

# Welshampton and Lyneal Parish Council

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## Minutes of the Meeting of the Parish Council held on Wednesday 18 December 2013, at Welshampton Parish Hall, starting at 7pm

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### Formal Meeting

#### Present:

Councillors: Chris Symes (Chair), Caroline Hamilton, Lawrence Houghton MBE,  
Martin Withington and Jennifer Wright  
Clerk: Carole Warner  
Shropshire Councillor: Brian Williams  
Members of the Public: Three

#### 185/13 Public Participation Period

None

#### 186/13 To receive update from Mr Stuart Lawrence, Group Estates Manager, Tudor Griffiths Group on the activities at Wood Lane Landfill Site.

Mr Lawrence was joined by Mr Tony Williams (General Manager, TG Waste Services). They answered Councillors questions on the following topics:

- Lack of signed S106 Agreement which results in planning consent being delayed for nearly 2 years.
- Unpleasant Odour in Colemere
- Cell 6
- Wind and resulting debris
- Liaison Meetings
- Flooding in adjacent lane
- Quarry extension

The Chair thanked Mr Lawrence and Mr Williams for attending and being open and frank with the Council.

#### 187/13 Apologies for absence:

Sarah Jefferies and Bob Richards (accepted)

#### 188/13 Minutes:

The minutes of the meeting held on 27 November 2013 were approved and signed.

#### 189/13 Disclosable Pecuniary Interests

- a. Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.
- b. To consider any requests for Dispensation

None

#### **190/13 Member of Shropshire Council's Report**

Cllr Williams updated members on recent number of developers submitting planning applications outside areas identified in the SAMDev consultation.

#### **191/13 Planning:**

**a. Decisions Received - none**

**b. Applications Received – to agree response**

i. 13/03259/FUL Old Hall Farm, Breaden Heath, SY13 2LF

Proposal for the erection of 3 agricultural buildings for the purposes of agricultural storage

**It was resolved that there were no objections to the application subject to all requirements and recommendations made by Shropshire Council's Drainage and Highways teams being included in any Planning Consent.**

**c. Parish Entry in Ellesmere and Surrounding Area Place Plan 2014/2015**

**It was resolved that the Clerk should prepare a draft document for review at the January 2014 meeting.**

#### **192/13 Parish Clerk's Report:**

The Clerk advised all matters were covered on the agenda.

#### **193/13 Financial Matters:**

**a. Balances for Information**

**Noted and approved.**

**b. Outstanding accounts**

**The following accounts were approved for payment.**

C Warner	334.47
HMRC	45.40
SALC	20.00

**c. Budget 2014/2015**

General discussion took place.

#### **194/13 Parish Plan:**

**a. Refresh of the Parish Plan**

**It was resolved that a working party consisting of Cllrs Houghton MBE, Symes and Withington and the Clerk would prepare plans and documents for the review.**

**b. Shropshire Council IT Grant**

**It was resolved that although being successful in obtaining a Grant the project would be included in the Parish Plan Refresh questionnaire.**

**c. Meres and Mosses Landscape Partnership Scheme Projects**

**i. Spring Project – walking leaflets**

The Chair advised he and the Clerk would be reviewing the leaflets in the New Year.

**Cllrs Hamilton, Wright and Williams left the meeting.**

**195/13 Councillor Reports:**

None

**196/12 Parish Matters:**

**a. Sports Court New Equipment**

The Chair advised he was still awaiting a second quote for the fencing.

**b. Community Transport in Parish**

The Clerk was still liaising with North Salop Wheelers regarding training for volunteers.

**c. Wood Lane Landfill Site**

It was agreed that all topics had been covered earlier in the meeting.

**d. New path from Colemere car park**

It was noted that a meeting with Shropshire Council and other interested parties would be arranged in the near future.

**e. Stocks Lane Car Park**

The Chair advised that he and the Clerk were meeting with Mr Tim Perkins, Mr Mainwaring's agent on Friday 20 December.

**197/13 Highways**

**a. Update**

Cllr Withington reported that it was hoped the bridge at the Colemere end of The Avenue would be repaired during the Spring half term break.

**198/13 Correspondence:**

The following correspondence was noted:

- a. SALC Bulletins

**199/13 Date of next meeting and to consider future agenda items:**

Wednesday 22 January 2014

The Chair, Cllr Chris Symes, declared the meeting closed at 9.05pm.

Signed.....

Date.....