Minutes of Woore Annual Parish Council Meeting

Monday 9th May 2022, 7.30pm, The Victory Hall, Woore



PRESENT:

Cllr M. Cowey (Chairman), Cllr K. Davies, Cllr M. Blake, Cllr G. Daville, Cllr C. Hamilton, Cllr. M. Carter, Cllr D. Beeston and Cllr. J. Higgin.

IN ATTENDANCE:

Mrs H. Jackson, Clerk to the Council.

PUBLIC:

There was 1 member of the public present.

22000 Election of the Chairman & Acceptance of Declaration of Office (LGA 1972 s15(2))

Cllr Beeston proposed Cllr Cowey, seconded by Cllr Higgin, all agreed. The Chairman duly signed the Acceptance of Office form.

22001 Election of Vice Chairperson

Cllr Higgin proposed Cllr Kyle Davies, seconded by Cllr Blake, all agreed. Cllr Davies duly signed the Acceptance of Office as Vice Chairman form.

22002 Declarations of Acceptance of Office for Chairman & Councillors (LGA 1972 s83)

All Councillors present signed the Acceptance of Office forms. It was agreed by all present that in accordance with section 83(4) of the 1972 Act, Cllr R. Goodman would be permitted by the Council to sign declarations before the next meeting fixed by the council, 13th June 2022, in the presence of the Clerk.

22003 Co-option of Councillor: to acknowledge vacancies and resolve to provide notice for vacancy by co-option.

It was unanimously **resolved** to acknowledge 1 remaining vacancy for Councillors and to provide notice for both vacancies with immediate effect.

22004 Election of other officers as representatives to external bodies:

It was unanimously **resolved** that the below representatives would be appointed;

- Shropshire Association of Local Councils/North Area Committee Representatives (two members, only one vote at meetings) - current members being Cllrs Higgin and Carter to remain in positions.
- b) Woore Victory Hall Representative (one member plus deputy) current member being Cllr Beeston to remain in position.
- c) Old Woore School Trust Representative (one member) current member being Cllr Beeston to remain in position.
- d) Woore United Charities Representatives (two members) current members being Cllr Daville and Cllr Cowey to remain in positions.
- e) Local Joint Committee (two members) current member being Cllr Cowey only to remain in position.
- f) Shropshire Council and Shropshire Association of Local Councils Town and Parish Council Forum (two members) no current members until notice that role is active.

g) HS2 Traffic and Highway Annual Meeting (one member plus deputy) – current member being Cllr Cowey. Cllr G. Daville was appointed as a second member.

22005 Appointment of Members to act as the Parish Council's lead in relation to the following:

It was unanimously **resolved** that the below representatives would be appointed;

- a) HS2 current members being Cllr Cowey, Cllr Daville and Clerk, to remain in positions.
- b) Movable Vehicle Activated Signs current members being Cllrs Blake and Cllr Cowey, to remain in positions.
- c) Community Speed Watch current member being Cllr Hamilton, to remain in position.
- d) IT matters current member being Cllr Davies, to remain in position.
- Tree Wardens current member being Ms S.Tyson and Ms C.Bedson with Cllr Cowey as PC point of liaison, all to remain in position (with prior approval to the Clerk in absence from meeting).
- f) Path Wardens current member being Ms S.Tyson and Ms C.Bedson with Cllr Cowey as PC point of liaison, all to remain in position (with prior approval to the Clerk in absence from meeting).
- g) Internal Controls (Financial Scrutineering) current members Cllr Davies and Cllr Higgin, to remain in position. It was noted that the Clerk would clarify if as Scrutineer, Cllr Davies can also act as signatory for the Council.
- h) Parish Council Newsletter current member Cllr Davies (along with Clerk), to remain in positions.
- i) Defibrillators no current member (supported by volunteer residents and Clerk). Clerk confirmed 3no volunteers in position.
- j) Parish Planting current member Cllr Higgin only, with support of Clerk, to remain in position.
- k) St Leonards Way Play Area (working party) current member Clerk only
- I) Newcastle Road Land no current member with agreement to address when appropriate.
- m) Internal Auditor it was unanimously resolved to appoint Sue Hackett as Internal Auditor for year 22/23.

22006 Delegation of Authority: To resolve to delegate to the Clerk the response to Planning Applications (in the absence of a scheduled meeting for 'routine' applications). Terms of reference for authority as follows; 'To delegate the power to the Parish Clerk in discussion with the Chairman or Vice Chairman, to make recommendations to Shropshire Council on minor applications and revisions to applications, for which there is insufficient time to call a parish meeting of full council. The exercise of this power should be consistent with established practice and policy of the council, where defined, and shall be reported to the next full council meeting.'

It was unanimously **resolved** to agree to this authority, with terms as read above.

22007 Welcome / Present, Apologies and/or absent

The Chairman opened the meeting and thanked all present for their attendance. Apologies were received from Cllr R. Goodman for personal commitments and also by Cllr R. Aldcroft (Shropshire Council) for work commitments. It was unanimously **resolved** to accept all apologies.

It was also noted that apologies were received from Tree and Path Wardens Sally Tyson and Carol Bedson.

22008 Declarations of Disclosable Pecuniary or any other Interests

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to

leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest in entered in the register of members' interests maintained by the Monitoring Officer. Members are reminded to declare any gifts and/or hospitality. (LGA 1972 s94).

No declarations were received.

22009 Requests for Dispensations of DPIs

All Councillors present signed HS2 Dispensations in the presence of the Clerk, noting that Cllr Goodman will do so in the presence of the Clerk before the next meeting of the Council, 13th June.

22010 Open Forum: to last no longer than 15 minutes

No members of the public wished to speak.

The Chairman noted that road signage at the new Grove development is now in place.

22011 Approval of the Minutes of the remote Meeting held on 11th April 2022 (Local Government Act 1972, s12p41(1)) and of Meeting held on 14th March 2022 (item 21167 deferred at 11th April meeting).

It was **resolved** by majority to approve the minutes of remote meeting 11th April 2022, with Cllr Beeston abstaining due to absence at the meeting on 11th April.

It was noted that the reference to Minutes 14th March on the agenda was in error and these Minutes were already approved.

22012 Matters arising: to cover any matters arising from Minutes referred to in 22011.

The Chairman reported that a meeting with Tracy Darke and Ffion Horton (Shropshire Council) had taken place at which the poor progress of issues raised on Fix My Street was reported, along with the failure by Shropshire Council to provide a timely update on the Streetlighting ownership query. A full report for all FMS issues has been provided to Ffion Horton for a full update at the June meeting and assurances were given that streetlighting is in the hands of the legal team.

22013 Housekeeping

- a) It was unanimously **resolved** to adopt all of the following policies / protocols;
 - Standing Orders (to acknowledge that this will be reviewed within 6-month period)
 - Financial Regulations
 - Complaints Policy
 - Risk Assessment
 - Risk Assessment Face-to-face Meetings
 - Defibrillator Operation & Maintenance Policy
 - Grants/Donations Policy
 - Planning Application Policy & Procedure
 - Bullying & Harassment
 - Remote Meeting Protocol
 - Protocol for Councillors & Clerks
 - Business Resilience Scheme
- b) It was unanimously **resolved** to adopt all of the following new policies / protocols;:
 - Code of Conduct April 2022
 - GDPR Policies April 2022 including;
 - o Email Acceptable Use

- Personal Data Management and Data Processing
- Privacy
- Retention and Disposal
- Security Incident Response

It was noted that the email disclaimer would be added to all email footers with immediate effect.

c) To review Council's membership of SALC

It was unanimously **resolved** to renew affiliation with Shropshire Association of Local Councils for the cost of £614.11 for 12 months.

22014 Planning:

a) **Applications:** to adopt comments to be submitted in response to the following applications and as circulated to Councillors prior to the meeting;

Reference: 22/01789/OUT (validated: 12/04/2022)
 Address: Station Yard, Pipe Gate, Market Drayton, Shropshire
 Proposal: Outline application (all matters reserved) for the residential development of (up to) ten dwellings (resubmission)

Councillors referred to a report circulated prior to the meeting by the Lead Councillor and discussion took place noting specifically reference to the Woore Neighbourhood Plan. It was unanimously **resolved** to object to the application and to submit the below comments in response.

Woore Parish Council OBJECTS to the above Planning Application and request this is refused on the following grounds:

- The proposal is for a Development of up to ten dwellings. Woore Neighbourhood Plan 2016-2036 (WNP) clearly states in Policy HOU1, "small scale developments of up to ten dwellings per development". On the 8th of November permission was Granted for 21/02241/FUL for 4no Detached Dwellings for the same site. Therefore, should be refused with the maximum of a further 6no only considered in any application for this site.
- The Planning Statement that accompanied this Application at 3.10 states Policy S11.2 (7) of the SAMDev Plan 2015 quotes "... with housing development on two significant sites providing 75 homes. There is therefore limited potential for development of approximately 15 dwellings over the period 2026......" When these two sites were completed, they totalled actually 88no homes. With the limited potential of approximately 15no dwellings over the period to 2026 been far exceeded with 52no dwellings either built, or in the process or received planning permission, since SAMDev was adopted in 2015.
- The Woore Neighbourhood Plan 2016-2036 "envisages that around 30 additional dwellings from 2016-2036 will be delivered". Since the Plan was adopted in May 2019 there have been 21no dwellings either built, or in the process or received planning permission. This does include the 4no already Granted for this site. In total since 2016 there have been a total of 51no which is well more than the proposed in the WNP.
- The Planning Statement at 6.2.6 states "the site has pedestrian access along the existing footpath into Woore which is less that 1km away along a flat footpath which provides a number of essential day to day services." The distance is 2km with residents having to cross the A51 up to three times to reach the centre of Woore, it is not continuous. The Parish Council are currently in negotiations with Shropshire Council, West Mercia Police and HS2 Ltd having raised issues regarding Health, Safety and Wellbeing of the residents in using the existing footpath. HS2 Ltd have approval to use the A51 for circa 7 years allowing for 180,000 200,000 HGVs, plus other Construction Traffic during this period.
- The Parish Council are also aware that currently Woore Nursery & Primary School are awaiting confirmation from Shropshire Council on approval for funding for an extension to the school to accommodate the increased numbers of pupils due to the housing growth in the Parish as detailed above.
- Further to the Granting of permission for 21/02241/FUL the Parish Council still feels that the following comments have not been answered by the Applicant which were raised and are still applicable for this particular Application also:

The Parish Council are in total disagreement, until proven otherwise, with the following Consultee Comments submitted by Severn Trent of the 28th September 2021, "As the proposal has minimal impact on the public sewerage system I can advise we have no objections to the proposals and do not require a drainage condition to be applied."

- The works were started without consent and the pre-commencement planning conditions not complied with.
- There is no detail of the s106 provision originally covered. This should be covered off before consent.
- There is no planning for works done to date.

- There is no building control consent for works done to date.
- The planning conditions from previous applications were not adhered to.
- What is the remediation strategy for the site?
- What will the applicant do about services laid to date? The Parish Council understand these were installed without a remediation strategy or input from statutory undertakers or the building control? If this is the case, how can the developer demonstrate the safety of, for example, the water supply?

Woore Parish Council reiterate the following matters that were raised in the previous applications:

Woore Parish Council during the Consultation for Planning Application 21/02241/FUL again referred to the following: "The Parish Council are also still concerned about the sewerage network capacity as well as surface water drainage in Woore Parish, this was reported as critical in 2012/13 Place Plan with no work carried out to upgrade the systems and they wish Shropshire Council Planning Officers to take this into consideration." This was also re-enforced with a communication to Shropshire Council in August 2021 requesting that no further Planning Applications be Granted until further full investigations are carried out. The Parish Council are still awaiting a response from Shropshire Council on this issue.

The above Objection is subject to Consultee Comments.

- b) **Working Party:** to appoint a working party for the review/submission (via delegated powers) in response to the following application;
 - Reference: 22/01865/PA3MA (validated: 20/04/2022)
 Address: Barn India, Newcastle Road, Woore, Crewe, Shropshire, CW3 9RE
 Proposal: Application to determine if prior approval is required for a proposed: Change of use from Commercial, Business and Service (Use Class E) to Dwellinghouses (Use Class C3)

It was unanimously **resolved** to appoint Cllr Daville as Lead Councillor, with support from the Chairman, to review this application and for comments to be submitted via delegated powers ahead of the deadline.

Post the meeting agenda being published, it was noted that a further application (22/01868/OUT) was received. It was agreed that this would be lead by Cllr Carter and comments circulated to all Councillors in advance of submission via delegated powers.

The Chairman noted that no update had been provided by Shropshire Council in relation to the Enforcement issue on London Road but that developments had taken place including an impromptu meeting with the owner, details of which were reported to Shropshire Council.

c) **Decisions:** to acknowledge all planning decisions made between 11th April 2022 and 9th May 2022.

The following decisions were reported;

Reference: **22/01416/TPO** (validated: 28/03/2022)

Address: Bibury, Newcastle Road, Woore, Crewe, Shropshire, CW3 9SN

Proposal: To remove 1no. Lime tree (Tag 498) and to remove 2no. Pine trees (Tag 500) protected by the The North Shropshire District Council (Bibury, Newcastle Road, Woore) TPO 2008 (Ref.

NS/00124/08)

Decision: Grant Permission

Reference: 22/00553/OUT (validated: 22/02/2022)

Address: The Old Railway Line, Pipe Gate, Market Drayton, Shropshire, TF9 4RT

Proposal: Outline application (access, layout, scale for consideration) for the extension to existing

equipment store, and maintenance shed to create a live work unit

Decision: Refuse

Reference: 22/01616/AMP (validated: 4/04/2022)

Address: Plot 2 - Oak Cottage, 27 London Road, Woore, Shropshire, CW3 9RQ

Proposal: Non-material amendment for the insertion of two 900x560mm velum roof lights to the rear elevation relating to Planning Permission 21/00065/FUL.

Decision: Permission Granted

22015 Proposed Road Closure A51: to adopt a formal response to Shropshire Council Highways in relation to proposed road closure of A51 for works relating to infrastructure of new developments Land South of Oak Cottage, Woore.

The Chairman reported that the original proposal for this road closure would have impacted the Queens Platinum Jubilee bank holiday week and therefore the Parish Council had been working hard to prevent this. Shropshire Council are currently stating there is no viable alternative other than a full road closure for 5 days starting 18th July 2022 and have presented an diversion route of in excess of 40 miles.

Much discussion took place with most Councillors offering an opinion. The obvious impact on Parish businesses, as well as those that use London Road as a main route for their fleets was noted. It was unanimously resolved to take the following action;

- Respond to Shropshire Council with a formal objection to the road closure proposal, with copies to all local businesses and Ward Councillor Roy Aldcroft
- Following response, contact to be made with local press

22016 Committee and Representatives Reports: for Councillors/representatives to provide reports/updates on any relevant matters.

a) All reports as required

Village Hall – Film night planned for 21st May. Community Café and bookings continue. The hall committee have kindly provided the hall free of charge for the 4 day period of the Jubilee celebrations. Annual General Meeting to take place 7pm, 18th May.

Community Speed Watch – 2no new volunteers await training. Positive feedback provided by Mark Booth of West Mercia Police CSW Coordinator on progress to date.

MVAS – Recent reports noted 37,625 prosecutable instances recorded at three locations during the first quarter of 2022. The latest report only shows 10,000ish vehicles in total for the VAS at Priory Gdns. All reports from the VAS's are on a quarterly basis. Speeding continues to be a serious issue for the Parish. It was noted that a battery charger checker is required for checking the heath of batteries.

Fix My Street – No significant progress to report. Grid collapse outside Farcross has been reported via the portal.

22017 Shropshire Council Representative Report: for Cllr R. Aldcroft to provide reports/updates on any relevant matters.

Cllr Aldcroft provided a report in his absence as below;

Bus Services

The council has stepped in to temporarily support a number of services previously operated on a commercial basis by Arriva and whilst this support has initially been provided until September, to allow us time to consider alternative options, I should point out that the financial support for service 20 in particular has been substantial. Officers have spoken to Arriva regarding the performance of this interim service and they have confirmed via the vehicle tracking units that it is continuing to service all of the stops at the times specified in the revised timetable and we will continue to monitor its performance.

With regard to the option of a franchising model for Shropshire and undertaking a study to identify if that would be of benefit, we are open to exploring its potential and the associated benefits that may bring for Shropshire, which was an element of our BSIP submission to the Dft.

With the aforementioned withdrawal of bus services resulting in additional council financial support, we are considering all of the options available to us to ensure that we have a sustainable network that reflects modern day travel needs. As part of that commitment, we will shortly be inviting all members to a public transport briefing session and then following that the formation of a cross party working group, to discuss and plan with officers a strategy for public transport going forwards, which may of course include a recommendation to consider franchising.

HS₂

Regarding the 30mph limit throughout the parish, I am well assured by Mark Barrow and Ffion that a new much more positive way of addressing this challenge has been found.

Full Council

SC will hold a full council meeting on Thursday which is why I have meetings today. The main thrust of the agenda is administrative with nothing too controversial on the agenda.

22018 HS2: to receive an update from the HS2 working party on Traffic Calming/Mitigation discussions/next steps and HS2 Consultation.

The Chairman reported a meeting had taken place on 20th April with Helen Morgan MP, Rod Lake/Claire Greenaway of West Mercia Police and Shropshire Council to discuss progress with the 30mph speed consultation. A further meeting is planned for 12th May. No significant update to provide at this stage.

No update has been provided on the failure to enable Woore Parish Council to attend meetings with HS2 and Kier to discuss road modifications and passing points. Shropshire Council chased for support.

HS2 webinar 27th April, 'Keeping Traffic Moving' stated that work has begun on major junctions. Indication that work in Woore may be Q1 2023.

HS2 1-2-1 sessions advertised for Friday 10th June, 1.00-7.30pm. Details can be found on the Woore Parish website.

Friday 6th May, HS2 provided notice that HS2 and the Secretary of State for Transport have applied for an injunction to prohibit unlawful trespass on and obstruction of access to land on the route of the HS2 Scheme. The Court has ordered (subject to obtaining the consent) that a notice giving details of the claim and a link to where copies of the documents can be obtained be placed on public display along the route of the HS2 Scheme by 12 May 2022 in order to raise public awareness of the Court proceedings. The Clerk confirmed that notice was provided in the Parish Noticeboard.

22019 Queens Platinum Jubilee: to receive an update from Cllr. Beeston on Jubilee celebration arrangements and to resolve to approve any outstanding associated expenditure up to and not exceeding the value of £3,000 as budgeted (considering expenditure already undertaken).

The Chairman thanked all those involved in the Jubilee celebration arrangements for their hard work to date. A brief update was provided on timings for the Jubilee Parade and Tea Party event as follows;

10.30am	Hall open for Volunteers to arrive (set up, food preparation etc.)
11.00am - 12noon	Cake competition entries to be dropped at Village Hall (adults and children)
	(*entry forms can be completed on the day)
12.15pm	Cake competition shortlisting
12.30pm	Arts competition judging
1.30pm	Marshalls Safety Briefing (Newcastle Road, Woore)
2.00pm	Parade assembles
2.15pm	Fancy dress parade assembles - Coopers Arms front car park (opposite shop)

2.30pm - 3.00pm	Parade starts promptly
	(*joined by fancy dress on foot to walk from Woore junction to Village Hall car park only)
3.00pm	Queens Platinum Jubilee Tea Party *Village Hall car park weather permitting – (no parking available)
	Live music, sandwiches and refreshments available
3.30pm	Fancy dress competition judging (adults and children)
	(*entry forms can be completed on the day)
4.00pm	Competition winners announced by her Majesty's Lord Lieutenant of Shropshire, Anna Turner
	Art Award (entries via Woore Primary School only)
	Adults Cake
	Children Cake
	Adults Fancy Dress
	Children Fancy Dress
5.30pm	Queens Platinum Jubilee Tea Party closes

The Clerk noted that the event was advertised far and wide and that instructions from Shropshire Council regarding the parade route/safety had been adhered to. Currently the event was coming in within the budgeted £3,000 and that the remaining spend would be presented at the June meeting. Councillors supported all remaining spend a long as it remains within the budget.

22020 Finance

a) Insurance Renewal (third year of term): to resolve to acknowledge the automatic renewal in line with existing schedule, agreed as 3-year term at fixed sum of £841.76.

The Clerk presented the details of the insurance renewal (third year term) and it was unanimously **resolved** to confirm the renewal with immediate effect for the sum of £841.76. It was noted that a new quote will be sought for May 2023 when the three year term ends.

b) Invoices/payments & receipts: to resolve to approve the below detailed expenditure:

It was unanimously **resolved** to approve the following payments as presented, including those already paid. It was unanimously **resolved** that Cllrs Davies, Cllr Blake and Cowey would continue in the role of cheque signatories.

Date	Recipient	Reason for Payment	Cheque	Net	VAT	Power of
			Number	Amount	Amount	Expenditure
09.05.22	Helen	Clerk Salary (April):	1845			
	Jackson	Gross Pay		£740.70		LGA 1972 s.112
		Holiday Pay (accrued)		£0.00		(2)
		Bank Holiday Pay (2no)		£70.54		LGA 1972 s.112
		NI deduction		£0.00		(2)
		Income Tax deduction		£0.00		LGA 1972 s.112
		Mileage		£0.00		(2)
		Expenses		£45.42		LGA 1972 s.112
		Sundry *stamps, printer		£23.53	£4.57	(2)
		ink, Clerk mobile phone				LG (FP)A 1963
						s.5

				(£880.19)		LG (FP)A 1973
				£884.76		s.5
						LG A 1972 s.111
						LGA 1972 s.137
12.04.22	SALC	Affiliation fee	1846	£614.11	£0.00	LGA 1972 s.143
25.04.22	BHIB	WPC Insurance	1847	£841.76	£0.00	LGA 1972 s.140
	Insurance	renewal				
26.04.22	Eventbrite	Neighbourhood Plan	1848	£86.18	£17.24	LG A 1972 s.111
		Renewal Training				
25.04.22	Richard White	Lengthsman	1849	£97.50	£0.00	HA 1980 s.96(5)
		3hrs duties.				
		3.5 hrs additional				
		(manor bed)				7
Date	Recipient	Reason for Payment	Cheque	Net	VAT	Power of
			Number	Amount	Amount	Expenditure
22.04.22	Shropshire	Precept		£31,249.00		Local
	Council				/	Government Act
				/.		1972, s.41 (4)
						LG Finance Act
				//		1992 s.39

i) Bank reconciliation: for the Council to receive and accept the audited year end bank reconciliation for financial year 2021/2022.

The Clerk presented the Audtied End of Year 2021/2022 reconciliation as follows;

WOORE PARISH COUNCIL
RECIEPTS & PAYMENTS ACCOUNT
1st April 2021 - 31st March 2022

	2021-2022
BALANCE B/F 1ST APRIL 2021	92486.75
INCOME	
Precept	30727.00
Bank Interest	13.28
CIL / Neighbourhood Fund	5562.10
VAT received	195.55
Grants	1435.00
Misc	276.01
	<u>38208.94</u>
EXPENDITURE	
Salaries	11288.90
Expenses	545.04
Lighting Maintenance	461.14

Lighting Energy	397.54
Subscriptions	554.37
Section 137 Grants	1585.00
Insurance	841.76
Bank/Audit Fees	545.65
Grounds Maintenance/Planting	5325.42
Room hire	500.00
Training	185.00
Clerk's out of pocket expenses	649.48
Neighbourhood Plan expenditure	0.00
Miscellaneous	806.88
VAT	1385.72
	<u>25071.90</u>
BALANCE C/F 1ST APRIL 2022/2023	<u>105623.79</u>
BANK BALANCES 31ST MARCH 2022	107188.79
Less unpresented cheques	1565.00
Less unresolved balance	0.00
CLOSING BALANCE 31ST MARCH 2022	<u>105623.79</u>
Split as follows;	,
Recreational fund	10346.00
CIL Neighbourhood fund	52063.24
	// /

H. JACKSON

General fund

Clerk to Woore Parish Council, 9th May 2022

21021 Clerk's Report and Correspondence

To receive a summary of Reports and Correspondence for the period from 11th April 2022 to 4th May 2022.

43214.55

The Clerk noted optional planning training dates and requested Councillors advise should they wish to be booked a place. Details provided via email.

The meeting closed at 9.55pm.

DATE OF NEXT PARISH COUNCIL MEETING

Parish Council Meeting 13 th June	2022, 7.30pm and Parish Council Meeting July 2022, 7.30pm
Signed	(Chair)
Dated 13th June 2022	

Agenda Item	Motion	Clir	For	Against	Abstain
20011	Approval of Minutes of	Cowey, M	Х		
	meeting held 11 th April 2022: resolved by majority	Davies, K	Х		
Prop:	to approve minutes from the meeting 11 th April 2022.	Hamilton, C	Х		
Blake, M		Carter, M	X		
Second: Daville, G		Blake, M	Х		
		Daville, G	Х		
		Higgin, J	X		
		Beeston, D			Х