

Welshampton and Lyneal Parish Council

Minutes of the Meeting of the Parish Council held on Thursday 9 September 2021, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Michael Dinsdale (Chair), Kathryn Holland, Lawrence Houghton MBE, Sheila Stringer and Chris Symes.
Clerk: Carole Warner.
Members of the Public: One

124/21 Public Participation Period

A member of the public spoke in support of her application for co-option as a Welshampton Ward Councillor

125/21 Apologies for absence:

Cllrs Karen Bland, Andrew Haydon, Guy Wellsbury and Martin Withington (accepted)
Shropshire Councillor Brian Williams

126/21 Minutes:

The minutes of the Meeting held on 11 August 2021 were approved and signed.

127/21 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.***

128/21 Parish Councillor Vacancy – Welshampton Ward

- a. ***To confirm co-option procedures***
Confirmed.
- b. ***To consider co-option of Parish Councillor***
It was resolved to co-opt Kathryn Holland as Councillor for Welshampton Ward.
Mrs Holland signed her declaration of office and joined the formal meeting.

129/21 Shropshire Council Member's Report

Cllr Williams was not present.

130/21 Development in the Parish

- a. ***Decisions Received: noted***

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



- i. 21/02578/FUL Balmer House, Balmer, Welshampton, SY12 0PP
Proposal: Erection of agricultural building as implement and fodder store
Decision: Grant Permission
- ii. 21/02514/FUL The Claypits, Stocks Lane, Welshampton, SY12 0NP
Proposal: Internal alterations to existing house including construction of a first floor addition above existing utility, plus construction of single storey extension to accommodate ground source heating equipment along with construction of a two storey extension and the conversion of an existing outbuilding which is to be connected by a glazed link. Works to include constructing a detached garage and altering the route of the driveway including change of use of land to domestic
Decision: Refuse
- iii. 20/04674/FUL Blackhurst Ford, Northwood, SY4 5NN
Erection of a replacement dwelling with detached open fronted double garage; erection of outbuilding in connection with existing holiday let property; formation of vehicular access; to include demolition, closure of access and change of use of land
Decision: Grant Permission

b. Applications Received - none

131/21 Parish Clerk's Report

a. Response from Minister of State for the Constitution and Devolution re WLPC's local election process and procedure

The response was noted.

132/21 Financial Matters:

a. Balances for information

Noted

b. Outstanding accounts

The following accounts were approved:

C Warner	£552.94
HMRC	£286.00
PKF Littlejohn LLP	£240.00
SLCC	£92.50

c. Bank reconciliation

Cllr Stringer reported she had agreed and signed the bank reconciliation.

d. External Audit

The External Auditor's Report for the year ending March 2021 was noted. The Clerk confirmed she had publicised the conclusion of the Audit as instructed by the Auditors

e. Community Grants

It was agreed to invite applications in the next newsletter with a deadline of 30 November 2020.

f. Community Infrastructure Levy/Neighbourhood Funds Annual Return

The Monitoring report was approved.

133/21 Action Plan 2021/2022

Updates were noted.

134/21 Councillor Reports

Cllr Symes reported that Lyneal Trust had invited Shropshire Council's Leader, Cllr Lezley Picton and 2 cabinet members to Lyneal Wharf to introduce them to the work of the Trust. If appropriate, he would take them to Colemere to view the lack of work on the boardwalk.

135/21 Policies

It was resolved to approve the following policies:

- a. **Grievance Policy**
- b. **Disciplinary Procedure**

136/21 Parish Matters

a. *Smithy Campsite, Colemere*

Cllr Houghton MBE had nothing further to report.

b. *Queen's Platinum Jubilee June 2022*

It was agreed that discussions should take place with other community groups.

c. *Shropshire Council – Shropshire Public Transport Survey*

It was agreed the clerk would respond on behalf of the Council.

138/21 Highways.

The clerk reported she had attended the first meeting of Parish Council Highways Working Group.

139/21 Date of future meeting and agenda items: Wednesday 13 October 2021

140/21 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 17 and 18 as publicity would be prejudicial to the public interest by reason of the inclusion of personal. Commercial and/or legal nature in the business to be transacted.

141/21 Enforcement issues

The clerk reported on meetings attended during which enforcement generally had been discussed.

142/21 Lease negotiations

The Chair signed the lease for Stocks Lane car park.

The Chair, Cllr Dinsdale, declared the meeting closed at 8.15pm.

Signed.....

Date.....