Minutes of the Adderley Parish Council Meeting held on 21st October 2015 at the Village Hall, Adderley

Chair: Cllr M Coulon

Present: Cllr R Tydeman; Cllr C Roche; Cllr A Swindale; Cllr S Paterson;

Clerk: Mrs M Joyce

1 Welcome & Public Session

Two members of the public attended the Meeting. Cllr P Wynn was also in attendance. The Chair welcomed everyone to the Meeting and opened proceedings at 7:30pm. A resident presented his plans to develop a plot of land currently occupied by a bungalow in the village. Councillors did not raise any issues in relation to the potential development of the site and Adderley's registration in SAMDev as a Community Hub.

2 Present/Apologies and/or Absent

All Councillors present as noted above. Apologies were received from Cllrs Nash and Cornwall which were duly accepted.

- 3 Declaration of disclosable pecuniary or any other interests: No declarations.
- 4. Requests for Dispensations of DPIs: None applied for.
- **5.** Approval of Minutes of the Meetings of Adderley Parish Council held on 2nd September 2015. Cllr Tydeman proposed the Minutes to be a true and accurate record of the Meeting, seconded by Cllr Swindale, all agreed. The Minutes were duly signed by the Chair.
- **6. Action taken and matters arising from the Minutes** (not otherwise included on the agenda): None
- 7. Unitary Councillor's Report Report from Cllr P Wynn: Update on the SAMDev plan: Inspector's report is still outstanding. Final version issued once corrections made. Hoping to be adopted at December's full Council meeting. Many commitments are not being delivered so the housing land supply may be in question again next year. Cllr Tydeman queried if builders generally are favouring other counties for development because of the abandonment of the CiL requirement. S106 agreements must now be signed off within one year rather than 3 years which it is hoped will encourage building.

8. Community Policing Report/Village Safety Issues

- Bulletin from Market Drayton Police Force (if available): nothing forthcoming
- Neighbourhood watch bulletins: Bulletins received and circulated by email.

9. Highways/Environmental Health

i) Opportunity to raise any issues/concerns about road conditions and/or safety: Grit bin on Meadow Bank - The bin has been moved, the one on crossroads is the bin which has been moved. Highways will need to move it back. Councillors agreed that Rectory Lane/Green Bank does need a grit bin. Clerk to ask Highways to deal with.

Norton Lane works are to deal with drainage issues not to deal with the other matters Highways are scheduled to deal with ie input of passing places etc. Clerk to chase timescale for this work. Cllrs discussed the road closures. .../2

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- 9 Highways cont
- ii) Report matters affecting environmental health: nothing to report.
- iii) Road Closures:
 - A529 Adderley Road from Monday 19th October 2015 for 33 days (24hrs) Between A53 Adderley road roundabout and Spoonley junction.
 - Adderley Crossroads Greenbank to Room Farm junction, Adderley, Shropshire 29 October 2015 2 days

10. Street Lights/Village Maintenance and/or Repairs:

- opportunity to report items requiring attention: Dead tree in Rectory Lane outside the cottages residents in communication with Western Power and BT: works scheduled to take tree down but BT need to be onsite at the same time. Difficulties matching schedules. Other trees in Corbet Drive and on road: Councillors agreed to ask Tony Seabridge for a quote to trim. Road and pavement in Corbet Drive need attention to (near no 3) surface is collapsing near the drain pavement has sunk. Also near Rectory Lane. Clerk to request Highways to inspect.
- Playground: works commenced. 12 tons of wetpour has so far been removed. Fencing to be done after playground remedials. Top soil down, turfing has commenced. Fence panels being constructed which will be installed week after next. The reason behind the failure of the wetpour was the sub surface did not have layer between the rubble and the wetpour, therefore it was not sealed. Jubilee path near Bowls Club has been resurfaced with new slabs replacing old/broken, moss etc taken out and some relaid. Playground contractor has requested intermediate payment, proposed by Cllr Paterson, seconded by Cllr Coulon, all agreed. Fencing works to be invoiced separately upon completion. Removal of wetpour charge will be higher than anticipated due to the amount of wetpour on site which is far more than was expected.
- village Hall works update report (to include steps): Safety steps have been installed with handrail and barrier to the road. The School Head has passed on thanks for the works as she feels much more confident that the children will safe going to and from the Hall. The Hall is now the emergency centre for the school should it ever need to evacuate. Installation of the store/disabled toilet now finished. New security lights have been installed on the outside of the building. The Defibrillator has now been installed in the cabinet which has been wired in. The AED training will commence shortly.

12 Planning:

i) Applications: None receivedii) Decisions: None received

iii) Place Plans - Consider for Annual review/update: No updates to be made.

13 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email
- NHS/Community Health News Bulletins distributed by email
- Other information received by email/letter road closure information circulated

14. Housekeeping

- Submission to Village Crier Cllr Coulon
- Village Website Recent additions discussed. Hall minutes now available online. Cllrs discussed ways to raise the profile of the website. Cllr Coulon informed the members that feedback has suggested that a village welcome pack for new residents would be a good idea. Cllr Coulon proposed he collates a sample pack and starts it off. All agreed.

Neighbourhood Watch scheme - Councillors discussed recent updates.
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14. Housekeeping cont

- Market Drayton Neighbourhood Plan/Boundary Review Application: Cllr's report/Discuss: Cllr Tydeman asked at the last meeting whether Market Drayton intended to move the town boundary as part of the Neighbourhood Plan process. This had been denied in May at a meeting. Councillors have apologised since for the mistake in misleading the parishes involved. MD had agreed the intention in January and has since applied to move the boundary. Clerk updated on the process.
- Defibrillator training discussed previously.

15. Finance

Invoices & Payments: Cllr Tydeman proposed and Cllr Coulon seconded payment of all invoices: all agreed. Clerk's salary payment proposed by Cllr Swindale, seconded by Cllr Tydeman seconded, all agreed.

Balances for information (Cash book & reconciliation) - circulated. Councillors discussed allocations of spend and appropriate powers of expenditure.

Date	Recipient	Purpose	Amount	Chq No	Power of Expenditure
30/09/14	M Joyce	Clerk's salary	£200.80	so	LGA 1972 S112
22/09/15	D Gleave	Cemetery Gates - disabled access provision	£385.00	100330	LGA 1972 s124 (6)
01/10/15	Falcon Prop Maintenance	Village Hall Steps	£930.00	100331	LG(Misc Prov) Act 1972 s19
01/09/15	Green Cleen	Defibrillator cabinet	£500.05	100332	LGA 1972 s137
04/10/15	Audlem Electricals	Wiring provision for cabinet	£117.96	100334	LGA 1972 s137
21/10/15	K&S Plantscapes	Playground surface remedial works	£1696.30	100335	LG(Misc Prov) Act 1972 s19

NB* chq 100333 Void

16. Magazines and leaflets - held over for Cllr Cornwall

17 Courses/Meetings

SALC course schedule - Fundamentals for new Councillors course available.

Reports from Reps on External Committees as appropriate:

- i) LJC no meeting held
- ii) NSAC & SALC no meeting
- iii) Helicopter Liaison (Meeting 13th October) Rep unable to attend
- iv) Emergency Planning no meeting

18 Parish matters/ Items for inclusion in the next Agenda

An opportunity for Councillors to bring matters of interest to the Council's attention: Budget setting and precept requirement

The Chair thanked everyone for attending and closed the Meeting at 9:03pm.

Date of next Meeting: 25th November 2015

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting held on : 21st October 2015
Minutes accepted & approved by Adderley Parish Council at a Meeting held on 25th November 2015
Signed by the Chair on behalf of Adderley Parish Council: