

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 23 July 2014, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Andrew Haydon, Lawrence Houghton MBE,
Bob Richards, Martin Withington and Jennifer Wright.
Clerk: Carole Warner
Members of the Public: None

98/14 Public Participation Period

None

99/14 Apologies for absence:

Caroline Hamilton and Sarah Jefferies (accepted). Also Shropshire Councillor: Brian Williams

100/14 Minutes:

The minutes of the Meeting held on 25 June 2014 were approved and signed.

101/14 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

102/14 Member of Shropshire Council's Report

None

103/14 Planning:

- a. **Decisions Received – noted**
 - i. 14/02047/FUL The Hatch, Lyneal, SY12 0QF
Erection of a detached dwelling
Decision: Grant Permission
 - ii. 10/05561/EIA Ellesmere Sand & Gravel, Spunhill, SY12 0HY
Variation of Condition No.4 (time restriction) attached to SC/MN1992/0843/NS to allow for the continued use for landfill operations until 2035
Decision: Grant Permission
 - iii. 14/01952/VAR Land Adjacent, Hampton Bank, Welshampton, Shropshire
Removal of condition number 6 (access improvements) attached to planning

permission reference 10/01039/OUT dated 5/05/2010

Decision: Grant Permission

- iv. 14/02308/FUL Welshampton CofE Primary School, Welshampton, SY12 0PG
Installation of 2m high replacement fencing following removal of existing wrought iron fencing and 2No 1.2m wide single leaf pedestrian gates
4/02308/FUL - Welshampton CofE Primary
Decision: Grant Permission

b. Applications Received

None received

c. To review progress of current applications.

The Clerk updated members on the current position with the applications.

104/14 Parish Clerk's Report:

a. Newsletter and Annual Report

The Clerk advised the newsletter and annual report were in the process of being delivered.

b. Website

The Clerk advised that the new website (www.welshamptonandlyneal-pc.gov.uk) was now live and a note on the old website with 2shrop.net would direct visitors to the new site.

105/14 Financial Matters:

a. Balances for Information

Noted and approved. The transfer of £3,000 between accounts was approved.

b. Outstanding accounts

The following accounts were approved for payment.

C Warner	£365.54
Wem Rural PC	£952.31
Workflow Consulting Ltd	£180.00
Clear Accounting Solutions	£58.00
SALC	£20.00
A Russon	£210.00

106/14 Parish Plan:

a. Refresh of the Parish Plan

The draft Action Plan prepared following the Task and Finish Group meeting was approved.

It was resolved that the format and date of a Parish Meeting to agree the Action Plan would be discussed at the August meeting.

b. Meres and Mosses Landscape Partnership Scheme Projects

i. Spring Project – walking leaflets

The Clerk advised the leaflets and folders had been delivered.

It was resolved that an informal launch with the contributors to the leaflets would take place followed by a more formal launch in September. Press publicity would be sought. Pdfs of the leaflets would be placed on the website.

107/14 Councillor Reports:

Cllr Withington advised he would prepare a document in respect of a local emergency plan for initial discussion at the September meeting.
Cllr Wright reported on the recent meeting of the Parish Hall Management Committee and advised she had taken on the role of Treasurer in addition to the role of Secretary.

108/14 Parish Matters:***b. Wood Lane Landfill Site***

Discussion took place regarding a recent concern about a droning noise from the site and the capping of Cell 6.

109/14 Highways***a. Update***

Cllr Withington reported on the quick response from Shropshire Council following his notification that a sign with the wrong dates for the repairs of the bridge at The Avenue had been displayed.

110/14 Consultation***a. Rural Housing Solutions – Rural Housing Policy Review***

Noted but no response to be submitted.

It was agreed that the Clerk would ascertain details of the number of houses in the County that were built but not occupied and the number where planning permission had been granted but building not started.

b. Shropshire Council – Review of Polling Districts, Polling Places and Polling Stations

A response confirming there were no issues with the Parish's polling stations would be submitted.

c. Shropshire Council – Empty Homes Strategy 2014 - 2017

Noted but no response to be submitted.

111/14 Correspondence:

The following correspondence was noted:

a. SALC Bulletins**112/14 Date of next meeting and to consider future agenda items:**

Wednesday 27 August 2014

The Chair, Cllr Chris Symes, declared the meeting closed at 8.30pm.

Signed.....

Date.....