

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 24 June 2015, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Caroline Hamilton (Chair), Lawrence Houghton MBE, Sarah Jefferies,
Bob Richards, Chris Symes, Martin Withington and Jennifer Wright,
Clerk: Carole Warner
Members of the Public: 2

74/15 Public Participation Period

None

75/15 Apologies for absence:

Shropshire Councillor Brian Williams

76/15 Minutes:

The minutes of the Annual Meeting held on 20 May 2015 were approved and signed.

77/15 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.
Cllr Jefferies declared a Disclosable Pecuniary Interest in item 9b iv (Planning)
- b. To consider any requests for Dispensation: None

78/15 To receive nominations to the Communications Task and Finish Group

It was resolved to appoint Cllrs Symes and Houghton MBE and the Clerk.

79/15 Policy Review

a. Standing Orders

It was resolved to re-adopt the Standing Orders.

b. Financial Regulations

It was resolved to re-adopt the Financial Regulations.

c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests

It was resolved to re-adopt the Procedures for Dispensation.

80/15 To appoint officers and representatives to the following outside bodies:

a. Shropshire Association of Local Councils

It was resolved to appoint Cllr Houghton MBE

b. Local Joint Committee

- It was resolved to appoint Cllr Hamilton
- c. Emergency Planning Officer**
It was resolved to appoint Cllr Withington
- d. Helicopter Noise Liaison Group**
It was resolved to appoint Cllr Jefferies
- e. Welshampton Parish Hall Management Committee**
It was resolved to appoint Cllrs Hamilton and Wright
- f. Wood Lane Quarry Liaison Group**
It was resolved to appoint Cllr Withington

81/15 Member of Shropshire Council's Report: None

82/15 Planning:

a. Decisions Received – the following were noted:

- i. 15/00417/VAR 1 The Village, Welshampton, SY12 0PJ
Variation of condition number 1 attached to planning permission NS/06/02528/DET dated 08/01/2007 to allow for elevational alterations and a single storey extension (amendments to plans approved under original permission)
Decision: Grant Permission
- ii. 15/01096/FUL Bridge House, Welshampton, SY12 0QA
Erection of a two storey side extension, front porch and new pitched roof to existing conservatory
Decision: Grant Permission
- iii. 15/00697/FUL 1 St Michaels Green, Lyneal Lane, Welshampton, SY12 0QT
Erection of a single storey extension to the north and east elevations following some demolition
Decision: Grant Permission

b. Applications Received

- i. 14/04589/MAW Ellesmere Sand And Gravel, Spunhill, SY12 0HY
Extension to Wood Lane Quarry
It was noted that no new information was available.
- ii. 14/05372/FUL Colemere Caravan Park, Colemere
Use of land for the siting of 2no. camping pods together with existing 10no. camping pitches and 3no. caravan pitches
It was noted that Shropshire Council was expecting drainage information from the agent.
- iii. 15/01514/DIS Land At Brookmill, Hampton Wood
Discharge of conditions 5(Surface water and foul water drainage) 6 (wildlife protection), 7 (levels), 8 (landscaping), 9 (manure) and 11 (habitat management plan) relating to the construction of stables, manege and temporary mobile home and change of use of land from agricultural to equestrian use 14/02078/FUL (*to consider any updates*)
Updates from a resident were noted.
Cllr Sarah Jefferies left the meeting
- iv. 15/01567/FUL Ash Grove, Welshampton, SY12 0PH
Erection of garden wall to replace existing netted post and rail fence

It was resolved there were no objections to the application.

Cllr Sarah Jefferies re-joined the meeting

- v. 14/05539/LBC Little Mill Cottage, Colemere, SY12 0QR
Works to Listed Building to include demolition of conservatory to facilitate the erection of single storey extension with link extension to west elevation; reinstatement of ground floor window to north elevation, together with erection of replacement fencing.

It was noted that a related application had previously been submitted and revisions were expected.

- vi. 15/02233/FUL Crab Mill Farm, Colemere, SY12 0QL

Erection of a manege to include change of use of land

It was noted that it appeared that not all the plans had been uploaded correctly onto Public Access.

c. *Shropshire Council Planning Committee*

Responses were discussed and the Clerk delegated authority to respond.

d. *Site Allocation and Management of Development Plan Schedule of Main Modifications*

Responses were discussed and the Clerk delegated authority to respond with respect to Welsh Water waste water treatment works (MM149) and excluding Welshampton and Lyneal Cluster in the list of Ellesmere area clusters (MM150)

e. *Place Plan Review 2015/16 'Feedback and Challenge'*

It was resolved to delegate authority to the Clerk to check the Place Plan entry and respond.

83/15 Parish Clerk's Report:

a. *SALC North Area Committee – Working Group Report*

The report was noted.

84/15 Financial Matters:

a. *Balances for Information*

Noted and approved. Transfer of £10,000 between accounts was approved

b. *Outstanding accounts*

The following were approved for payment.

C Warner	£337.74
HMRC	£81.40
Brierley Printers Ltd	£244.00
A Russon	£352.50

c. *Bank Reconciliation*

Cllr Houghton MBE reported that he had checked and agreed the Bank Reconciliation.

d. *Year End Accounts*

The accounts were approved.

e. *Internal Audit Report*

The Internal Audit report was received and noted. No issues had been reported by the Auditor.

f. *Effectiveness of Internal Audit*

The Checklist was completed with no areas of development identified.

g. Statement of Internal Control

The prepared Statement was approved.

h. Annual Return March 2015

Section 1 was approved and the responses to Section 2 of the Annual Return were agreed and completed.

i. Bank Mandate

It was resolved that the existing signatories would continue.

j. Grant Application from Lyneal cum Colemere WI

It was resolved to grant £200 towards the Defibrillator Project.

85/15 Clerk Vacancy

It was resolved to set up a Recruitment Task and Finish Group comprising of as many members who could attend the meetings. The first meeting would take place on Wednesday 1 July.

86/15 Annual Parish Meeting 6 May 2015

It was noted that the meeting had been well attended with well-informed presentations.

87/15 Parish Plan 2015

It was agreed that Speeding Traffic would be the topic of discussion at the July meeting.

88/15 Councillor Reports: None

89/15 Parish Matters:

a. Wood Lane Landfill Site

No update was available.

b. Lyneal Wharf

It was noted that Shropshire Council's Planning Enforcement was aware of the situation.

The following was advised:

c. Sports Court

Some wooden boarding was becoming loose.

90/15 Highways

a. Speeding Traffic

This had been covered under Parish Plan 2015..

91/15 Date of future meeting and to consider agenda items:

Wednesday 22 July 2015 and Code of Conduct for Bias and Predetermination and Parish Council appointment of School Governor.

The Chair, Cllr Caroline Hamilton, declared the meeting closed at 8.35pm.

Signed.....

Date.....