

**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 10th JANUARY 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D.Harmer (chairman) A.Herbert, M.Keogh, K.Rutherford, R.Jagger & E.Mason.
& C.Stockton.

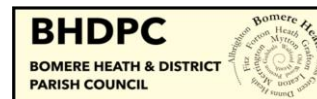
County Councillor L.Picton

APOLOGIES: Mesdames L.Cowley & C.Mason.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None.			
1b	The minutes of meeting held on 13th December 2023 were signed and initialled with the following amendments being made: - Mr R.Jagger was added to the apologies. Section 3a this was added Mr Harmer raised a concern that the new road hadn't received a bitumen seal to the existing tarmac at junctions. He was advised to contact Shropshire Highways.			
2	Report from Shropshire County Councillor Councillor Picton informed the P.C. that The Riverside Shopping Centre will be closing 6.2.24 u.f.n. to allow works to begin. She hoped that as many people as possible could be encouraged to complete the Shropshire Council Budget Consultation.			
3a	Chairpersons Report Mr Harmer wished to thank the Leaton Estate for donating the very large Christmas tree to the P.C., which was erected on the corner of Shrewsbury Rd , with lights supplied by the P.C. The idea is to make this an annual occurrence. He also thanked Mr Stockton & Mr Herbert for all their hard work involved to site the tree.			

<p>3b</p> <p>3c</p> <p>3d</p>	<p>CLERKS REPORT</p> <p>The clerk presented a budget summary where spend was compared to budgets set. There was a discrepancy of £160.00 under Youth Club. This was due to £660.00 for room hire to B.H.V.H. which was paid on behalf of the Youth Club. The figures were read out and agreed by the councillors. P. by Mr D.Harmer & S. by Mr C.Stockton. and agreed unanimously.</p> <p>The clerk presented a bank reconciliation as at 31st December 2023. The figures were read out, agreed and initialled by Mr Harmer. P. by Mr Harmer & S. by Mr Stockton and agreed unanimously.</p> <p>Bank Balances as at 10.1.24</p> <p>Treasurers account: £24,280.16 CIL account £142.61 Savings account: £15,155.76 Cambridge B.S. £65,346.01</p> <p>FINANCE:</p> <p>Following a discussion, it was resolved that the Precept figure will be £24,421.00 which would be an estimated increase of £1200.00. The clerk will complete the forms to be sent off to Shropshire Council. It was also resolved to make arrangements for the interest from The Cambridge B.S. account to be transferred to the Treasurers account.</p>			
<p>4</p>	<p>Matters arising from the Minutes.</p> <p>The Parish Council agreed that they intend to fund and facilitate a community event committee with a view to hosting a Fete later in the year. Also, as it is the 80th Anniversary of the D-day landings the P.C. agreed to offer financial assistance to commemorate this. Mr Harmer will place a note in the Parish News concerning this asking for interested parties to contact the P.C.</p> <p>Mr Harmer reminded the councillors of the date of the business plan meeting 24th January where the budget will be discussed for approval of the P.C. at the next meeting.</p>			
<p>5 a</p>	<p>Planning Applications to consider.</p> <p>To consider and respond to applications received from Shropshire Council.</p> <p>Workshop adj to Glencoe, Walford Heath REF 23/05351/VAR – No comment.</p>			
<p>5b</p>	<p>Planning Application Outcomes.</p> <p>GRANTED PERMISSION</p> <p>Garden Cottage, Leaton Knolls REF 23/04389/FUL</p> <p>Bridgeway, Oldwoods REF 23/03805/ Certificate Lawful</p> <p>REFUSAL:</p>			

	<p>Coppice House, Oldwoods REF 23/04504/FUL Proposed residential dev adj Grafton House, Grafton REF 23/04765/FUL</p> <p>There are several ways in which parish councils can legally consider planning applications where an application falls between two scheduled meetings:</p> <ol style="list-style-type: none"> 1. By calling an extraordinary meeting of the council. 2. By calling a meeting of a planning committee if such a committee exists and has been set up by the Full Council with delegated powers to respond to planning applications. 3. By a Council giving delegated powers to an officer to respond to planning applications and this should be agreed by Full Council and set out in standing orders. 			
<p>6</p>	<p>Police Report - No report.</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members S.A.L.C. December bulletins* Email from S.C. Shropshire Councils budget consultation* Email from D.Dorrell re Boundary Review* Email D.Dorrell re Martyns Law* Email Berwick Rd Closed 12th – 14th February* Email from S.Y.A. including a report on the meetings so far. They regularly get 20 -25 in attendance and arrange a very varied programme each week. However, the volunteer members have dwindled forcing the club to close on 2 occasions.</p>			
<p>8</p>	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. Report received see above. (c) Business Plan - Finance meeting 24.1.24</p>			
<p>9</p>	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: <ol style="list-style-type: none"> i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. Mr Keogh reported that there is still no sign at the Bus Stop opposite Brook Rd. He is continuing to contact Shropshire Council on behalf of the parishioners. (b) Items for inclusion on the next agenda.</p>			



**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 14th FEBRUARY 2024 at 7.30pm.**

PUBLIC SESSION

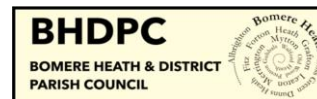
Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D.Harmer (chairman)E.Mason,C.Stockton,R.Jagger, K.Rutherford, M.Keogh & A.Herbert. Mesdames C.Mason & L.Cowley.
County Councillor L.Picton

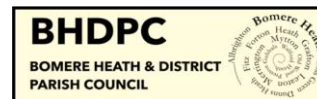
APOLOGIES: Mrs L.England

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mr C.Stockton declared a personal interest in the proposed Affordable housing Exception site west of Merrington Rd, Bomere Heath REF 23/02934/FUL. He left the room while this was being discussed.			
1b	The Minutes of meeting held on 10TH January 2024 were agreed unanimously by the council and signed as a true record. P. by Mr C.Stockton & S. by Mr E.Mason			
2	Report from Shropshire County Councillor The P.C. were informed that Shropshire Council had received lots of good comments about the new plans for the Riverside shopping centre. The parking charges had upset a few people; however, the aim is to keep the traffic out of the town.			
3a	Chairpersons Report The chairman had received a letter from a resident of Pool Meadow concerned about where the rail had been removed from by the brook (leaving no prevention from the footpath to the brook) Mr Harmer has informed them that Betts Management Committee are responsible for this. The Parish Council have no remit over that. Mr Harmer had received from feedback from S.T.W.A. They have completed 26 jobs to date, prioritised complex jobs. They have dealt			

	with highways challenges and inspected 550 properties in the parish. Mr Harmer also explained to the councillors what was discussed at the business plan meeting. It was agreed that the new budget figure for the next financial year will be finalised at the March meeting.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously. P. by Mr D.Harmer & S. by Mr C.Stockton.			
3c	Bank Balances as at 7.2.24 Treasurers account: £23,169.38 CIL account £142.61 Savings account: £15,155.76			
3d	Cambridge B.S. £65346.01 FINANCE: To agree for an authority to be produced to withdraw the interest from Cambridge B.S. It was agreed the clerk will prepare an authority letter to be signed by 2 signatories for this purpose. To be completed and sent off.			
4	Matters arising from the Minutes. Review updated information from Galliers e proposed planning application to the north of Bomere Heath REF 22/05744/FUL Mr Harmer read out a letter from EVOLVE planning dated 24.1.24. The Parish Council agreed to support but register their disappointment on Highways comments regarding the 2nd entrance and not moving the 30mph limit. To discuss proposed Affordable Housing Exception Site west of Merrington Rd, Bomere Heath REF 23/02934/FUL Mr Stockton left the room while this was being discussed. This application is going to planning committee 5.3.24 Mr Harmer will attend on behalf of the P.C. Letter from Shropshire Council (Returning Officer) authorising the parish council to co-opt a new councillor following the resignation of Ms L. Campbell-Jones. It was agreed to advertise this in the Parish newsletter.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Letter from EVOLVE planning dated 24.1.24re REF 22/05744/FUL re Galliers proposed development to the North of Bomere Heath. See Matters Arising for comments.			
5b	Planning Application Outcomes. GRANTED PERMISSION			



	<p>Plex Farm,PlexLane REF 23/04003/FUL City Environmental Services Workshop adj to Glencoe, Walford Heath REF 23/05351/VAR REFUSAL: Carinya, Forton Heath REF 23/05180/FUL</p>			
6	Police Report - Not received			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members NALC Newsletter – S137 payment amount 2024/25 £10.81* NALC Chief Exec Bulletin – contracts* Email D.Dorrell Crowdfund Launch 20th February at 12pm* Email Shropshire Council Leaders update* Email Shropshire Council Winter Support Service* NALC Events* Girder Bridge to Dunns Heath* Email from Shropshire Council re planned surface dressing work</p>			
8	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. It was reported that they are still struggling for parent volunteers. (c) Business Plan - This was explained under Chairmans report.</p>			
9	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. Mr Stockton informed the council that the white lines have still not been painted past the crossroads. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. (b) Items for inclusion on the next agenda.</p>			
10	<p>Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u> Npower £200.19 Electricity R.Briers £40.99 Fitz Bband Fitz village hall B.H.V.H. £28.58 Bband Mrs Horton £454.76 wages</p>			



**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
FITZ VILLAGE HALL
ON WEDNESDAY 13TH MARCH 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D. Harmer (chairman) C. Stockton, E. Mason, A. Herbert & R. Jagger Mesdames L. Cowley & C. Mason.

County Councillor L. Picton

APOLOGIES: Messrs K. Rutherford & M. Keogh. Mrs L. England

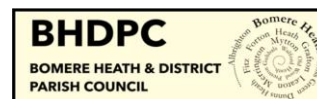
Item	Description	P	S	Action
1a	<p>Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. Mr Stockton declared an interest in the item concerning the affordable housing exception site west of Merrington Rd. He left the room while it was being discussed.</p>			
1b	<p>To Minutes of meeting held on 14th February 2024 were agreed unanimously by the council and signed as a true record. P. by Mr E. Mason & S. by Miss C. Mason</p>			
2	<p>Report from Shropshire County Councillor Shropshire Council wished to thank people for commenting on their budget consultation. They received some really good suggestions. Riverside Development – Lots of the structure will be reused. Shropshire Council will be retaining part of it</p>			
3a	<p>Chairpersons Report Ball Park – Mr Harmer attended a meeting in the village hall to explain about the access to the ball park and why it was closed. Clarification of this will be put in the parish newsletter as well. Affordable Housing Exception Site west of Merrington Rd Mr Harmer attended a site visit representing the P.C. Galliers development: It was agreed Mr Harmer, Mr Herbert and Mr Stockton would try and arrange a meeting to clarify things with</p>			

	residents.			
3b	<p>CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously P. by Mr D.Harmer & S. by Mr C. Stockton.</p>			
3c	<p>Bank Balances as at 13.3.24 Treasurers account: £21,887.12 CIL account £142.93 Savings account: £15189.24</p>			
3d	<p>Cambridge B.S. £65346.01 FINANCE: The clerk informed the council that a V.A.T. REFUND £1564.77 had been credited to credited to Treasurers account 8.2.24. An application for a grant from Bomere Heath Youth Club for £239.96 to purchase games equipment was discussed. It was P. by Mr D.Harmer & S. by Mr E.Mason and agreed unanimously for this to be paid.</p>			
4	<p>Matters arising from the Minutes. The visibility concerns re Dunns Heath/ railway bridge turning, and T junction by Cricket Club were discussed. It was agreed Mr Harmer will contact Mr G, Downes at Shropshire Council for assistance. The D.Day Celebrations were discussed. Mr Harmer informed the P.C. that the Cricket Club were keen to be involved.</p>			
5 a	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Berwick House, Berwick Rd, Upper Berwick REF 24/00556/FUL - Support Change of use of the N.E. wing of Grade 11 listed Berwick House for use as an office, in conjunction with the previously approved wedding venue. Berwick House, Berwick Rd, Upper Berwick REF 24/00557/LBC - Support Same details as above. 6The Crescent, Bomere Heath, Shrewsbury REF24/00605/FUL - Support Single storey rear and side extension to create enlarged kitchen diner space with new garage and utility. Merrington Lane FARM, Merrington REF 24/00876/FUL – Support Installation of 10 Solar panels to roof & 2 17kw heat pumps. Tree Preservation Order Pool Meadow House, 5 Pool Meadow Close, Bomere Heath REF</p>			

	<p>24/00661/TPO Fell I ash tree protected by S.A.B.C. (Bomere Heath No 3) T.P.O. 2003 (REF:SA/373) 4 Mill Drive, Forton Heath REF 24/0094/TPO Fibrous root pruning to install a root barrier 27m in length & 3.5m in depth affecting 3 oaks protected by S.C. (LAND ADJ TO Mytton MillHouse 2012 (REF SC/00078/12) Notification from Shropshire Council: North West Relief Road scheme REF 21/00924/EIA will be considered by Northern Planning Committee 15.2.24 Proposed Affordable Housing Exception site west of Merrington Rd, Bomere Heath. A site visit will take place 5.3.24</p>			
<p>5b</p>	<p>Planning Application Outcomes. GRANTED PERMISSION REFUSAL: Withdrawn: Merrington Green Farm, Merrington .Bomere Heath REF 23/0416/FUL</p>			
<p>6</p>	<p>Police Report - P.C R.Walters P.C.S.O. J.Baldwin attended the meeting and gave a report. They informed the P.C. there has been an increase in rural crime, in particular to the west of the county. This included farm thefts. Drones are being used to pin point locations. Therefore, any suspicious activity, please report to the Police Station.</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email re Lesley’s Leader update* Email re Freedom Fibre Wayleave and Permission work agreements* Email D.Dorrell re help for May Elections* Email re S.A.L.C. training* Email re S.A.L.C. Bulletin* Email Road closure unnamed Rd between Walford Heath & Yeaton 22.5.24 to 23.5.24* Email re unnamed Rd between Mytton & Fitz Rd closure 21.5.24* Email Shropshire Council Invitation to Affordable Warmth energy efficiency retrofit Event *</p>			
<p>8</p>	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly.</p>			

	<p>(b) Youth Club. Mr Herbert had attended a meeting and gave a report.</p> <p>(c) Business Plan</p>																														
9	<p>Exchange of Information.</p> <p>(a) For Members to bring to the notice of the Council any items requiring urgent attention regarding:</p> <ul style="list-style-type: none"> i. Highways. Mr Herbert reported pot holes at Leaton down as far as the Cricket Club junction. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. There was a discussion about the security of Hugo Fox Website. It was agreed to look into this and report back to April meeting. <p>Mrs Cowley informed the P.C. that Fitz Village Hall committee have still not been able to sign the document as yet to purchase the land. The solicitors are still doing searches.</p> <p>(b) Items for inclusion on the next agenda.</p> <p>To discuss possible land available for Community Use.</p> <p>To agree a budget figure.</p>																														
10	<p>Accounts agreed for Payment. P. by Mr C.Stockton & S. by Mr D.Harmer and agreed unanimously.</p> <p><u>For Members to approve payment of the following accounts:</u></p> <table border="0"> <tr> <td>R.Briers</td> <td>£40.99</td> <td>Fitz Bband Fitz village hall</td> </tr> <tr> <td>B.H.V.H.</td> <td>£40.00</td> <td>Room hire Jan/Feb</td> </tr> <tr> <td>B.H.V.H.</td> <td>£28.58</td> <td>Bband</td> </tr> <tr> <td>Wages</td> <td>£454.96</td> <td></td> </tr> <tr> <td>Google</td> <td>£78.00</td> <td>email cloud</td> </tr> <tr> <td>Hugo Fox</td> <td>£11.99</td> <td>website</td> </tr> <tr> <td>Eon</td> <td>£99.58</td> <td>maintenance</td> </tr> <tr> <td>N.Power</td> <td>£213.16</td> <td>electricity</td> </tr> <tr> <td>S.Y.A.</td> <td>£239.96</td> <td>grant games equipment</td> </tr> </table>	R.Briers	£40.99	Fitz Bband Fitz village hall	B.H.V.H.	£40.00	Room hire Jan/Feb	B.H.V.H.	£28.58	Bband	Wages	£454.96		Google	£78.00	email cloud	Hugo Fox	£11.99	website	Eon	£99.58	maintenance	N.Power	£213.16	electricity	S.Y.A.	£239.96	grant games equipment			
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11	<p>Date and time of next meeting – Wednesday 10th April 2024</p> <p>Location – BOMERE HEATH VILLAGE HALL.</p>																														





**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 10th APRIL 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D.Harmer (chairman) K.Rutherford, C.Stockton & A.Herbert. Mrs L.Cowley. County Councillor L.Picton.
P.C. R.Walters & PCSO J.Baldwin

APOLOGIES: Messrs E.Mason & M.Keogh. Miss C.Mason.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None			
1b	The Minutes of the meeting held on 13TH March 2024 were signed and agreed as a true record. P. by Mr D.Harmer & S. by Mr C.Stockton and agreed unanimously.			
2	Report from Shropshire County Councillor Shropshire Council have launched the waste recycling collection consultation. It was requested that the P.C. should encourage residents to fill in the consultation.			
3a	Chairpersons Report Mr Harmer informed the P.C. that a meeting has been arranged in the Red Room with the residents from The Wickets tomorrow night, re the Galliers planning application.			

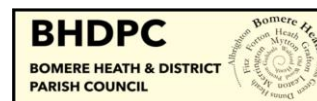
	<p>CLERKS REPORT</p> <p>The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and checked and signed by the chairman. P. by Mr D.Harmer & S. by Mr C.Stockton and agreed unanimously.</p> <p>The clerk presented a quarterly bank reconciliation as at 31st March 2024. The figures were read out checked and signed by the chairman. P. by Mr D.Harmer & S. by Mr C.Stockton and agreed unanimously.</p> <p>Bank Balances as at 31.3.24</p> <p>Treasurers account: £21,217.47 CIL account £142.93 Savings account: £15,189.24 Cambridge B.S. £65,000.00</p> <p>FINANCE:</p> <p>Following the March meeting a finance committee meeting was held where a budget figure was agreed £32,040.00 an increase of approx. 7%. Mr Harmer explained to the councillors exactly what was taken into account, and answered any questions. This budget figure was P. by Mr D.Harmer & S. by Mr C.Stockton and agreed unanimously.</p> <p>The Clerk informed the P.C. that confirmation has been received from Shropshire Council re Precept £24,421.00 to be credited to the Treasurers account in April.</p> <p>The P.C. agreed to the increase in Broadband charge for B.H.V.H. from £28.58 to £30.83 P. by Mr D.Harmer & S. by Mr C.Stockton and agreed unanimously.</p> <p>The Clerk confirmed that she has received a cheque from Cambridge B.S.FOR £346.01. This was the annual interest. It has been paid into the Treasurers account.</p> <p>Following receipt of the necessary paperwork from Fitz Village Hall Committee, the P.C. agreed unanimously to make the payment of £12,500.00 as a grant towards the purchase of extra land for the additional car parking facilities. It was agreed for the Clerk to check with the Cambridge Building Society (where the CIL monies are held) how many withdrawals can be made on our account. If we can make another withdrawal the Clerk will arrange for an authority letter to be completed and sent off to transfer£12,500.00 to the Treasurers account to cover this payment.</p>		
<p>4</p>	<p>Matters arising from the Minutes.</p> <p>To discuss possible areas of land for Community use.</p> <p>Following a lengthy discussion, it was agreed for the Parish Council to approach the landowners in Bomere Heath with regard to purchase land either to the South or the North of the village. Leaton Estate have offered to lease land to the P.C. Mr Harmer to contact Berrys re the possibility of buying land. It was agreed the Parish</p>		

	<p>Council will embark on a feasibility study. L.Picton will contact the planning department to advise on any initial steps. The Parish Council had received a request for a further sign to be erected by the Play Park (Please keep the noise to a minimum) After a discussion it was agreed that the present signage was sufficient.</p>			
5 a	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. None.</p>			
5b	<p>Planning Application Outcomes. GRANTED PERMISSION 4 Mill Drive, Forton Heath REF 24/00941/TPO 6 The Crescent, Bomere Heath REF 24/00605/FUL WITHDRAWN: Berwick House, Berwick Road, Upper Berwick 24/00556/FUL and 24/00557.LBC</p>			
6	<p>Police Report - P.C R. Walters and PCSO J. Baldwin attended the meeting. They informed the P.C. that following a recent Rural Crime Operation (some of which was televised) they had been able to make 7 arrests. They encouraged people again to sign up to Neighbourhood Matters</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Shropshire Council re Annual Governance Review consultation - concludes 10th May 2024* Email from Shropshire Council - Proposal for new swimming fitness and Leisure facilities for the Shrewsbury Sports Village* Chief Executives Bulletin* S.A.L.C. Update* Email from Shropshire Council re Extinguishment Order 2024 Shropshire Council Footpath 20 (part) & Footpath 21 (part) Objections by 27th April 2024 Shropshire Council Leaders Update* Shropshire Council -Garden Waste Collection consultation*</p>			

<p>8</p>	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. Timetable received from SYA. Temporary leader meanwhile. A new experienced leader is due to take over soon. (c) Business Plan</p>																																				
<p>9</p>	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. A Councillor informed the P.C. that the B5067 was closed for about 3 hours following a tractor and trailer getting stuck. A road sign was knocked over. He agreed to follow up with Highways department. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. Mr Herbert had attended Bio Diversity training (by S.A.L.C.) He gave a report and said the P.C. have a duty to promote it. He also agreed to update the Climate Crisis Plan. Mrs Cowley had attended the Area Committee meeting prior to this meeting. She informed the P.C. that Place Plans were discussed it was suggested to check ours. S.A.L.C. is looking into reducing the price of Gov.uk websites. (b) Items for inclusion on the next agenda. To discuss purchase of T.V. for Fitz and Bomere Heath Village Hall.</p>																																				
<p>10</p>	<p>Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u></p> <p>P. by Mr C. Stockton & S. by Mr D. Harmer and agreed unanimously.</p> <table border="0"> <tr> <td>R.Briers</td> <td>£40.99</td> <td>Fitz V.Hall Bband</td> </tr> <tr> <td>Shropshire Council</td> <td>£67.20</td> <td>Quarterly Inspection Play area</td> </tr> <tr> <td>S.A.L.C.</td> <td>£85.00</td> <td>Training</td> </tr> <tr> <td>I.C.O.</td> <td>£40.00</td> <td>G.D.P.R. data protection fee</td> </tr> <tr> <td>Admin</td> <td>£67.50</td> <td>Home working allowance</td> </tr> <tr> <td>Parish News</td> <td>£250.00</td> <td>Annual payment</td> </tr> <tr> <td>Wages</td> <td>£485.96</td> <td></td> </tr> <tr> <td>N Power</td> <td>£183.97</td> <td>Electricity</td> </tr> <tr> <td>Bomere Heath V.Hall</td> <td>£200.00</td> <td>Youth Club room hire</td> </tr> <tr> <td>S.A.L.C. Training</td> <td>£35.00</td> <td></td> </tr> <tr> <td>Fitz V. Hall</td> <td>£12,500.00</td> <td>Grant for purchase of land for extension to carpark.</td> </tr> </table>	R.Briers	£40.99	Fitz V.Hall Bband	Shropshire Council	£67.20	Quarterly Inspection Play area	S.A.L.C.	£85.00	Training	I.C.O.	£40.00	G.D.P.R. data protection fee	Admin	£67.50	Home working allowance	Parish News	£250.00	Annual payment	Wages	£485.96		N Power	£183.97	Electricity	Bomere Heath V.Hall	£200.00	Youth Club room hire	S.A.L.C. Training	£35.00		Fitz V. Hall	£12,500.00	Grant for purchase of land for extension to carpark.			
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11	Date and time of next meeting – Wednesday 8th MAY 2024 Location – BOMERE HEATH VILLAGE HALL			



**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 8TH MAY 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

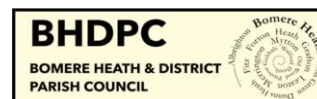
PRESENT: Messrs D. Harmer (chairman) A. Herbert, M. Keogh, C. Stockton, E. Mason & R. Jagger
Mesdames C. Mason, L. England & L. Cowley.
County Councillor L. Picton.

APOLOGIES: Mr K.Rutherford.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None			
1b	The minutes of meeting held on 10th April 2024 were agreed and signed as a true record. P. by Mr C. Stockton S. by Mr A. Herbert and agreed unanimously.			
	STATUTORY BUSINESS: Declarations of acceptance to be read out by all councillors present. ELECTION OF CHAIRMAN It was P. by Mr A. Herbert & S. by Mr C. Stockton and agreed unanimously that Mr D. Harmer will continue as chairman. ELECTION OF VICE CHAIRMAN It was P. by Mr D. Harmer & S. by Mrs L. Cowley and agreed unanimously that Mr A. Herbert will continue as Vice chairman. ELECTION OF S.A.L.C. Area Rep It was P. by Mr D. Harmer & S. by Mr C. Stockton and agreed unanimously that Mrs L. Cowley will continue as SALC Area Rep. ELECTION OF COUNCILLOR FOR ENVIRONMENTAL ISSUES It was P. by Mr D. Harmer & S. by Mr C. Stockton and agreed unanimously that Mr E. Mason & Mr A. Herbert would share this role. ELECTION OF FINANCE COMMITTEE It was P. by Mr D. Harmer			

	<p>& S. by Mrs L. England and agreed unanimously that the finance committee members will be Mr D. Harmer, Mr A. Herbert, Mrs L. Cowley, Mr C. Stockton, Mrs S. Horton & Mr Jagger.</p> <p>ELECTION OF LEAD COUNCILLOR FOR PLANNING It was P. by Mr D. Harmer & S. by Mrs L. England and agreed unanimously that Mis C. Mason will continue in this role.</p> <p>ELECTION OF COUNCILLOR FOR RAF LIAISON It was P. by Mr D. Harmer & S. by Mr A. Herbert and agreed unanimously that Mr C. Stockton will continue in this role.</p> <p>ELECTION OF OFFICERS RESPONSIBLE FOR RIGHTS OF WAY & FOOTPATHS It was P. by Mr D. Harmer & S. by Mr E. Mason and agreed unanimously that Mr M. Keogh, Mr C. Stockton & Mrs England will be responsible for this.</p>			
<p>2</p>	<p>Report from Shropshire County Councillor The P.C. were informed that Shropshire Council are trying to reduce services rather than close completely. This is in the hope that they can be reopened in the future. Also asked to encourage parishioners to complete the waste consultation. Shropshire Council hope to have another zone for the Connect bus soon. The traveller site has still not been approved yet.</p>			
<p>3a</p>	<p>Chairpersons Report Mr Harmer, Mr Herbert & Mr Stockton updated the P.C about the meeting held 11.4.24 in the Red Room with the 17 residents from The Wickets concerning the new planning application. Mr Harmer explained the position of the P.C. so far and then the residents were invited to ask questions. The general feeling was they didn't object to the new houses. However, they did object to the amount of traffic using a single entrance and were worried about the safety of their children. A technical issue was raised about the roundabout.</p>			
<p>3b</p>	<p>CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed. P. by Mr D. Harmer & S. by Mr C. Stockton and agreed unanimously.</p>			
<p>3c</p>	<p>Bank Balances as at 8.5 24 Treasurers account: £43,197.16 CIL account £143.08 Savings account: £15,204.93</p>			
<p>3d</p>	<p>Cambridge B.S. £52,500 FINANCE:</p>			

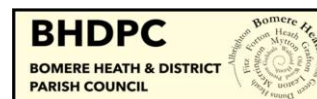
	<p>The clerk informed the council the Cambridge B.S. balance has reduced by £12,500.00 following a withdrawal by cheque to cover the payment to Fitz Village Hall for the purchase of extra land to extend their carpark.</p> <p>The Councillors agreed to the increase in Broadband payment to Fitz V.Hall from £40.99 to £ 45.37 P. by Mr D. Harmer & S. by Mr C. Stockton.</p> <p>The P.C. agreed to accept the reduced rate from Clear Councils Insurance £1098.57 (locked in for 3 years)</p> <p>The clerk informed the Council that the date of the next Finance meeting is the 22nd May 2024. Clerk to book the Red Room.</p> <p>Apologies were given by Mr A. Herbert.</p> <p>The clerk had approached a local company to quote for the repairs to play equipment. The P.C. agreed to ask for further quotes to compare the costs. Mr Harmer agreed to do this.</p>			
<p>4</p>	<p>Matters arising from the Minutes.</p> <p>To discuss Highways proposals for speed reduction scheme in Forton Heath</p> <p>Three members from Forton Heath attended the meeting. One resident recommended the addition of double white lines in the middle of the road. And a crash barrier in front of the wall. Still concern over the speed of the traffic making it difficult to come in and out of your drive. Another resident was part of a WhatsApp group who had shared the new recommendations. They all endorse the plans and hope they can be completed as a matter of urgency. The P.C. agreed unanimously to approve these plans and the residents supported this.</p> <p>To discuss possible areas of land for Community use.</p> <p>The P.C. are still reviewing their options and are going to pursue 2 of them.</p> <p>To discuss purchase of T.V. for Bomere Heath village hall & Fitz village hall. It was agreed that Mrs Cowley would raise this with Fitz v.hall and Mr Keogh will do the same with Bomere Heath v.hall.Mr Keogh had attended a Bomere Heath v.hall meeting and he informed the P.C. that the coffee shop was doing well. They asked if the Summer Fete was going ahead. The P.C. are looking into the community to take over this and the P.C. have agreed to finance. The village hall committee wanted to know if there was anything organised for D Day celebrations, again Mr Harmer had approached the Fete committee as yet no takers.</p> <p>Shropshire Local Plan Consultation comments by 11th June 2024 – no further action.</p>			



	<p>Following the update to the Risk Assessment all councillors were asked to sign the attachment.</p>			
5 a	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. None.</p>			
5b	<p>Planning Application Outcomes. GRANTED PERMISSION Merrington Farm, Merrington REF 24/00876/FUL Pool Meadow House, 5 Pool meadow Bomere Heath REF 24/00661/TPO Proposed dwelling South of Fitz REF 23/05141/VAR</p>			
6	<p>Police Report - Not received.</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email Shropshire Council Road closure Dunns Heath 17.6.24 – 29.6.24* Unnamed road between Forton Heath and Leaton road closure 6.8.24* Shropshire Library Service Consultation into future of School library service* Email from Gail Power Budget Option slide show* S.A.L.C. Bulletin*</p>			
8	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan</p>			
9	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways.</p>			



	<p>ii. Footpaths & Rights of Way – Mr Keogh asked if a note could be placed in the Parish News to advise parishioners the process of how to report any problems.</p> <p>iii. Street Lights.</p> <p>iv. Other.</p> <p>(b) Items for inclusion on the next agenda. Apologies Mr A.Herbert. Matters Arising – Purchase of T. V’s for Bomere Heath & Fitz V. Halls. Mrs Cowley is looking into costing figures for Hugo Fox with regard to changing to Gov.uk.</p>			
<p>10</p>	<p>Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u></p> <p>R.Briers £45.37 Fitz V.Hall Bband D.Malley £120.00 Payroll Services Eon £264.00 Replacement of Lantern 2YewTree Bank Wages £485.76 N Power £189.87 Electricity B.H.V.H. £28.00 Room Hire 10.4.24/11.4.24 Clear Councils Insce £1098.57 Insurance locked in for 3 years Formerly BHIB Insce. Google Cloud £78.00 Email Cloud April Google Cloud £78.00 Email Cloud May</p>			
<p>11</p>	<p>Date and time of next meeting – Wednesday 12th JUNE2024 Location – BOMERE HEATH VILLAGE HALL</p>			



**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 12th June 2024 at 7.30pm.**

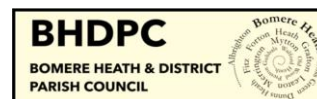
PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D. Harmer(chairman) C. Stockton, M. Keogh &K. Rutherford. Mrs L. Cowley.
County Councillor L. Picton
P.C. R. Walters.

APOLOGIES: Messrs A.Herbert& E.Mason. Miss C.Mason.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting.			
1b	Minutes of meeting held on 8th May 2024 were agreed and signed as a true record. P. by Mrs L.Cowley & S. by Mr M.Keogh and agreed unanimously.			
1c	STATUTORY BUSINESS: Mr K. Rutherford read out his declaration of acceptance as he was absent from the May meeting.			
2	Report from Shropshire County Councillor Councillor Picton informed the P.C. that Shropshire Council are making good progress with their savings. She noted that there were several road works happening in and around the Parish. The full business case for the N.W.R.R. will go through in September. Demolition of the Riverside Shopping Centre will start on Monday 17th June.			
3a	Chairpersons Report Mr Harmer went through the minutes from the finance meeting. These were agreed unanimously P. by Mrs L.Cowley & S. by Mr C.Stockton. He informed the councillors that a meeting had taken place between himself the clerk and the Internal Auditor to discuss the clerk's salary. She made a recommendation of who to contact to address			

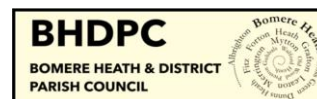


	<p>the job description and assess which pay scale should be used. The cost for this is £250.00 it was resolved that the P.C. should proceed with this.</p> <p>Mr Harmer has contacted ECO Play for a quote for repairs to the play area to compare with original quote from R. Parry.</p>			
<p>3b</p>	<p>CLERKS REPORT</p> <p>The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed. P. by Mr D. Harmer & S. by Mr C. Stockton and agreed unanimously.</p>			
<p>3c</p>	<p>Bank Balances as at 4.6.24</p> <p>Treasurers account: £40,278.50 CIL account £15,929.52 Savings account: £15,221.18</p>			
<p>3d</p>	<p>Cambridge B.S. £52,500</p> <p>FINANCE:</p> <p>The P.C. formerly adopted the new Finance Regulations P. by Mr D. Harmer & S. by Mr C. Stockton and agreed unanimously.</p> <p>The clerk informed the council that the Neighbourhood Fund of £15,786.29 has been credited to the CIL account at Lloyds 28th May 2024 as agreed at the Finance meeting 22nd May meeting to cover payment for the replacement of 11 street lights in Bomere Heath costing £15,440.59 see Accounts agreed for payment. This was authorised by the full council and the councillors confirmed a tfr can be made to Treasurers account to cover the payment. P. by Mr D. Harmer & S. by Mr C. Stockton and agreed unanimously.</p> <p>To discuss clerks’ salary – see Chairmans report.</p> <p>It was Resolved to use RLT Auditing for Internal Auditor at the cost of £200.00.</p> <p>ANNUAL AUDIT:</p> <ol style="list-style-type: none"> 1. To discuss the Annual Governance Statement 2023/24. The Council considered each control statement per the Governance Statement (1-9) as read out by the Chairman and confirmed their agreement that each was met. The Clerk completed the Annual Governance Statement section 1. To this effect and the Chairman & the Clerk signed the statement as approved. 2. To discuss the Accounting Statements 2023/24. The Council approved the year end Bank Reconciliation as checked by the Internal Auditor & Chairman & Resolved to confirm the accuracy of the Accounting Section 2. 3. To discuss the Internal Audit Report 2023/24. 			

	<p>The Council considered the Internal Audit Report (AGAR) & noted that other than sections “D&G ” The Councils system of Internal Control was operating effectively.</p>		
4	<p>Matters arising from the Minutes. To discuss possible areas of land for Community use. This is still ongoing. It was agreed to contact Shropshire Council re planning change of use. Waiting to hear back from Berrys re possible purchase of land. To discuss purchase of T.V. for Bomere Heath village hall & Fitz village hall. Mr Keogh agreed to approach Bomere Heath village hall at their next committee meeting. Mrs Cowley confirmed that Fitz village hall would like one. To discuss costings from Hugo Fox re changing to Gov.uk – It was Resolved to defer this to the July meeting to wait to hear back from Hugo Fox. To discuss further quote for costings repairs to Play Area. – Defer to July meeting. The Council were informed the Inspection request for the Play Area form 2024/25 completed by the clerk has been received by Shropshire Council. Email re possibility of Play Area gates being closed at night. – This has been responded to.</p>		
5 a	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Merrington Green Farm, Merrington REF 24/01867/FUL - Support Application under Section 73A for the siting of a mobile home for use as temporary agricultural workers accommodation. Merrington Lane Farm, Merrington REF 24/02193/PAAFC – Leave to planners. Permitted development application for the change of use of existing building from agriculture to flexible use falling within use class R ca) (v) class F2. (c)to enable the unit to be used as a gym and /or for indoor sport and all associated works.</p>		
5b	<p>Planning Application Outcomes. GRANTED PERMISSION: Proposed Dev South of Bomere Heath REF 22/05744/FUL</p>		

	<p>Erection of 62 dwellings (20% Affordable) served by vehicular access via Trinity View & associated landscaping & public open space (including LEAP) amended description.</p>		
6	<p>Police Report – P.C. R. Walters attended the meeting and gave a crime report for the parish. He issued a warning for people owning fast cars to be careful where they keep their keys (key cloning). Also to beware of door knockers selling items from black bags. He encouraged people to comment on the P.C.C. Consultation. Crimestoppers Contact number is 0800555111 to report crime.</p>		
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Freedom Fibre enclosing list of of proposed new telegraph poles. Road closure B5067 Prescott to Walford Heath 1.7.24. Road closure Mytton/ Forton Heath 12th – 16th August resurfacing. Lezleys Leaders update.</p>		
8	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan</p>		
9	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. Mr Keogh informed the council there has been a request for a seat & rubbish bin on the grass by Rural Cottages. The raised piece of metal on the bridge at Pool Meadow was reported as a trip hazard. Fix My Street was suggested to use to report it.</p>		

	<p>A member of the public reported the finger post at the crossroads requires attention the P.C. agreed to restore it. Also noted the bus shelter requires a coat of paint.</p> <p>(b) Items for inclusion on the next agenda. Bucchanans field. Changing to Gov.uk. Possible areas of land for community use.</p>			
<p>10</p>	<p>Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u></p> <p>R.Briers £44.22 Fitz V.Hall Bband SALC £1049.39 Affiliation fees Wages £485.76 N Power £169.90 Electricity B.H.V.H. £ 16.00 Room Hire Google £78.00 Email Cloud S.Y.A. £1800.00 Summer Term Youth Club Eon £15,440.59 Replacement 11 street lights B. Heath R.L.T. Auditing £200.00 Internal Audit</p>			
<p>11</p>	<p>Date and time of next meeting – Wednesday 10th JULY 2024 Location – BOMERE HEATH VILLAGE HALL</p>			



**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 10th JULY 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D. Harmer (chairman) A. Herbert, & K. Rutherford. Mrs L. England.

APOLOGIES: Messrs M. Keogh, C. Stockton, E. Mason & R. Jagger.

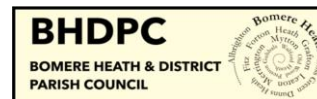
Mesdames L. Cowley & C. Mason.

Councillor L. Picton

P.C R. Walters

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None.			
1b	The Minutes of meeting held on 12th June 2024 were agreed unanimously as a true record P. by Mr D. Harmer & S. by Mr K. Rutherford.			
2	Report from Shropshire County Councillor A report was emailed and read out at the meeting.			
3a	Chairpersons Report Mr Harmer arranged a site meeting at the play park with another play equipment specialist to provide the P.C. with a 2nd quote for the repairs. As he was not able Mr Herbert attended on his behalf. The company will supply a quote in due course. The clerk was asked to contact ROSPA to see when our inspection is due, as it was resolved to wait until this has been completed.			Clerk
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously P. by Mr D. Harmer & S. by Mrs L. England.			
3c	The clerk presented a bank reconciliation as at 30 th June 2024			

<p>3d</p>	<p>The figures were read out, signed by the chairman and agreed unanimously. P. by Mr D. Harmer & S. by Mrs L. England.</p> <p>Bank Balances as at 3.7.24 Treasurers account: £37,498.20 CIL account £496.96 Savings account: £15,238.53 Cambridge B.S. £52,500.00 FINANCE: Date of next finance meeting 24th July 2024. It was agreed for the clerk to book the village hall. The clerk informed the council that as agreed at the June meeting a transfer has been made from the CIL account at Lloyds Bank to the Treasures account to cover payment for the replacement of 11 street lights in Bomere Heath costing £15,440.59. To discuss Clerks salary. The recommendations from the salary review were read out and recorded. The charge for this will be £250.00. It was agreed to pass on the information to RLT Auditing to carry out a reconciliation of salary paid dating back to October 2022 (date of clerk’s contract). The charge for this will be £125.00 P. by Mr D. Harmer & S. by Mrs L. England and agreed unanimously.</p>			<p>Clerk</p>
<p>4</p>	<p>Matters arising from the Minutes. To discuss possible areas of land for Community use. The P.C. agreed not to pursue the piece of land to the south of the village as it was only being offered on long term lease and the P.C. want to purchase the land. The P.C. agreed to pursue the piece of land to the north of the village for a community space Mr Harmer to contact landowner. To discuss purchase of T.V. for Bomere Heath village hall & Fitz village hall. - Defer to September meeting To discuss costings from Hugo Fox re changing to Gov.uk – Defer to September meeting. To discuss further quote for costings repairs to Play Area. As we are still awaiting another quote it was resolved that the Finance committee were delegated to agree to go with the cheapest quote. To discuss possibilities for Buchanan’s Field The P.C. agreed they would like to sell the piece of land with planning permission with a 106 agreement for a resident (with local connections) to self-build an affordable property. They will seek advice on a way forward with this.</p>			<p>Mr Harmer</p>

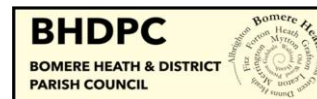


<p>5 a</p>	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Carinya, Forton Heath, Montford Bridge REF 24/02205/FUL - Support Side extension, removal of chimney, conservatory and porch, replacement of roof tiles and new cladding to walls and erection of new dormer to rear. The Old & New Stations, Leaton, Bomere Heath REF 24/02155/FUL - Support Proposed conversion and extension of former Laeton New Station to provide accessible guest accommodation in association with established bed and breakfast business. Grafton Farm, Grafton REF 24/02416/VAR – Leave to planners Variation of condition no2 (approved plans) attached to planning permission ref 13/01108/FUL 6 Merrington, Bomere Heath REF 24/02480/VAR – Leave to planners Variation of condition no2 (approved plans) attached to planning permission 23/02584/FUL</p>			
<p>5b</p>	<p>Planning Application Outcomes. GRANTED PERMISSION: Merrington Green Farm REF 24/01867/FUL</p>			
<p>6</p>	<p>Police Report - Not received</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Clear Councils Insurance enclosing new policy and Certificate of Employers Liability Insce & Public Liability Insce certificates. Email from the children’s home in Bomere Heath following one of the children being involved in a traffic incident. It was agreed that the details of this would be forwarded to Shropshire County Highways for their attention, with recommendations for further</p>			

	<p>safety measures from the P.C. and the manager of Chelmarens children’s home. Clerk to contact.</p> <p>Email from RAF Shawbury Helicopter Liaison Group to advise the P.C. that the meetings have now been replaced by 2 newsletters per year.</p>			Clerk
8	<p>8. Items raised at the last meeting or requested by Councillors.</p> <p>(a) The Parish Council Web Site. – Items are updated regularly.</p> <p>(b) Youth Club.</p> <p>(c) Business Plan</p>			
9	<p>Exchange of Information.</p> <p>(a) For Members to bring to the notice of the Council any items requiring urgent attention regarding:</p> <ul style="list-style-type: none"> i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. <p>(b) Items for inclusion on the next agenda.</p> <p>Purchase of T.V. for Bomere Heath & Fitz village hall</p> <p>Costings from Hugo Fox re changing to Gov. uk</p>			
10	<p>Accounts agreed for Payment.</p> <p><u>For Members to approve payment of the following accounts:</u></p> <p>Bomere Heath Village hall £12.00 room hire</p> <p>Bomere Heath village hall £200.00 Youth Club room hire Apr -Jun 24</p> <p>Bomere Heath village hall £30.83 Broad band</p> <p>R.Briers £44.22 Fitz V.Hall Bband</p> <p>Wages £485.96</p> <p>Google £78.00 Email Cloud</p> <p>Npower £157.72 electricity</p> <p>Hugo Fox £11.99 website</p> <p>Mrs Horton £77.85 HWA</p> <p>Mrs Horton £81.98 printer cartridges</p> <p>Eon £199.07 Annual Street lighting Maintenance.</p>			
11	<p>Date and time of next meeting – Wednesday 11th September2024</p> <p>Location – FITZ VILLAGE HALL</p>			



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**MINUTES OF THE NEXT MEETING OF THE COUNCIL, WHICH WAS HELD IN
 FITZ VILLAGE HALL
 ON WEDNESDAY 11TH SEPTEMBER 2024 at 7.30pm.**

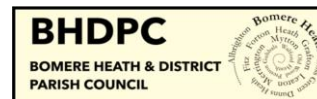
PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

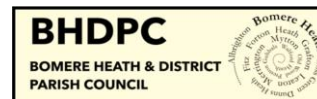
PRESENT: Messrs D. Harmer (chairman)A. Herbert, R. Jagger, C. Stockton & K. Rutherford & E. Mason. Miss C. Mason.

APOLOGIES: Mrs L. Cowley

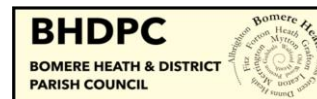
Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None			
1b	The Minutes of the meeting held on 10th July 2024 were agreed unanimously as a true record P. by Mr K. Rutherford & S. by Mr A. Herbert.			
2	Report from Shropshire County Councillor The P.C. were informed that at the Local Plan meeting it had been approved by Shropshire Council. Also due to the proposed changes to the National Planning Policy Framework there could be 100% increase on the original houses to be built. It was recommended for the P.C. to encourage local people to be involved in the consultation. The new charges for green waste will begin from 1 st October and she was able to report residents are already signing up for this service. Forton Heath traffic calming – there are no updates at this present moment in time.			
3a	Chairpersons Report Mr Harmer relayed to the council all the points that were raised at the recent Finance meeting on the 7 th August 2024 for their approval the councillors resolved to accept the recommendations.			



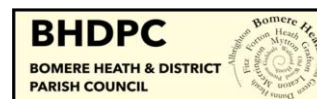
<p>3b</p> <p>3c</p> <p>3d</p>	<p>CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously P. by Mr D. Harmer & S. by Mr a. Herbert.</p> <p>Bank Balances as at 11.9 .24 Treasurers account: £33,974.13 CIL account £498.93 Savings account: £15,282.33 Cambridge B.S. £52,500</p> <p>FINANCE: To agree External Audit report. The External auditor’s comments were read out to the Councillors and it was resolved that the points raised by the External Auditor will be taken on board. To discuss Clerks salary. The meeting received and considered a confidential report proposed by the Finance Committee it was resolved that the Report be approved.</p>			
<p>4</p>	<p>Matters arising from the Minutes. To discuss possible area of land for Community use. - Defer to October meeting To confirm purchase of T.V. for Bomere Heath village hall & Fitz village hall. - Mr Harmer to do costings and forward a grant application for these items to be completed by the village halls. To discuss costings from Hugo Fox re changing to Gov.uk – An email from Hugo Fox informed the P.C. that they are hoping to have gov.uk emails available soon. To discuss further quotes for costings repairs to Play Area. It was resolved to go with the Ace Play quote. Clerk to contact Ace Play to inform them. To discuss the play area report by Shropshire Council – This was agreed unanimously. To discuss possibilities for Buchanan’s Field – Mr Harmer informed the P.C. that Berry’s are able to help with this. He will forward a location map to them. Shropshire Council feedback for our Place Plan requests – It was noted that the ball park replacement has been included.</p>			<p>D.H</p> <p>Clerk</p> <p>D.H</p>
<p>5 a</p>	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council.</p>			



	<p>Greenfields, Forton Heath REF 24/02740/FUL - Support Proposed change of use of land to residential domestic curtilage. Hillcrest, Preston Gubbals rd. Bomere Heath REF 24/03031/FUL- Support Erection of single storey extension and enlarged terrace. Land at Manor Farm, Preston Gubbals REF 24/03228/VAR - Support Variation of condition no2 attached to permission 21/05900/FUL dated 19.8.22 Merrington Lane Farm, Merrington REF 24/02958/PAAFC Permitted development application for the change of use of existing building from agriculture to flexible use falling within use class B8 storage and distribution and class E (g)(i) office, (ii) research and development and (iii)light industrial process.</p>			
<p>5b</p>	<p>Planning Application Outcomes. GRANTED PERMISSION: Carinya, Forton Heath REF 24/02205/FUL 6 Merrington, Bomere Heath REF24/02480/VAR Merrington Lane Farm REF 24/02958/PAAFC REFUSAL:s None</p>			
<p>6</p>	<p>Police Report - Not received.</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members</p> <p>Email from Shropshire Council re partnering to provide services for your area – reply by 16th September* - File Proposed changes to National Planning Policy Framework* Mr Harmer to place on social media. Road closure Broomhall Lane 23rd September to 29th September* Road closure unnamed rd between Merrington rd and Preston Gubbals rd 22nd October to 24th October* Road closure Medley Farm junction B5067 to Baschurch 12th October to 13th October*</p>			<p>D.H.</p>



	<p>Information from Shropshire Council re garden waste subscriptions*</p> <p>Email from Shropshire Council re the delivery of gigabit-capable broadband infrastructure (a guide for councillors) *</p> <p>Email from D.Dorrell Weekly Briefings*</p> <p>Email re damaged traffic calming bollards on Shrewsbury Road – this was discussed – Shropshire Council are unable to help at the moment.</p> <p>Email from Great Ness & Little Ness P.C. re Flanders Ford Cottage – it was resolved to leave the decision with Shropshire Councils Rights of Way Team.</p> <p>Email from Mr Mick Keogh advising the P.C. of his resignation – This was read out by the chairman, who thanked him for all his work over the years for the Parish Council.</p>			
<p>8</p>	<p>8. Items raised at the last meeting or requested by Councillors.</p> <p>(a) The Parish Council Web Site. – Items are updated regularly.</p> <p>(b) Youth Club. – A report was received – very encouraging.P</p> <p>(c) Business Plan</p>			
<p>9</p>	<p>Exchange of Information.</p> <p>(a) For Members to bring to the notice of the Council any items requiring urgent attention regarding:</p> <ul style="list-style-type: none"> i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. <p>(b) Items for inclusion on the next agenda.</p>			
<p>10</p>	<p>Accounts agreed for Payment. P. by Mr Harmer & S. Mr Herbert and agreed unanimously.</p> <p><u>For Members to approve payment of the following accounts:</u></p> <p>Bomere Heath Village hall £8.00 room hire</p> <p>Bomere Heath village hall £30.83 Broad band</p> <p>R.Briers £44.22 Fitz V.Hall Bband Jly</p> <p>R.Briers £44.22 Fitz V.Hall Bband Aug</p> <p>Wages £485.76 August</p> <p>Wages £485.76 September</p> <p>Google £78.00 Email Cloud Jly</p>			



**MIUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 9TH OCTOBER 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D. Harmer (chairman) K. Rutherford & A. Herbert. Mesdames L. Cowley & L. England.

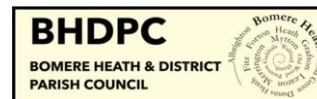
APOLOGIES: Messrs C. Stockton, E. Mason & R. Jagger.

Miss C. Mason.

County Councillor L. Picton.

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the agenda for this meeting. Mr A. Herbert declared an interest in the correspondence item re Leaton crossroads as he lives in Leaton.			
1b	The minutes of meeting held on 11th September 2024 were agreed unanimously with an amendment `apologies were added for Mrs L. England` P. by Mr D. Harmer & S. by Mr K. Rutherford.			
2	Report from Shropshire County Councillor The new bin stickers will arrive soon. The new system will commence the week beginning 4th November. That will also be the date for booking in at the tip.			
3a	Chairpersons Report Mr Harmer informed the P.C. that he had produced a 2-month article for the Parish newsletter.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously. P. by D. Harmer & S. by A. Herbert.			
3c	The clerk presented a bank reconciliation up to 30 th September 2024. The figures were read and signed by the chairman these were agreed unanimously. P. by Mr D. Harmer & S. by Mr A. Herbert.			

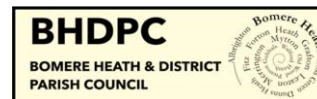
<p>3d</p>	<p>Bank Balances as at 9.10.24 Treasurers account: £32362.18 CIL account £498.93 Savings account: £15282.33 Cambridge B.S. £52,500.00 FINANCE: The clerk reminded the Finance committee of date of next Finance meeting 22.10.24 at B.H.V.H. Red Room. Email from Eon re maintenance work to street lights in Bomere Heath. A quote was attached, the light in Magnolia Close was checked by Mr Herbert, it is already a steel column. Clerk asked to contact Eon to check their records. The clerk informed the council that she has completed a Sales agreement and returned it to Ace Play Ltd. The repairs will be done in November.</p>			<p>S.H.</p>
<p>4</p>	<p>Matters arising from the Minutes. To discuss possible update for area of land for Community use. Mr Harmer will contact the landowner. To confirm purchase of T.V. for Bomere Heath village hall & Fitz village hall. Mr Herbert informed the council that both village halls have their AGM`s this month and they will contact the P.C. following these with their decisions. The Finance committee agreed to the purchase of the TV`s prior to the full council meeting. The parish council agreed unanimously to pre approve this and purchase once confirmation is received from the village halls. To discuss costings from Hugo Fox re changing to Gov.uk Mrs Cowley gave an update of the position so far. She has submitted a form to Hugo Fox to change over to Gov. UK and has emailed C.D.D.O. to apply for a £100.00 grant towards this.</p>			<p>D.H.</p>
<p>5 a</p>	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. None received.</p>			
<p>5b</p>	<p>Planning Application Outcomes. GRANTED PERMISSION: Grafton Farm, Grafton REF 24/02416/VAR Proposed residential development land south of Merrington, Bomere Heath REF23/03517/FUL Hillcrest, Preston Gubbals Road, Bomere Heath REF 24/0301/FUL REFUSAL:s - None</p>			
<p>6</p>	<p>Police Report - Not received</p>			



	<p>Correspondence.</p> <p><u>To consider and where necessary, respond to items of correspondence received since the last meeting</u></p> <p>*Already forwarded to Members</p> <p>Email from concerned parishioner re Leaton crossroads*</p> <p>This was discussed at length Lezley agreed to escalate this to the Traffic Team at Shropshire Council.</p> <p>Email from Bomere Heath Primary school requesting a grant towards a giant history timeline*</p> <p>Following a discussion the P.C. agreed this will be a legacy for the school. It was agreed unanimously to grant £ 1176.00 towards this.</p> <p>Email from Bomere Heath Cricket Club requesting a grant towards poor drainage of the cricket clubs’ field*</p> <p>The P.C. agreed in principle to the grant of £10,000.00 towards the drainage of the Cricket field, however no funds will be released until as such time the work begins. Mr Harmer will contact the Cricket Club.</p> <p>Lezleys Leaders update*</p> <p>Road closure Preston Gubbals Rd, Bomere Heath 25TH – 27TH November Freedom Fibre*</p> <p>S.A.L.C. Briefing email*</p> <p>R.A.F. Newsletter offering help in the community*</p> <p>Project Gigabit Stakeholder update newsletter*</p> <p>Preston Gubbals Rd, Bomere Haeth road closed 8th – 12th November – Freedom Fibre*</p> <p>Unnamed Road between Preston Gubbals Rd & A528 road closed 13th – 17th November Freedom Fibre*</p>			<p>D.H.</p>
<p>8</p>	<p>8. Items raised at the last meeting or requested by Councillors.</p> <p>(a) The Parish Council Web Site. – Items are updated regularly.</p> <p>(b) Youth Club. The Youth Club had to close recently due to lack of Parent volunteers.</p> <p>(c) Business Plan</p>			
<p>9</p>	<p>Exchange of Information.</p> <p>(a) For Members to bring to the notice of the Council any items requiring urgent attention regarding:</p> <p>i. Highways.</p> <p>ii. Footpaths & Rights of Way</p>			



	<p>iii. Street Lights. iv. Other. Mrs Cowley mentioned the Fitz bridge has still not been repaired. Mr Herbert attended the S.T.W.A. open morning at the village hall. He was informed they have had a 100% take up on the lead replacement scheme, and hope to have everything done by the end of March.</p> <p>(b) Items for inclusion on the next agenda.</p>			
<p>10</p>	<p>Accounts agreed for Payment. P.by Mr D. Harmer S. by Mr A. Herbert and agreed unanimously.</p> <p><u>For Members to approve payment of the following accounts:</u></p> <p>Bomere Heath village hall £30.83 Broad band R.Briers £44.22 Fitz V.Hall Bband Staff costs £ 4140.92 Google £78.00 Email Cloud Aug Npower £144.29 electricity Hugo Fox £11.99 website Bomere Heath AED £118.80 phone line for defibrillator Fitz V.Hall £10.50 Mch & Sept meetings H.W.Allowance £77.61 Broad band S.Y.A. £1800.00 Autumn term</p>			
<p>11</p>	<p>Date and time of next meeting – Wednesday 13th NOVEMBER 2024 Location – BOMERE HEATH VILLAGE HALL</p>			



**MINUTES OF THE MEETING OF THE COUNCIL, WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 13th NOVEMBER 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D. Harmer (chairman), A. Herbert, K. Rutherford, C. Stockton & E Mason.

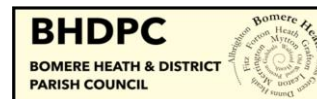
Mesdames L Cowley, C Mason & L. England.

County Councillor L. Picton

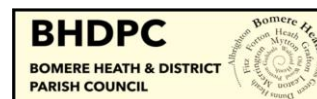
P.C. R. Walters & PCSO J. Baldwin

APOLOGIES: R.Jagger

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the agenda for this meeting. None			
1b	The Minutes of the meeting held on 9th October 2024 were signed as a true record P.by K. Rutherford & S. by A. Herbert and agreed unanimously.			
2	Report from Shropshire County Councillor Lezley gave an update on finance, devolution, Shropshire’s Local Plan and the Government consultation on remote attendance and proxy voting at meetings. A copy of the report is filed with the minutes			
3a	Chairpersons Report Mr Harmer advised the P.C. that he had reported the mud on the road on Huffley Lane to the Police. He reported that the Cricket Club fireworks display had been successful, although there were concerns about the build up in traffic. Freedom Fibre works are moving on. He was also hopeful that he has found someone to be Chair of the fete committee and has passed on all the necessary paperwork.			
3b	CLERKS REPORT			



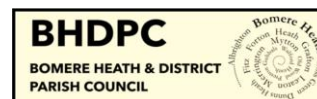
<p>3c</p> <p>3d</p>	<p>The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously P. by Mr D. Harmer & S. by Mr C. Stockton.</p> <p>Bank Balances as at 6.11.24</p> <p>Treasurers account: £24,701.76 CIL account £499.34 Savings account: £15,294.89 Cambridge B.S. £52,500</p> <p>FINANCE:</p> <p>Mr Harmer read out the minutes from the Finance committee meeting where the budget planning was done. Based on where we are at the moment including the increase to staff costs the budget figure is £37,540.00 it was resolved by the Parish Council to agree this figure. P. by D. Harmer & S. by E. Mason.</p> <p>The Clerk advised the Parish Council a VAT claim has been submitted to HMRC for £2093.62.</p> <p>The approximate fee for the SALC Affiliation £1154.24 it all depends on the amount of electors in February 2025.</p> <p>The Clerk informed the P.C. that Lloyds Bank were going to be charging Parish Councils w.e.f. January 2025 it was resolved by the Parish Council to remain banking with them.</p>			
<p>4</p>	<p>Matters arising from the Minutes.</p> <p>To discuss possible update for area of land for Community use. Unfortunately, the piece of land that the Parish Council were hoping to buy has since been sold.</p> <p>To confirm purchase of T.V. for Bomere Heath village hall & Fitz village hall. Mr Herbert will confirm with both village halls and the TV's will be purchased.</p> <p>To discuss update on application for a grant from CDDO towards the cost to Hugo Fox re changing to Gov.uk – the P.C. will hopefully get the grant in due course.</p> <p>To discuss the reply from S.C.C. Highways re the concealed entrance at Leaton Church. Mr Herbert has adjusted the mirror and the hedges have been cut back, there is reasonable visibility now.</p> <p>Letter from Shropshire Council Electoral Services advising the Parish Council to fill the vacancy for a councillor following the resignation of Mr M.Keogh.</p> <p>The Clerk reminded the P.C. that they need to review the following policies Risk Management, Finance & Standing Orders it was resolved to do this at the January meeting.</p>			<p>A. H.</p>
<p>5 a</p>	<p>Planning Applications to consider.</p>			



	<p>To consider and respond to applications received from Shropshire Council. Coppice House, Oldwoods, Bomere Heath REF 24/03771/FUL-Support Erection of a pole barn for livestock. 12 Grafton Shrewsbury REF 24/03885/FUL - Support Extension to dwelling. 13 Grafton, Shrewsbury REF 24/03886/FUL- Support Extension to dwelling</p>			
5b	<p>Planning Application Outcomes. GRANTED PERMISSION: The Old and New Stations, Leaton, Bomere Heath REF 24.02155/FUL REFUSALS:</p>			
6	<p>Police Report - P.C. R. Walters & PCSO J. Baldwin attended the meeting and gave an update. They warned the P.C. about motor cycles and quad bikes being stolen. In the future he is hoping to send out a newsletter to keep the P.C. informed.</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Lezley Picton re Government consultation on remote attendance and proxy voting at meetings* Email from Diane Dorrell – Monday Briefing* Email from G.Furber thanking the Parish Council for paying the landline for the defibrillator * Email from a concerned resident re the increase in dog fouling in Bomere Heath* Road closure unnamed road between Shrewsbury Road and the B5067 Leaton 30.11.24 -1.12.24</p>			
8	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. The Parish Council are still funding this at the moment. (c) Business Plan</p>			
9	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding:</p>			



	<p>i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. The erection of the Christmas tree at the crossroads in Bomere Heath was discussed it was resolved to put it up 28th November weather permitting.</p> <p>(b) Items for inclusion on the next agenda.</p>			
<p>10</p>	<p>Accounts agreed for Payment. P. by Mr D. Harmer & S. by Miss C. Mason. <u>For Members to approve payment of the following accounts:</u></p> <p>B.H.V.H. £120.00 room hire (Youth Club) B.H.V.H. £16.00 room hire B.H.V.H. £30.83 Broad band Hugo Fox £11.99 website Npower £157.77 electricity Staff costs £1051.53 Google £78.00 Email Cloud HMRC £355.00 Quarterly tax payment B.H.V.H. £8.00 room hire R.Briers £44.22 B. Band Fitz V.Hall</p>			
<p>11</p>	<p>Date and time of next meeting – Wednesday 11th December 2024 Location – BOMERE HEATH VILLAGE HALL</p>			



**MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN
BOMERE HEATH VILLAGE HALL
ON WEDNESDAY 11th DECEMBER 2024 at 7.30pm.**

PUBLIC SESSION

Prior to the start of the meeting, members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

PRESENT: Messrs D. Harmer (chairman) K. Rutherford, C. Stockton, E. Mason & A. Herbert.
Mesdames L. Cowley & C. Mason.
County Councillor L. Picton.

APOLOGIES: P.C. Walters

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting. None			
1b	The Minutes of meeting held on 13TH November 2024 were signed and agreed unanimously as a true record P. by Mr C. Stockton & S. by Mr D. Harmer			
2	Report from Shropshire County Councillor The P.C. were informed that there is a consultation from the Government on how planning will be determined in the future. The N.P.P.F. planning targets will be received soon. Also, the councillors were encouraged to complete the Shropshire Council Budget Consultation.			
3a	Chairpersons Report Mr Harmer thanked Leaton Estate for the Christmas tree at the crossroads which was kindly donated by them.			
3b	CLERKS REPORT The clerk presented a budget summary where spend was compared to budgets set. The figures were read out and agreed unanimously by the councillors P. by Mr D. Harmer & S. by Mr C. Stockton			
3c	Bank Balances as at 4.12.24 Treasurers account: £25,400.17			

<p>3d</p>	<p>CIL account £499.79 Savings account: £15,308.72 Cambridge B.S. £52,500 FINANCE: The Clerk confirmed to the Parish Council that the VAT claim for £2093.62 has been credited to the treasurer’s account on 11th November 2024.</p>			
<p>4</p>	<p>Matters arising from the Minutes. Mr Herbert confirmed that he had purchased the T.V`s for Bomere Heath village hall & Fitz village hall and they are both fully operational.. See finance and accounts for payment information. Mrs Cowley informed the council that Hugo Fox have confirmed that the Parish Council now have a Gov.uk website address which is www.bomereheath-pc.gov.uk It was agreed that Mr Harmer would notify the Parish News To discuss B.H.C.C. potential funding for improved drainage to the cricket pitch. Mr Harmer informed the councillors that he was awaiting a reply from Shropshire Council concerning this. He will contact them. To discuss play area inspection by Shropshire Council. This was read out and agreed by the Council. Reply from Shropshire Council re applied liability for weed killing in public spaces. After a lengthy discussion the Parish Council agreed to discontinue with the previous arrangements.</p>			<p>D.H. D.H.</p>
<p>5 a</p>	<p>Planning Applications to consider. To consider and respond to applications received from Shropshire Council. Walford Heath Nurseries, Walford Heath REF 24/04423/FUL Erection of replacement dwelling following demolition of existing dwelling and garage. Object see Shropshire Council planning website for comments. Berwick House, Berwick Road REF 24/04534/LBC Amendments to the existing L.B.C. granted April 2023 (23/00798/LBC) – Support. To include amendments to north parking area, new external downpipe and drain to N.E. elevation, minor alterations to internal bathrooms to & 2nd floors and a new fire door to second floor.</p>			
<p>5b</p>	<p>Planning Application Outcomes. GRANTED PERMISSION: Coppice House, Oldwoods REF 24/03771/FUL</p>			

	<p>12 Grafton REF 24/03885/FUL 13 Grafton REF 24/03886/FUL Proposed Affordable Housing Exception Site west of Merrington Road, Bomere Heath REF 23/02934/FUL</p>			
6	<p>Police Report - Not received.</p>			
	<p>Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email re flooding at Conover College, Grafton. Following a discussion, it was agreed that the P.C. would contact Shropshire Council Highways concerning this. Email re fraud and scam bulletin West Mercia Police* Email from C. Mellings re Shropshire Council Budget Consultation* Email re grounds maintenance report* Email D. Dorrell Monday briefing* Road closure unnamed rd between Preston Gubbals and A528 between 6.1.25 -12.1.25* Road closure unnamed rd between Shrewsbury rd and A5067 Leaton 12.1.25 – 13.1.25 Road closure unnamed rd Fitz 11.1.25*</p>			D.H.
8	<p>8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan</p>			
9	<p>Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. Mrs Cowley informed the P.C. that Fitz Village Hall are starting levelling out the carpark. v. Mr Stockton suggested that with any new development the P.C. need to request land for a play area. (b) Items for inclusion on the next agenda.</p>			



<p>10</p>	<p>Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u></p> <p>B.H.V.H. £16.00 room hire B.H.V.H. £30.83 Broad band Hugo Fox £11.99 website Google Cloud £78.00 Npower £170.64 electricity Ace Play Ltd £3175.62 play area repairs Eon £199.07 maintenance R.Briers £44.22 Bband Fitz V.Hall Staff cost £783.53 A.Herbert £841.03 Purchase of TV`Fitz/Bomere Heath village halls.</p>			
<p>11</p>	<p>Date and time of next meeting – Wednesday 8th January 2025 Location – BOMERE HEATH VILLAGE HALL</p>			