

Welshampton and Lyneal Parish Council

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

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Caroline Hamilton, Sarah Jefferies
Bob Richards, Martin Withington and Jennifer Wright
Clerk: Carole Warner
Shropshire Councillor: Brian Williams
Members of the Public: One

169/13 Public Participation Period

None

170/13 Apologies for absence:

Lawrence Houghton MBE (accepted)

171/13 Minutes:

The minutes of the meetings held on 23 October and 4 November 2013 were approved and signed.

172/13 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

173/13 Member of Shropshire Council's Report

Cllr Williams updated members on position with the Council's future business planning and changes to the Planning Committee procedures.

174/13 Planning:

a. Decisions Received - none

b. Applications Received – to agree response

- i. 13/04642/FUL 2 Lyneal Mill Cottage, Mill Lane, Lyneal, SY12 0LE
Erection of a single storey rear extension to provide kitchen/diner with replacement balcony over, erection of new chimney stack and amendments to porch

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

175/13 Parish Councillor Vacancies

The Clerk confirmed that no election had been called so the Council had been authorised to proceed with co-option. A deadline of 31 January 2014 would be set for expressions of interest.

176/13 To appoint Parish Council representative on Welshampton and Lyneal Parish Hall Management Committee.

Cllr Jennifer Wright was appointed to the Committee.

177/13 Parish Clerk's Report:

a. SALC AGM 2 November 2013

The Clerk reported on the AGM.

178/13 Financial Matters:

a. Balances for Information

Noted and approved.

b. Outstanding accounts

The following accounts were approved for payment.

C Warner	518.86
Wem Rural Parish Council	240.29
Foto Source Ltd	58.38
Brierley Printers Ltd	129.00
A Russon	200.00

c. Initial discussions Budget 2014/2015

General discussion took place.

d. Bank Mandate – appoint one additional Councillor

Cllr Bob Richards was appointed.

e. Submission of application under Shropshire Council's IT Community Grant Scheme.

The Clerk advised that applications had been assessed on 26 November and the successful applicants would be advised early December.

179/13 Parish Plan:

a. To consider actions ready for Refresh of the Plan

General discussion took place and it was the aim to have a questionnaire ready for inclusion with the February newsletter.

b. Meres and Mosses Landscape Partnership Scheme Projects

i. Spring Project – walking leaflets

The Clerk advised that the grant application to the Local Joint Committee had been successful. Draft leaflets were distributed for proof reading. Cllr Richards volunteered to take additional photographs for the leaflets.

180/13 Councillor Reports:

a. Baschurch Fire Station Meeting

Cllr Wright reported on the meeting and that impact assessments were continuing.

b. SALC Northern Committee Meeting

Cllr Wright reported on the meeting which included a presentation on Vehicle Activated Signs.

181/12Parish Matters:

a. Sports Court New Equipment

The Chair advised he was still awaiting a second quote for the fencing. It was agreed that the preferred uses of the Court would be included in the Parish Plan questionnaire prior to purchasing any further equipment.

b. Community Transport in Parish

Cllr Withington enquired whether that the Ellesmere Town Bus service could be extended to cover the outlying villages. The Clerk agreed to make enquiries. Cllr Wright advised that she was aware of volunteers to help with the Colemere to Ellesmere trip. The Clerk to liaise with Cllr Wright and North Salop Wheelers.

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

Covered under Councillor Reports.

d. Wood Lane Landfill Site

It was noted that smells and operations in cell 7 were continuing. It was agreed that the Council would invite managers from the Site to the next meeting.

e. New path from Colemere car park

The Clerk advised she had been in contact with the new Shropshire Council Officer responsible for Colemere and she was awaiting his report.

f. Parish Hall Accounts June 2013 and reports from AGM

Noted

The following was advised:

g. Railway Disaster Memorial

The Chair reported he had contacted the resident on whose property the memorial is close to. The resident was most willing to keep the hedges trimmed so to allow full vision of the memorial.

182/13Highways

a. Update

It was reported that the bridge at the Colemere end of The Avenue had been damaged during harvesting activities. The Clerk would make enquiries of Highways Dept to when it would be repaired.

183/13Correspondence:

The following correspondence was noted:

- a. SALC Bulletins
- b. J Williams letter 18 October 2013

184/13Date of next meeting and to consider future agenda items:

Wednesday 18 December 2013

The Chair, Cllr Chris Symes, declared the meeting closed at 8.37pm.

Signed.....

Date.....