

ADDERLEY PARISH COUNCIL

Minutes of the Meeting held on 22nd January 2015 at the Village Hall, Adderley

Chair: Cllr M Coulon
Present: Cllr C Cornwall; Cllr R Tydeman; Cllr P Nash; Cllr S Paterson;
Clerk: Mrs M Joyce

1 Welcome & Public Session

One member of the public (Mr R Cope) attended the Meeting. No representations were made. The Chair welcomed the Councillors to the Meeting and opened proceedings at 7:33pm. Unitary Cllr P Wynn was also present.

2 Present/Apologies and/or Absent

All Councillors present as noted above. Apologies were received from Cllr C Roche and Cllr A Swindale. Unitary Cllr P Wynn was also present.

3 Declaration of disclosable pecuniary interests: None

4 Dispensations: None

5 Approval of the Minutes of the Meeting held on 17th December 2014 and 7th January 2015.

Councillors confirmed that they had received and read a copy of the Minutes from the Extraordinary Meeting held on 7th January 2015. Cllr Tydeman proposed them to be a true and accurate copy, seconded by Cllr Nash, all **agreed**, duly signed. The Minutes of 17th December 2014 Cllr Tydeman, seconded by Cllr Cornwall, all **agreed**, duly signed.

6 Action taken/matters arising from the Minutes (not otherwise included on the Agenda): The oil tank for the village hall, agreed at the last meeting, has been ordered and is ready for installation.

7 Co-option of Councillor – Motion to co-opt Mr S Paterson. Cllr Tydeman proposed Mr Paterson, seconded by Cllr Nash, all agreed. Mr Paterson duly signed the acceptance of office form as required. Declaration of Pecuniary Interests form provided by the Clerk to be completed and returned to Clare Porter, Monitoring Officer.

8 Unitary Councillor's Report

Cllr Wynn reported that the decision on the passing on of the CTSG is going to Cabinet this month but it is unlikely to be passed onto the Town and Parish Councils. Planning continues to present a challenge. More cuts ahead in the next 3 months. More redundancies to be implemented. Cllr Coulon enquired about funding for the University.

9 Community Policing

- Bulletin from Market Drayton Police Force
The latest bulletin from Market Drayton police for December 2014 has been forwarded by email.
Cllr Coulon reported issues highlighted in Farm Watch: farm gate thefts. .../2

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council Meeting 22/01/15 pg 2

- Neighbourhood watch – New signs received are to go up this weekend. Email bulletins received and circulated. Neighbourhood watch meeting to be held in Norton (date tbc) for Parishes signing up to encourage local co-ordinators. More people need to be encouraged to sign up. Invoice received, Cllr Coulon to forward to the Clerk. Cllr Coulon updated Councillors with numbers enlisted onto the scheme.

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10 Highways and Environmental Health

i) Opportunity to raise any issues/concerns about road conditions and/or safety:

The Clerk reported that, following the matters reported for attention from the last Meeting, the grit boxes have been refilled; a new box has been installed on Station Road (not on the grass verge as requested in order to avoid salt damage to the grass); the blocked grid A529 is in hand and will need investigation works as a blockage in the system is suspected; Norton Lane will require road closure in order to attend to drainage issues and the over-run verges which will need to be attended to and hopefully proper passing places installed; potholes will also be attended to, SLOW to be painted on 's' bend.

ii) Report matters affecting environmental health – none.

iii) Community speed watch scheme – No update available – Keep as agenda item

11 Street Lights & Repairs

i) Opportunity to report items requiring attention - No faulty street lights to report.

ii) Playground –Monthly inspection reports: Cllr Cornwall reported from her Monthly inspections that no matters are in need of attention.

Clerk reported that Wicksteed have not given quote for surface repairs as yet. To chase. Cllr Coulon proposed closing off the playground while the works are ongoing. Cllrs discussed the matter and health and safety implications of the adjacent village hall building works. Cllr Cornwall seconded the proposal, all agreed to close the playground until works are completed. Cllr Cornwall to carry out final inspection prior to closure, with photographs, to ensure no damage occurs during works. Cllr Coulon to organise sign/lock.

iii) Refurbishment and lighting of the Village Jubilee Path

It was reported that the grass needs tidying up and the surface is slippery. Some slabs may need attention. Moss needs treating. Cllrs discussed works required and agreed to ask T Seabridge for a quote to tidy the path. Residents have requested lighting for the path. Cllrs considered PIA lighting and impact on neighbouring properties. To take forward.

12 Planning

i) Applications: None received.

ii) Decisions: 14/04169/VAR Proposed Sawmill East Of, Western Way, Adderley Road, Market Drayton, Shropshire Proposal: Removal of Condition No. 6 attached to Planning Permission 14/02493/VAR dated 29/07/2014 (noise attenuation) Decision: Grant Permission

13 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email

- NHS/Community Health News Bulletins

- Other information received by email/letter: Council Tax Support Grant information; West Mercia Police and Crime Commissioner's Precept Consultation: Cllr Nash raised the point that no updates or reports are received – Cllrs proposed writing to Bill Longmore - £3.50 per property on Band D – Cllr Nash to draft response and forward to the Clerk; Buckingham Palace Garden Parties; SALC AGM info (Clerk to attend on behalf of Parish Council); Transparency Code and implications for smaller councils with income under £25K.

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council Meeting 22/01/15 pg 3

14 Housekeeping

Village Crier Entry – to be submitted by Cllr Coulon.

Broadband – Cllrs discussed the ongoing concerns registering to Broadband. Some properties are now signed up and receiving broadband. Others are still struggling despite promises the service can be received.

Place plan – Cllrs reviewed the entry and confirmed that they are satisfied with the current entry. Updated for submission. All agreed.

Parish Plan – Currently being printed. Will be distributed locally.

Village Website – Thanks for Cllr Nash. Site up and running. Need to encourage people to post information about local events. Running in conjunction with the Facebook page, usage of which has gone up by 600%. Cllr Paterson passed on a request for a call for local photographs for a calendar project.

Neighbourhood Watch Scheme – Discussed previously.

15 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.

- Budget/Precept setting - Motion to submit precept requirement request for 2015/16:

The Councillors considered the budget forecast for spend during 2014/15 and the forecast for 2015/16. The information relating to the request received from Shropshire Council was taken into consideration including the potential loss of the Council Tax Support Grant. Cllr Tydeman proposed a precept of £11,299, seconded by Cllr Cornwall, all agreed in order to show a 0% increase to a Band D property. Clerk to apply.

- Potential request from Adderley Bowls Club for £1000 to pay for new green boards

Councillors discussed the matter. Cllr Nash raised the matter of power of expenditure under S137 and whether the Parish Council would have sufficient ability to meet both requests from the Bowls Club and the Friends of Adderley School. Next agenda – Cllr Nash to liaise with the School.

- Defibrillators/cabinets – Turtle engineering supply cabinets for c£630 inc VAT, defibrillators provided for c £400, wiring for the cabinet c£150. Next agenda. Training available and advisable.
- Invoices proposed and seconded for payment by Cllr Cornwall and Cllr Tydeman, all agreed. Cllr Tydeman proposed the Clerk's salary, seconded by Cllr Cornwall.

Date	Recipient	Purpose	Amount	Chq No
30/12/14	M Joyce	Clerk's salary	£200.80	SO
09/01/15	NPower	Supply charges	£321.10	100306
12/09/14	SALC	Planning event 12/08/14	£40.00	100307

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

17 Courses/Meetings:

LJC – Meeting held on 21st January 2015, attended by Cllr Nash who gave a report. Specification discussed to provide youth support in Market Drayton and surrounding areas. Current funding available £24k for targeted youth support. Money can only be used for 'disadvantaged' children. Many questions still need answering and tenders sought. Children need to be identified to use the facilities. Youth centre to be visited. Another Meeting is scheduled for 9th March. A lengthy discussion followed. No funding for the rural areas/commitment or transport provided. Cllr Coulon to write expressing concerns to Nicola Fisher and Neil Wilcox. Youth club to go onto asset register of MD Town Council. Concerns raised over age ranges involved 10-19 yrs.

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council Meeting 22/01/15 pg 4

17 Courses/Meetings:

HLG –3rd March 2015 at RAF Shawbury

Emergency planning – no update.

SALC AGM scheduled for 9th February 2015 – Clerk to attend on behalf of the Parish Council.

18 Parish Matters

Cllr Tydeman confirmed that the lavatory and shed proposed for the Village Hall will require a planning application. It has been suggested that if the Parish Council applies for the permission it would be cheaper. Cllr Wynn to check PC has authority to do this when they are not a Custodian Trustee of the Halls.

19 Agenda Items for Next Meeting

Funding requests received from the Friends of Adderley School and the Bowls club; defibrillator;

There being no other business the Chair thanked everyone for attending and closed the Meeting at 9:55 pm.
Next Meeting 4th March 2015.

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: