# **Welshampton and Lyneal Parish Council**

# Minutes of the Meeting of the Parish Council held on Wednesday 11 April 2018, at Welshampton Parish Hall, starting at 7.30pm

#### **Formal Meeting**

#### Present:

Councillors: Andrew Haydon (Chair), Michael Dinsdale, Sarah Jefferies, Sheila Stringer, Chris

Symes, Guy Wellsbury and Martin Withington

Clerk: Carole Warner. Members of the Public: Two

#### 46/18 Public Participation Period

A member of the public asked questions regarding the planning application at Corner Farm. It appeared the block plan submitted did not accurately reflect the layout which had been granted permission.

# 47/18 Apologies for absence:

Lawrence Houghton MBE (accepted) and Shropshire Councillor Brian Williams

#### 48/18 Minutes:

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

#### 49/18 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.

# 50/18 Shropshire Council Member's Report

Cllr Williams had given his apologies.

#### 51/18 Planning

- a. Decisions Received: None
- b. **Applications Received**:
  - i. 18/00925/FUL Bridge House, Welshampton, SY12 OQA Erection of workshop following demolition of existing garage It was resolved that further information was required prior to responding. The floor plan supplied refer to a garage/workshop. Is the building to be used as a garage? The plan of the rear elevation does not make clear the style of opening ie are these patio doors opening onto the grassed area or non-opening windows/doors.
  - ii. 18/01135/FUL Rowe Cottage, Rowe Lane, Welshampton, SY12 OQB Erection of pole barn for fodder and farm machinery storage
    It was resolved to support the application.

#### iii. 18/01269/FUL Corner Farm, Welshampton, SY12 0QA

Extension to caravan and camping site to include change of use of land (re-submission)

The re-submission of the application was discussed and the Parish Council's concerns as outlined in previous responses remained. The Clerk was asked to submit an appropriate response.

#### c. Review of Planning Consent:

i. 14/02078/FUL Land At Brookmill, Hampton Wood, Ellesmere

Construction of stables, manege and temporary mobile home and change of use of land from agricultural to equestrian use

It was resolved to request enforcement action commence.

## 52/18 Parish Clerk's Report

# a. General Data Protection Regulations

The Clerk advised documents would be presented for adoption at the May meeting.

#### b. Planning Training

The Clerk advised training for Councillors would take place on 8 May in Edinburgh House, Wem.

# 53/18 Financial Matters:

#### a. Balances for information

Noted

#### b. Outstanding accounts

#### The following accounts were approved:

C Warner	£495.52
Wem Rural PC	£59.44
SALC	£345.64
Highline Electrical	£30.00
A Russon	£205.00
RBL Surrey	£250.00

#### c. Use of Neighbourhood Funds

It was resolved to complete the conversion of street lights to LED.

#### d. 2017/18 Year End Accounts

It was resolved to approve the accounts

#### e. Annual Governance and Accountability Return 2017/18

It was resolved to request an External Audit.

#### 54/18 Business Plan 2018/22

It was resolved to adopt the Plan following the inclusion of the budget implications.

# 55/18 Parish Action Plan

All updates were noted and that the Plan was available on the Council's website for all to inspect.

#### 56/18 Councillor Reports

Cllr Dinsdale reported on the WW1 exhibition and Parish Hall Management Committee meetings. Cllr Wellsbury reported on Welshampton Passion for Plants event.

#### 57/18 Parish Matters

#### a. Request to change meeting date

It was noted the School had booked the main Hall on 11 July. It was agreed to suggest the Parish Council meeting starts at a later time.

# b. Litter Picks

Cllr Jefferies reported on her recent litter pick. It was agreed that future litter picks should be publicised to the community.

# 58/18 Highways

No new issues were reported.

59/18 Date of future meeting and to consider agenda items: 9 May 2018 (Annual Meeting)

60/18 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 16 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.

#### 61/18 To consider employment matters

Signed.....

It was agreed that the Personnel Committee should meet to progress matters.

Date.....

The Chair, Cllr Andrew Haydon, declared the meeting closed at 9.30pm.