

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council Meeting held on 6th January 2016 at the Village Hall, Adderley

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

1. Welcome & Public Session

Cllr Coulon welcomed everyone to the January Meeting of Adderley Parish Council wishing everyone a New Year and opened proceedings at 7:30pm. There were no members of the public present. Cllr Wynn was in attendance.

2. Present, Apologies and/or Absent: Cllr Roche was absent

3. Declaration of Disclosable Pecuniary or any other Interests: None

4. Dispensations of DPIs: Previously issued in order to permit participation in the setting of the budget and precept requirement.

5. Approval of Minutes of the Meetings of Adderley Parish Council held on 25th November 2015.

Councillors confirmed that they had received and read the Minutes from the last Meeting. Cllr Swindale proposed them to be a true and accurate record of the Meeting, seconded by Cllr Cornwall, all agreed. The Chair duly signed the Minutes.

6. Action taken and matters arising from the Minutes (not otherwise included on the agenda):

Nothing to report.

7. Unitary Councillor's Report – Cllr P Wynn updated the Council Members on the recent changes in Leadership at Shropshire Council. SAMDev plan has now been officially adopted by Shropshire Council.

8. Community Policing Report/Village Safety Issues

- Bulletin from Market Drayton Police Force (if available) – Christmas update received by email
- PCC Weekly Newsletter – received by email
- Neighbourhood watch bulletins – received by email

9. Highways/Environmental Health

- i) Opportunity to raise any issues/concerns about road conditions and/or safety: verges along Norton Road reported as dangerous particularly near bridges – have turned into ruts reducing steering capability. Clerk to report again. Junction green bank/rectory lane – surface breakdown; also near Meadow Bank. Potholes between Hall and County boundary past School. Cllrs queried quality of in-fill material as it is not lasting. Clerk to query schedule for works for Norton Road – passing places and signage. Drain in Corbet Drive – report again.
- ii) Report matters affecting environmental health
- iii) Road Closures: Request schedule for future works – to monitor number of days being worked etc.
- iv) Community speed watch scheme – Police force have been in touch to establish landowners for sites to use.

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

- i) Opportunity to report items requiring attention/update on works commissioned: Street lights outside Kerval and in Corbet Drive has been reported for attention.

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- ii) Playground – update on completion of works: Remedial works all completed. Fencing incomplete as gateways need to be determined for grounds maintenance access. Three quotes were received for returfing the playgrounds. Cllrs agreed (Cllr Paterson proposed, Cllr Coulon seconded) to accept the quote from Tony Seabridge.
- iii) Western Power – scheduled works: The Clerk informed Councillors that she had been contacted by Western Power in order to obtain permission to carry out some maintenance to a beech tree. Further works will be carried out to other trees in conjunction with BT Openreach in due course.

12 Planning:

Applications: 15/05137/FUL Erection of a replacement porch to the rear elevation: Shavington Wood Farm, Shavington Park, Adderley, Shropshire TF9 3TA: No objections

Decisions: None to report

Cllr Nash gave an update on CiL from the DGLC consultation. Report circulated. Councillors approved the response and agreed that Cllr Nash should submit the response.

13 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email
- NHS/Community Health News Bulletins/Health and Wellbeing/Healthwatch: sent through via email
- Other information received by email/letter: Shropshire Council's Big Conversation consultations and workshop
- West Mercia PCC Precept consultation – everyone is invited to respond.

14 Housekeeping

- Submission to Village Crier – Chair to submit
- Village Website – patterns starting to emerge: c200 visitors per month; Contributors are being encouraged to keep their pages current.
- Neighbourhood Watch scheme – updates sent regularly by email
- 2016 Meeting Dates – room bookings confirmed.
- Village Welcome Pack – consider draft and discuss: Folder design being progressed, funding found. A5 folder being produced including relevant local information for newcomers to the village. Councillors to provide additional material.

15 Finance

- Invoices & Payments: Councillors received the completion of grounds works invoice from K&S Landscapes for the playground. Councillors acknowledged that the job of works will come in over the original budget of £4k due mainly due to the 'rubbish' unearthed under the wetpour surface (removal for this also charged for) which was responsible for the deterioration of the surface resulting in these works. Works carried out by the Hall has resulted in additional land for the playground requiring the additional turf and rubber matting on turf in high wear areas. Cllr Paterson proposed Cllr Tydeman seconded all payments for payment.
- Balances for information (Cash book & reconciliation) circulated for information. Proposed budget for 2016/7 presented by the Clerk for considered in relation to the setting of the precept. Councillors reviewed spend for this financial year and agreed to closely monitor spend until year end. Clerk confirmed VAT reclaim to be made shortly.
- 2016/17 Precept requirement: Cllr discussed requirement and Shropshire Council's recommendation for a 0% increase on a Band D property £11,518. Cllr Coulon proposed applying for £11,864, seconded by Cllr Nash. Cllr Tydeman proposed Swindale for £11,518. Cllrs voted 3 to 2 in favour of £11,864 as per budget. Agreed.
- Tender for 2015/16 internal audit. Tender received for £130 to carry out the internal audit. Cllr Coulon proposed, seconded by Cllr Nash, all agreed.

| Date | Recipient | Purpose | Amount | Chq No |
|----------|-----------|----------------|---------|--------|
| 30/11/15 | M Joyce | Clerk's salary | £200.80 | SO |
| 30/12/15 | M Joyce | Clerk's salary | £200.80 | SO |

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| 20/11/15 | K&S Landscapes | Grounds works to playground | £1074.95 | 100341 |
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16 Magazines and leaflets

- For information and circulation: Cllr Cornwall reported from the Clerks and Council's Direct magazine. 3 council workers have been nominated for pride of Shrewsbury award after saving a baby from the river.

17 Courses/Meetings

- SALC course schedule – website training.
- Reports from Reps on External Committees as appropriate:
- i) LJC – Public Meeting 9th December 7-9pm Festival Centre – Feedback given. Big Conversation presentation given on the forthcoming cuts. Some funding still available for youth groups. 23rd March 2016 next meeting.
- ii) NSAC & SALC: No meeting held.
- iii) Helicopter Liaison: minutes from the last meeting circulated. Complaints around Nescliffe mainly as tringin area. 1st March next meeting, Cllr Swindale to attend.
- iv) Emergency Planning: No meeting scheduled.
- v) Market Drayton Neighbourhood Plan Steering Group Meeting: 20th January 2016

18 Parish matters/ Items for inclusion in the next Agenda

An opportunity for Councillors to bring matters of interest to the Council's attention. Cllr Cornwall asked if a proposal could be put forward to illuminate the Church more prominently to make more of a feature of this village focal point. To be put to the PCC at the next Meeting. Also to take forward the LJC dfunding to the church.Closed at 9:00pm.

Date of next Meeting:
Wednesday, 17th February 2016

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APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting held on 6th January 2016

Minutes accepted & approved by Adderley Parish Council at a Meeting held on 17th February 2016

Signed by the Chair on behalf of Adderley Parish Council:

