# Welshampton and Lyneal Parish Council

# Minutes of the Meeting of the Parish Council held on Wednesday 11 March 2020, at Welshampton Parish Hall, starting at 7pm

## **Formal Meeting**

#### Present:

Councillors: Michael Dinsdale (Chair), Sarah Jefferies, Sheila Stringer, Chris Symes and Guy

Wellsbury.

Shropshire Councillor Brian Williams Clerk: Carole Warner. Members of the Public: 1

## 28/20 Public Participation Period

None.

The Clerk advised that members of the public had wished to make representations to the Parish Council regarding their recent planning application but had been unable to attend the last meeting when it had been reviewed due to commitments with their customers. Councillors noted their intention.

. 29/20 Apologies for absence:

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

## 30/20 Minutes:

The minutes of the Meeting held on 5 February 2020 were approved and signed.

#### 31/20 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

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

# 32/20 Shropshire Council Member's Report

Cllr Williams reported on the reducing budget in Adult and Children Services. He also reported on the review being carried out within the Highways Dept. Councillors asked about the recent departure of the Chief Executive and the continuing lack of action with highway repairs.

#### 33/20 Planning

#### a. Decisions Received:

i. 19/03245/FUL Ash Grove, Welshampton, SY12 0PH
 Construction of pitched roof above existing flat roof; construction of two storey extension

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

email: clerk@welshamptonandlyneal-pc.gov.uk



and single storey garden room following demolition of detached coach house Decision: Grant Permission

# b. Applications Received:

20/00722/FUL 1 Rowe Lane Cottages, Rowe Lane, Welshampton, SY12 0QD
 Erection of building as self-contained ancillary living accommodation following removal of existing outbuilding

It was resolved to support the application provided the following condition was applied to the consent:

The annexe building to which this approval relates shall remain to only be used in association and incidental to the enjoyment of the existing residential dwelling 1 Rowe Lane Cottages, Rowe Lane, Welshampton and shall not at any time be sold, let or otherwise disposed of or allowed to be occupied as a separate unit of residential accommodation.

### 34/20 Parish Clerk's Report

a. Annual Parish Meeting

It was agreed the agenda would include the presentation of the Community Service Award and a presentation on the Volunteer Emergency Telephone Scheme.

b. Lamp Post Poppies for VE/VJ Day

It was agreed to purchase poppies for VE Day and the annual Remembrance commemorations.

#### 35/20 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

#### The following account was approved:

C Warner	£661.83
C warner	1001.03
HMRC	£245.29
The Right Sort Mailing Co Ltd	£412.85
Highline Electrical Ltd	£150.42
Welshampton Parish Hall	£160.00
A Russon	£275.00

# c. Bank reconciliation

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

# d. CIL Local Funds Technical Checks

The Clerk advised she had met with Highways to review the Technical Check form.

## e. Risk Management Scheme

It was resolved to adopt the Scheme.

#### c. Risk Assessment

It was resolved to approve the Risk Assessment.

## d. Asset Register

It was resolved to approve the Asset Register

# 36/20 Parish Action Plan 2019/20

# a. Updates

Noted and amendments agreed.

## b. 'Lest we forget' sales

The Clerk reported no further books had been sold.

# c. Calming measures in Welshampton

The Clerk advised she was chasing formal documentation confirming the West Mercia PCC grant.

# d. Highways capital projects

Th Clerk advised the signage and settlement signs were on hold at the present time.

# e. Volunteer Emergency Telephone Scheme

The Clerk advised a small number of volunteers had come forward but not sufficient to launch the scheme.

#### 37/20 Councillor Reports

Cllr Symes reported on the Wood Lane Quarry Liaison Group meeting which he, Cllr Houghton MBE and the Clerk had attended

Cllr Dinsdale reported on the latest Welshampton Parish Hall Management Committee meeting.

# 38/20 Parish Matters

# The following was advised:

## a. Possible Panning Enforcement Situation

General discussion took place on a potential enforcement case. The Clerk would seek advice from Shropshire Council's Planning Enforcement team.

#### b. Litter Picks

Cllr Jefferies suggested Councillors may wish to organise litter picks in later the spring.

## 39/20 Highways

### a. West Mercia PCC Road Safety Strategy

The consultation was noted.

- 40/20 Date of future meeting and to consider agenda items: 8 April 2020 (starting no earlier than 7.15pm)
- 41/20 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 personal nature in the business to be transacted.
- 42/20 To consider nominations for the Community Service Award 2020

Having considered all nominations, the recipient of the 2020 Community Service Award was agreed.

The Chair of the meeting, ClIr Dinsdale, declared the meeting closed at 8.30pm.		
Signed	Date	