

ADDERLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 15TH JANUARY 2014, VILLAGE HALL, ADDERLEY

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

1/14 **Welcome & Public Session**

No members of the public attended this Meeting. Unitary Cllr P Wynn was present. The Chair welcomed the Councillors to the Meeting and opened proceedings at 7:30pm with a minute's silence in memory of the long standing former Councillor, Gordon Wrathall. Cllr Coulon confirmed his funeral arrangements with the Council Members. The Clerk confirmed that a wreath had been ordered.

2/14 **Present/Apologies and/or Absent**

Present as noted above. Apologies were received from Cllr Townley which were duly accepted.

3/14 **Declaration of disclosable pecuniary interests:** None

5/14 Dispositions: Awarded to Cllrs Cornwall, Swindale and Nash to facilitate discussion and decision on the setting of the budget and precept for 2014/15, for a period of 3 years. (Dispositions for budget/precept setting to be reviewed/awarded in 2017 for whole Council.)

6/14 Approval of the Minutes of the Meeting held on 25th November, 2013. Councillors considered the Minutes. The Minutes were **agreed** to be an accurate record and as such were proposed for approval by Cllr R Tydeman, seconded by Cllr P Nash, and were duly signed by the Chair.

7/14 **Matters arising or action taken from the Minutes (not otherwise included on the Agenda)**

No Parish Plan update to report. Plot of land adjacent to the Hall has now been sold. Clerk to ask Hayley Deighton if portion of monies will come to Council through affordable housing scheme. The Village Hall will receive 1/8 of sale monies. Councillor Swindale presented outstanding matters list compiled following Ian Walshaw's site visit. Clerk to forward to Highways. Street light in Corbet Drive reported as still requiring attention. Clerk to check status with V&W. (Clerk reported recent management issues at V&W.)

8/14 **Unitary Councillor's Report**

Cllr Wynn reported that the planning application from Sainsbury's for the Vicon Works site had been passed at the last Planning Committee Meeting. He further reported that, following the identification of the shortfall in the 5 year housing supply, the Council had engaged the services of a Planning Barrister to speak to the Committee to explain procedure going forward. Similar sessions will be arranged for Councillors and Clerks to attend. 49% of councils in England have reported shortfall.

9/14 **Community Policing**

Latest community briefing note circulated. Local breath tests and speed checks have been carried out.



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10/14 Highways and Environmental Health

Councillors discussed the recent note distributed by Shropshire Council advising that 88 roads are to be de-classified. Councillors reported difficulties in retrieving information from the website address given. Clerk presented the Grounds Maintenance schedule received from Ton y Seabridge and confirmed that no renewal information has yet been received regarding the Highways Maintenance Grant. Councillors agreed to reapply.

11/14 Street Lights & Repairs

As previously reported. Clerk to chase.

12/14 Planning

- i) Applications: 14/00029/ADV Wiseman Dairies – application for new signage. Councillors agreed no objections.
- ii) Decisions: None received.

13/14 Correspondence

Emailed correspondence from SALC and NALC circulated. Broadband and mobile infrastructure notes received and circulated. Annual Recreation Survey to be completed by Cllr Coulon. Clerks and Councils Direct presented.

14/14 Housekeeping

Village Crier Entry – to be submitted by Cllr Coulon.

No specific local Broadband update to report.

Place plan review confirmed with no changes.

15/14 Finance

Bank reconciliation and cash book information circulated for information and were approved by the Chair after agreement by the Councillors. The following payments were proposed and approved for payment as follows:

Date	Recipient	Purpose	Amount	Chq No	Power of Expenditure
30/11/13	M Joyce	Clerk's salary November	£190.08	SO	LGA 1972 s112 (2)
30/12/13	M Joyce	Clerk's salary December	£190.08	SO	LGA 1972 s112 (2)
29/11/13	Village Hall	Room Hire 2013	£144.00	100272	LGA 1972 s111
10/01/14	V&W	December Lighting Maintenance	£TBC	100273	
15/01/14	Greenfingers.com	Bike sheds for Adderley School	£504.97	100274	LGA 1972 s137
15/01/14	Climbingwall.co.uk	Direct fix climbing wall grips x2 sets For Adderley School	c£40.00 (vat tbc)	100275	LGA 1972 s137
15/04/14	TTS Group	Digging pits x 2; free flow curtains x1; outdoor bug magnifier post x 1 for Adderley School	c£569.76	100276	ON HOLD UNTIL JANUARY MTG

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16/14 Finance cont

Clerk's salary proposed by Cllr Tydeman, seconded by Cllr Nash. All agreed. All other invoices proposed for payment by Cllr Nash, seconded by Cllr Tydeman. All agreed.

The Councillors reviewed the order being placed for the Friends of Adderley School. Cllr Swindale brought to the attention of Councillors that the list given to the Clerk for items from TTS was incomplete.

Councillors agreed the extra items. Clerk to obtain new pro forma invoice to include the extra items which will be presented for payment at the next Meeting.

Councillors reviewed the budget forecast and discussed the precept requirement for 2014/15. Cllr Tydeman proposed keeping the precept the same at £11,133, all agreed. Clerk to apply accordingly.

17/14 Magazines & Leaflets

Clerks and Councils Direct magazine given to Cllr Cornwall.

18/14 Courses/Meetings

New 'Fundamentals' course available through SALC. Councillors have all previously attended this course. No reports from reps on external bodies.

19/14 Parish Matters

Councillor Coulon confirmed that the Parish Council would be represented at Mr Wrathall's funeral by several members of the Council. No other items to report.

20/14 Agenda Items for Next Meeting

Apologies for the February Meeting offered in advance by Cllr Tydeman.

There being no other business the Chair thanked everyone for attending and closed the Meeting at 8:45pm.

Minutes accepted & approved by Adderley Parish Council at a Meeting held on: 26th February 2014

Signed by the Chair on behalf of Adderley Parish Council:

