

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 8 November 2017, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Andrew Haydon (Chair), Michael Dinsdale, Lawrence Houghton MBE, Chris Symes, Guy Wellsbury and Martin Withington.

Shropshire Councillor Brian Williams

Clerk: Carole Warner.

Members of the Public: 4

158/17 Public Participation Period

A resident spoke in connection with his planning application and explained the reasons behind the new application following changes to the access arrangements.

A resident asked what action would be taken regarding the land adjacent to Hawthorn House, Welshampton now that planning permission had been refused. The Clerk advised the applicant did have a period of time to appeal the decision but following that she expected the Parish Council to request enforcement action to re-instate the field to its previous condition.

159/17 Apologies for absence:

Cllrs Sheila Stringer and Sarah Jefferies (accepted).

160/17 Minutes:

The minutes of the Meeting held on 10 October 2017 were approved and signed.

161/17 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
- c. **Members were reminded that they are required to declare any acceptance of gifts and hospitality.**

162/17 Co-option of Parish Councillors for Welshampton Ward

a. To confirm co-option procedure

It was resolved to adopt normal voting procedures

b. To consider co-option of Parish Councillors

It was resolved to co-opt Guy Wellsbury as Councillor for Welshampton Ward.

Cllr Wellsbury signed his Declaration of Acceptance of Office and joined the meeting.

163/17 Shropshire Council Member's Report

Councillor Williams reported on the problems being encountered with Ringway not fulfilling its routine responsibilities under the Highways Contract. The situation was not expected to improve until Kier take over the contract in April.

164/17 Planning

a. Decisions Received: noted

- i. 16/05017/REM Land Adj Old Shop Farm, Welshampton
Reserved matters (Appearance, Landscaping, Layout and scale) pursuant to 14/01561/OUT for the erection of 7 dwellings
Decision: Grant Permission
- ii. 17/02279/REM Proposed Dwelling South East Of Brownlow Cottage Welshampton
Reserved matters (access, appearance, landscaping, layout and scale) pursuant to outline permission 14/05656/OUT for the erection of a detached dwelling
Decision: Grant Permission

b. Applications Received: to consider response

- i. 17/04976/FUL Proposed Dwelling Adjacent Marcher House, Lyneal
Erection of a single detached dwelling; alterations and modifications to existing outbuildings to provide a double car port and creation of a new access
It was resolved there were no objections to the application.

165/17 Parish Clerk's Report

a. Newsletter

The Clerk advised the newsletter would be published within the week.

b. Local Council Award Scheme

It was resolved:

- i. To apply for the Quality Award
- ii. That the Parish Council publishes on line or has in place the documents, policies, procedures and records outlined in 'A guide to the Local Council Award Scheme 2016 Quality Award'.
- iii. To instruct the Clerk to submit the completed application form to the Local Panel Co-ordinator with any additional documentation as required.
- iv. That the Registration and Accreditation Fees of £60 and £80 be approved for payment.

The Clerk advised:

c. Training

The Clerk advised general Councillor training was to take place in Wem on 20 November 2017.

166/17 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	£420.32
Wem Rural PC	£26.05
SALC	£65.00
NALC	£60.00
SALC	£80.00

c. Budget 2018/19

General discussion took place.

167/17 Policies and Procedures

a. Scheme of Delegation

b. Community Grants Policy

c. Community Engagement Policy

d. Consultation Strategy

e. Planning Application Procedures

- f. Confirming Local Connection Policy*
 - g. Planning Pre-Application Discussion Policy*
- It was resolved to adopt all policies.

168/17 Place Plan Review

General discussion took place.

169/17 Parish Action Plan

a. Plan Format

It was resolved to adopt the new format.

b. Future development in the Parish

It was resolved to hold a Parish Meeting on 6 December 2017 to consult with parishioners regarding development in the Parish.

d. Foul water systems in Welshampton village

It was resolved to update parishioners on investigations at the Parish Meeting on 6 December 2017

e. Lyneal Notice Board

The Clerk advised she was awaiting a quote.

170/17 Councillor Reports

Cllr Withington reported on the recent Wood Lane Quarry Liaison Meeting.

Cllr Wellsbury reported that lead had been stolen from the Church roof.

171/17 Parish Matters

a. Welshampton Parish Hall

Cllr Dinsdale reported on progress following the AGM. The Accounts for 2017 were noted.

b. Tumulus

Cllr Withington reported on his investigations. It was agreed the consent of the landowner would be required to site an interpretation board.

c. Resident's request for a letter to support a Grant application

It was resolved to issue a note of support as the Council had not raised objections to the related planning application.

172/17 Highways

a. The Avenue, Colemere

It was resolved to request that Shropshire Council confirms the repairs did not constitute a danger as the Avenue was on an approved cycle route.

173/17 Date of future meeting and to consider agenda items: 13 December 2017

174/17 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 18 and 19 as publicity would be prejudicial to the public interest by reason of likely disclosure of commercial information

175/17 Street Lights

It was resolved to upgrade the lights to LED spread over the current and next financial years.

176/17 Commercial advertising signage in the Parish

It was resolved to request the signage to be removed.

The Chair, Cllr Andrew Haydon, declared the meeting closed at 9.10pm.

Signed.....

Date.....