

FULL COUNCIL

Minutes of a **Meeting of Stirchley and Brookside Parish Council** held on:-
Tuesday 26th September 2017 at the **Sambrook Centre** at **6:00pm**

Present: Councillors: M Randle (Chair), R Breeze, ARH England, R Fagan, Mrs L Hogger, J Loveridge, S Roberts, G Sinclair, and A Watkin.

Also Present: Mrs G Bailey (Parish Clerk/RFO), Mrs S Middleton (Deputy Clerk/Community & Facilities Manager)– taking the minutes)

Public Open Session

There were no members of the general public present.

FC/17/33 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies were received from Cllr S Parr, T Bate, Mrs J Loveridge and C Turley and were accepted by the Council.

FC/17/34 MINUTES

RESOLVED – that the minutes of the last meeting of the Council on 27th June 2017 be approved and signed by the Chair.

FC/17/35 MATTERS ARISING

The police had been spoken to about the points raised by Mr Creed in the public session of the last meeting.

FC/17/36 PARISH CLERK'S REPORT

The Parish Clerk's Report commented upon a number of matters pertaining to recent activities including:- Accidental damage to the parish vehicle, jobs at Brookside Central, damage to the Sambrook Centre during the summer and the cost relating to those incidents.

The report also asked for funds to purchase a water boiler for the centre which would be plumbed directly into the water mains and heated as required. It was proposed that a boiler be purchased from Eric Neville by Cllr J Loveridge and seconded by Cllr G Sinclair and subsequently unanimously **RESOLVED that a water boiler be purchased.**

The Parish Clerk also reported that there had been some anti-social behaviour in the centre the previous evening including eggs been thrown at people inside and out of the centre. The police had attended but had not taken action. The Clerk has since made a complaint to police about the incident. Parish staff had also attended and cleaned up the mess.

The Clerk reported that PET team had reported finding large numbers of Lighter Fuel canisters around the area, this has been discussed at Working Lunch last week and the Officers from Telford & Wrekin were going to look at this and speak to the shop owners directly.

The recent water problems in Brookside has been helped by the PET team collecting water from Severn Trent and it being distributed to those in need by Parish staff, Brookside Central staff, Councillors, Telford & Wrekin staff and residents. Thanks to all involved.

FC/17/37 MONTHLY FINANCIAL REPORTS

The monthly receipts and payments report and the monthly investment report, together with the monthly payroll report were presented to the Council for approval.

It was proposed by Cllr R Fagan and seconded by Cllr G Sinclair and subsequently unanimously **RESOLVED that the Monthly Financial Reports, as presented to the Council, be approved.**

FC/17/38 FINANCIAL MATTERS

Furthermore, the Council was asked to approve a mandate for a Direct Debit payment to for the amount of £35.99 to InTouch for the website and it was proposed by Cllr R Breeze and seconded by Cllr R Fagan subsequently unanimously **RESOLVED that the mandate for InTouch be approved.**

FC17/39 BROOKSIDE CENTRAL C.I.O.

There was a Parish Councillor required to be a Trustee for Brookside Central CIO to represent the Parish Interest. Cllr J Loveridge nominated Cllr Mrs J Loveridge as she was the Parish and Borough Councillor for the ward and used the centre on a regular basis.

It was proposed by Cllr J Loveridge and seconded by Cllr R Breeze and subsequently unanimously **RESOLVED that Cllr Mrs J Loveridge represent the parish as a Trustee.**

FC/17/40 TRAFFIC CALMING MEASURES AT BURFORD, BROOKSIDE

The Council considered a matter raised by Cllr S Parr, relating to traffic calming measures at Burford, Brookside. It was decided that the Parish make a recommendation to ask for traffic calming measures- not humps if possible.

It was proposed by Cllr J Loveridge and seconded by Cllr R Breeze and subsequently unanimously **RESOLVED that the Parish Clerk contact Telford & Wrekin Council to look at the problems on Burford.**

FC/17/41 SAFEGUARDING CHILDREN

The councillors were asked to approve the following policies: Safeguarding Policy, Safeguarding Code of Conduct and Child Protect Procedures.

It was proposed by Cllr J Loveridge and seconded by Cllr G Sinclair and subsequently unanimously **RESOLVED that the policies are approved.**

The Council also considered the appointment of a lead councillor for Safeguarding . Cllr. Mrs L Hogger volunteered.

It was proposed by Cllr G Sinclair and seconded by Cllr J Loveridge and subsequently unanimously **RESOLVED that Cllr Mrs Hogger be the appointed councillor for Safeguarding.**

FC/17/42 CHRISTMAS OPENING HOURS

Members considered the arrangements for Christmas opening hours at the Sambrook Centre for 2017.

It was proposed by Cllr J Loveridge and seconded by Cllr G Sinclair and subsequently unanimously **RESOLVED that, as long as the centre was not required to open for food parcels and regular bookings, the Sambrook Centre would closed for all other purposes during the Christmas period.**

FC/17/43 SAMBROOK CENTRE BUILDING WORKS

The Council received an update on the building works at the Sambrook Centre, Stirchley. Update received from the Parish Clerk including costings to date and a wish list if there was money left in the budget, which included guttering repair and painting and electric doors inside.

FC/17/44 MINUTES OF COMMITTEES

The Council received, for information, the minutes of :-

-the Policy and Resources Committee held on 1st August 2017

- the Emergency Committee held on 17th August 2017
- the Community and Environment Committee held on 5th September 2017

FC/17/45 TELFORD PRIDE @50 FUND

Councillors were asked for ideas and thoughts. No suggestions were made.

FC/17/47 MINUTES FROM PERSONNEL SUBCOMMITTEE

The Council received the recommendations of the minutes of the personnel sub-committee dated -20th July 2017

-8th August 2017

The minutes from both meeting were accepted.

It was proposed by Cllr J Loveridge and seconded by Cllr R Breeze and subsequently unanimously

RESOLVED to accept the minutes.

Matters arising from the meetings:

2 more complaints received about a staff member re Professionalism and Family situation. A letter to be sent to them inviting them to a Formal meeting. Gillian to consult with HR from T&W.

Parish Staff are filing in until things are resolved.

CORRESPONDENCE

FC/17/48

A letter has been received about the removal of two playing areas:

- Beckbury Drive
- Cornbrook

Both play areas are to be removed T&W have considered cost verses play value. Residents are to be consulted about the removal.

FC/17/49 COUNCILLOR'S REPORTS

The Council received reports from councillors on current matters in the parish.

- a) Cllr G Sinclair 5,36and 39 Wroxeter Way- the stone chips from the Drives are going onto the pavements and causing damage. Gillian will look into this. Cllr Sinclair to send pictures.

6 Tadorna Drive Holmer Lake is dumping soil and shrubs cuttings near to the lake. Bridge at Madbrook- the new surface on the bridge is likely to be a slip hazard in the cold weather.

Holmer Lake is neglected and no attention is paid to it.

- b) Cllr A Watkin – a group of adults doing some clearing work at the bottom of Ludlow Drive where seen putting soil in to the hedgerows. Cllr Watkin talked to them about it and they told him T&W would not collect it.

Rose and Crown causing noise- has been reported as Statutory Nuisance. Also been used as a car lot.

- c) Cllr R Breeze Also agreed about The Rose and Crown and said there were more vehicles on the site and that it was been used as a Used Car business.

- d) Cllr R Fagan no comment.

- e) Cllr A England- the underpasses in Brookside had been mentioned on the radio linking them to crime, however it should have been because they are unsafe and it is more cost effective to fill them in.

Cllr England has asked for money to modernise the estate.

- f) Cllr J Loveridge- reported about fly tipping on the Briarwood triangle. Residents have tried to purchase this land but had been unsuccessful due to Right of Way. Local resident Wendy Evans has fallen in an alleyway, reported to T&W.

- g) Cllr Mrs L Hogger- doing usual litter and dog fouling patrols, No other problems.

- h) Cllr Ms S Roberts- Big Local are looking at lots of projects including CCTV, flytipping and skips.

Chair.....

Date.....