (Misc Provns.) Act 1976)
£208.28	PP Electrical Services – electrical repairs at Cemetery Lodge (s.214, LGA 1972).

**351/11 Internal Controls**

**RESOLVED** that the report on Internal Controls for the period 01.07.11 to 30.09.11 is accepted.

**352/11 Payments**

Councillor J Smart had verified against invoices etc. the cheques to be drawn and payments to be made.

**RESOLVED** that the drawing of cheques numbered 302130 to 302151 and payment of direct debits in favour of Eon, TalkTalk Business, Telford & Wrekin Services Ltd, Severn Trent Water, British Gas and Neopost Finance Ltd., all payments totaling £10112.48 and as detailed in the approval list submitted with the report is authorised; and that Councillors M L Wickstead and J Smart are authorised to sign the cheques to be drawn.

**353/11 VACANCY FOR COMMUNITY GOVERNOR, MILLBROOK PRIMARY SCHOOL**

**RESOLVED** that the Council will nominate Councillor Lesley Savage for the vacant position of Community Governor on the governing body of Millbrook Primary School.

**354/11 CONSULTATION ON 2012/13 HIGHWAY MAINTENANCE SCHEMES**

The Council **received** details of the borough council's proposed highways capital programme for 2012/13.

**RESOLVED** that the works proposed within the parish are approved.

**355/11 TELFORD AND WREKIN COUNCIL BUDGET STRATEGY AND PARISH COUNCIL INVESTMENT IN SERVICE DELIVERY**

The Council **received** correspondence from the borough council in respect of potential parish council investment in future service delivery. The Borough Council has confirmed that there will be a revised "2 for 1" scheme for environmental projects, and it has already had discussions with local councils about possible support for library services. It was proposed that the Council should make a provision in its budget for 2012/13 for "regeneration and partnership working", the sum to be determined as part of the budget setting process, to enable request to be considered as they arise.

**RESOLVED** that the Council will make a budget provision in 2012/13 for regeneration and partnership working, the amount to be determined during the budget setting process.

**356/11 PARISH CHARTER REVIEW**

The Council was asked for its comments on the existing Parish Charter as part of the current parish charter review. The Council was of the view that the charter works well and that amendments should not be made unless absolutely necessary.

**RESLOVED** that the Clerk reports to the above to the Parish Charter Review Group.

**357/11 MEETINGS, CONFERENCES ETC.**

The Council noted the following:

- Parish Council Christmas parties for senior citizens – Wednesday 7<sup>th</sup> and Thursday 8<sup>th</sup> December at Hadley United Services Club, 12 noon – 3.30 p.m. each day.
- Parish Council Christmas concert – 7.00 p.m. Tuesday 13<sup>th</sup> December at Hadley Methodist Church with performances by Apley Wood Primary School, Millbrook Primary School and Hadley and District Orpheus Male Voice Choir.
- Telford & Wrekin Parish Forum - Wednesday 11<sup>th</sup> January 2012 at 7.00 p.m. at Civic Offices.

**358/11 NEXT CYCLE OF MEETINGS**

It was proposed that the January meetings be scheduled one week later than normal, as shown below, due to the New Year holiday.

**RESOLVED** that the dates of the following meetings are confirmed:

- |   |                                     |
|---|-------------------------------------|
| • <b>Council</b>                                | <b>10<sup>th</sup> January 2012</b> |
| • <b>Parish Events Committee</b>                | <b>17<sup>th</sup> January 2012</b> |
| • <b>Finance and General Purposes Committee</b> | <b>24<sup>th</sup> January 2012</b> |

All meetings commence at 7.00 p.m.

The meeting closed at 8.20 p.m.