

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 27 March 2013, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Peter Gee, Richard Hall, Caroline Hamilton,
Lawrence Houghton MBE, and Martin Withington

Clerk: Carole Warner

Shropshire Councillor Brian Williams

Member of the Public: 2

31/13 Public Participation Period

None

32/13 Apologies for absence:

Ruth Evans and Sarah Jefferies (both accepted)

33/13 Minutes:

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

34/13 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

It was agreed to bring forward item 6d

35/13 Land at Brookmill – Planning Application update

The Clerk advised that the Prior Notification application had been refused and to proceed the applicant would have to submit a 'Full' application. General discussion took place.

36/13 Member of Shropshire Council's Report

Cllr Williams advised members that Jake Berriman had been appointed Managing Director of Meres and Mosses Housing Association. He encouraged members to publicise postal voting for the upcoming elections. Discussion also took place on the progress of the S106 Agreement relating to the Wood Lane application.

37/13 Parish Clerk's Report:

a. Annual Parish Meeting 10 April 2013

The Clerk advised that Mr R Daniels would chair the Parish Debate and that Tim Smith, Director of Commissioning, North was hoping to attend.

b. Elections May 2013

The Clerk reminded members of the nomination deadline of noon 5 April..

c. Accountancy support to the Parish Hall Management Committee

The Clerk confirmed she was assisting the Committee

38/13 Financial Matters:

- a. **Balances for information**
Noted.
- b. **Outstanding accounts**
The following account was approved for payment.
C Warner 399.57
- c. **Asset Register**
It was resolved to approve the Register.
- d. **Risk Assessment**
It was resolved to approve the Assessment.

39/13 Planning:

- a. **Decisions Received** – none received
- b. **Applications Received - to consider response**
 - i. **13/00835/FUL Erection of Extension**
The Birches, Colemere, SY12 0QL
It was resolved that there were no objections to the application
 - ii. **13/00438/FUL Erection of rear extension**
Walnut Cottage, Welshampton, SY12 0PH
It was resolved that there were no objections to the application
- c. **Place Plan Vision**
It was resolved to adopt the following:
To foster a supportive and cohesive community that seeks to maintain and build on its existing social and economic infrastructure through the provision of limited housing development in character with the villages within the Parish, and encouraging investment and further employment opportunities. To build a sustainable community by recognising and adapting to changing needs and circumstances.

40/13 Parish Plan:

- a. **Review of outstanding action points**
Noted and that the re-surfacing of the Tennis Courts was being planned for early May.
- b. **Meres and Mosses Landscape Partnership Scheme Projects**
 - i. **Welshampton Walk**
The Clerk advised the planned meeting had taken place and the walks from Welshampton on Saturday 13 July were agreed.
 - ii. **Spring Project – walking leaflets**
The Clerk reported that progress was being made.
 - iii. **Canal Towpath**
The Clerk reported that the required repairs had been mentioned at a Scheme meeting and that she was endeavouring to arrange a meeting of interested parties.

41/13 Councillor Reports:

- a. **Local Joint Committee**
Cllr Gee reported on the LJC meeting.
- b. **Jubilee Tree Planting at Colemere**
The Chair advised that the planned celebrations and events for the day had been postponed due to the bad weather
- c. **Wood Lane Liaison Meeting**
Cllr Houghton reported on the meeting.
- d. **SAMDev Briefing**
The Chair reported on the briefing.

42/12 Parish Matters:

- a. To review the Licence for the Pre-School Land (dated 9 October 1997) in light of the changes to the management structure of Welshampton Pre-School.**

The Clerk advised that she and Cllr Jefferies had met with the Pre-School management and a letter approving the termination of the Licence had been issued.

43/13 Highways

- a. Stocks Lane Car Park**

It was agreed that the matter be deferred to a future meeting.

- b. Repairs**

The Clerk distributed a map which identified Shropshire Council's inspection routines.

- c. Litter picking**

The Clerk reported that the necessary jackets and equipment could be borrowed from Shropshire Council.

44/13 Consultation Documents:

- a. Shropshire Council's Site Allocations and Management of Development Plan – draft Development Management Policies**

It was agreed that the draft policies appeared sensible but would be

- b. NALC – Quality Council Survey**

It was agreed to submit comments on an individual basis.

45/13 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins
- b. West Mercia Police email 6 March 2013
- c. A Wedderkopp email 13 March 2013

The Clerk was requested to respond.

46/13. Date of next meeting and to consider future agenda items:

Wednesday 24 April 2013 - noted

The Chair, Cllr Chris Symes, declared the meeting closed at 9.10pm.

Signed.....

Date.....