

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 12 September 2018, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

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

104/18 Public Participation Period

None

105/18 Apologies for absence:

Sarah Jefferies and Martin Withington (accepted).

106/18 Minutes:

The minutes of the Meeting held on 8 August 2018 were approved and signed.

107/18 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.***

108/18 Shropshire Council Member's Report

Cllr Williams reported that Shropshire Council's Highways Dept had confirmed the repairs to the lane B5063 to Lyneal were scheduled for 24 and 25 September. He advised that due to resignations and the no recruitment policy, David Gradwell, Traffic Engineer for the north of the county, was now responsible for the whole of Shropshire. Cllr Williams advised he had received a complaint about a new access onto the A495 to the west of Welshampton. He would be progressing this with Shropshire Council's Planning Dept.

109/18 Planning

a. Decisions Received:

- i. 18/01269/FUL Corner Farm, Welshampton, SY12 0QA
Extension to caravan and camping site to include change of use of land (re-submission)
Decision: Grant Permission

Clerk: Carole Warner,
Orchard Cottage,
Rowe Lane,
Welshampton,
Ellesmere, SY12 0QB
Tel. 01948 710672
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- ii. 18/01710/REM Tower Farm, Lyneal, SY12 0QG
Reserved matters pursuant to Outline permission reference 16/04415/OUT for residential development of four dwellings following demolition of farm buildings to include Appearance, Landscaping and Layout
Decision: Grant Permission
 - iii. 18/02970/FUL 6 Rosewood Drive, Welshampton, SY12 0PH
Erection of a detached dwelling (amendment to planning permission reference 16/05017/REM Plot 6 only)
Decision: Grant Permission
 - iv. 18/02267/FUL Land At Lyneal Hall Farm, Lyneal, SY12 0LG
Erection of an agricultural workers dwelling including garage and installation of package treatment plant
 - v. Decision: Application Withdrawn
 - b. Applications Received:**
 - i. 17/03500/REM Proposed Development Land South Of B5063, Welshampton
Reserved matters (appearance, landscaping, layout, scale) pursuant to 14/01063/OUT for the erection of 7 dwellings; creation of estate road and formation of open space. *(re-consultation)*
- The agent's agreement that any bus shelter should be of an appropriate rural design was noted.

110/18 Parish Clerk's Report

- a. Councillor Vacancy**
General discussion took place on the outstanding vacancy and it was agreed to renew efforts to fill the position.
- b. Community Service Award**
The deadline of 30 September for nominations was noted.
- c. Newsletter**
The next edition of the newsletter would be issued in September.
- d. Skills Audit**
The combined results of the Skills Audit were noted. The experience of current Councillors was evident.
- e. Town and Parish Forum**
The recent presentations were noted.
- f. Wood Lane Quarry Liaison Group**
The next meeting date of Thursday 11 October was noted.

110/18 Financial Matters:

- a. Balances for information**
Noted
- b. Outstanding accounts**
The following accounts were approved:

C Warner	£508.56
HMRC	£326.40
Wem Rural Parish Council	£20.33
PKF Littlejohn LLP	£240.00
Highline Electrical Ltd	£5,932.80
- c. Bank reconciliation**
Cllr Houghton MBE reported he had agreed and signed the bank reconciliation.
- d. External Audit**
The External Auditor's Report for the year ending March 2018 was noted. The Clerk confirmed she had publicised the conclusion of the Audit as instructed by the Auditors.
- e. Community Grants**

It was agreed to invite grant applications through the newsletter and amend the Policy to reflect an annual invitation for applications.

f. *Community Infrastructure Levy/Neighbourhood Funds Annual Return*

The Monitoring report was approved and signed.

g. *Grounds Maintenance Contract (expires March 2019)*

It was agreed to commence the process for the next contract period and to include the bridle way from A495 to Hampton House to the contract.

111/18 Parish Action Plan

All updates were noted and that the Plan was available on the Council's website for all to inspect. Discussion took place on Broadband provision, installing a defibrillator and Highways issues.

112/18 Councillor Reports

Cllrs Dinsdale and Stringer reported on commemoration services at Welshampton War Memorial.

Cllr Wellsbury reported on the recent St Michael and All Angels PCC meeting.

Cllr Stringer reported that the plans for the 'Our Gallant 35' exhibition were progressing.

113/18 Parish Matters

a. *Addition of information on Welshampton War Memorial*

It was resolved to fully supported the addition of the fact that Frank Thomas had been awarded the Military Medal on the War Memorial.

The following was reported:

b. *Welshampton Parish Hall*

Cllr Dinsdale reported that the Annual General Meeting was being arranged.

114/18 Highways

a. *Stakeholder Engagement Day for LTP4: Local Transport Plan for Shropshire on Wednesday 19 September 2018.*

It was noted that neither Councillors nor the Clerk could now attend this event.

115/18 Date of future meeting and to consider agenda items: 10 October 2018

116/18 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 15 as publicity would be prejudicial to the public interest by reason of the inclusion of potential legal/personal nature in the business to be transacted.

117/18 To consider planning enforcement issues

General discussion took place.

The Chair, Cllr Andrew Haydon, declared the meeting closed at 8.45m.

Signed.....

Date.....