

Acton Burnell Combined Parish Council

Consisting of Acton Burnell, Pitchford, Frodesley, Ruckley & Langley

EXTRAORDINARY PARISH COUNCIL MEETING

At Concord College, Acton Burnell

Tuesday 14th June 2016

Please note that members of the Public and the Press will be excluded from the meeting to discuss an item at the end of the agenda.

MINUTES

1. **Chairman's Welcome.** The Chairman welcomed all to the meeting.
2. **Present & Apologies.** Councillor K Faulkner- Chairman ; Councillor J Long- Vice-Chairman ; Councillor G Ball ; Councillor R Morgan ; Councillor G Turner ; Councillor Culliss ; Councillor E Plant ; Councillor A Argyropulo ; Councillor G Davies. Also present L Pardoe clerk to the council and one member of the public. Apologies were received from Councillor T Barker.
3. **Declarations of Pecuniary Interest.** Councillor G Turner declared an interest in item 5 on the agenda
4. **Finance:**
 - To approve The Annual Return: It was agreed to approve The Annual Return; Proposed Councillor C Culliss; seconded by Councillor G Ball and agreed by all members present. This was then signed by the Chairman
 - To consider payment to the clerk for taking photographs for the new website. Time & Travel to site. It was agreed to pay the clerk for time and travel to take some photographs around the parish for the new website. Proposed by Councillor G Ball; seconded by Councillor C Culliss and agreed by all members present.
 - To approve extra hours for clerk re setting up of website. . It was agreed to pay the clerk for extra time for setting up of the new website. Proposed by Councillor G Ball; seconded by Councillor C Culliss and agreed by all members present.
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Acton Burnell combined Parish Council resolves That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992 , the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts'

Councillor G Turner left the room at this point

5. **To consider grant to Pitchford Village Hall.** It was agreed to grant £5,000 to Pitchford Village Hall in the first instance with a clawback clause over 10 years. This was proposed by Councillor G Ball; seconded by Councillor K Faulkner and agreed by all members present.
6. After discussion it was agreed to accept the document as drawn up by Councillor J Long; Proposed by Councillor G Ball; seconded by Councillor K Faulkner and agreed by all member present. The clerk to forward to the Secretary and Chairman of the Village Hall Committee.

Councillor G Turner returned to the room for the remainder of the meeting.

7. Planning :

- Reference: 16/02543/TCA

Address: Concord College, Acton Burnell, Shrewsbury

Proposal: Removal of trees within Acton Burnell Conservation Area (schedule attached to application)

It was agreed to support this application Proposed by Councillor G Ball; seconded by Councillor R Morgan and agreed by all ambers present.

8. **Date and Time of next meeting.** It was agreed that this would be on Tuesday 12th July 2016 at Concord College starting at 7.30pm. The Chairman thanked all for attending and closed the meeting at 8.35pm

Clerk:

Lorna Pardoe

Tel: 01743718695

actonburnellpc@gmail.com

DRAFT