

Welshampton and Lyneal Parish Council

Minutes of the Council Meeting held on Wednesday 26 October 2016, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present

Councillors: Chairman – Andrew Haydon, Bob Richards, Mark Standen, Chris Symes, Martin Withington

Clerk: Rebecca Turner

Members of the Public: None present.

321/16 Public Participation Period

No members of the public present.

322/16 Apologies for Absence

Received and accepted from Cllr. Dinsdale, Cllr. Houghton, Cllr. Jefferies and Cllr. Wright. Apologies had also been received from Shropshire Councillor Brian Williams.

323/16 Minutes:

(i) 28th September 2016

It was resolved to approve and adopt the minutes. They were duly signed as being a correct record.

(ii) 24th August 2016

The Clerk highlighted that the payment reference numbers were out of sequence with the cashbook. It was agreed to alter the payment reference numbers (third column from left below) so that it reads as follows

Payee	Item	Ref	Chq. no	Net	VAT	Gross
R Turner	Salary July	23	SO	£303.35	£0.00	£303.35
EON	Electricity	24	DD	£48.29	£2.41	£50.70
A Russon	Maintenance	25	942	£470.00	£0.00	£470.00
R Turner	Expenses July	26	943	£25.30	£0.00	£25.30
Silver Marbles	Web hosting & email	27	944	£75.00	£15.00	£90.00
Highline Electrical	Street light repair (old unpaid invoice)	28	945	£113.00	£22.60	£135.60

324/16 Disclosable Pecuniary Interests & Dispensation Requests

Cllr. Richards declared a non-pecuniary (bias) interest in Item 6b (i), planning application 16/04415/OUT. No dispensations were being sought.

325/16 Shropshire Council Member's Report

Cllr. Williams was absent.

326/16 Planning

a. Decisions Received – to note

- i. 16/03062/VAR Land At Brookmill, Hampton Wood, Ellesmere, Shropshire Variation of Condition No. 14 (for additional temporary Mobile Stables) attached to Planning Permission 14/02078/FUL dated 2 April 2015 for the construction of stables, manege and temporary mobile home and change of use of land from agricultural to equestrian use

Decision: Refused

The Clerk was asked to follow up with Ian Kilby regarding the structures currently on site which have now been refused permission.

b. New Applications Received – to consider response

- i. 16/04818/OHL - Spunhill Farm, Whitemere, Ellesmere, Shropshire, SY12 OHX To take a 2nd underground supply from existing LV overhead line (retrospective)

No objection

- ii. 16/04197/LBC - Dovecote End, Welshampton, Ellesmere, Shropshire, SY12 ONR Installation of Mezzanine floor; internal re-configuration & replacement Windows affecting a Grade II listed building

No objection, provided Historic England raise no objection

- iii. 16/04415/OUT - Proposed Residential Development East Of Tower Farm, Lyneal, Ellesmere, Shropshire

Outline application (scale and access for approval) for residential development of four dwellings following demolition of farm buildings

No objection

- iv. 16/04491/VAR - Land Adjacent Hampton Bank, Welshampton, Shropshire Variation of Condition No.1 (approved plans) attached to permission 11/02353/REM to allow for a small study to the rear

No objection

- v. 16/04551/FUL - Proposed Residential Development Land West Of, Stocks Lane, Welshampton, Shropshire

Erection of an open market dwelling; detached double garage; creation of access drive with visibility splay

No objection

c. Applications previously reported – for update/comment, if required

- i. 16/03239/MAW – Wood Lane Quarry, Wood Lane, Ellesmere, SY12 OHY

Erection of a 5MW Combined Heat and Power Plant
Clerk to ask Graham French for an update

d. Applications/decisions received after agenda was sent out – for comment/info

None.

327/16 Clerk's Report

The Clerk reported that she had been trying to contact PC Crump, to ask him to attend a meeting, but he has not responded. The Clerk was also in receipt of correspondence from a resident, Mr Ian Fletcher expressing his concerns about speeding on the A495 and asking if a Community Speedwatch scheme could be set up. It was agreed to pass his comments to PC Crump for comment in the first instance. The Clerk asked the Council if it wished to invite Mark Blount to the next meeting and it was agreed not to invite him.

328/16 Financial Matters

a. Budget report and bank reconciliation

The reconciled balance on the October statement was £22313.96.

b. External auditor's report 2015/16

It was noted that the report had now been received, with no concerns raised, thereby concluding the Annual Audit for 2015/16.

c. Outstanding accounts– it was resolved to approve the following payments, including automated payments already made :

Payee	Item	Ref	Chq. no	Net	VAT	Gross
R Turner	Salary	39	SO	£303.35	£0.00	£303.35
EON	Electricity	40	DD	£54.27	£2.71	£56.98
R Turner	Expenses	41	953	£25.30	£0.00	£25.30

d. Income received

Interest - £0.55

329/16 Councillors' Reports

No reports given.

330/16 Parish Matters

a. Updates on matters previously reported

i. Colemere Countryside Heritage Site

No further updates.

ii. Colemere Camping and Caravan Site

The Clerk had received correspondence from the site owners in which they stated that it was no longer their intention to fully implement the planning permission. It

was agreed that the Clerk would write to Mr Allen and remind him of the need to operate under the terms of the planning permission. The Clerk had attempted to investigate the rules of the Freedom Camping Organisation with no success; she would continue to try and find out more information on this matter.

b. New parish matters

i. Flytipping, Stocks Lane

This had been reported to Shropshire Council, further to a report from a resident

ii. Updates re land at Brookmill

Updates in regard the site received on email from parishioners were noted. The Clerk will contact Ian Kilby re enforcement regarding structures that have now had permission refused.

iii. Hot/cold snack bar, near the Parish Hall

A member of the public had queried if this facility is permitted. The Clerk will investigate

iv. Hedge

Cllr. Haydon reported that a hedge needed cutting at a property in Breadon Heath – he would send the address to the Clerk who would write to the property owner

v. Phone box

It was noted that BT are consulting on removing phone boxes, including one at Colemere. It was agreed that Cllr. Withington would seek the views of residents.

vi. Proposed speed reduction at The Balmer

The Parish Council supported the proposal from SC to extend the speed limit to 30mph through the central part of The Balmer, tapering to 40mph as you pass out of the central area and away from properties.

vii. Signs on fences on corner of A495/Ellesmere Road

The Clerk had contacted the agents for the Mainwarings to enquire about if they, as landowner, have given permission for the signs. A reply was received stating that banners to the North of the junction are always with their permission and that banners to the West are not on land owned by the Mainwarings.

**331/16 Parish Plan follow up
Speeding**

It was agreed to seek quotes for 2 VAS signs (of the type that display smiley/sad faces), one for by the school and the other near the Parish Hall. It was also agreed to seek the opinions of the public.

332/16 Correspondence

a. SALC Info Bulletins - noted

b. SP Energy Network: North Shropshire Reinforcement Project Update – Cllr. Dinsdale to attend the next information event

- c. Letter from Shropshire Playing Fields Association seeking funds - noted
- d. NHS Future Fit Updates & notification that Shropdoc to provide GP services for Whitchurch area – noted
- e. SALC AGM Invite – 19th November – noted
- f. Community Tree Scheme – to be advertised on the website
- g. Public Open Space Review – deferred as consultation papers awaited from SC
- h. Road Closure – From A528 Junction Spunhill to Colemere Junction Belgrave Cottages, Ellesmere, 7th – 25th November 2016 (24hrs/day) - Construction of quarry access – noted

333/16 Date of future meeting and agenda items

Council Meeting – 23rd November 2016.

*It was **resolved** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded during discussions of the following items, as they concern an individual, enforcement matters & contractual matters*

334/16 Clerk's annual salary review & signing of standing order for Clerk's salary

It was **resolved** that the Council would first carry out an appraisal before reviewing the Clerk's salary. In the interim, it was resolved to sign a standing order for the Clerk's November salary.

335/16 Bonfire at Tudor Griffiths – update from Environment Agency

Noted.

336/16 Lyneal noticeboard – to consider quotes for replacement

Having reviewed the specifications for the board, it was agreed that Cllr. Symes would investigate options for replacement and that the Clerk would seek a price for a larger board which can hold circa 8 sheets of A4 (2 in each bay).

Signed (Chairman).....

Dated.....