PONTESBURY PARISH COUNCIL



Extraordinary Full Council Meeting held at Pontesbury Public Hall on Monday 11th March 2024 at 7.50pm

PRESENT

Councillors: D Fletcher, N Hignett, M Trow, A Hodges, D Gregory, R Evans, N Lewis, D Jones, P Heywood, C Sandells, and N Manning

Clerk of the Meeting: Debbie Marais

Public present: None

209.23 Apologies for Absence

Apologies for absence were received from ClIrs A Brookes, S Davies, A Windows and J Pritchard

210.23 Declarations of Interest and Dispensations – Cllr D Fletcher declared a personal interest in Agenda Item 9.

211.23 Public Questions and Comments - none

212.23 Minutes of Council

After a proposal from Cllr Heywood, seconded by Cllr Evans, all in favour, it was **RESOLVED** to approve the Minutes of the Pontesbury Parish Council Meeting held on 12th February 2024.

213.23 Planning

213.23.1 After a proposal from Cllr Trow, seconded by Cllr Gregory, all in favour, it was **RESOLVED** to approve the Minutes of the Planning Committee Meeting held on 5th February 2024

213.23.2 Cllr Hodges, Chairman of the Planning Committee gave a verbal update on the planning committee meeting held on 4th March 2024 which was **NOTED**.

231.23.3 PLANNING REFERENCE: 23/05400/FUL. Proposal: Replacement dwelling. Location: Roselea Bungalow, Pontesford Hill, Pontesbury, Shrewsbury, SY5 0UH.

After a proposal from Cllr Hodges, seconded by Cllr Lewis, (Cllr Evans abstained), it was **RESOLVED** to **APPROVE** the following **Parish Council Comment**: **Pontesbury Parish Council support this revised application**. The submitted changes to the chimney and roofline will reduce the negative impact that the original application had, on the landscape, adjacent listed building and setting of the development

214.23 Statutory Business and Finance

214.23.1 Income of £5074.16 was NOTED.

214.23.2 After a proposal from Cllr Gregory, seconded by Cllr Trow, all in favour, it was **RESOLVED** to approve payments of £40,054.26 as attached list.

214.23.3 After a proposal from Cllr Lewis, seconded by Cllr Hignett, all in favour, it was **RESOLVED** to approve the transfer of £20,000 from CCLA reserves to Unity current account to cover general payments

214.23.4 After a proposal from Cllr Gregory, seconded by Cllr Trow, all in favour, it was **RESOLVED** to approve the transfer of £5000 from Pavilion Earmarked Reserve to Pavilion Lloyds account to cover costs of new parish council office at The Pavilion

214.23.5 After a proposal from Cllr Gregory, seconded by Cllr Trow, it was **RESOLVED** to **APPROVE** the following:

i) payment of £1162.44 for the purchase of two gazebos from Company 3. For council and community use for outdoor events at The Pavilion and elsewhere in the parish using Costcode 101 Pavilion events.

ii) vire £300 from Costcode 77 (website-Pavilion) to Costcode 101 Pavilion events; vire 412.44 from Costcode 72 (H&S Management-Pavilion) to Costcode 101 Pavilion events.

Cllr Gregory left the meeting.

214.23.6 After a proposal from Cllr Lewis, seconded by Cllr Jones, it was **RESOLVED** to **APPROVE** Company 2 to carry out the pothole repairs between Station Road and the play area car park, off Station Road at a cost of £785.00 + VAT. Cllr Hignett would contact the company to ask them to do the work as soon as possible.

214.23.7 After a proposal from Cllr Fletcher, seconded by Cllr Sandells, it was **RESOLVED** to **APPROVE** a maximum budget of £700 for the annual streetlight condition survey

215.23 Health & Safety matters - None

216.23 Request for 40mph speed limit to be introduced by the Hare and Hounds development site on the Montgomery road. This was deferred to be discussed by the working group looking at speed restriction between Cruckton and Cruckmeole.

217.23. Request for speed restriction to be introduced on the road linking Pontesford, **Earl's Hill and Grove Lane in Pontesbury.** It was decided that a 30mph speed limit be applied for as well as Quiet Lane status being sought for this road as it is very well used by cyclists, walkers and horseriders. Clerk would take this forward.

218.23. Clerk's report:

A report from the Parish Clerk was received and noted. Cllr Jones would investigate the public payphone at Pontesford.

219.23 Parish Business the following parish business was reported:

Cllr Evans reported that he had been advised at the SALC/SC joint meeting that all Quiet Lane work would be postponed until there was a SC policy in place about Quiet Lanes. This in turn would not happen until the Local Transport Plan 4 was formulated.
Place Plans were to be considered by SC cabinet this week but a number of parishes were unhappy that not all of their preferred projects had been included.
Place Plans and Quiet Lanes would be added to the April 2024 agenda.
Cllr Sandells asked about the meeting of the Cruckton/Cruckmeole speed restriction Working Group – Clerk would set a date asap
Cllr Hodges asked who to report a car parked continuously on a designated green open space. This should be reported using Fixmystreet as SC land

Cllr Fletcher reported that there was a Platinum Fund available for capital repairs to village halls. Clerk would circulate information.

220.23 Date and Time of Next Meeting. The next Full Council meeting of Pontesbury Parish Council will be held on Monday 8th April 2024 at The Pavilion

The meeting closed at 20.52pm

Signed: Chairman Pontesbury Parish Council Date: