Minutes of Woore Parish Council Extraordinary Meeting

**Monday 12ST August 2019**

**Held at Woore Victory Hall**

**PRESENT:**

Cllr M. Cowey (Chairman), Cllr G. Irwin (Vice Chairman), Cllr A. Allison, Cllr M. Carter, Cllr K. Davies and Cllr J. Higgin.

**IN ATTENDANCE:**

Mr B. Morris, Clerk to the Council.

**PUBLIC:**

D. Tyson, Helen Lightfoot, Tony Williams and Janet Roberts attended the meeting.

**19126 Apologies for absence.**

Cllrs H Blake, M Blake, Chell and Ford had sent their apologies for absence, which was for personal reasons. It was unanimously **resolved** to accept the apologies.

**19127 Declarations of Pecuniary Interests.**

No Cllrs declared a pecuniary interest in respect of any Agenda Item.

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**19128 1OPEN FORUM – To last no longer than 15 minutes.**

Janet Roberts enquired over the Swan Car Park which will be an item at the next meeting in September.

Cllr Carter suggested putting a skate ramp on the village green. This will be added as an item to the next meeting of the Council.

The Chairman mentioned the Community Café on Friday 16th August and invited councillors to attend.

**19129** To approve and sign the Minutes of the Meeting held on 8th July 2019 and Extraordinary Meeting on 22nd July 2019.

It was **resolved** to approve both sets of minutes.

**19130 PLANNING**

To consider and, if appropriate, to resolve on a response to the following planning application:

1. **19/00787/VAR** Removal of Condition No. 4 attached to Planning Permission 16/05178/FUL dated 30 January 2017 to allow the building to be used other than by **Cherry Tree Arboretum**

It was **resolved** that the PC should object using the original objection of the 18th March 2019 as the recent proposals from the Development Consultants does not answer many points raised or a persuasive case for the removal of the Condition.

1. **19/02952/FUL** being an application for the erection of equipment store and maintenance shed with a pair of animal assessment buildings at **Land Off Watery Lane, Pipe Gate, Market Drayton, Shropshire**

It was **resolved** that the PC should object on the grounds that the additional information provided does not address the reasons for the original objection to the planning application.

**19131 HS2**

1. To consider whether it is expedient for the Council to petition Parliament in opposition to the High Speed Rail (West Midlands - Crewe) Bill (the Bill) introduced in the 2017-19 session of Parliament and to resolve accordingly; and

It was unanimously **resolved** to petition Parliament in opposition to the High Speed Rail (West Midlands - Crewe) Bill

1. If the Council resolves that it is expedient to petition, to pass the following resolutions which may be necessary or expedient in connection with the opposition to such Bill:
2. That authority be delegated to the Chairman (in consultation with the Vice Chairman) to approve the contents of the Petition and make arrangements to petition Parliament; and

It was unanimously **resolved** that authority be delegated to the Chairman (in consultation with the Vice Chairman) to approve the contents of the Petition and make arrangements to petition Parliament

1. That authority be delegated to the Chairman (in consultation with the Vice Chairman) to withdraw any aspect of the Council’s Petition against the Bill if such is the appropriate course of action.

It was unanimously **resolved** that authority be delegated to the Chairman (in consultation with the Vice Chairman) to withdraw any aspect of the Council’s Petition against the Bill if such is the appropriate course of action.

1. That a budget of a specified amount be set aside in connection with the costs of opposing the Bill.

It was unanimously **resolved** that the clerk review the amount spent during 2018/19 in petitioning the House of Commons and report back to Councillors.

**19132 PAYMENT OF ACCOUNTS**

To resolve to approve the following cheques for payment:

|  |  |  |
| --- | --- | --- |
| 1. | B. M. Morris (July) |  |
|  | i Salary (net of income tax of £95.37) | £381.48 |
|  | ii Expenses | £29.83 |
|  | iii Mileage (net of income tax of £4.64) | £70.76 |
|  | Iv Sundry | £252.22 |
|  | **TOTAL** | **£734.29** |
| 2. | HMRC | £100.01 |

It was unanimously **resolved** that the payments be deferred until September due to the absence of sufficient cheque signatories.

The meeting closed at 8:50pm.

**DATE OF NEXT PARISH COUNCIL MEETINGS**

9th September 2019 and October 14th (both @ 7.30pm)

Signed………………………………………..(Vice-Chair)

Dated 9th September 2019