

# Welshampton and Lyneal Parish Council

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## Minutes of the Meeting of the Parish Council held on Wednesday 11 September 2019, at Welshampton Parish Hall, starting at 7pm

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### Formal Meeting

#### Present:

Councillors: Michael Dinsdale (Vice Chair), Chris Symes, Sheila Stringer and Guy Wellsbury.  
Shropshire Councillor: Brian Williams  
Clerk: Carole Warner.  
Members of the Public: none

#### 133/19 Public Participation Period

None

#### 134/19 Apologies for absence:

Cllrs Andrew Haydon, Lawrence Houghton MBE, Sarah Jefferies and Martin Withington (accepted)

#### 135/19 Minutes:

The minutes of the Meeting held on 14 August 2019 were approved and signed.

#### 136/19 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.**

#### 137/19 Shropshire Council Member's Report

Cllr Williams reported that Shropshire Council was to receive a financial settlement from central Government to help with the funding of Adult Services. The 2% increase of the precept would be spent on Adult/Children Services.

The Clerk advised that Highways Officers, Alun Morgan and Andy Wilde had offered to attend a Council meeting. Cllr Williams agreed to follow this up.

#### 138/19 Planning

- a. **Decisions Received: none received**
- b. **Applications Received:**
  - i. 19/03784/FUL Proposed Barn Conversion at Brook Mill Farm, Northwood, Ellesmere  
Conversion of traditional agricultural outbuildings to 1No dwelling, installation of septic tank and associated works  
**It was resolved there were no objections to the application.**

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



### 139/19 Parish Clerk's Report

#### **a. SALC AGM and 70<sup>th</sup> Anniversary – to agree**

##### **I. Attendees**

##### **II. Jan Snell Award**

##### **III. Honorary Officers Nominations**

It was agreed that representatives should attend the AGM, make an application for the Jan Snell Award and support the nominations.

#### **b. PCC Champion email dated 27 August regarding Shropshire Fire Service**

It was noted a further email had been received from the office of the PCC dated 6 September

It was resolved that the Parish Council would acknowledge receipt of the emails.

It was agreed to take no further action other than acknowledgement.

#### **c. Newsletter**

General discussion took place on the contents for the next edition.

### 140/19 Financial Matters:

#### **a. Balances for information**

Noted

#### **b. Outstanding accounts**

The following accounts were approved:

C Warner	£786.78
HMRC	£150.40
SLCC	£87.50
JACS (UK) Ltd	£5,559.60
A Russon	£630.00

#### **c. Bank reconciliation**

Cllr Wellsbury reported he had agreed and signed the bank reconciliation.

#### **d. Parish Maintenance**

It was noted that with the installation of the traffic calming gates and cPAD in the Phone kiosk additional maintenance costs would be incurred in future years. Regular maintenance of the notice board and bus shelter in Lyneal was required.

Discussion took place regarding enhancing the gates with the village name and possibly a 'picture'.

#### **e. Neighbourhood Fund Project**

The Clerk advised she had met with the residents next to the bus shelter in Welshampton to warn them of the replacement shelter and that their garden may be disturbed during its installation.

#### **f. Community Grants**

It was agreed to invite applications within the next newsletter.

#### **g. Community Infrastructure Levy/Neighbourhood Funds Annual Return**

The Monitoring report was approved and signed.

### 141/19 Policies

The following policies were reviewed and approved:

#### **a. Hospitality and Gifts**

#### **b. Training – Statement of Intent**

#### **c. Community Consultation Strategy**

#### **d. Community Engagement Strategy**

#### **e. Media**

### 142/19 Parish Action Plan 2019/20

#### **a. Updates**

Noted

#### **b. Community Public Access Defibrillators**

The Clerk confirmed that installation was now planned for 24 September with a survey for the cPAD at Lyneal noticeboard. CPAD awareness training was planned for 7 December. The Clerk was awaiting confirmation regarding the Volunteers Emergency Telephone System (VETS).

**c. *Heritage Projects***

Final proof reading of the OG35 book was requested by the Clerk.

**It was agreed that Brierley Printers would print 100 copies of the book. It was agreed the book would be sold for £10 per copy.**

**d. *Colemere boardwalk and general maintenance.***

Cllr Symes reported that since the last meeting he had met with a contractor to provide a quote and a local resident to discuss potential options. Prior to a site meeting being arranged he had been advised that Shropshire Council would commence replacing the bad sections of the boardwalk within the next few weeks. Cllr Symes had thanked the contractor for his time.

**e. *Calming measures/gates into Welshampton***

These had been installed and discussion on enhancements had taken place earlier on in the meeting.

**143/19 Councillor Reports**

**a. *Resident's Funeral***

Cllr Dinsdale reported that he and the Chair, Cllr Haydon had attended a local resident's funeral. General discussion on the importance of recognising local community service took place.

**b. *Welshampton Parish Hall***

Cllr Dinsdale reported on potential changes of officers and membership of Parish Hall Management Committee.

**c. *Welshampton Plant Fayre***

Cllr Wellsbury reported that the Plant Fayre may take place over the weekend prior to the first May Bank Holiday due to the change of day of the holiday for 2020.

**144/19 Parish Matters**

**a. *Clothing Recycling Bank***

**It was agreed to proceed with the Salvation Army Trading Co Ltd scheme. This would be on a trial basis and reviewed towards the end of the initial period of the agreement.**

**145/19 Highways**

Nothing was raised.

**146/19 Consultations**

**a. *Shropshire Council consultation: Post 19 Travel Assistance***

**It was agreed to support the proposed policy.**

**147/19 Date of future meeting and to consider agenda items: 9 October 2019**

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

Signed.....

Date.....