

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 14 March 2018, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Michael Dinsdale (Chair), Lawrence Houghton MBE, Sarah Jefferies, Chris Symes and Guy Wellsbury.
Shropshire Councillor Brian Williams
Clerk: Carole Warner.
Members of the Public: None

31/18 Public Participation Period

None.

32/18 Apologies for absence:

Andrew Haydon, Sheila Stringer and Martin Withington(accepted).

33/18 Minutes:

The minutes of the Meeting held on 14 February 2018 were approved and signed.

34/18 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.***

35/18 Shropshire Council Member's Report

Cllr Williams had not arrived at this point.

36/18 Planning

a. Decisions Received: none

b. Applications Received: none

37/18 Parish Clerk's Report

a. Shropshire Association of Local Councils AGM

The Clerk advised the presentation had been well received.

b. Newsletter

The Clerk advised two volunteers had come forward. One for the emergency plan and one for the WW1 project.

38/18 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	£420.52
HMRC	£328.40
Wem Rural PC	£22.78
Welshampton Village Hall	£120.00
The Right Sort Mailing Co Ltd	£304.31
Highline Electrical Ltd	£5,995.20

c. Bank reconciliation

Cllr Symes reported he had agreed and signed the bank reconciliation.

d. Risk Management Scheme

It was resolved to adopt the Scheme.

e. Risk Assessment

It was resolved to approve the Risk Assessment.

f. Asset Register

It was resolved to approve the Asset Register

Shropshire Councillor Brian Williams arrived

39/18 Annual Parish Meeting 11 April 2018

It was agreed the agenda should cover updates on the WW1 exhibition, main sewer in Welshampton and Broadband and the request to install a Defibrillator in Welshampton. The standard items of Annual Report and an open session for questions would also be included.

40/18 Parish Action Plan

a. Review

All updates were noted and that the Plan was available on the Council's website for all to inspect. A Community Service Award and working with the Friends of Colemere should be progressed.

41/18 Business Plan 2018/22

It was resolved to adopt the Plan.

42/18 Councillor Reports

Shropshire Councillor Brian Williams updated members on Highways issues and urged Councillors and residents to keep reporting potholes. Cllr Williams also updated Councillors on Shropshire Council finances

Cllr Dinsdale reported on the WW1 exhibition meeting held earlier that day.

Cllr Wellsbury reported on Welshampton Passion for Plants event.

43/18 Parish Matters

a. SRB - Silent Soldier Campaign

It was resolved to purchase a Silent Soldier for £250.

44/18 Highways

A pothole at the bridge at the Colemere end of The Avenue was reported.

45/18 Date of future meeting and to consider agenda items: 11 April 2018

The Chair, Cllr Michael Dinsdale, declared the meeting closed at 8.20pm.

Signed.....

Date.....