

Minutes



Meeting held: St Georges & Priorslee Extraordinary Parish Meeting
 Date: 7 p.m. on Tuesday 1st September 2020
 Venue: A remote meeting by Zoom videoconference

Chairman: Cllr Richard Overton

Minute Taker: Vicky Brain (Parish Clerk)

Present:

Councillors:	R Overton (Chairman)	R Cadman	E Dabbs
	I Fletcher	Mrs V Fletcher	S Handley
	S Overton	Mrs B Richards	Mrs M Warner
	R Williams	D Wright	
In attendance:	Alex Moore, press reporter	A Atkinson (Community events & projects officer)	J Ellis (Parish Support Officer)

37/21	Apologies																					
	There were none.																					
38/21	Declarations of interest																					
	Cllr D Wright, Cllr I Fletcher and Cllr Mrs V Fletcher declared an interest on all planning matters, due to their Borough Council duties and reserved their right to comment on applications where appropriate. Members agreed that they would make any other declarations if they arose during the meeting.																					
39/21	<u>Expenditure Approvals List</u>																					
	<p>Resolved: To accept the following items of expenditure.</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Particulars</th> <th style="text-align: right;">Amount</th> <th style="text-align: left;">Detail</th> </tr> </thead> <tbody> <tr> <td>Anthony's Garden Services</td> <td>Lawn mowing service Invoice 8648</td> <td style="text-align: right;">£455.00</td> <td>Bank Transfer</td> </tr> <tr> <td>Telford & Wrekin Council</td> <td>Telephony charges for June 2019 (for some reason this was not paid at the time)</td> <td style="text-align: right;">£30.52</td> <td>Bank Transfer</td> </tr> <tr> <td>Security Wise Ltd</td> <td>Maintenance charge for intruder system and remote monitoring charge</td> <td style="text-align: right;">£254.40</td> <td>Bank Transfer</td> </tr> <tr> <td>Anthony's Garden Services</td> <td>Lawn mowing service Invoice 8691</td> <td style="text-align: right;">£455.00</td> <td>Bank Transfer</td> </tr> </tbody> </table>	Name	Particulars	Amount	Detail	Anthony's Garden Services	Lawn mowing service Invoice 8648	£455.00	Bank Transfer	Telford & Wrekin Council	Telephony charges for June 2019 (for some reason this was not paid at the time)	£30.52	Bank Transfer	Security Wise Ltd	Maintenance charge for intruder system and remote monitoring charge	£254.40	Bank Transfer	Anthony's Garden Services	Lawn mowing service Invoice 8691	£455.00	Bank Transfer	
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	Wrockwardine Wood & Trench Parish Council	Hire of Parish Council Environmental Operative For months of April, May and June This was agreed at the February 2020 Parish Meeting – see minute 173/20.	£3,882.00	Bank Transfer
	Staff salaries	Salaries and wages for August 2020	£2,498.57	Standing orders
	HMRC	NI and Income Tax	£233.42	Bank Transfer
	Shropshire County Pension Scheme	Pension contribution	£454.59	Bank Transfer
	Zoom	Videoconference fee	£14.39	Debit Card
	Aqualogic	Service of urinals	£50.40	Bank Transfer
	Taylor's Mechanical, Heating & Plumbing	Blending valve service	£86.40	Bank Transfer
	AVT Communications Ltd	Service of hearing loop	£56.28	Bank Transfer
	Anthony's Garden Services	Lawn mowing service Invoice 8730	£490.00	Bank Transfer
	SP Services	First Aid Kits, gloves, hand gel, accident book, delivery charge	£92.09	Debit Card Note: approval was given 23.06.20 for expenditure of £52.88 but some additional items were needed.
	Total amount		£9,053.06	
40/21	Exclusion of Press and Public			
	<p>Resolved: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during a consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. The press reporter left the Zoom meeting at this point.</p>			
41/21	Telford & Wrekin Council Update regarding the Gower Building			
	James Dunn, Director – Prosperity & Investment and Kate Callis, Programme Manager – Housing Investment Programme attended the meeting in order to give a presentation about an alternative option for the Gower that would deliver refurbished community facilities, ancillary office space and new homes for rent on the site. This would have the benefit of bringing in additional investment to the project.			

	Cllr E Dabbs and Cllr Mrs M Warner joined the meeting part way through the presentation.	
42/21	Business Plan for Stand Alone Refurbishment of the Gower Building	
	The press reporter returned to the Zoom meeting. Golden Kite Solutions Ltd was commissioned to write a business plan and create a cash forecast for a stand alone refurbishment of the Gower Building. The business plan and cash forecast was circulated to councillors before the meeting. It showed that the Gower is a major community asset but that it could not generate enough income to be self sustaining even without the added limitations of the coronavirus pandemic.	
43/21	Consideration of Options for the Refurbishment of the Gower Building	
	Having listened to the presentation by Telford & Wrekin Council officers and having considered the financial analysis in the business plan for stand alone refurbishment it was Resolved unanimously: That the proposal to take on the Gower and carry out a stand alone refurbishment of the building should be rejected on the grounds that it would not be financially self sustainable. It was therefore Resolved: To continue dialogue with Telford & Wrekin Council regarding an alternative option for the Gower that would deliver refurbished community facilities, ancillary office space and new homes to rent. Cllrs I Fletcher, Mrs V Fletcher and R Williams abstained from voting.	
36/21	Next Meeting	
	The next meeting will be a Parish Meeting at 7.00 p.m. on Tuesday 15 th September 2020 The meeting closed at 7.55 p.m.	

Signed by Chairman..... Date.....