

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 23 January 2013, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Ruth Evans, Peter Gee, Richard Hall,
Lawrence Houghton MBE, Sarah Jefferies and Martin Withington
Clerk: Carole Warner
Shropshire Councillor Brian Williams
Member of the Public: None

01/13 Public Participation Period

None

02/13 Apologies for absence:

Caroline Hamilton,

03/13 Minutes:

The minutes of the meeting held on 19 December 2012 were approved and signed.

04/13 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
 - i. Request from Chair for all Councillors to be granted dispensation to discuss Budget and set Precept for 2013/14 for the period up to April 2013.
- It was resolved to grant the request for dispensation as presented**

05/13 Member of Shropshire Council's Report

Cllr Williams updated members on planning issues related to turbines.

06/13 Parish Clerk's Report:

a. Community Right to Bid

Further to December 2012 meeting's discussions the Clerk distributed guidance on the Community Right to Bid.

b. Annual Parish Meeting - confirmation of date (10 April 2013)

General discussion took place regarding the election process timetable.

c. Newsletter

The Clerk confirmed the newsletter would be issued during February.

07/13 Financial Matters:

a. Balances for information

Noted.

b. Outstanding accounts

The following accounts were approved for payment.

C Warner	375.17
Wem Rural PC	306.86

FSL	12.13
NWP Power Systems	181.50

c. Audit Programme and Internal Auditor

It was resolved to approve the audit programme and appoint Linda West as Internal Auditor.

d. Budget 2013/14

The Budget for 2013/14 was agreed and the Precept set at £12,080 which included the 2013 Election costs as a one-off cost. It was also resolved to cancel the street light maintenance contract with NWP Power Systems and instead instruct V&W Electrics Ltd as and when repairs were required.

08/13 Planning:

a. Decisions Received

- i. 12/04814/OUT Outline application for the erection of a bungalow (all matters reserved)
Bridge House, Welshampton, SY12 0QA
Decision: Refused

b. Application Received

- i. 12/05216/FUL Raising of roof line to create first floor to include dormer windows
Old Hall Farm, Breaden Heath, SY13 2LF
It was resolved that there were no objections to the application subject to there being no objections from Shropshire Council Conservation (Historic Environment) and that their recommendations were complied with.
- ii. 12/05058/VAR Variation of Condition No.4 (Agricultural Tie) attached to planning permission NS/70/1172/OUT to allow the bungalow to be used as a domestic annexe subordinate to the principal dwelling and removal of the agricultural tie
Old Hall Farm, Breaden Heath, SY13 2LF
It was resolved to object to the application.

c. Parish Entry in Shropshire Council's Place Plan

- It was resolved to approve the prepared Place Plan Entry and that any CIL monies would be used towards:
- To reduce speeding traffic
 - To provide additional capacity at Welshampton Primary School
 - To improve access to both the Pre-School and Primary School

09/13 Freedom of Information Publication Scheme Guide

It was resolved to re-approve the Scheme Guide.

10/13 Meres and Mosses Landscape Partnership Scheme Community, Access and Learning Working Group

It was resolved to appoint Martin Withington and the Clerk to the Working Group.

The Spring Project (walking leaflets plus) had been agreed by Luke Neal, the Clerk and Cllr Evans would arrange a set-up meeting for the Steering Group.

The date for the Welshampton Walk was set as Saturday 13 July 2013, although responsibilities including insurance were to be resolved.

11/13 Parish Plan:

a. Review of outstanding action points

It was agreed to carry this item forward to the next meeting.

12/13 Councillor Reports:

Cllr Withington advised he would not be able to attend the next Wood Lane Liaison Meeting. The Chair would attend in his place.

13/12 Parish Matters:

a. Litter in the Parish – to consider whether ad hoc litter picks are required in certain locations.

General discussion took place and it was agreed that litter was not a current problem in the Parish.

14/13 Highways

a. Stocks Lane Car Park

It was agreed that the matter be deferred to the February 2013 meeting.

b. Road Signage from A495 to Lyneal

Following discussion it was agreed that the current signage should remain. It was agreed to respond to the resident accordingly and give help with directions.

c. Repairs

A number of issues were noted including damaged reflective roadside posts, directional signs at Tunnel Bank and the manhole cover by Ashgrove.

Cllr Williams was requested to ascertain answers to questions relating to the new pavement at Tunnel Bank and its cost.

15/13 Consultation Documents:

a. Draft Police and Crime Plan and Precept Options

General discussion took place and it was agreed that the Clerk would draft a response.

16/13 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins
- b. SALC Membership Survey – it was agreed the Clerk would complete
- c. Jubilee Tree Scheme

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

Signed.....

Date.....