



<u>Committee and Date</u>
The Five Perry Parishes Local Joint Committee
13 th November 2013
7.00 p.m.

<u>Item</u>
4
Public

NOTE OF DECISIONS AND ACTIONS ARISING FROM THE FIVE PERRY PARISHES LOCAL JOINT COMMITTEE MEETING HELD ON 9TH JULY 2013 AT THE CORBET SCHOOL, EYTON LANE, BASCHURCH.

7.20 P.M. – 9.00 P.M.

Responsible Officer: Emily Marshall

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PRESENT:

Members of the Committee:

Nicholas Bardsley	Shropshire Council (Ruyton and Baschurch Division)
Steve Charmley	Shropshire Council (Whittington Division)
Steve Haworth	West Felton Parish Council
Frank Beech	Hordley Parish Council
Greg Hickman	Whittington Parish Council
Dave Sheldon	Baschurch Parish Council
Colin Case	Ruyton-XI-Towns

Officers:

PC Crump	West Mercia Police
CSO Walmsley	West Mercia Police
Brian Welti	Shropshire Fire and Rescue Service
Stephen Roberts	Shropshire PCT
Tim Smith	North Area Commissioner, Shropshire Council
Corrie Davies	Community Action Officer, Shropshire Council
Emily Marshall	Committee Officer, Shropshire Council (Notes)

There were approximately 20 members of the public at the meeting.

ACTION

1. ELECTION OF CHAIRMAN

It was proposed, seconded and **Agreed** that Councillor Steve Charmley be elected Chairman for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

It was proposed, seconded and **Agreed** that Councillor Nicholas Bardsley be appointed Vice-Chairman for the ensuing year.

3. WELCOME AND INTRODUCTIONS FROM THE CHAIRMAN

The Chairman welcomed those present to the meeting and asked members of the Committee to introduce themselves.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

- David Curtis – West Felton Parish Council (Substitute Steve Haworth)

5. DISCLOSABLE PECUNIARY INTERESTS

Councillor Charmley disclosed an interest in application 7.30 of agenda item 14 – Funding Decisions (Oswestry Rugby Club) as he was a member of Oswestry Rugby Club.

Councillor Colin Case disclosed an interest in application 7.28 of agenda item 14 – Funding Decisions (Ruyton-XI-Towns Village Hall) as he was a member of the Ruyton-XI-Towns Village Hall Committee.

Councillor Steve Haworth disclosed an interest in application 7.29 of agenda item 14 – Funding Decisions (West Felton Parish Plan Youth Engagement) as he was Chairman of the West Felton Parish Plan Group.

6. NOTES OF THE PREVIOUS MEETING

It was **Resolved** that the notes of the meeting of The Five Perry Parishes Local Joint Committee held on 21st March 2013 be approved and signed as a correct record by the Chairman.

7. SHROPSHIRE FIRE AND RESCUE SERVICE

The Chairman welcomed Brian Welti, Watch Manager at Baschurch Station, Shropshire Fire and Rescue Service to the meeting. Brian Welti gave a presentation which outlined the potential closure of the fire station at Baschurch, as a result of budget cuts by central government and the implications for the service and surrounding areas. Brian Welti outlined some of the major risk life risks within the area, including the A5, helicopters from RAF Shawbury and the ABP Meat Processing Plant at Hordley. An impact assessment would be prepared which would include all the major risks within the area as well as details on how response times would be affected by the closure.

Brian Welti stressed the importance of members of the public writing to their local Member of Parliament and writing to Shropshire Fire and Rescue to express their concerns/opposition to the closure.

The Chairman thanked Brian Welti for the update.

8. NORTH AREA COMMISSIONER

The Chairman introduced Tim Smith, Shropshire Council's North Area Commissioner.

Tim Smith outlined recent changes within Shropshire Council and outlined his new role as North Area Commissioner. Tim Smith outlined new ways of working within Shropshire Council including Commissioning and IP&E and urged members of the public to get

in touch if they had any examples of waste or duplication in any areas of the Council's work.

The Chairman thanked Tim Smith for his attendance.

9. PARTNERS AND COMMUNITIES TOGETHER (PACT)

The Chairman welcomed PC Crump from West Mercia Police to the meeting.

PC Crump reported that there had been a slight increase in the number of house burglaries over the past few weeks and reminded those present that during the summer months when the weather was warm it was important to remember to shut and lock windows and doors when leaving the house.

PC Crump reported on the findings of a recent speed survey commenting that the results were pleasing and revealed that vehicles were not travelling as fast as perceived. Concern was however expressed at the results of the survey which indicated that 85% of vehicles were travelling at a speed of 35mph in a 30 mph speed limit.

PC Crump reported that Ellesmere Police Station would soon be closed, Police Officers were being issued with mobile data devices so that paper work could be done on the move.

Issues relating to parking on pavements and the possibility of putting advisory notices through the doors of particular addresses if it was suspected that an individual was not clearing up dog mess were raised. In response PC Crump stated that he would investigate these issues further.

The Chairman thanked PC Crump for his attendance.

10. NHS HEALTH CHAMPIONS

The Chairman introduced Stephen Roberts, Programme Lead – NHS Health Checks Initiative to the meeting.

Stephen Roberts outlined the County wide initiative designed to create awareness about the risks of heart and kidney disease, type 2 diabetes and strokes through the introduction of free health checks to eligible patients aged between 40 and 74. It was hoped that the Health Check would help individuals to detect the early signs of the conditions and suggest lifestyle change to help combat them.

In response to a question, Stephen Roberts explained that mobile health checks were being investigated to encourage individuals who worked or found it difficult to attend appointments, to access appointments at their work place or in a community setting.

The Chairman thanked Stephen Roberts for his attendance.

11. PARISH PLANNING

The Chairman welcomed Peter Clarke, Chairman of the Kinnerley Neighbourhood Plan Group. Mr Clarke provided information on the purpose of Neighbourhood Plans generally as well as specific information on the formulation of the Kinnerley Neighbourhood Plan.

The Chairman thanked Peter Clarke for his attendance.

12. SHROPSHIRE COUNCIL UPDATES

(a) RURAL BROADBAND PROJECT

A written update on the Connecting Shropshire Rural Broadband Project was circulated.

13. PUBLIC QUESTION TIME

No questions were received.

14. THE FIVE PERRY PARISHES LOCAL JOINT COMMITTEE BUDGET AND FUNDING APPLICATIONS

The Committee received the report of the Community Action Officer, which detailed the bids received for the first round of funding to be considered by the Five Perry Parishes Local Joint Committee.

The Chairman invited those applicants in attendance to present their funding applications to everyone present. The Committee were asked if they had any further comments to make prior to them voting on each application.

The Chairman explained that he had earlier disclosed an interest in application 7.30 (Oswestry Rugby Club) and so the Vice-Chairman would take the Chair for consideration of that application.

Agreed:

That the LJC approves the following funding applications as detailed:

7.27 Whittington Cricket Club – Agreed under delegated powers due to urgent time scales – 3 2.250

7.28 Ruyton-XI-Towns Village Hall - £1,680

7.29 West Felton Parish Plan Youth Engagement - £500

7.30 Oswestry Rugby Club - £2000 (Councillor Steve Charmley abstained from voting)

7.31 Whittington Senior Citizens - £900

7.32 Boreatton Scouts - £400

7.33 Oswestry and District Arts Association - £700

7.34 Oswestry Sports Council - £700

Total - £9,130.00

Corrie Davies reminded the meeting that the deadline for applications for the next round of funding was 4th October 2013

15. LOCAL NEWS AND INFORMATION

Parish Councillors announced;

- West Felton Parish Carnival
- Whittington Carnival
- Ruyton XI Towns Parish Plan Steering Group AGM

Corrie Davies, Community Action Officer, provided an update on the following:

- Baschurch Multi Agency Liaison Meeting;
- Local School Competitions;
- Parish Planning; and
- SamDev Consultation.

16. DATE OF NEXT MEETING

It was noted that the next meeting of The Five Perry Parishes Local Joint Committee would be held on Wednesday, 13th November 2013 at 7.00 p.m., in West Felton Village Hall.

Chairman: _____

Date: _____