

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 27 August 2014, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Chris Symes (Chair), Caroline Hamilton, Lawrence Houghton MBE,
Bob Richards, and Jennifer Wright.
Shropshire Councillor: Brian Williams
Clerk: Carole Warner
Members of the Public: 4

113/14Public Participation Period

Mr K Egerton asked for clarification on the Parish Council's intention of meeting the stated 20 new dwellings in Welshampton. The Clerk explained the Parish Council's position that no allocation of sites had been proposed and it depended on landowners making sites available within the Plan period. 20 dwellings was not a mandatory number.

Mr Egerton also enquired about the removal of the railings around the School playground. The Clerk advised this change had been noted in the last Council newsletter and that the School had followed the correct procedure in gaining planning permission.

114/14Apologies for absence:

Andrew Haydon, Sarah Jefferies, Mark Standen and Martin Withington (accepted).

115/14Minutes:

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

116/14Disclosable 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.

Cllr Bob Richards declared Bias and Predetermination on item 6bi Planning

b. To consider any requests for Dispensation - None

117/14Member of Shropshire Council's Report

Cllr Williams updated members on Shropshire Council's published 5 Year Land Supply and the submission of the SAMDev Planning Policy to the Planning Inspector.

118/14Planning:

a. Decisions Received – none

b. Applications Received

- i. 14/03547/OUT Outline application for the demolition of several redundant farm buildings and erection of 4No dwellings (to include access and scale) Tower Farm, Lyneal, SY12 0QG

The Clerk advised that members declaring a bias or predetermination should remove themselves from the meeting.

It was resolved to object to the application on the scale/size of the properties proposed (a minimum of 180 sqm each). It was considered the scale/size of these properties were not in line with the Parish Plan and the submission under the SAMDev consultation. The Parish Council would welcome discussion with the applicant/agent to resolve this objection.

c. To review progress of current applications and impact of Shropshire Five Year Housing Land Supply Statement.

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

It was resolved that an email would be sent to Ian Kilby, Shropshire Council's Head of Development Management, to request Planning Officers consider the cumulative effect of drainage issues with current applications and whether the total number of dwellings, 30, compared with the maximum of 20 within the Plan period was in accordance with SAMDev Policy MD3.

119/14 Parish Clerk's Report:

a. Place Plan

The Clerk advised there was a new format for the document and she was seeking clarification from Shropshire Council.

b. Newsletter

The Clerk advised that the next newsletter would be issued during September.

120/14 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 | £503.40 |
| Brierley Printers Ltd | £201.00 |
| SLCC | £55.00 |
| Shropshire Council | £200.00 |
| Imprint Design & Print | £1,575.40 |

121/14 Parish Plan:

a. Refresh of the Parish Plan

i. To agree date and format of Parish Meeting

It was resolved that Parish Meeting would be held in October and a review of the Questionnaire results and agreement of the proposed Action Plan would be the main topics.

ii. Sports Court – update on repairs and netball rings

The Clerk advised that repairs were in hand. Cllr Hamilton advised she had been unable to obtain advice from Miss L Wynne due to Miss Wynne's commitments.

It was resolved to write to Miss Wynne encouraging her to assist with the choice of netball stands.

b. Meres and Mosses Landscape Partnership Scheme Projects

i. Spring Project – walking leaflets

The Clerk advised that the informal launch would be held on 3 September.

122/14 Councillor Reports:

Cllr Hamilton reported on the recent Local Joint Committee planning meeting. Cllr Wright reported that repairs/improvements to the Parish Hall and security issues were being addressed.

123/14 Parish Matters:

a. Wood Lane Landfill Site

It was agreed the Clerk would ascertain whether work had commenced on capping Cell 6 and when the next Liaison Meeting was scheduled.

124/14 Highways

There was nothing to report.

125/14 Correspondence:

The following correspondence was noted:

- a. SALC Bulletins
- b. Shropshire Council email 7 August 2014 – footpath 7/74 closure notice
- c. Shropshire Council email 8 August 2014 – Local Government (Miscellaneous Provisions) Act 1976 – Part II Hackney Carriages and Private Hire Vehicles

126/14 **It was resolved that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the item of business numbered 15 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.**

127/14 Parish Clerk's Performance Review

It was resolved that the Clerk had met the level of performance required to attain the next salary scale point.

128/14 Date of next meeting and to consider future agenda items:

Wednesday 24 September 2014

The Chair, Cllr Chris Symes, declared the meeting closed at 8.45pm.

Signed.....

Date.....