

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 24 July 2013, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Ruth Evans, Peter Gee, Caroline Hamilton,
Lawrence Houghton MBE, Sarah Jefferies and Martin Withington
Clerk: Carole Warner
Members of the Public: Mr R Richards arrived during the meeting

103/13 Public Participation Period

None

104/13 Apologies for absence:

Shropshire Councillor Brian Williams

105/13 Minutes:

The minutes of the meeting held on 26 June 2013 were approved and signed.

106/13 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

107/13 Member of Shropshire Council's Report

None

108/13 Planning:

a. Decisions Received – to note

- i. 13/02079/FUL Erection of first floor extension and enclosure to form lobby
The Pumphouse, Colemere, SY12 0QL
Decision: Grant Permission

b. Applications Received – to agree response

- i. 13/02481/FUL Lyneal Lodge, Lyneal Lane, Welshampton, SY12 0PQ
Change of use from agricultural grazing land to equestrian to facilitate the formation of all weather riding arena 40m x 20m.

It was resolved that there were no objections to the application.

c. Shropshire Council SAMDev Revised Preferred Options Consultation

Noted

109/13 Parish Clerk's Report:

None

110/13 Financial Matters:

a. *Balances for Information – to note*

Noted and approved. It was also agreed to increase the Clerk's salary by one scale point.

b. *Outstanding accounts – to approve*

The following accounts were approved for payment.

C Warner	338.72
HMRC	21.80
Platt Construction Ltd	366.00

111/13 Parish Council Vacancies

a. *To confirm co-option procedures*

Procedures were noted.

b. *To consider co-option of Parish Councillor(s)*

Standings Orders were suspended to allow Mr R Richards to make a statement and answer questions from Councillors.

Following discussion it was resolved to co-opt Mr Robert Richards as Parish Councillor for the Welshampton Ward. It was agreed to defer discussion on the second vacant position until the September meeting.

112/13 Parish Plan:

a. *Review of outstanding action points*

No updates were reported

b. *Meres and Mosses Landscape Partnership Scheme Projects*

i. *Welshampton Walk*

The Chair thanked Cllrs Evens and Withington and the Clerk for helping organise the walking day held on the hottest day of the year so far. The Clerk advised she was attending a de-brief meeting later that week. Cllr Evans thanked Mr and Mrs A Drake for their help.

ii. *Spring Project – walking leaflets*

The Clerk advised all information was now available and a draft leaflet was to be designed.

113/13 Councillor Reports:

a. *Repairs at Red Bridge Ellesmere*

Cllr Withington advised that the warning and diversion signs were in place on A528.

b. *Ellesmere Visitor and Tourism Action Plan*

The Chair advised that he and the Clerk had attended a meeting in Ellesmere and the draft document was noted.

114/12 Parish Matters:

a. *Re-furbishment of Sports Court including new tennis equipment and future maintenance*

It was noted that the new tennis net had been installed. The Chair and Clerk would research football and basketball/netball equipment and replacement netting for the court.

b. *Wood Lane Quarry Liaison Group*

It was noted that no date for the next meeting had been advised. Concerns were raised about the lack of planning permission for the Landfill operations at Wood Lane. It was agreed the Clerk would contact Shropshire Council for an update.

c. *Tudor Griffiths Landfill Site – report of unpleasant odours*

Following discussion it was agreed the Clerk would contact Tudor Griffiths Ltd and ascertain whether they were aware of the problems.

d. *Baschurch Parish Council letter 9 June 2013 and meeting 9 July– Closure of Baschurch Fire Station*

The letter was noted.

e. *ShropshireLink Buses*

It was noted that Shropshire Council planned to de-register the service and replace it with alternative services. It was agreed that the Clerk would write to Shropshire Council outlining the Council's concerns and dis-satisfaction that no consultation prior to de-registering had taken place. The Clerk would also ascertain the latest position with North Salop Wheelers coverage in the Parish.

115/13Highways

a. *Shropshire Council Road Safety Policy – to review*

It was agreed to put forward 3 areas: The Balmer and east and west approaches to Welshampton.

116/13Consultation Documents

a. *Shropshire Council: The West and Shires Permit Scheme (WaSPS)*

Noted but no response to be submitted.

117/13Correspondence:

The following correspondence was noted:

- a. SALC Bulletins
- b. Shropshire Council email 2 July – Pavement Permit applications
- c. Mr G Wellsbury email 13 July 2013 – Land at Brookmill

118/13Date of next meeting and to consider future agenda items:

Wednesday 28 August 2013 – noted.

The Chair, Cllr Chris Symes, declared the meeting closed at 9pm.

Signed.....

Date.....