**TIBBERTON & CHERRINGTON PARISH COUNCIL**

**Minutes of the Parish Council meeting held at the Village Hall, Tibberton, at 7: 00 pm on Thursday 16 July 2020.**

**Present: Cllr J Berry (Chairman)**

 **Councillors: N Eyles, M Fawcett, S Norton, C Hames, T Smart**

 **Clerk: D Cornes**

**20/01** The draft Minutes of the Parish Council Meeting, Thursday 19th March 2020 had

 been circulated prior to the meeting. The adoption of the Minutes was proposed by

 Cllr Eyles, Seconded by Cllr Hames and agreed.

**20/02 Finance**

1. Cllr Norton proposed the following items for payment:
	1. Katrina Baker (Internal Audit fee) £ 30.00
	2. Came & Co (Annual insurance premium) £ 355.94
	3. Clerk Salary (Apr – June) £ 414.63
	4. HMRC PAYE £ 103.63
	5. Keith Rowson (Defib pads and batteries) £ 151.20
	6. Information Commissioner £ 40.00
	7. SALC Affiliation £ 328.91
	8. Website Vision ICT £ 150.00

These were seconded by Cllr Fawcett and agreed.

1. **Parish Council bank reconciliation :** The Clerk provided an overview of the Council’s financial position. At the start of the new financial year the Council had reserves of 6329.29.

 **It was agreed that items ( c ) to (g) would be considered together**

1. **To adopt the Annual Accounts 2019/20 (Annex A) The accounts had been circulated prior to the meeting.**
2. **Internal Audit :** To consider the findings and review the effectiveness of the Council’s systems. **(Annex B)**
3. **To approve the Annual Governance Statement 2019/20 (Annex D).** The Statement had been circulated prior to the meeting.
4. **To consider and approve the Accounting Statements for 2019/20 (Annex E).** The Accounting Statements had been circulated prior to the meeting.
5. **To confirm the Parish Council wishes to certify ourselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. (ANNEX F).**

Cllr Eyles proposed that items (b) to (g) be accepted, adopted and approved. This was seconded by Cllr Norton and agreed.

**20/03 Neighbourhood Plan** The plan had been circulated to all cllrs prior to the meeting,

 Cllr Eyles wanted to thank everyone who had put forward comments on the content

 of the plan, within the plan there had been a slight compromise with a parishioner on

 a boundary settlement within their land. A big thankyou once again from all the Cllrs

 to Cllr Eyles and the team who had spent so much time on the plan. The plan was

 put forward for acceptance, proposed by Cllr Fawcett and seconded by Cllr Burrell.

**20/04**  **Neighbourhood Watch** The latest report was circulated to all Cllrs prior to the

 meeting, a big thankyou from all the Cllrs to Nick G for putting up all the new signs

 thoughout the village.

**20/05 Planning**

1. **New application(s) for consideration**
2. [TWC/2020/0531](https://secure.telford.gov.uk/planning/pa-applicationsummary.aspx?Applicationnumber=TWC/2019/0334): Outline application for the erection of 1no. dwelling and garage with associated access and all other matters reserved, Land between Tibberton Green & Swn Y Coed, Tibberton, Telford Shropshire.

 Following discussion, the council agreed that the application had failed to prove a

 clear need for a dwelling in this location, and that a precedent had already been set

 and therefore little they could do to stop this at this current time, however they

 would be scrutinising the application again under the reserved matters, future

 developments should be in line with the councils Local Development Plan. .

1. [TWC/2020/0505](https://secure.telford.gov.uk/planning/pa-applicationsummary.aspx?applicationnumber=TWC/2019/0252): Erection of a single storey extension 52 Cherrington Road Tibberton Newport.

Discussed but no objections

1. [TWC/220/0493](https://secure.telford.gov.uk/planning/pa-applicationsummary.aspx?applicationnumber=TWC/2019/0353): Erection of 1no. dwelling, Site of Field Gate House, 66 Back Lane, Tibberton, Newport Shropshire.

 Following discussion Cllrs felt that this property was not in keeping with the nearby

 Houses, and that natural hedging should be used instead of fencing in keeping with

 Its surroundings.

1. **Applications decided since the previous Council meeting**
2. TWC/2020/0351: Reserved matters application for the rerection of 3no. dwellings with access,appearance,landscaping,layout and scal in pursuant to outline permission TWC/2016/0365 Site of Sutherland Farm, Back Lane, Tibberton, Newport, Reserved matters granted.

**20/06 Any other business/Matters for Information**

1. **Affordable Rural Exception Dwelling sited adjacent to 19 Cherrington House**. This was discussed at the meeting and the councilors all agreed the dwelling had its merits.
2. **Request for the removal of the kissing gate** – since the meeting the gate has been removed, the Clerk to write to TWC to confirm the current situation, council would like to see a gate at the end of the lane with a latch on to prevent children running straight out into the road.
3. **Parish Garden** The council liked the idea of this, however they would need to look further into the idea. Cllr Eyles to talk to TWC about the idea.
4. **The Old Telephone Box** Cllrs agreed that the phone box needed some TLC, mainly the ivy being removed and then repainted back to its original colour. The council to set a date where a working party will go the telephone box and do the jobs needed.
5. **Scheme of Delegation** put forward by the Clerk, that NALC and SALCC thought it would be best practice that because of the latest COVID-19 situation it may be helpful to review the scheme of delegation to ensure it is fit for purpose and would ensure minimal disruption to the work of the council if councilors are not able to attend meetings and committees. The attached document was circulated prior to the meeting and agreed. Proposed Cllr Eyles Seconded Cllr Smart (**ANNEX G**)
6. **Naming of Castle Homes Development Back Lane Tibberton –** Clerk to look back in previous minutes to see if the naming of this development had been mentioned at the Council meeting in the past.

**20/07 Dates of meetings scheduled for 2020/21** The next meeting of the Parish Council will be on Thursday, 24th September 2020 at 7pm in the Village Hall.

 Dates of subsequent Parish Council meetings are as follows:

* 19 November, 21 January 2021, 18 March 2021 May 2021.

 There will also be a meeting of the Audit Committee in January 2021 Date to be

 confirmed.

The meeting closed at 8:55

David Cornes

Parish Clerk