#### PONTESBURY PARISH COUNCIL



# Extraordinary Full Council Meeting held in Pontesbury Pavilion on Wednesday 13th October 2021 at 6.30pm

#### **PRESENT**

Cllr D Fletcher, Cllr P Heywood, Cllr N Hignett, Cllr J Pritchard, Cllr A Hodges, Cllr M Trow, Cllr S Davies, Cllr R Evans, Cllr D Jones, Cllr C Sandells and Cllr N Manning

**Clerk of the Meeting:** Debbie Marais

**In attendance:** Mathew Mead (Place Plan Officer, Shropshire Council) and one member of public

### 118.21 Apologies for Absence.

Apologies for absence were received from Cllr C Robinson, Cllr N Lewis, Cllr D Gregory, Cllr L Charles

## 119.21 Declarations of Interest and Dispensations:

Cllr R Evans declared his position as Chair of Hanwood Parish Council and School Governor at Hanwood School

Cllr C Sandells declared position on Cruckton Village Hall and an interest as owner of part of the Old Railway Line between Pontesbury and Shrewsbury

Cllr D Jones and Cllr N Manning also declared an interest as owners of short distances of the Old Railway Line

#### 120.21 Public Questions and Comments. None

**121.21 Minutes of Council**. The minutes of a previous informal meeting of Councillors regarding CIL funds were submitted and circulated as read. After a proposal by Cllr Hignett, seconded by Cllr Heywood, it was **RESOLVED that these be approved as a correct record.** 

**122.21 Total of current CIL funding and Allocations to date.** The current total of CIL Neighbourhood Funds held by the parish council is £145,505. £44,460 relate to the Shingler development in Hanwood.

- i) Allocations agreed by full council to date are:
  - £40,000 for Hall Bank junction improvements. (Minute ref:
  - £2000 for solar lighting project on Minsterley-Pontesbury cycleway (Minute ref:
  - Monies towards allotments in Pontesbury, stated in Pontesbury & Minsterley Place Plan as a neighbourhood project unspecified amount.
- ii) Other allocations agreed in principle. Cllr N Hignett gave an update on the bus park project for Mary Webb school which is needed for the safety of pupils arriving/leaving the school and local residents. Cllr R Evans raised the possibility of approaching other parishes especially Minsterley if more funds were needed in future.

After a proposal by Cllr R Evans, seconded by Cllr J Pritchard it was **RESOLVED to APPROVE £10,000 from ClL Neighbourhood Funds towards this project.** 

123.21 Allocation of CIL Neighbourhood Funds associated with the Shingler development in Hanwood.

Cllr Evans gave a verbal update following a joint working group meeting with Cllrs from Hanwood Parish Council/Pontesbury Parish Council, that there had been a mutual understanding that the CIL generated by the Shingler development would be used in that local area. Ultimately Pontesbury Parish Council will make the decisions about allocation of these funds.

After a proposal by Cllr Evans and seconded by Cllr Pritchard it was **RESOLVED to APPROVE the following recommendations to the November Full Parish Council meeting** 

- i) Formally approve that the £44,460 CIL Neighbourhood Fund monies associated with the Shingler development be ringfenced for projects in the area associated with the development
- ii) An advisory group be set up with Cllrs from Hanwood and Pontesury Parish Council. Cllrs from the affected wards (Cruckton and Plealey) plus Cllr D Fletcher would represent PPC on this group
- iii) Terms of Reference be agreed for the group, who would draw up criteria for funding allocations to satisfy audit and Financial Regulations of the Council
- iv) Advisory group to receive funding requests for projects in the area from the £44,460 allocated
- v) Advisory group to make recommendations about funding allocation for approval at Pontesbury Parish Full Council Meeting

## 124.21 Requests for funding from Hanwood area

- 20mph outside school Shropshire Council have agreed to put 20mph speed restrictions outside all Shropshire Schools, this will take approximately 3 years to implement
- Screening/tree planting to the rear of the Shingler development Cllr Evans would follow up the Shropshire Council community trees offer
- Cllr Sandells would speak with Mathew Mead about potential funding for Cruckton Village
  Hall, the improvements would be added to the Pontesbury/Minsterley Place Plan. There
  would probably be a range of funding available for the projects being considered
- Other projects would be developed to the Advisory group for consideration

125.21 Consideration of other requests received for CIL Neighbourhood Funds
i) After a proposal by Cllr P Heywood and seconded by Cllr J Pritchard it was RESOLVED to
APPROVE allocation of £25,000 for LED conversion for all the parish council
streetlights. This would make significant savings on energy and maintenance

- ii) The other projects under consideration will require funds but need more details in terms of other sources of support and funding, before formal consideration
  - Traffic calming measures
  - Pontesbury play area and public toilets refurbishment
  - Flooding alleviation measures
  - Safe cycling routes to school/Pontesbury to Shrewsbury cycleway
  - Village green development on Hall Bank

## 126.21 Updates required for Pontesbury/Minsterley Place Plan

The Place Plan would be reviewed over winter and a revised document prepared for further consultation with parish councils/communities in Spring 2022. This would then be a live document updated as required.

It was agreed that the following projects would be included in the Place Plan:

- Wider water catchment projects for flooding alleviation for Pontesbury area High priority
- Highways projects High priority
- Speed limits for HGVs through Cruckton/Cruckmeole
- Pound Lane becoming a Quiet Lane

The meeting closed at 7.45pm.

Signed:	Date:
Chairman Pontesbury Parish Council	