

ADDERLEY PARISH COUNCIL

Minutes of the Annual Meeting of Adderley Parish Council meeting held at The Village Hall, Adderley on Wednesday 15th June 2016 at 7.30pm

Present: Councillors M Coulon, R Tydeman, A Swindale, S Paterson, P Nash, Unitary Councillor P Wynn and Mrs J Evans (Clerk).

Apologies: Councillors C Roche and C Cornwall

1. **Welcome / Present / Apologises** – Councillors present as listed above and 1 member of the public was also present
2. **Declarations of Interest** – None
3. **Approval of the Minutes of the Parish Council Meeting held on 4th May 2016 and the Planning Meeting held on 27th May 2016** – Councillors considered the minutes which were proposed as a true and accurate record of proceedings by Cllr Paterson, seconded by Cllr Swindale and duly signed by Cllr Coulon.
4. **Matters arising from the minutes not otherwise on the agenda:**
 - a. Highways – Clarification regarding the closure of the A529 to north of the village into Audlem had been received from Shropshire Highways which advised that closure will be between 9 am and 5 pm Monday to Friday over the 6 week school holiday period. Councillors agreed that this was better than first envisaged and suggested that it would be good to combine this closure with the completion of the cattle underpass, for which planning permission has been granted, and Cllr Wynn agreed to try and take this forward.
 - b. The Clerk advised the meeting that following her visit to HSBC the current bank mandate only had Cllrs Roche, Cornwall, Tydeman, Swindale and Nash on so unfortunately the On-line Banking form and Bank Statement change of address form would have to be completed again.
5. **Appointment of Vice Chairman** – As there were no proposals this item was not taken forward.
6. **Planning**

Determination of Planning

16/01334/FUL - Erection of Stable Building – Spoonley farm, Spoonley, Market Drayton, Shropshire TF9 3SR – **Permission Granted**

16/01247/FUL - Erection of a two semi-detached dwellings including formation of vehicular access and parking – Land west of Smithy Bungalow, Adderley, Shropshire - **Permission Granted**

Planning Update

16/01821/FUL - Erection of two agricultural buildings, feed bins and hardstanding for pig rearing enterprise to include new highway access

16/01822/OUT - Outline planning permission for an Agricultural Workers Dwelling – Both on Land adj Adderley Road, Spoonley, Market Drayton, Shropshire.

Cllr Wynn advised that he had been speaking to Shropshire Planning Department and they were awaiting two further reports before making a recommendation. The Councillors urged Cllr Wynn to try to get these two planning application discussed at the North Shropshire Planning Committee in view of the local objection to them. Cllr Wynn will continue to liaise with Shropshire Planners.

7. Finance

Expenses

Shropshire Assoc of Local Councils	Annual Membership fee	355	£185.54	LGA 1972 s 143
M Coulon	Bin for Playground	356	£77.99	LA 1983 s 5
St Peter's Church Adderley	Church Yard Maintenance	357	£1,000.00	LGA 1972 s 214
S D H Accounting	Internal Audit	358	£145.00	LGA 1972 s 111
Shropshire Assoc of Local Councils	Course Fee - S Patterson	359	£22.00	LGA 1972 s 111
Jane Evans	Clerk's wages	DD	£210.54	LGA 1972 s112 (2)
N Power	Electricity for Street Lighting	361	£7.40	PCA 1957 ss 3 (1)

Income

H M R C	Reimbursement of VAT	£ 1,354.10
H S B C	Bank Interest	£ 0.54

These expenses were proposed by Cllr Paterson and seconded by Cllr Swindale and the cheques were duly signed.

Bank Reconciliation

Balance brought forward	£ 2,244.58
Income to date	£ 13, 879.31
Expenditure to date	£ 2,574.86
Balance to be carried forward	£ 13,549.03

Bank Balances as at 31st May 2016:

Current Account	£ 1,000.00
Interest Account	£ 12,549.03
Total	£ 13,549.03
Adjustment for unpresented cheques	£ nil
Total of Reconciled Bank Balances	£ 13,549.03

The Clerk's wages were discussed and it was proposed by Cllr Coulon and seconded by Cllr Paterson that the rate be the same as the previous clerk at £210.54 per month, all agreed. The Clerk thanked the Council.

8. Highways & Environmental Health – It was suggested that the drain at the entrance to the Village Hall carpark needed to be jetted as it appeared to be blocked. Cllr Nash advised the meeting that the wall on the far side of the road opposite the Greenbank turning was starting to look unstable again. Also since the resurfacing work was carried out on A529 three drain surrounds are still missing. The Clerk will liaise with Shropshire Highways regarding all these matters.

The Clerk also confirmed that she had taken forward the issues of the manhole cover outside The Coach House, Rectory Lane and the drainage work on the Norton Lane, both reported to her prior to the meeting, with Shropshire Highways.

9. Street Lighting / Maintenance & Repairs – The Clerk advised the meeting that she had looking into the cost saving of switching off the 15 street lights which were under the Council's control between midnight and 5 am in the same way that the 5 lights controlled by Shropshire Council currently work in Meadow Close. The reduction in energy usage, and therefore cost, was 44% which based on an average annual cost of £1,000 would reduce the annual bill by £446 per year. The cost of installing

the photocells to allow the lights to switch off would be a one-off cost of £512.90 (excluding vat) and therefore after the first year the Councils street light costs would be almost halved. As this was an issue that would potentially affect anyone in the parish it was decided to put this on the agenda for the next Parish Council meeting, and promote the item on the website, so that any member of the public could attend the meeting and have their say.

For ease of admin the Clerk suggested that N Power be paid by direct debit and this was unanimously agreed.

- 10. Commemorative Coins** – Prior to the meeting Cllr Coulon had suggested by email that the Parish Council buy every child in the Parish a specially commissioned coin commemorating the Queen's 90th Birthday. The idea was discussed and Cllr Swindale proposed this be taken forward with Cllr Nash seconding it. Cllr Coulon agreed to collate the number required and order these coins.
- 11. Market Drayton Neighbourhood Plan** – It was agreed that Councillors from both Adderley and Norton in Hales would join Moreton Say Parish Council at their meeting in the Clive Hall, Moreton Say on Thursday 14th July to discuss the way forward regarding the Neighbourhood Plan.
- 12. Correspondence** – General topic notes and information bulletins from ALC/SALC/NALC and Shropshire Council circulated by email.
A letter had been received from Audlem Parish Council regarding closure of A529 which had been discussed earlier in the meeting.
- 13. Parish Matters** – Cllr Wynn asked Cllr Nash and the Clerk about the meeting that they had attended on the previous day in Shrewsbury where the Chief Financial Officer of Shropshire Council had been looking for ways for Town and Parish Council to take over the running of services that Shropshire Council would not be able to run in the future. Both Cllr Nash and the Clerk advised the meeting that it was not a good meeting with a lot of people getting angry and little progress made. The Clerk did add that after the meeting Cllr Mackie, Chairman of Hodnet Parish Council, had spoken to representatives from Market Drayton Town Council and suggested that initiate the coming together of representatives of all the local parish councils which use the services in Market Drayton, ie the Swimming Centre and the Library to work out a way forward.
- 14. Agenda Items for Next Meeting to be held on Wednesday 27th July 2016** – Cllr Nash circulated a copy of Neighbourhood Plans Roadmap Guide from Locality and asked that it be put on the agenda for next meeting.

There being no other business the Chairman declared the meeting closed at 9.15 pm

Approval of the Minutes held on 15th June 2016

Minutes accepted and approved by Adderley Parish Council at a meeting held on 27th July 2016

Signed by the Chairman

