

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Wednesday 12 June 2019, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

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

90/19 Public Participation Period

None

91/19 Apologies for absence:

Cllrs Michael Dinsdale, Chris Symes and Martin Withington (accepted)

92/19 Minutes:

The minutes of the Annual Meeting held on 8 May 2019 were approved and signed.

93/19 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.***

94/19 Shropshire Council Member's Report

Cllr Williams updated members on Shropshire Council Highways Dept's re-structure.

95/19 Planning

a. Decisions Received: noted

- i. 19/01507/FUL Proposed Dwelling Plot 2 SE Of Brownlow Cottage, Welshampton
Erection of dwelling with garage and access
Decision: Grant Permission

b. Applications Received: none

96/19 Parish Clerk's Report

a. Newsletter

The Clerk advised she was to start work on the Summer edition and Annual Report

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



b. Ellesmere Place Plan Review

The Clerk advised she had responded to the draft Plan issued by Shropshire Council

c. NALC Star Council application

The Clerk advised she would be applying on behalf of the Council.

d. SALC AGM 15 November 2019

Noted

e. Parish Emergency Plan – map with grid references

The Clerk advised Shropshire Council had circulated the map with grid references for Colemere entrance and canal bridges to the Emergency Services.

97/19 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	730.44
HMRC	273.71

c. Bank reconciliation

Cllr Houghton MBE reported he had agreed and signed the bank reconciliation

d. Neighbourhood Funds

General discussion took place. It was agreed to obtain a second quote for the Welshampton Bus Shelter.

98/19 Policy Review

The following policies were re-adopted

a. Community Grants Policy

b. Planning Application Procedures

c. Planning Pre-Application Discussion Policy

d. Confirming Local Connection Policy

99/19 Parish Action Plan 2018/19

a. Updates

General updates were noted

b. AEDs

The Clerk advised she had applied to the National Lottery.

b. Heritage Projects

The Clerk advised work continued.

c. Colemere board walk and general maintenance

It was noted Shropshire Council had confirmed £15,000 had been allocated through grant funding to repair the half the board walk. £4,000 was still required. Cllr Brian Williams agreed to follow up with Shropshire Council's portfolio holder.

d. Calming measures/gates into Welshampton and letter from resident

The Clerk was awaiting more information on installation. General discussion took place and the Clerk was asked to respond accordingly.

e. Council Performance Review 2019/20

The Clerk advised the review was due.

100/19 Councillor Reports

The Chair reported he, Cllr Dinsdale and the Clerk had attended the presentation of the Local Council Award Scheme Quality Gold Award at Shropshire Council's recent meeting. He thanked Cllr Williams for the kind words he spoke about the Parish Council.

101/19 Parish Matters

The following was noted

Cllr Williams advised the Council should be consulted on the street name for the Tower Farm development.

102/19 Highways

No issues were raised.

103/19 Date of future meeting and to consider agenda items: 10 July 2019

104/19 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 as publicity would be prejudicial to the public interest by reason of the inclusion of potential legal, personal or commercial nature in the business to be transacted.

105/19 To consider planning enforcement issues

The Clerk updated Councillors on latest developments.

The Chair, Cllr Haydon, declared the meeting closed at 8.25pm.

Signed.....

Date.....