

Welshampton and Lyneal Parish Council

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

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Lawrence Houghton MBE, Sarah Jefferies
Bob Richards and Martin Withington
Clerk: Carole Warner
Shropshire Councillor: Brian Williams (arrived during agenda item 5)
Members of the Public: None

149/13 Public Participation Period

None

150/13 Apologies for absence:

Caroline Hamilton and Jennifer Wright (both accepted)

151/13 Minutes:

The minutes of the meeting held on 25 September 2013 were approved and signed.

152/13 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

153/13 To confirm date to declare Parish Councillor Vacancy

The Chair advised that Cllr Ruth Evans had submitted her resignation. There were therefore 2 vacancies in the Welshampton ward.

Following discussion it was resolved to declare the 2 vacancies on Monday 4 November. A flyer to publicise the vacancies would be included in the Council newsletter to be published during the last week of October.

154/13 Member of Shropshire Council's Report

Cllr Williams updated members on position with the Council's Voluntary Redundancy request, changes to the Planning Determination process and the Council Tax Support Grant. Cllr Williams also advised he was seeking a Local Authority nominated Governor for Welshampton School.

155/13Planning:

a. Decisions Received - noted

- i. 13/01062/FUL Land At O.S.5036, Hampton Bank, Welshampton
Formation of hardstanding (retrospective) and erection of stable block, agricultural storage building and lock-up store
Decision: Grant Permission
- ii. 13/03012/FUL Terrace House, Welshampton, SY12 0PH
Erection of a single storey extension to rear and porch extension to side
Decision: Grant Permission
- iii. 13/03136/COU Brook Mill Farm, Hampton Wood, SY12 0NQ
Application under Section 73a of the Town and Country Planning Act 1990 for change of use of land to allow for storage of temporary/non permanent containers
Decision: Grant Permission

b. Applications Received – to agree response

- i. 13/02964/FUL & 13/02965/LBC Old Hall Farm, Breaden Heath, SY13 2LF
Renovation of existing farmhouse to include erection of extension; conversion of outbuildings to form ancillary accommodation, staff accommodation, self contained living accommodation to include erection of extension to form garaging and stabling

It was resolved that there were no objections to the application, having considered the advice given by Shropshire Council.

- ii. 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 noted that no additional information had been received.

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

The Clerk advised she would issue consultation letters to community groups.

156/13Parish Clerk's Report:

a. Kettlemere/Newton verge maintenance

The Clerk confirmed that Mrs R Evans had confirmed the verge had been mowed so that the right of way was clear.

b. Calendar of meetings 2014

The Clerk advised she would book the Committee Room for the fourth Wednesday of each month and the second Wednesday in May for the Annual Parish Meeting.

c. Shropshire Rural Housing

The Clerk advised she had received a phone call from the Housing Association and she would place the topic on the agenda for the next meeting.

157/13Financial Matters:

a. Balances for Information

Noted and approved.

b. Outstanding accounts

The following account was approved for payment.

C Warner

396.96

158/13 Parish Plan:

a. Review of outstanding action points

The Clerk advised that grant funding was available from Shropshire Council regarding Community IT projects. She would make an application on behalf of the Council to help fulfil the action point regarding homework clubs and adult education classes.

b. Meres and Mosses Landscape Partnership Scheme Projects

i. Spring Project – walking leaflets

The Clerk advised that she had submitted the grant application to the Local Joint Committee. The meeting was to take place on 30 October.

159/13 Councillor Reports:

a. Helicopter Liaison Meeting

Cllr Jefferies advised she would not be able to attend the meeting scheduled for the following week.

160/12 Parish Matters:

a. Sports Court New Equipment

The Chair advised he had received the quote for the netting from Mr F Davies. Further investigation was required to the correct type of equipment and fencing.

b. Community Transport - update on ShropshireLink/Community Transport

Cllr Withington advised he was still concerned with the long term service for the Parish. It was agreed that the Clerk would seek confirmation from Shropshire Council as to its commitment to provide this service should the community transport solution cease to operate.

c. Baschurch Parish Council 'campaign' against the closure of Baschurch Fire Station

The Clerk advised she would respond to Baschurch Parish Council's request for details of high risk locations, road blackspots etc in the Parish.

d. Wood Lane Landfill Site

It was noted that minutes from the last Liaison Meeting had not been circulated.

e. Walking Forum North Shropshire

The activities of this group were noted.

f. New path from Colemere car park

Cllr Withington advised members of the new path at Colemere and his disappointment that it was not how he had envisaged from the meeting with Shropshire Council and Natural England earlier in the year. It was agreed that the Clerk would investigate and the path would be discussed at the next meeting.

161/13 Highways

a. Update

The Clerk advised that the pole for the replacement Vehicle Activated Sign was in place.

162/13 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins
- b. SALC AGM 2 November 2013

163/13 Date of next meetings and to consider future agenda items:

Monday 4 November 2013: Extraordinary Meeting to discuss the Refresh of Parish Plan

Wednesday 27 November 2013

The Chair, Cllr Chris Symes, declared the meeting closed at 9.15pm.

Signed.....

Date.....