



Lilleshall & Donnington Parish Council

Minutes of the Annual General Meeting held at Turreff Hall on 12th May 2003 at 7.20pm

Present:

Councillors C Mason (Chair), Mrs V Brown, Mrs E A Clare, Mrs R Gregory, R Pitt, J Roberts, J Shepherd, M Skelton, J Thompson, Mrs V Verster, K Watkins.

Also Present: Ms C Mason, P Norton, Fiona Moore.

1. Apologies : Councillor Mrs PA Green (Hospital).
Resolved: that the apology be accepted.
2. Declaration of Interest: C Mason, J Shepherd, B Green – Item 6 Co-Option of Councillors.

3. Minutes:

Full Council Meeting of 28th April 2003

Resolved that they be confirmed and signed as a true record.

4. Chair of Council

Resolved that the Chair for 2003 to 2004 be Cllr. Mrs P A Green.

5. Vice-Chair of Council

Resolved that the Vice-Chair for 2003 to 2004 be Cllr. Mrs V Verster.

The outgoing Chair then handed over to the new Vice-Chairperson as the newly elected Chairperson was absent through illness.

6. Co-option of Councillors

Resolved that the Councillor's be elected by secret ballot.

a. Donnington Ward

Resolved that Ms C Mason be elected onto the Parish Council to represent Donnington Ward.

b. Muxton Ward

Resolved that Mr P Norton be elected onto the Parish Council to represent Muxton Ward.



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A vote of thanks was given to Councillor C Mason for the work carried out over the last two years whilst Vice-Chair and Chair.

7. Appointment of Committees

Resolved that the following Councillors be elected onto these Committees:

Planning

Cllrs. B Green, Mrs R Gregory, P Norton, R Pitt, J Shepherd, M Skelton, K Watkins.

Finance

Cllrs. Mrs E A Clare, B Green, Mrs R Gregory, C Mason, P Norton, R Pitt, M Skelton.

Halls and Environment

Cllrs. Mrs V Brown, B Green, Mrs R Gregory, Ms C Mason, J Roberts, J Thompson, K Watkins.

The Chair and Vice-Chair are ex-officio members of all Committees.

8. Appointment of representatives to outside bodies

Resolved that the following Councillors represent the Parish Council on these outside bodies.

- a. SAPTC – Councillor B Green
- b. WAPTC – Councillor B Green
- c. Wrekin Tourism – Councillor Mrs V Verster
- d. Playing Fields Association – Councillor P Norton
- e. Lilleshall Memorial Hall – Councillors J Roberts and J Shepherd
- f. Telford Community Council – Councillor Mrs V Brown
- g. Wrekin and District Sports Advisory Council – Councillor K Watkins
- h. Bus User Group Telford Area – Councillor J Thompson
- i. Bus Users Group Rural Area – Councillor P Norton
- j. Donnington Partnership – Councillor Mrs PA Green (Reserve Councillor Mrs V Brown)
- k. Lifelong Learning Centre (Management Board) – Councillor Mrs V Brown

The Clerk was asked to write to these informing them of the Parish Council's new representatives on their groups.



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9. To Confirm the Timetable for the Forthcoming Meetings for 2003/2004

Resolved that the amended Timetable of forthcoming meetings be accepted.

10. Correspondence

North Telford Footpath/Cycleway Project

The Vice-Chair read a letter from Telford & Wrekin regarding the planned Footpath/Cycleway Project. Concerns were raised that as the footpath/cycleway finished at the new Rail Freight Terminal, this could cause problems for people living in and around the Donnington Area. The Clerk was asked to write to Telford & Wrekin to ask if the Project could be extended to Donnington.

Annual Subscription SALC

Resolved that the Clerk renew the Parish Councils membership to SALC at a cost of £1068.20.

West Mercia Consultation Paper

The Clerk informed the Council that he had received the West Mercia Consultation Paper regarding the organisation of Petty Sessional Areas within the Telford Court Centre and that it would be in the office should the Councillors wish to read it.

Little Theatre Advertisement – Cllr. J Thompson declared an Interest.

Resolved that the Council place an advertisement in the five Little Theatre Show magazines at a cost of £113.45

SAPTC Annual Subscription

Resolved to renew the Parish Councils Annual Subscription to the SAPTC at a cost of £40.00

Meetings for New Councillors

The Clerk informed the Council of meetings to be held for new Councillors in the near future.

Invite to Lilleshall Open Gardens



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The Clerk informed the Council that it had received an invite to the Lilleshall Open gardens on Sunday 6th July 2003. The day is organised by the Shropshire Historical Churches to raise money for charities.

Revised Parish Charter Update

The Clerk informed the Council that it was anticipated that the Revised Parish Charter Update will be available for consultation from June.

Resolved that under Local Government Act 1972 that in view of the confidential nature of the business about to be transacted that, it is advisable in the public interest that these matters be discussed in Private session and the Public have been asked to withdraw.

Private Session

Lifelong Learning Centre

The Clerk informed the Council of the current position with the Lifelong Learning Centre with regard to the fact that the sum of £1000 was now required toward the Legal Fees. **Resolved** to pay £1000.

The Clerk was asked to write to Lilleshall Primary School thanking them for their efforts with their art displayed in Telford Town Centre and if they would be willing for them to be displayed at Turreff Hall.

The Clerk was also asked if he would remind Councillors of the “No Smoking” policy at the next Council Meeting.

The meeting closed at 2025hrs.