Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 9 January 2019, 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: 3

01/19 Public Participation Period

The Chair of the Lyneal Trust explained to the Council the background to the installation of the board walk and other accessibility improvements at Colemere. He reminded the Council that it had worked with Shropshire Council at that time and supported the improvements. The Lyneal Trust Chair reported with disappointment that over the Christmas / New Year period the boardwalk had been closed due its dangerous state. The Lyneal Trust Chair had contacted Shropshire Council and had been advised there was no budget available for repairs. The Lyneal Trust Chair was meeting with Shropshire Council and asked if he could represent the Council as well.

The Planning Consultant of the application to be considered at the meeting spoke on behalf of the applicants. He explained how the design of the proposed development would overcome the objections raised by members of the public.

02/19 Apologies for absence:

None

03/19 Minutes:

The minutes of the Meeting held on 12 December 2018 were approved and signed.

04/19 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.

05/19 Shropshire Council Member's Report

It was agreed to defer the report until later in the meeting.

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 oQB Tel.01948 710672

email: clerk@welshamptonandlyneal-pc.gov.uk



06/19 Planning

a. Decisions Received: Noted

- i. 18/04784/FUL Equestrian Facility Northwood Grove, Northwood, SY12 0NF Placement of 10 x mirrors on the eastern side of the existing manege Decision: Grant Permission
- 18/05051/FUL Lyneal Lodge, Lyneal Lane, Welshampton, SY12 0PQ
 Erection of a detached 3 bay garage with home office above accessed by an external staircase

Decision: Grant Permission

b. Applications Received:

- i. 18/05730/PMBPA Barn South Of, Hilltop Farm, Hampton Wood, SY12 ONN Application for Prior Approval under Part3, Class MB of the Town & Country Planning (General Permitted Development) (Amendment & Consequential Provisions) (England) Order 2014 for the change of use from agricultural use to residential use It was noted that the application had been submitted under the Permitted Development Rights contained within Part 3, Class Q of the Town and Country Planning (General Permitted Development) (England) Order 2015. The Council agreed it had insufficient knowledge to assess the application against the GPDO. It requested the Planning Officer carry out full and proper investigations
- c. Shropshire Local Plan Review 'Preferred Sites' Consultation

It was resolved that the Council supported Shropshire Council introducing a cross-subsidy exception site policy, allowing an element of open market housing to support the delivery of affordable housing and that the development mix should be assessed on a site by site basis.

07/19 Parish Clerk's Report

a. Annual Parish Meeting

It was agreed to hold the meeting on Wednesday 10 April 2018.

08/19 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner £612.67
Welshampton Village Hall £120.00
Foto Source Ltd £185.35
Highline Electrical Ltd £119.64

c. West Mercia PCC grants

General discussion took place and traffic calming solutions would be researched.

d. Precept and Budget 2019/20

The Budget was approved, and the Precept set for £21,500.

e. Audit Programme 2018/19

The Audit Programme was approved

f. Internal Auditor 2018/19

Linda West was appointed as Internal Auditor

09/19 Freedom of Information Publication Scheme

It was resolved to re-approve the prepared Publication Scheme

10/19 Parish Action Plan 2018/19

a. Updates

The Clerk advised other Councils had received Lottery Funding for AEDs. She would prepare an application for 3 AEDs.

b. Heritage Projects

The Clerk reported this had not been progressed.

c. Colemere board walk and general maintenance

It was agreed the board walk should be retained and that the response from Shropshire Council was inadequate. It was agreed that Cllr Symes would represent the Council in discussions with Shropshire Council.

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

11/19 Councillor Reports

Cllr Williams reported on another Parish's application under 'Right to Bid'. He advised Shropshire Council now employed 2 dedicated staff on Cyber Security.

Cllr Sarah Jefferies left the meeting

12/19 Parish Matters

a. Shropshire Council Bring Banks Consultation

It was resolved to object to the proposal to remove the Bring Banks at 120 sites. It was considered the facilities were important for people who do not have storage facilities at their own homes for all their recycling and some do not have adequate transport to travel to Household Recycling Centres. The Council also considered there would be an increase of fly-tipping in the countryside.

13/19 Highways

No matters were reported.

14/19 Date of future meeting and to consider agenda items: 13 February 2019

15/19 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.

16/19 To consider planning enforcement issues

The Clerk updated Councillors on latest developments.

The Chair, Cllr Andrew Haydon, declared the meeting closed at 8.55pm.

Signed	Date