

ADDERLEY PARISH COUNCIL

Minutes of the meeting held on 29th October 2014, at the Village Hall, Adderley

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

135/14 Welcome & Public Session

No members of the public attended this Meeting. The Chair welcomed the Councillors to the Meeting and opened proceedings at 7:30pm. Unitary Cllr P Wynn was also present.

136/14 Present/Apologies and/or Absent

All Councillors present as noted above. Apologies received from Cllr Roche. Unitary Cllr P Wynn was also in attendance.

137/14 Declaration of disclosable pecuniary interests: None

138/14 Dispensations: None

139/14 Approval of the Minutes of the Meeting of the Parish Council held on 10th September 2014.

Councillors confirmed that they had received and read a copy of the Minutes. Cllr Tydeman proposed them to be a true and accurate copy, seconded by Cllr Nash, all **agreed**. The Chair signed the Minutes accordingly.

140/14 Action taken/matters arising from the Minutes (not otherwise included on the Agenda): None.

141/14 Unitary Councillor's Report

Having noted the recent application to amend the conditions imposed on the Sawmill application, Cllr Wynn reported that he was unhappy that the conditions applied to the original planning permission are repeatedly challenged. Cllr Wynn informed the Council that he would follow this up.

142/14 Community Policing

- No new bulletin available from Market Drayton Police Force
- The clerk presented information regarding a Community Speed Watch programme being implemented by the Police in conjunction with the Safer Roads Partnership. Councillors discussed the benefits of enrolling onto the scheme which would require 6 volunteers to come forward and be trained. All agreed to sign up for participation. Clerk to organise.
- Cllr Tydeman reported that a neighbouring Parish Council is to offer residents the opportunity of joining a neighbourhood watch scheme for which they would pay the membership for the first 75 homes for 2 years (£3pa). Cllr Tydeman proposed offering Adderley a similar opportunity. All agreed. Clerk to organise.

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143/14 Highways and Environmental Health

The Clerk was asked to report mud on the Norton Lane. Clerk to also check status of new 'SLOW' signage being painted on lane.

144/14 Street Lights & Repairs

- Clerk to provide details of maintenance contracts offered by Eon following recent street lighting maintenance difficulties experienced with existing contractors. Street lighting numbers/map to be confirmed.
- Cllr Cornwall confirmed that 2 inspections had been carried out since the last Meeting. Required repairs identified are fence posts needing to be replaced and the seating required repainting. Cllrs discussed and agreed to put on hold until the Village Hall works are completed. Clerk to arrange for Wicksteed to attend to quote for surface repairs.

145/14 Planning

i) Applications: 14/04169/VAR Removal of condition No 6 attached to Planning permission 14/02493/VAR Proposed sawmill east of Western Way, Adderley Road, Market Drayton: Cllrs discussed the potential removal of the condition and agreed that they would object. As the attenuation fencing was of the company's own design/specification, Cllrs could see no reason for this condition to be altered. Clerk to respond.

ii) Decisions: None

146/14 Correspondence

Emailed correspondence from SALC and NALC circulated.

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email
- Other information received by email/letter: Correspondence received from the Shropshire Housing Group.
- Riparian landowners responsibility flier distributed.

147/14 Housekeeping

Village Crier Entry – to be submitted by Cllr Coulon.

Broadband – Work to cabinet has been reported. Chris Taylor confirms that broadband will be available by Christmas.

Place plan – To review in December

Parish Plan – Cllrs Cornwall and Tydeman to review and circulate.

LJC – Now undertaking 'youth commissioning'. Councillors discussed.

SALC – No recent meeting.

HLG – Change to proposed meeting date.

Website – Cllr Nash to set up new website following access/hosting issues with the existing site.

Emergency planning – Councillors noted 'ebola' prevention exercises being implemented in County by the authorities.

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148/14 Finance

Bank reconciliation and cash book information circulated for information and were approved by the Chair after agreement by the Councillors. Statements made available for inspection.

The following payments were proposed and approved for payment:

Date	Recipient	Purpose	Amount	Chq No	Power of Expenditure
30/07/14	M Joyce	Clerk's salary	£200.80	SO	LGA 1972 s112 (2)
17/10/14	NPower	Unmetered supply LGUQXGMM	£321.10	100295	Parish Councils Act 1957s3
06/10/14	Green Cleen	Playground signs	£36.00	100296	LGA 1972 s111
01/10/14	Factor 21	Street lighting repairs	£243.66	100298	Parish Councils Act 1957s3
11/09/14	Mazars	External audit	£120.00	100299	LGA 1972 s168

Councillors considered the budget forecast figures presented by the Clerk. To review budget and precept requirement again in December. Clerk to obtain new insurance quotations again next year (due in June). Councillors considered the Council's reserve figures and areas of potential spend for next year (speeding signage/playground equipment). Cllr Tydeman to inspect the bus shelter bench.

The Clerk presented new NALC financial regulations for adoption. One alteration to the level of approved spend for emergency situations, otherwise agreed to adopt proposed by Cllr Nash, seconded by Cllr Swindale. Councillors reviewed the Clerk's salary and agreed to move up one spinal point (Clerk to confirm current figures in December). Clerk agreed that the new change would be implemented for the new financial year. Standing order to be updated accordingly.

Invoice for use of the Village Hall for the public broadband meeting to be held back and queried.

Cllrs Tydeman and Swindale proposed and seconded the Clerk's salary and all other invoices for payment. All agreed.

149/14 Magazines & Leaflets – Given to Cllr Cornwall.

150/14 Courses/Meetings: SALC AGM has been postponed. Clerk to advise new date.

151/14 Parish Matters

It was reported that the village signs have been repainted. New Village Hall sign has been installed. Church has received a silver award.

Clerk to query when resurfacing of area in front of post box is to be carried out. Clerk to request road sweeper for Green Bank.

152/14 Agenda Items for Next Meeting

There being no other business the Chair thanked everyone for attending and closed the Meeting at 9:30 pm.



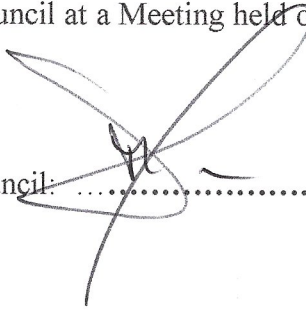
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APPROVAL OF THE MINUTES

Minutes of the Adderley Parish Council Meeting 29th October 2014

Minutes accepted & approved by Adderley Parish Council at a Meeting held on: 17th December 2014

Signed by the Chair on behalf of Adderley Parish Council:

A large, stylized handwritten signature in black ink, written over the dotted line of the signature line.A smaller, stylized handwritten signature in black ink, located at the bottom right of the page.