

**NOTE OF ACTIONS AND DECISIONS FROM THE MEETING OF THE
BURNELL AND SEVERN VALLEY LOCAL JOINT COMMITTEE HELD ON
25 JUNE 2012 AT STAPLETON VILLAGE HALL AT 7.30 PM**

Responsible Officer Liz Sidaway
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Present

Mr T Barker (Chairman), Mrs C Wild (Vice-Chairman),
Mr G Ball, Mr R Wood, Mr V McMorgan, Mr P Ince, Mr B Higgins, Mr M Bradbury, Mr T
Roberts, Dr I Lawrence and Mr B Nelson

There were approximately 10 members of the public at the meeting.

1. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Tim Barker be elected Chairman for the
ensuing municipal year.

2. WELCOME AND INTRODUCTIONS

The Chairman welcomed new members of the Committee; Gareth Ball
(Acton Burnell Group of Parishes), Vernon McMorgan (Buildwas) and Dr Ian
Lawrence (Cressage, Harley and Sheinton) to the meeting.
Councillor Keith Barrow, Leader of Shropshire Council was also welcomed
to the meeting.

3. APPOINTMENT OF VICE CHAIR

Resolved: That Councillor Claire Wild be elected Vice Chairman for the
ensuing municipal year.

4. APOLOGIES FOR ABSENCE / NOTIFICATIONS OF SUBSTITUTES

None received.

5. DECLARATIONS OF INTEREST

Mr Bradbury declared a personal interest in Minute 10 - Application from
Condover Parish Council as he was a member of the Parish Council. He
made a statement but did not vote on the application.

Mr Wood declared a personal interest in Minute 10 - Application from
Atcham Memorial Hall Management Committee as he was a member of the
committee. He did not vote on the application.

Mrs Wild declared a personal interest in Minute 10 - Application from -
Berrington Parish Council as she was Chair of the Parish Council. She

ACTION

made a statement and then left the room and took no part in the consideration of or voting on the application.

**6. NOTES OF THE PREVIOUS MEETING
RESOLVED:**

That, subject to the funding awarded to Atcham Flower Club being amended to £220.00, the notes of the meeting held on the 5 March 2012 be approved and signed as a correct record by the Chairman.

LS

7. LOCAL POLICING UPDATE

It was noted that the local policing team had been unable to attend.

**8. SHROPSHIRE COUNCIL'S FUTURE COMMISSIONING
ARRANGEMENTS**

The Leader of the Council, Councillor Keith Barrow was welcomed to the meeting. Councillor Barrow outlined how the Council's services would be commissioned in the future and explained the change in the way services would be delivered. This new company, ip&e (Inspiring Partnerships & Enterprise) had been created in response to the need for Shropshire Council to achieve savings of up to £86m over four years. He reported that savings of £46m over the last two years had been achieved, despite there being no increase to Council Tax and with no cuts to service provision, however, further cuts to the Government grant of up to 30% in 2014/15 were anticipated and to achieve this, the only option open would be to cut non-statutory services (such as the Museum Service, theatre etc) unless the Council was able to come up with new service delivery vehicles to fund and deliver services in Shropshire.

As a way forward, Members of Shropshire Council had agreed to the creation of a new holding company known as ip&e group limited. Under new recent local government legislation, councils were now able to set-up trading vehicles with the ability to create profit, with any returns re-invested in local public services. Mr Barrow confirmed that Shropshire Council would always retain 51% of the company, but could partner up with other bodies in order to bring on board additional expertise. Mr Barrow outlined how the strategic commissioning framework would be delivered and that this was expected to provide lots of benefits for the voluntary and business sectors and that the Council would be able to commission services from others than directly providing services thereby giving more freedom in how services were provided as long as agreed outcomes were achieved.

The Chairman thanked Keith Barrow for his attendance at the meeting.

9. VOLUNTARY AND COMMUNITY SECTOR DVD PRESENTATION

The Chairman presented a DVD outlining the role of the Community and Voluntary Sector in Shropshire. It was noted that further information could be sought by contacting the VCSAssembly@Shropshire.gov.uk

10. FUNDING APPLICATIONS

The Committee considered the report of the Community Action Officer setting out details of the applications for funding received since the previous meeting.

Each of the applicants (or their representatives) presented their applications and answered questions from members of the Committee. After discussion the Committee voted separately on each application. Claire Wild left the room during consideration of the Berrington Parish Council application and took no part in the voting on the application.

RESOLVED :

That the following funding applications be approved:

	Applicant	Project	Grant
a.	Atcham Memorial Hall Management Committee	Car Park Illumination at Atcham Malthouse	£635.00
b.	Condover Parish Council	Purchase of a projector for use within the community.	£250.00
c.	Berrington Parish Council	To replace the fence at Cross Houses Community Centre	£2,000.00
d.	Acton Burnell, Frodesley, Pitchford, Ruckley and Langley Parish Plan Steering Group	The development of a Parish Plan	£350.00
e.	Shropshire Federation of Young Farmers Clubs	To build a unique sustainable educational space and training venue in a woodland location as part of the Build Challenge 2012.	£2,500.00

CAO

11. QUEEN’S DIAMOND JUBILEE CELEBRATIONS WITHIN THE LOCAL JOINT COMMITTEE AREA

Updates were provided by the Parish representatives on how they had commemorated and celebrated the Queen’s Jubilee in their parishes.

12. PUBLIC QUESTION TIME/ IDENTIFICATION OF FUTURE AGENDA ITEMS

A discussion took place regarding the new IP&E company and everyone present at the meeting agreed that value for money and the provision of good services was essential to provide the best service possible to the residents and tax payers of Shropshire.

13. FUTURE MEETINGS

It was reported that the next meetings would be held on the 24 September 2012 at Pitchford Village Hall and 18 March 2013 at 7.30 pm (venue to be confirmed).

Chairman:

Date:

(7.30 pm to 9.45 pm)