

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 10 January 2018, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Andrew Haydon (Chair), Michael Dinsdale, Lawrence Houghton MBE, Sarah Jefferies, Sheila Stringer, Chris Symes, Guy Wellsbury and Martin Withington.
Shropshire Councillor Brian Williams
Clerk: Carole Warner.
Members of the Public: 3

01/18 Public Participation Period

Members of the public advised they were attending to hear the presentation by Mr Chris Taylor.

02/18 Presentation by Chris Taylor, Connecting Shropshire

Mr Taylor explained in detail the reasons why BT Openreach had stopped installing fibre broadband to Colemere. Discussion took place regarding options available and steps Shropshire Council would be taking with BT. Mr Taylor agreed to contact the Clerk once he had further information.

03/18 Apologies for absence:

None.

04/18 Minutes:

The minutes of the Meeting held on 13 December 2017 were approved and signed.

05/18 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.***

06/18 Shropshire Council Member's Report

Cllr Williams reminded Councillors there were no funds available for non-essential work for the remaining of the financial year. Shropshire Council was struggling to set a balanced Budget for 2018/19.

07/18 Planning

a. Decisions Received: noted

- i. 16/05501/MAW Wood Lane Quarry, Ellesmere, SY12 0HY
Erection of 7 x 995 kW Biomass Plant
Decision: Grant Permission
- ii. 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.

Decision: Grant Permission

- iii. 17/05207/FUL Orchard View, Welshampton, SY12 0PH

Erection of a detached dwelling

Decision: Grant Permission

b. Applications Received: to consider response

- i. 17/05647/FUL Corner Farm, Welshampton, SY12 0QA

Extension to caravan and camping site to include change of use of land.

It was resolved to object to the application. The Clerk was delegated responsibility to respond in full to Shropshire Council.

It was agreed to clarify the use of the Council's letter of support relating to the granted application with the applicants.

- ii. 17/05901/VAR Land Adj Old Shop Farm, Welshampton

Variation of Condition No. 7 (rainwater pipes) attached to Planning Permission

16/05017/REM Reserved matters (Appearance, Landscaping, Layout and scale) pursuant to

14/01561/OUT for the erection of 7 dwellings dated 18th September 2017

It was resolved there were no objections to the application.

08/18 Parish Clerk's Report

a. Local Council Award Scheme

The Clerk advised the Council had been awarded Quality Level of the Scheme.

b. General Data Protection Regulations

The Clerk advised she was still awaiting guidance from NALC/SALC.

c. Newsletter

Topics for the February edition were discussed.

d. The British Ironworks Centre

It was agreed not to respond to the letter.

09/18 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	£513.58
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Highline Electrical Ltd	£93.30
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c. Precept and Budget 2018/19

The Budget was approved and the Precept set for £19,500.

d. Audit Programme 2017/18

The Audit Programme was approved

e. Internal Auditor 2017/18

Linda West was appointed as Internal Auditor

10/18 Freedom of Information Publication Scheme

It was resolved to re-approve the prepared Publication Scheme

11/18 Parish Action Plan

a. Review

Updates to the Plan were noted.

b. Lyneal Notice Board

It was agreed to proceed with an estimate of £500.

c. Parish Business Plan 2018/22

The Clerk outlined the benefits of producing a Business Plan.

12/18 Councillor Reports

Cllr Dinsdale reported on the Local Council Award Scheme presentation. He also reported that the Parish Hall Management Committee had a new trustee.

13/18 Parish Matters

a. *Tumulus*

Cllr Withington advised he was still to speak to the landowner.

b. *Balmer Phone Box*

Enquiries to the cost of moving the box would be made.

c. *Parish Emergency Plan*

Cllr Withington presented the Plan. It was agreed to include this in the newsletter with an appeal for volunteers.

d. *Broadband in the Parish*

It was agreed that when follow up information was received from Chris Taylor it should be shared, if possible, with the Colemere Residents Association.

14/18 Highways

a. *Speed Monitoring: The Balmer*

Following discussion, it was agreed to request enforcement by the Safer Roads Partnership.

b. *Lane to Lyneal from B5063*

General discussion took place. It was agreed to refer the flooded section back to Shropshire Council together with two potholes in Colemere.

c. *Safer Roads Partnership Traffic Enforcement Signs*

The Clerk advised additional signs would be put up at the west end of Welshampton. However, it had been reported that signs at the east end were disappearing.

15/18 Date of future meeting and to consider agenda items: 14 February 2018

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

Signed.....

Date.....