

WEM AND SHAWBURY LOCAL JOINT COMMITTEE

NOTES OF THE MEETING HELD ON THURSDAY 4TH JULY 2013 AT 7.00 P.M. IN THE COUNCIL CHAMBER, EDINBURGH HOUSE, NEW STREET, WEM, SY4 5DB.

Responsible Officer: Ann Almond

Email: ann.almond@shropshire.gov.uk Tel: (01743) 252363

Present:

Members of the Committee:

Simon Jones	Shropshire Council – Shawbury
Brian Williams	Shropshire Council – The Meres
Chris Mellings	Shropshire Council – Wem
Philip Gillings	Clive Parish Council
Tom Wycherley	Grinshill Parish Council
Andrew Carter	Hadnall Parish Council (substitute)
Jeff Beard	Loppington Parish Council
Jeff Lester	Moreton Corbet and Lee Brockhurst Parish Council
Russell Purslow	Myddle and Broughton Parish Council
John Kennedy	Shawbury Parish Council
Len Staines	Wem Rural Parish Council
Edward Towers	Wem Town Council
John Edwards	Weston under Redcastle Parish Council

Officers:

Sue Thomas	Community Action Officer
Ann Almond	Committee Officer

Also present:

Julie Edwards	Shropshire Council's Geographic and Data Services Team Leader
Neil Wilcox	Shropshire Council's Commissioning Manager
Luke Neal	Meres and Mosses Landscape Partnership Scheme

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

1. Election of Chairman

RESOLVED:

That Councillor Brian Williams be elected as Chairman of the Wem and Shawbury Local Joint Committee for the ensuing municipal year.

2. Apologies for absence

Apologies for absence were received from:

Karen Calder	Shropshire Council - Hodnet
Pauline Dee	Shropshire Council - Wem
Dewi Davies	Hadnall Parish Council
Claire Crackett	Stanton upon Hine Heath Parish Council
Sim Beer	Whixall Parish Council

Barry Mckinnon Ambulance Service

3. Appointment of Vice-Chairman

RESOLVED:

That Councillor Russell Purslow be appointed as Vice-Chairman of the Wem and Shawbury Local Joint Committee for the ensuing municipal year.

4. Notes and matters arising

RESOLVED:

That the Notes of the meeting of the Wem and Shawbury Local Joint Committee held on 19th February 2013 be approved and signed as a correct record by the Chairman.

5. Disclosable Pecuniary Interests

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

6. Virtual tool on Website for plans

Julie Edwards, Shropshire Council's Geographic and Data Services Team Leader, was in attendance for this item and gave a live presentation on the functions and options available on Shropshire Council's map tool.

(Councillor Brian Williams left the meeting at this point.)

7. Meres and Mosses Landscape Partnership Scheme

Luke Neal, Meres and Mosses Landscape Partnership Scheme, was in attendance for this item and gave a presentation regarding the

scheme, including aims, funders, partners, sub projects, footpaths and cycle routes, parish planning and community grants, wildlife surveying, and upcoming public events.

For further information contact:

LukeN@shropshirewildlifetrust.org.uk

01743 284275

Or visit the website:

www.themeresandmosses.co.uk

8. Ambulance Service

Due to unforeseen circumstances, Barry Mckinnon was unable to attend this meeting and tendered his apologies, but would hopefully be available to attend the next meeting of this LJC.

9. Shropshire Council Commissioning

Neil Wilcox, Shropshire Council's Commissioning Manager, was in attendance for this item and gave a presentation on how Shropshire Council was becoming a Commissioning organisation.

10. Broadband

Copies of a written update from Chris Taylor, Shropshire Council's Broadband Manager, were available for those present.

11. Lets Talk Time

There were no public questions or comments raised.

12. Funding Applications Summary

The Chairman welcomed applicants to present their funding bids to those present.

The Committee discussed each application and it was:

RESOLVED: that the following applications be approved:

<u>Application</u>	<u>Amount from budget</u> <u>(£30,817.00)</u>	Sue Thomas
Acton Reynolds Cricket Club*	£1,850.00	
Loppington Village Hall	£900.00	
Thomas Adams School	£500.00	
1st Wem Guides**	£1,766.00	
Wem Tennis Club (Delegated)	£2,000.00	
Total amount	£7,016.00	
Remaining Budget	£23,801.00	

*Subject to a condition to state that the funding will be released once evidence of match funding has been provided to the Community Action Officer.

** Subject to a condition to allow other Guiding Groups within this LJC area to hire the box trailer, free of charge, however allowing for donations to be made.

<u>Application</u>	<u>Amount from Ring fenced budget for defibrillators (£1,678.00)</u>
Wem AED Group	£750.00
Total amount	£750.00
Remaining budget to be carried forward	£928.00

13. Future Agenda Items

Suggested Agenda items:

- Ambulance Service;
- Food banks;
- Neighbourhood Watch; and
- World War celebrations.

Contact Sue Thomas, Community Action Officer, with any other suggestions for potential agenda items for consideration at future meetings of this Committee.

Sue
Thomas

14. Date, Time and Venue of Next Meeting

It was noted that the next meeting of the Committee would be held on Monday 14th October 2013 at 7.00 p.m. at Hadnall Village Hall, Shrewsbury Road, Hadnall, Shrewsbury, Shropshire, SY4 4AG.

The Vice-Chairman thanked those present for attending.

The meeting ended at 8.55 p.m.

Signed(Chairman)

Dated