BOMERE HEATH & DISTRICT PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL, WHICH WAS HELD IN BOMERE HEATH VILLAGE HALL ON WEDNESDAY 12th FEBRUARY 2025 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, K. Rutherford, R. Jagger & A. Herbert.
Mesdames L. Cowley & C. Mason
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.			
1b	**The Minutes of the meeting held on 8TH January 2025were signed as a true record. P. by Mr A. Herbert S.by Mr C. Stockton and agreed unanimously.**			
2	**Report from Shropshire County Councillor** **The P.C. were informed that the booking system at the Tip has been scrapped for private cars. But you will need to show ID with an address on it. The Museum will close on a Monday in the future. Shropshire Council are holding consultations re 3 weekly bin collections and conversion of street lights to LED.**			
3a	**Chairpersons Report:** **Mr Harmer & Mrs Horton met with Mrs S. Roberts Head of Bomere Heath Primary School to see the historical timeline; the P.C. gave a grant towards this.** **The flood on the school field was also discussed, Mr Harmer requested further information on this.** **New plans for class1 & 2 outside area were discussed.** **Mrs Roberts confirmed that they would like a Christmas tree to be planted on the school grounds. Mr Herbert agreed to contact Mr Dowman.**			**A.H.**

	Mr Harmer read went through the minutes from the Business meeting 22nd January 2025 to inform the councillors. Following a discussion the P.C. agreed to pull together a Neighbourhood Plan to execute next year.			
3b	**CLERKS REPORT** The clerk presented a budget summary where spend was compared to budgets set. The figures were read out agreed and signed. P. BY Mr C. Stockton & S. BY Mrs L. Cowley and agreed unanimously.			
3c	**Bank Balances as at 12.2.25** Community account: £15,801.24 CIL account £501.03 Savings account: £15,346.91			
3d	Cambridge B.S. £52,500.00 FINANCE: Email from Shropshire Council was read out confirming receipt of the Precept requirement £32,565.00. A cheque has been received from Cambridge Building Society for £1581.61 the interest on the account. This has been paid into the Community Account 7th February 2025.			
4	**Matters arising from the Minutes.** **To review Risk Management Policy. It was resolved to agree the alterations. Mr Herbert to place on the website** **To review Finance Policy. It was resolved to agree the alterations. Mr Harmer to place on the website.** **To review Standing Orders Policy. It was resolved to agree the alterations. Mr Harmer to place on the website.** **The direct debit to Hugo Fox is now £23.99 an increase of £12.00 due to the upgrade to silver package for more storage.** **To discuss any further correspondence from B.H.C.C. re potential funding for improved drainage to the cricket pitch.** **The Parish Council still don't have clarity for a field to place the MUGA, so are unable to commit to a grant. However, they are now going to consider loan options. The Parish Council will register B.H.C.C. on the Place Plan as a community asset to preserve for the future.** **To discuss staffing issues at the Youth Club.** **They are still struggling for volunteers. Several weeks have been cancelled because of this. Mr Herbert to meet with SYA re the costs.** **The P.C. agreed to discuss further at the end of the Spring term.**			**A.H.** **D.H.** **D.H.** **A.H.**

	Forton Heath reduced speed limit – an email from S.T.W.A. in support of this will be forwarded to Shropshire Council, Mrs Cowley will add to the consultation. **Email from a resident of Old Woods requesting a speed limit – Clerk to reply.**			**Mrs L.C.**
5 a	**Planning Applications to consider.** **To consider and respond to applications received from Shropshire Council.** North West Relief Road Scheme REF 21/00924/EIA For further details see Shropshire Council planning portal. 5 Church View, Preston Gubbals, Shrewsbury REF 25/00255/FUL - Support Single storey extension and alterations. 1 Leaton Corner, Bomere Heath REF 25/00304/FUL – Support Proposed 2 storey side extension to No1 Laeton Corner Cottage.			
5b	**Planning Application Outcomes.** **GRANTED PERMISSION:** **Berwick House, Berwick Road, Upper Berwick, Shrewsbury REF 24/04534/LBC** **Land at Manor Farm, Preston Gubbals REF 24/03228/VAR** **Walford Heath Nurseries, Walford Heath REF 24/04423/FUL**			
6	**Police Report -** Not received.			
	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Road Closures: - The Common, Bomere Heath 10.2.25* Baschurch Road, Bomere Heath 17.2.25 -23.2.25* Unnamed Road between Fitz and Mytton 10.3.25 – 14.3.25 S.A.L.C. weekly briefing* S.T.W.A. Councillor Newsletter* Email from Laura Howells at Shropshire Council informing parishioners to put Fly tipping on Fix My Street*			

8	**8. Items raised at the last meeting or requested by Councillors.** (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. – See above (c) Business Plan – See above			
9	**Exchange of Information.** (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. Mrs Cowley agreed to report the pot holes by Yeaton Pevery on Fix My Street. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. (b) Items for inclusion on the next agenda.			**Mrs L.C.**
10	**Accounts agreed for Payment.** <u>For Members to approve payment of the following accounts:</u> B.H.V.H. £20.00 room hire B.H.V.H. £30.83 Broad band Hugo Fox £23.99 website Google Cloud £78.00 Npower £206.94 electricity R.Briers £44.22 Bband Fitz V.Hall Staff costs £783.53 Russell Brooks £215.00 Battery Fitz Defib H.M.R.C. £2200.35 B.H.V.H. £17.00 room hire			
11	**Date and time of next meeting –** Wednesday 12th MARCH2025 Location **– FITZ VILLAGE HALL**			