Minutes of the Meeting held on 1st July 2015 at the Village Hall, Adderley

Chair:

Cllr M Coulon

Present:

Cllr R Tydeman; Cllr P Nash; Cllr C Roche; Cllr A Swindale;; Cllr S Paterson;

Clerk:

Mrs M Joyce

1 Welcome & Public Session

No members of the public attended the Meeting. Cllr P Wynn was also in attendance. The Chair welcomed everyone to the Meeting which he opened at 7:30pm.

2 Present/Apologies and/or Absent

All Councillors present as noted above. Apologies were received from Cllr Cornwall which were duly accepted.

3 Declaration of disclosable pecuniary or any other interests:

Cllr Nash declared a potential bias in item 12 (planning).

4 **Dispensations:** None

5 Approval of the Minutes of the Annual Parish Meeting and the Annual Meeting of the Parish Council held on 20th May 2015.

Councillors confirmed that they had received and read the Minutes from the Meetings. Cllr Swindale proposed them to be a true and accurate copy, seconded by Cllr Paterson, all **agreed**, duly signed. Cllr Swindale provided an update on St Peter's plans to have a joint fund raising event in the summer with the Historic Churches conservation trust where both halves of the church will be be used. It is also hoped that in the future the crypt will be opened to the public.

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

7 Unitary Councillor's Report

Cllr Coulon asked Cllr Wynn questions pertaining to planning matters in relation to the Village Hall and a path to the new development. More weight being given to SAMDev now that the Inspection is reaching conclusion. Cllr discussed the news that Sainsburys will not be developing a site in Market Drayton.

8 Community Policing

- Bulletins from Market Drayton Police Force None
- Neighbourhood Watch emailed bulletins received by members. Being updated onto website../2

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Minutes of the Adderley Parish Council Meeting 01/07/15 pg 2

9 Highways and Environmental Health

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

 Tree overhanging road near footpath in Corbet Drive. Cllr Coulon to look at this one and another in Meadow Bank.
- ii) Extension of Rectory Lane across bridge is a no through road requires a no through road sign to indicate this. Corbet Drive requires cul de sac sign.
- iii) Councillors queried why the A529 to A53 roundabout to Spoonley is being resurfaced. Why is Norton Lane not on schedule? Road scheduled is not in need of repair perhaps surface dressing may need redoing.
- iv) Sites of community concern submissions: Norton Lane resurface and passing places upgrading plus signage to indicate road narrowing.
- v) Report matters affecting environmental health none
- vi) Path into the new development/Steps to car park Quote required to install steps to inspect with Cllr Wynn

10 Street Lights & Repairs

- i) Opportunity to report items requiring attention Jubliee path has been dealt with and due to be completed with new lighting before the winter.
- ii) Playground: Remedials/Quotes to resurface/repair: Cllrs discussed fencing options. Cllr Tydeman reported he had seen some plastic picket fencing £90 per section: to investigate suppliers. Chair presented quote to remove the wet-pour and lay turf from K&S Plantscapes. A new fencing material sample is to be provided within a week for consideration. Cllrs considered extending the fenced area and possibilities for an additional gate.
- iii) Village Hall Stores & Lavatory national brick shortage is holding up works. Bricks are being imported. Cllr discussed if the LJC would know of any grants available which might go towards paying for the disabled toilet. Cllr Wynn to liaise with Nicola Fisher.

11 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email.
- Other information received by email/letter:
- Place plan review feedback and challenge Respond no response
- Site Allocations and Management of Development (SAMDev) Plan Schedule of Main Modifications Respond no comments
- Other information received by email/letter
- Invitation from Maurice Chandler Centre to attend Community Games Event 11^{th} July 2015 11-4pm Clerk to respond no.

12 Planning

i) Applications: 15/02402/FUL Engelsea House – no objections.

Decisions: 14/05651/FUL Shavington Stableblock, Shavington Park, Adderley, Shropshire Conversion of outbuilding to form a single dwelling including repairs and associated alterations

Decision: Grant Permission

15/01469/FUL (validated: 20/04/2015) Adderley Village Hall, Adderley, Market Drayton, Shropshire, TF9 3TD Application under Section 73a of the Town & Country Planning Act 1990 for the retrospective erection of detached storage room/toilet block; re-siting of oil tank **Decision**: Grant Permission



Minutes of the Adderley Parish Council Meeting 01/07/15 pg 3

14 Housekeeping

- Village Crier Entry to be submitted by Cllr Coulon.
- Village Website Annual return information provided by the Clerk to be uploaded.
- Feedback from Market Drayton Neighbourhood planning meeting a consultant has now been appointed to do the plan. If MD include parts of Moreton Say, Adderley for commercial purposes, and Norton they will not be able to do their own plan. Quote for formulating questionnaire and doing mailshot is c £16k. Stage 1 will cost £14k. Will consult with the neighbouring parishes but will not include the parishes in the referendum. They are now incorporating Loggerheads and Ashley into the consultation. Cllr Tydeman has expressed displeasure at the undemocratic process. Cllrs discussed neighbourhood plan benefits. Need to argue the case to be included in the referendum. Copies of the Market Drayton messenger to be sent to the parishes.
- Confirmation of display of Exercise of elector's rights notice

15 Finance

Bank reconciliation and cash book information circulated for information and were approved by the Chair with the agreement of the Councillors.

Cheque to bowls club

Invoice proposed and seconded for payment by Cllr Coulon and Cllr Nash all agreed. Cllr Coulon proposed the Clerk's salary, seconded by Cllr Roche. All agreed, cheques duly signed.

- Defibrillators/cabinets: Cllr Coulon has applied for the ipad grant from British Heart Foundation. Need approval from West midlands Ambulance – anticipate costs c£1600. Councillors discussed potential ways to advertise numbers of trained personnel – fridge magnets could be considered with other options.

Date	Recipient	Purpose	Amount	Chq No	
01/06/14	M Joyce	Clerk's salary	£210.15	SO	LGA 1972 s112
30/06/14	M Joyce	Clerk's salary	£210.15	SO	LGA 1972 s112
05/06/15	Qsys.co.uk	Fujitsu Lifebook + Warranty (for Friends of Adderley School)	£1260.00	100324	LGA 1972 s137
Date	Payment From	Purpose	Amount		
04/06/15	Shropshire Council	Highways Grant	£200.00		

Clerk has forwarded audit info etc to be displayed on website.

16 Magazines & Leaflets

Clerk's and Council's direct magazine

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Minutes of the Adderley Parish Council Meeting 01/07/15 pg 4

17 Courses/Meetings:

- SALC course schedule: Grant funding 1st July
- Reports from Reps on External Committees as appropriate:
 - i) LJC Working group meeting Paul Nash to attend.
 - ii) NSAC & SALC
- iii) Helicopter Liaison
- iv) Emergency Planning

18 Parish Matters/Items for inclusion on the next Agenda

Hedge around bowling club to be trimmed by Tony Seabridge.

There being no other business the Chair thanked everyone for attending and closed the Meeting at 8:35pm.

The next Meeting of the Parish Council will be held on Wednesday 2nd September 2015

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