

## PONTESBURY PARISH COUNCIL



### **Extraordinary Full Council Meeting held at The Pavilion on Monday 6<sup>th</sup> February 2023 at 5.45pm**

#### **PRESENT**

Cllr D Fletcher, N Hignett, N Lewis, A Hodges, M Trow, P Heywood, S Davies

**Clerk of the Meeting:** Nicola Young

**In attendance:** None present

#### **190.22 Apologies for Absence.**

Apologies for absence were received from, Cllr J Pritchard, Cllr A Windows, Cllr D Gregory, Cllr D Jones, Cllr R Evans. After a proposal by Cllr Lewis, seconded by Cllr Hodges, all in favour, it was **RESOLVED** that **Apologies for Absence be approved.**

**191.22 Declarations of Interest and Dispensations.** None.

**192.22 Public Questions and Comments.** No members of the public present.

**193.22 Minutes of Council.** The minutes were submitted and circulated as read. After a proposal by Cllr Trow, seconded by Cllr Hignett, all in favour, it was **RESOLVED** that the minutes of the Meeting of Pontesbury Parish Council, held on 9<sup>th</sup> January 2023 be approved and signed as a correct record.

**194.22 Transfer of Hall Bank Public Open Spaces.** A report from the Clerk was put before Councillors with four recommendations, a discussion took place and the following decisions were **RESOLVED**:

- a. Following a proposal by Cllr Hodges, seconded by Cllr Trow, it was **RESOLVED** that approval of remedial works done and agreement that the **Transfer of Public Open Spaces can proceed with no further recourse to Shropshire Homes for any additional remedial works on the site.**
- b. Following a proposal by Cllr Hignett, seconded by Cllr Lewis, it was **RESOLVED** that the Council take on the grounds maintenance work on the Hall Bank Public Open Space from 1<sup>st</sup> April 2023 or from date of the Transfer of Public Open Spaces is completed, if preceding 1<sup>st</sup> April 2023.
- c. Following a proposal by Cllr Heywood, seconded by Cllr Hignett, it was **RESOLVED** that the Parish Council immediately advance £8,030.00 to the parish council grounds maintenance contractor to cover costs for remedial work completed. Shropshire Homes will release £8,000.00 as agreed, to the Parish Council to pay for this remedial work, upon receipt of a letter from the Parish Council approving (a.) and (b.) above.
- d. Following a proposal by Cllr Heywood, seconded by Cllr Hodges, it was **RESOLVED** that delegated authority be approved to Cllr Fletcher, Cllr Lewis and the Clerk to continue to liaise with the parish council solicitor and Shropshire Homes, to facilitate a transfer document being drawn up at the earliest opportunity for consideration by the Council.

The Chairman wished to express thanks, on behalf of the Council, to Cllr Lewis and the Clerk for all their hard work regarding the transfer of the Public Open Spaces from Shropshire Homes to Pontesbury Parish Council.

**195.22 DATE AND TIME OF NEXT MEETING.**

The next Full Parish Council meeting will take place at The Pavilion on Monday 13<sup>th</sup> February 2023 at the winter time of 6.30pm.

The meeting closed at 1756

Signed: .....  
Chairman Pontesbury Parish Council

Date: .....