



BROSELEY TOWN COUNCIL

FULL COUNCIL MEETING

Minutes of the Broseley Town Council Meeting held on Tuesday 15th January 2019 commencing at 19:00 hours in the Birchmeadow Centre, Broseley TF12 5LP.

MEMBERS PRESENT: Councillors Burton (Mayor), West (Deputy Mayor), Childs, Harris (arrived at 7.29pm), Mark Garbett, Goodall, Maltby, Singh-Mohr and Taylor.

IN ATTENDANCE: Mr P Russell, Locum Clerk, Mrs A Williams, RFO/Assistant Clerk and 5 members of the public.

253 PUBLIC PARTICIPATION

Council received an update from the Broseley and District Bridleways Association on the work undertaken to date on recording Public Rights of Way (PROW). Any unrecorded PROW would be extinguished in 2025. The Association was still working on evidence and paperwork for outstanding PROW and requested the Town Council's support.

The Association also carried out maintenance on the PROW using volunteers. More volunteers and additional equipment was required and, once again, the Town Council's support was requested including some possible funding.

254 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs L Garbett and Michael Garbett. Ward Cllr Turner also gave his apologies.

255 DECLARATIONS OF INTEREST

There were no additional declarations of interests made that were not currently entered in the member's register of interests.

256 REQUESTS FOR DISPENSATIONS

No requests for dispensation had been received.

257 MAYOR'S ANNOUNCEMENTS

The following Mayor's announcements were received:

- Attended the Shropshire Local Plan meeting on 14th January 2019;
- The meeting was reminded that the next Neighbourhood Plan meeting would take place on 29th January 2019;
- Members noted that Zak had now left for America;
- The Deputy Mayor had been contacted before Christmas regarding a landslip in Bridge Road. The meeting noted that the development of an Emergency Plan for Broseley Town Council would be pursued as soon as practicable.

258 MINUTES OF THE MEETING

RESOLVED to approve the minutes of the meeting held on Tuesday 11th December 2018 as a true record of the proceedings.

259 MATTERS ARISING

There were no matters arising.

260 CLERK'S REPORT

Council noted the following report:

- Council agreed to nominate the Mayor of Broseley to attend the Buckingham Palace garden party. A nomination would be submitted to SALC;
- The Council noted the SALC Area Committee dates. Cllr West was the Town Council's representative;

- Council ratified the signing of the relevant CIL paperwork for the Birchmeadow drainage works project.

261 COMMITTEE & ADVISORY GROUP MEETINGS

(a) **Committee Meetings** – Following consideration, Council **RESOLVED** to approve the minutes of the following meetings held and ratify any decisions and recommendations reached:

- Estates Committee – 8th January 2019;
- Planning Committee – 20th December 2018;
- Budget Precept Task & Finish Group – 20th December 2018
- Place Plan & Reserves Group – 20th December 2018

(b) **Matters Arising** – The following matters arising were considered:

Estates Committee – Council **RESOLVED** to ratify the following expenditure. A sum of £4,000 was still available under the relevant budget heading:

- To commission Gra-bern Electrical to undertake the electrical testing at a cost of £829 + VAT;
- To commission Gra-bern Electrical to replace the 20 existing fluorescent tube light fittings with 20 new LED flat panels at a cost of £1,067.00 + VAT;
- That the above works only be commissioned once it had been confirmed at Full Council on 15th January 2019 that adequate funding to meet the costs was available, either from the relevant cost centre or from balances
- To commission SMC Windows and Doors to carry out the works at a cost of £168.00 + VAT.
- To purchase a new fridge at a cost of £150 to £200 + VAT
- Cemetery: Council noted that Cllr West would be submitting an Expression of Interest to extend the Cemetery. It was likely that the total cost of the project would be in the region of £200,000.

(c) **Report from the Planning Committee** – Council noted the update received.

(d) **Local Plan Consultation on Preferred Sites** – Following consideration Council **RESOLVED** to approve the response from Broseley Town Council regarding this consultation. The response would be submitted by the Clerk.

(Cllr Harris arrived at 7.29pm)

262 FINANCES

(a) **Accounts Paid Statement** – Council received the accounts paid statement for December 2018 and January 2019, and **RATIFIED** the payments amounting to £15,352.62.

Council noted the update regarding the public conveniences. Healthmatic were currently trying to deal with the issue and a further update would be provided once the matter had been resolved. It was suggested that a timelock be put on from 8pm to 8am.

(b) **Bank Reconciliation** – Council **RESOLVED** to approve the bank reconciliation as at 31st December 2018.

263 BUDGET 2019/20

Following discussion, Council **RESOLVED** to adopt the draft budget for 2019/20 as developed by the Budget Precept Task & Finish Group.

264 PRECEPT 2019/20

Following discussion, Council **RESOLVED** that a precept of £240,874 be requested from Shropshire Council for 2019/20. This would result in a Band D charge of £157.40.

265 GRANT APPLICATIONS

- (a) **Broseley in Bloom** – Following discussion, Council **RESOLVED** to award Broseley in Bloom a grant of £1,475. It was further agreed to submit an invoice amounting to £350 to help towards the cost of repair of the Council van following damage incurred when being used for the Broseley in Bloom initiative.
- (b) **Citizens Advice Bureau** – Following discussion, Council **RESOLVED** to award CAB a grant of £3,000.

266 SCHOOL FUNDING

Council considered the concerns raised By Cllr Singh-Mohr regarding the issue of school funding in Broseley, and discussed options available to raise the concerns of the community and school staff.

Following consideration, it was **RESOLVED** to write to the Minister of Education, copying in the local MP, raising the concerns that had been expressed by both the school and the community and requesting action to help address those concerns.

267 HIGHWAYS

Council received the following highways update:

- It was confirmed that Park View Road would be resurfaced by Shropshire Council during this financial year, so the works should be completed by 31st March 2019;
- It was noted that the issue in Quarry Road was currently being dealt with.

268 RECYCLING BRING BANK SITE

Council discussed the notice received from Shropshire Council that it would be withdrawing the Recycling Bring Bank Site on Library car park.

Following discussion, Council **RESOLVED**:

- To strongly object to this proposal to withdraw 120 recycling sites throughout Shropshire;
- To request Shropshire Council to consider retaining the recycling sites based in the larger areas of population, including Broseley;
- To point out that the removal will increase flytipping, and that action would be required to identify flytippers. This should include the siting of CCTV cameras at sites to discourage flytipping;
- To seek confirmation of which recycling bins were to be removed from the Broseley site;
- To request information regarding the cost of providing the bins at the Broseley site.

269 DATE OF NEXT MEETING

Council noted that the next Town Council Meeting would take place on Tuesday 12th February 2019 commencing at 7:00pm at the in the Birchmeadow Centre, Broseley TF12 5LP.

270 CONFIDENTIAL ITEMS

As certain items were expected to include the consideration of exempt information Full Council **RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of

Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

271 STAFFING REVIEW

Council considered the recommendations put forward by the Staffing Committee following its meeting held on 3rd January 2019. Following consideration, it was **RESOLVED:**

- To approve the minutes of the meeting held on 3rd January 2019;
- To formally ratify the decisions and recommendations contained under Minute 6 of the meeting held on 3rd January 2019;
- To advertise for a Full Time Town Clerk on a salary scale 33-36;
- To advertise for a Seasonal Worker to support the Grounds Team.

There being no other business the Mayor thanked members for their attendance and closed the meeting at 8.21pm.

MAYOR:

DATE: