

Welshampton and Lyneal Parish Council

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

Formal Meeting

Present:

Councillors: Andrew Haydon (Chair), Michael Dinsdale, Lawrence Houghton MBE, Sheila Stringer, Chris Symes, Guy Wellsbury and Martin Withington
Shropshire Councillor: Brian Williams
Clerk: Carole Warner.
Members of the Public: 2

149/18 Public Participation Period

None

150/18 Apologies for absence:

Sarah Jefferies (accepted)

151/18 Minutes:

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

152/18 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. Cllr M Dinsdale advised he would be leaving for Agenda item 8h (Finance) due to the perception of bias and pre-determination. Cllr G Wellsbury advised he would be leaving for Agenda item 8h (Finance) due to the perception of bias and pre-determination.

b. To consider any requests for Dispensation

None

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

153/18 Shropshire Council Member's Report

Cllr Williams advised he had nothing of urgency to report and wished the Parish Council the Season's Greetings.

154/18 Planning

- a. **Decisions Received: None**
- b. **Applications Received:**

Clerk: Carole Warner,
Orchard Cottage,
Rowe Lane,
Welshampton,
Ellesmere, SY12 0QB
Tel. 01948 710672
email: clerk@welshamptonandlyneal-pc.gov.uk



- i. 18/05242/FUL Lyneal Hall, Pikesend Lane, Lyneal, SY12 0LG
Application under Section 73A of the Town and Country Planning Act 1990 for the conversion of agricultural building to café
It was resolved to support the application.
- ii. 18/05415/FUL Balmer House, Balmer, Welshampton, SY12 0PP
Erection of a first floor side extension
It was resolved that there were no objections to the application subject to a satisfactory ecology report.
- c. **Shropshire Local Plan Review 'Preferred Sites' Consultation**
The letter received from local residents' agent was noted taking into account full consultation had taken place by the Parish Council prior to reaching its decision to be classed as 'Countryside' under Planning Policy. A response to the consultation would be confirmed at the January meeting.

154/18 Parish Clerk's Report

a. Newsletter

The Clerk advised the November edition had been published.

b. Tree Charter Day 24th November 2018

The Clerk advised Mrs A Symes together with the children from Colemere Sunday School had produced a display of trees from the Bible which had been on show at the Colemere Christmas Fayre. The Council expressed its thanks to Mrs Symes.

155/18 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	£408.06
HMRC	£362.40
Wem Rural PC	£207.45
The Right Sort Mailing Co Ltd	£320.82
Alan Russon	£225.00
Brierley Printers Ltd	£233.50
Foto Source Ltd	£204.00

c. Bank reconciliation

Cllr Wellsbury reported he had agreed and signed the bank reconciliation

d. Budget 2019/20

General discussion took place.

e. Shropshire Council Environmental Maintenance Grant

The terms of the Grant were noted. Whether the Council would apply at a future date would be reviewed.

f. West Mercia PCC Grants

The grants available to Parish Councils were noted. The Clerk had sought further information about them for future discussion.

g. Community Infrastructure Levy

The Clerk advised she had been invited to join a Review Group made up of Shropshire Council and Town and Parish Councils.

Cllrs Dinsdale and Wellsbury left the meeting

h. Grant Applications

Following review of the applications it was resolved to grant:

£350 to St Michael and All Angels Church

£2,000 to Welshampton Village Hall Management Committee
Cllrs Dinsdale and Wellsbury re-joined the meeting

156/18 Parish Action Plan 2018/19

a. Updates

Cllr Wellsbury reported that a decision on whether a locked or un-locked cabinet for the Automated External Defibrillators (AED) was required. The Clerk advised she would look into Lottery Funding for the AED for discussion at the January meeting.

It was resolved to obtain an un-locked cabinet for the AED.

b. Heritage Projects

The Clerk suggested that during 2019 projects be progressed under 'Heritage'. She asked Councillors to consider appropriate projects.

It was noted the updated Plan was available on the Council's website for all to inspect.

157/18 Councillor Reports

Cllr Symes advised that following his attendance at the recent Friends of Colemere meeting he had forwarded the Colemere Management Plan 2008-2013 to the secretary. Shropshire Council had confirmed this was the plan they were still following.

Cllr Dinsdale advised the Hall Management Committee had met.

158/18 Parish Matters

a. Management of Colemere

Cllr Withington advised the condition of the boardwalk through Yell Field was now so bad it was a Health & Safety issue. There were hedges that had not been cut for 2 years and needed to be included in the annual maintenance normally carried out in February. The Clerk agreed to report these issues to Shropshire Council

159/18 Highways

a. Pikes End Lane.

Cllr Williams advised that a resident had reported an increase of HGVs along the lane. She had requested support for 'Unsuitable for HGVs' signs. Councillors considered this increase of traffic may be connected with development in Lyneal. Monitoring of the situation was recommended.

160/18 Date of future meeting and to consider agenda items: 9 January 2019

161/18 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 and 16as publicity would be prejudicial to the public interest by reason of the inclusion of potential legal/personal nature in the business to be transacted.

162/18 To consider planning enforcement issues

The Clerk updated Councillors on latest developments.

163/18 Grounds Maintenance Contract 1 April 2019 to 31 March 2021

Quotations were considered, and decisions made.

The Chair, Cllr Andrew Haydon, declared the meeting closed at 8.35pm.

Signed.....

Date.....