



<u>Committee and Date</u>
Broseley and Barrow Local Joint Committee
3 July 2010
2.00 pm

<u>Item/Paper</u>
3
Public

NOTE OF ACTIONS AND DECISIONS FROM THE MEETING OF THE BROSELEY AND BARROW LOCAL JOINT COMMITTEE HELD ON 4 MAY 2010 AT 7.00 P.M. AT BARROW CE PRIMARY SCHOOL, BROSELEY

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Present

Mrs S Gibbons, Mrs S King (Vice-Chair), Mr I Pickles, Mr P J Robinson, Dr J E Jones (Chair) and Mr P M Whiteman OBE

There were approximately 26 members of the public at the meeting.

		Action
1.	<p>Election of Chairman</p> <p>It was proposed by Mr Whiteman, seconded by Mr Robinson and</p> <p><u>RESOLVED:</u> That Dr J E Jones be elected Chair for the ensuing year.</p>	
2.	<p>Welcome and Apologies for Absence</p> <p>There were no apologies for absence as all members were present.</p>	
3.	<p>Appointment of Vice-Chairman</p> <p>It was proposed by Mr Robinson seconded by Mr Whiteman and</p> <p><u>RESOLVED:</u> That Mrs S King be appointed Vice-Chair for the ensuing year.</p>	

4.	<p>Declarations of Interest</p> <p>Mr Robinson declared personal and prejudicial interests in the funding applications from Broseley Cinema Club (member and wife chair of the Cinema Club), Over 60's Swimming Club (wife volunteer driver and director of The Friendly Transport Service and Birchmeadow Park Management Committee (Vice- Chairman) and Birchmeadow Centre Management Committee as a member of Broseley Town Council. (He left the room while these funding applications were discussed). Mr Robinson also declared a personal interest only in the MUGA application.</p> <p>Dr Jones declared a personal and prejudicial interest in the Birchmeadow Centre funding applications as Chair of the Birchmeadow Centre Management Committee and a member of Broseley Town Council and a member of the Birchmeadow Park Management Committee and the Multi Use Games Area (MUGA). (She left the room during their consideration).</p> <p>Mr Pickles also declared personal and prejudicial interests in the Birchmeadow Park Management Committee and the Birchmeadow Centre Management Committee application as a member of Broseley Town Council. He left the room during consideration of both applications.</p>	
5.	<p>Note</p> <p><u>RESOLVED</u> : That the note of the last meeting held on 2 March 2010 be approved and signed by the Chairman as a correct record.</p> <p>Arising thereon:</p> <p><u>Update on Public Transport connections to William Brookes School (Item 4)</u></p> <p>It was reported that the additional £500,000 allocated to the Public Transport budget was intended to meet (in part) the forecast overspend in the 2010/11 financial year. This additional budget did not meet the forecast overspend in full and it was likely therefore that there would be a decrease in services.</p>	
6.	<p>Site Allocations and Management of Development (SAMDev)</p> <p>Mr Adrian Cooper, Environment Policy Team Leader, reported that Shropshire Council had now completed a Local Development Framework Core Strategy which set out the Council's spatial vision, key objectives and overall principles for development in the county, prior to submission to the Government in July for independent examination.</p> <p>The second major stage in up-dating the planning policy framework, including the replacement of the existing Bridgnorth District Local Plan, had now been reached. The Issues and Options stage of the Site Allocations and Management of Development plan identified all potential specific sites, whether suitable or not, which could be allocated for residential and</p>	

	<p>employment based development.</p> <p>A separate Issues and Options consultation document had been produced for each LJC area, (except for the Shrewsbury and Bayston Hill LJCs where there was one single document), in order to make the process more meaningful and accessible to the public and stakeholders. Copies of Planning for a flourishing Shropshire in the Broseley and Barrow Local Joint Committee area were made available at the meeting.</p> <p>Mr Cooper then showed the Committee a video presentation in which Shropshire Council's Head of Strategy and Policy, Jake Berriman, explained the consultation process and how the final document would set out detailed policies to guide future development across Shropshire up to 2026, in order to help to deliver the vision and objectives of the Core Strategy.</p> <p>Mr Cooper confirmed that if a large number of additional housing was to be approved in the Broseley area then suitable infrastructure, such as an improved road system to Telford and other facilities would also be a key priority, as the Council wished to create more sustainable and self-sufficient communities.</p> <p>Responses to the 'Issues and Options' document on whether these potential sites were appropriate for development, were requested by Friday 25 June 2010 and he hoped that parish and town councils and members of the public would be able to give their views. Following this consultation a Preferred Options paper would be produced. He also reported that a number of drop-in consultation events/roadshows were being held to promote the consultation process and gave details of the events being held nearest Broseley.</p>	
7.	<p>The Friendly Transport Service</p> <p>Marie Monk-Hawksworth, Project Manager and Julie Brazier, Project Co-ordinator were present to explain the Friendly Bus Service, which had been launched in 2002. The presentation (a copy of which is on the webpage for this meeting) covered the nature of the service, the “growing” of the service and their work with other groups.</p> <p>It was confirmed that the Friendly Transport Service were eager to expand and after engaging 15 more volunteer drivers in the last six months felt they would be able to cope with more demand. They were now part of a minibus sharing scheme in South Shropshire and if a large event was held then they could use that scheme.</p> <p>The Committee noted that the Friendly Transport Service were keen to discuss ideas where they could work together with the Local Joint Committee in the future e.g. transport provision to the new leisure facilities at William Brookes School.</p>	KB/ AW

<p>8.</p>	<p>Local Joint Committee Funding Arrangements</p> <p>In the absence of Dr Jones for the discussion on the Birchmeadow Centre item the Vice-Chair took the chair.</p> <p>Ms Bradshaw, Lead Officer, presented a report on the allocation of the budget in 2010/11.</p> <p><u>RESOLVED</u> : That the LJC approve on a provisional basis, pending the decision on the bid to the Shropshire Council Community Fund (in order to extend the ground floor of the Birchmeadow Centre to create a cafe) , £5,000 to provide match funding which will enhance the viability of the bid.</p> <p>The Committee then received a presentation from Sian Sheldon, Youth Worker on the activities of the Broseley Youth Focus Group which had been funded by the Committee and what they had gained from their experiences. (A copy of the report is on the webpage for this meeting). The Committee noted that an immediate decision was not required on whether to continue funding in 2010/11 as there were sufficient funds remaining for the Focus Group to continue running until the end of July.</p> <p>Ms Bradshaw confirmed that Shropshire Council did not intend to pick up the funding for the third evening as they were providing a balanced range of youth provision through core funding and they were not able to increase the core package. Members agreed that they should examine other potential areas of funding at the next meeting.</p>	<p>KB/ AMW</p>						
<p>9.</p>	<p>Additional Criteria for grant allocations</p> <p>Andrea Mc Williams, Community Regeneration Officer presented a report on proposals for the introduction of additional criteria to be used when considering applications for grants.</p> <p><u>RESOLVED</u> : That the additional criteria attached at Appendix 1 be approved, subject to the figure of £1,500 in the second sentence of the third paragraph being replaced by £1,000.</p>	<p>AMW</p>						
<p>10.</p>	<p>Broseley and Barrow budget : Funding Applications</p> <p>The Committee considered a report from Ms Karen Bradshaw, Lead Officer on nine grant aid applications from the 20010/11 community chest allocation.</p> <p><u>RESOLVED</u> : That the following decisions be made in respect of the under-mentioned applications:</p> <table border="1" data-bbox="304 1834 1347 2022"> <thead> <tr> <th data-bbox="304 1834 580 1899">Applicant</th> <th data-bbox="580 1834 1174 1899">Project</th> <th data-bbox="1174 1834 1347 1899">Decision</th> </tr> </thead> <tbody> <tr> <td data-bbox="304 1899 580 2022">St Giles Church, Barrow PCC</td> <td data-bbox="580 1899 1174 2022">Raising funds for repairs to St Giles Church, and new heating system, through paying for costs of transporting</td> <td data-bbox="1174 1899 1347 2022">No grant</td> </tr> </tbody> </table>	Applicant	Project	Decision	St Giles Church, Barrow PCC	Raising funds for repairs to St Giles Church, and new heating system, through paying for costs of transporting	No grant	
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		Cheshire Youth Choir.		KB
	Broseley Cinema	Room and film hire	£500.00	
	The Friendly Transport Service	Towards the cost of pool and instructor hire for Over 60's Swimming Club	£600.00	
	Birchmeadow Park Management Committee	Towards the cost of providing a free play day for young people on Birchmeadow Park	£500.00	
	Broseley Amateur Dramatic Society	Towards the cost of additional speakers and new wiring.	£300.00	
	Broseley Pre-School	To install new play equipment and safety surfacing at the outside playground.	£1000.00	
	Broseley Youth Theatre – Joseph & The Amazing Technicolour Dreamcoat	Towards the cost of a musical production	£400.00	
	Birchmeadow Centre Management Committee	Towards the cost of assessing the football pitches at the Birchmeadow Centre in support of the bid to the Football Foundation,	£1,000.00	
	Multi use games area (MUGA)	To allocate £1,500 on a provisional basis dependent upon the outcome of the bid to the Football Foundation in December 2010.	£1,500.00	
11.	Current Policing Issues – PACT (Partners and Communities Together)			
	There were no policing issues raised at the meeting.			
12.	Public Question Time /Identification of future agenda items			
	<u>RESOLVED</u> :			
	a) That a community consultation event on the Site Allocations and Management of Development document shall be requested in Broseley before the end of June			DEW

	<p>b) That the officer attending the event should cover housing and other industrial development.</p> <p>c) That the large map at the meeting be displayed in a shop window in the High Street, Broseley.</p>	
11.	Future meetings	
	<p>It was noted that future meetings had been arranged as follows:</p> <p>Saturday 3 July 2010: Haycop meadow at 2.00 p.m. (Alternative venue for committee business if very bad weather would be the Victoria Hall, Broseley)</p> <p>Thursday 21 October 2010: Willey and District Village Hall at 7.00 p.m.</p> <p>Wednesday 2 February 2011: Victoria Hall, Broseley at 7.00 p.m.</p>	DEW
	<p style="text-align: right;">Chair</p> <p style="text-align: right;">Date.....</p> <p>The meeting closed at 9.00 p.m.</p>	