

# Welshampton and Lyneal Parish Council

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

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### Formal Meeting

#### Present:

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

#### 178/19 Public Participation Period

None

#### 179/19 Apologies for absence:

Cllrs Sheila Stringer and Martin Withington (accepted)

#### 180/19 Minutes:

The minutes of the Meeting held on 13 November 2019 were approved and signed.

#### 181/19 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. Cllr Mike Dinsdale advised he would leave the meeting for agenda item 8d (Finance) due to the perception of bias and predetermination. Cllr Guy Wellsbury advised he would leave the meeting for agenda item 8d (Finance) due to the perception of bias and predetermination.
- b. To consider any requests for Dispensation**  
None
- c. **Members were reminded that they are required to declare any acceptance of gifts and hospitality.**

#### 182/19 Planning

- a. **Decisions Received: noted**
  - i. 19/03993/FUL Butlers Bank Cottage, From A495 Junction Corner Farm To Butlers Bank Junction, Breadon Heath, SY13 2LG  
Demolition of existing extension and outbuildings and replacement with new extension and garage  
Decision: Grant Permission
- b. Applications Received: none**

Clerk: Carole Warner,  
Orchard Cottage,  
Rowe Lane,  
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### **183/19 Shropshire Council Member's Report**

Shropshire Councillor Brian Williams updated Councillors on the work by the Street Works team in fining statutory undertakers when works over run.

Cllr Wellsbury requested Cllr Williams update the Council on the financing of elderly and children services at a meeting in the new year.

### **184/19 Parish Clerk's Report**

#### **a. *Shropshire Council's Housing Needs Survey of Parish***

The Clerk confirmed she had met with Shropshire Council and results of the survey would now be made public. General discussion took place on the results and the Clerk was asked to clarify with Shropshire Council the affordability ratio and on what data/basis was this calculated.

#### **b. *Vision for Ellesmere***

It was agreed to nominate an attendee at the January meeting.

#### **c. *SLAC Jan Snell Award***

The Clerk advised the Parish Council had been runner-up in this year's award.

### **185/19 Financial Matters:**

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

Noted

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

The following account was approved:

C Warner	£561.04
HMRC	£132.00
SALC	£27.00

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

Cllr Symes reported he had agreed and signed the bank reconciliation

#### **d. *Grant applications and donations***

***Cllrs Dinsdale and Wellsbury left the meeting***

It was resolved to grant:

**St Michaels and All Angels Church £350**

**Welshampton Parish Hall £1,000**

***Cllrs Dinsdale and Wellsbury re-joined the meeting***

It was resolved to donate £824.57 towards the repairs to the School Clock.

#### **e. *Budget 2020/21***

General discussion took place.

### **186/19 Parish Action Plan 2019/20**

#### **a. *Updates***

Noted

#### **b. *Community Public Access Defibrillators (cPADs)***

The Clerk advised that awareness/training on the cPADs had taken place. Those who had attended considered it very beneficial. The weekly checks of the cPADs had also started. Training on the checks would be rolled out in the new year. The Balmer kiosk had been painted but a final coat would be applied in the spring/warmer weather.

No feedback had been forthcoming about other Volunteers Emergency Telephone Scheme (VETS). However, the principle had been welcomed at the awareness/training session.

#### **c. *'Lest we forget' sales***

It was noted that just under 50 books had been sold.

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

Cllr Williams advised repairs would not take place until the spring.

#### **e. *Calming measures in Welshampton***

The Clerk advised she had received quotes for 4 vehicle activated signs.

**It was agreed to submit a grant application to the Police and Crime Commissioner.**

**187/19 Councillor Reports**

Cllr Wellsbury advised that maintenance of St Michael's churchyard had been carried out under the Probation Service/Community Service scheme.

It was noted that Cllr Dinsdale would represent the Parish Council at St Michael's Carol Service.

**188/19 Parish Matters**

No matters were raised.

**189/19 Highways**

The Clerk advised she was following up progress with the repairs to the lane to Lyneal from B5063.

Cllr Wellsbury reported that Shropshire Council had confirmed spraying of ragwort was not considered appropriate.

**190/19 Date of future meeting and to consider agenda items: 8 January 2020**

The Chair, Cllr Haydon, declared the meeting closed at 8.10pm.

Signed.....

Date.....