

ADDERLEY PARISH COUNCIL

Minutes of the Meeting held on 17th December 2014, at the Village Hall, Adderley

Chair: Cllr M Coulon
Present: Cllr C Cornwall; Cllr R Tydeman; Cllr P Nash; Cllr A Swindale; Cllr C Roche;
Clerk: Mrs M Joyce

153/14 Welcome & Public Session

No members of the public attended this Meeting. The Chair welcomed the Councillors to the Meeting and opened proceedings at 7:35pm. Unitary Cllr P Wynn was also present.

154/14 Present/Apologies and/or Absent

All Councillors present as noted above. Unitary Cllr P Wynn was also in attendance.

155/14 Declaration of disclosable pecuniary interests: None

156/14 Dispensations: None

157/14 Approval of the Minutes of the Meeting held on 29th October 2014.

Councillors confirmed that they had received and read a copy of the Minutes. Cllr Tydeman proposed them to be a true and accurate copy, seconded by Cllr Nash, all **agreed**. The Chair signed the Minutes accordingly.

158/14 Action taken/matters arising from the Minutes (not otherwise included on the Agenda):

Cllr Coulon reported that he was delighted to announce that Broadband would be available in the village from Monday. Cllr Tydeman thanked Cllr Wynn for his efforts to obtain Broadband for Adderley as a priority.

159/14 Unitary Councillor's Report

Cllr Wynn reported that he had had discussions with the Case Officer regarding the application to have planning conditions removed from the proposed Sawmill. He further reported that it was looking unlikely that Shropshire Council would pass on the Council Tax Support Grants to the Town and Parish Councils for the next financial year.

160/14 Community Policing

The latest bulletin from Market Drayton police has been forwarded by email.

The Clerk reported that take up for the Neighbourhood Watch scheme has been low so far. Councillors expressed disappointment and agreed to advertise again on the website and in the Parish Magazine.

161/14 Highways and Environmental Health

Councillor Cornwall raised the matter of potholes and soft verges along Norton Lane. Clerk to report and check if a site visit will be carried out further to last visit in November. Painting of 'SLOW' still outstanding.

Clerk reported that she has registered Adderley on Community Speed Watch Scheme. Viability to be assessed. Huge demand for participation has been reported. .../2

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162/14 Street Lights & Repairs

No faulty street lights to report.

Clerk reported that Wicksteed are due to attend the playground to assess required remedial and quote for repairs. Cllr Cornwall reported from her Monthly inspections that no other matters need attention.

163/14 Planning

i) Applications: 14/04169/VAR: Removal of Condition no.6 attached to Planning Permission

14/02493/VAR dated 29/07/14 noise attenuation: Proposed Sawmill East of Western Way, Adderley: Item discussed under 159/14.

Councillors briefly discussed S106 agreements in general and new systems being put in place by Shropshire Council to speed up delivery.

ii) Decisions: None

164/14 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email
- Other information received by email/letters: Shropshire Housing Group;
- Co-option of Councillor – Application received: Clerk reported that she has provided various documents as background reading and is waiting to hear back from the applicant as to whether he wishes to proceed.

165/14 Housekeeping

Village Crier Entry – to be submitted by Cllr Coulon.

Broadband – covered under 158/14

Place plan – Chair to review – consider in January

Parish Plan – To be submitted to Planning development dept, put on website and review distribution to wider audience. Chair to investigate where funding provided by LJC is held and have this transferred to Parish Council bank account for printing services etc. Aim to deliver copy to all homes in Parish. Thanks given to Cllrs Tydeman, Cornwall and Nash for work involved in finishing the Plan.

Website – Cllr Nash updated Councillors on the new website. Councillors discussed and thanked Cllr Nash for his endeavours. All agreed that they were delighted with the new site. Councillors further discussed content and possible contributors. Facebook page in progress. New website address: adderleyparish.co.uk
Clerk to provide Cllr Tydeman with 2015 Meeting dates.

166/14 Finance

Bank reconciliation and cash book information circulated for information and were approved by the Chair after agreement by the Councillors. Statements made available for inspection.

- Tender for 2014-15 internal audit – received from Sue Hackett: Cllrs discussed and agreed to reappoint SDH Accounting for audit services for this financial year's accounts.
- Budget/Precept setting: Councillors reviewed the budget and discussed areas of potential spend during the next financial year. Tenders for grounds maintenance to be discussed. Clerk to investigate some alternative quotes and request tender from current contractor. .../3

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166/14 Finance cont

Clerk's CiLCA qualification course registration fee (to be split between 6 Parish Councils)

The Clerk's salary was proposed and seconded by Cllrs Tydeman and Cornwall. The following invoices were proposed by Cllr Tydeman, seconded by Cllr Coulon and approved for payment:

Date	Recipient	Purpose	Amount	Chq No
30/09/14	M Joyce	Clerk's salary	£200.80	SO
17/10/14	NPower	Unmetered supply Invoice: LGUQXGML	£317.61	100300
31/10/14	T Seabridge	Grounds maintenance	£616.00	100301
28/10/14	EON	Street lighting maintenance	£210.12	100302
09/12/14	M Joyce	NALC recommended one off payment (1/6 share)	£16.67	100303
24/11/14	Adderley Village Hall	Room Hire	£153.00	100304
17/12/14	SLCC	Clerk's CiLCA course fee	£250.00	100305

167/14 **Magazines & Leaflets** – Clerk's and Council's Direct update given by Cllr Cornwall.

168/14 **Courses/Meetings:** Clerk reported new schedule anticipated Jan/Feb.

LJC – Youth Commissioning being implemented with a view to running a youth club in Market Drayton.

Cllr Coulon expressed concerns over legalities on a number of items which will require clarification.

Budget of £24 to fund.

SALC – No recent meeting. AGM in September was cancelled.

HLG – No meeting – awaiting new date.

Parish Plan – finalised – no external committee exists any longer.

Emergency planning – no update.

169/14 Parish Matters

Clerk to query installation of new grit bin for Station Road and re-filling of existing bins.

Community oil schemes raised. Clerk confirmed presentation had been given by Elizabeth Thame on this subject previously.

Cllr Tydeman asked for a donation of a new oil tank to be considered for the Village Hall as their 2015/16 identified project for spend. Clerk to arrange an Extraordinary Meeting for early in the New Year for consideration of this matter.

Cllr Coulon asked Councillors to consider the purchase of a defibrillator for the Parish. A cabinet would be required also, along with wiring to connect to West Midlands Ambulance service. Training necessary.

170/14 Agenda Items for Next Meeting

Oil tank; Defibrillator for Village Hall;

There being no other business the Chair thanked everyone for attending and closed the Meeting at 8:50pm.

ADDERLEY PARISH COUNCIL

APPROVAL OF THE MINUTES

Minutes of the Adderley Parish Council Meeting 17th December 2014

Minutes accepted & approved by Adderley Parish Council at a Meeting held on: 22nd January 2015

Signed by the Chair on behalf of Adderley Parish Council: