

ADDERLEY PARISH COUNCIL

Minutes of the Meeting held on 4th March 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

Two members of the public attended the Meeting. The Chair welcomed the Councillors to the Meeting and opened proceedings at 7:30pm. Unitary Cllr P Wynn was also present.

Mr C McDermott addressed the Council regarding producing a calendar for the village. Cllr Coulon proposed producing this as a village event holding a competition, with a sponsored prize for the best submission, advertised on the website and in the Parish Magazine. Production run and costs unknown at present. Councillors agreed to the scheme in principal and would help to advertise. Clerk to obtain information from Ash Village Hall Committee regarding their print runs, costs etc. Further information to be given for the website regarding the bowling club.

2 Present/Apologies and/or Absent

All Councillors present as noted above. Apologies were received from Cllr C Cornwall. Unitary Cllr P Wynn was also present.

3 Declaration of disclosable pecuniary interests: None

4 Dispensations: None

5 Approval of the Minutes of the Meeting held on 22nd January 2015.

Councillors confirmed that they had received and read a copy of the Minutes from the Meeting held on 22nd January 2015. Cllr Tydeman proposed them to be a true and accurate copy, seconded by Cllr Coulon, all agreed, duly signed.

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

Bowling club funding request to be brought forward under finances.

7 Unitary Councillor's Report

Cllr Wynn reported that Shropshire Council will not be passing on the Council Tax Support Grant given by the Government to the Town and Parish Councils. Some more redundancies are to be made. Cllr Tydeman queried why BT are failing to provide broadband to all areas and the terms of their contract.

9 Community Policing

- Bulletins from Market Drayton Police Force - None

- Neighbourhood Watch – Clerk updated Councillors with proposed date for joint meeting with Norton – possibly 25th March and asked if Councillors want to cut off new memberships now, let it run for a little longer or stop and re-launch in Oct for one year only. It was agreed to let the scheme run until October and re-launch the advertising for it. Clerk to ask the co-ordinator, Chris Jeffries for alternative dates as 25th clashes with the next LJC Meeting to be held in Adderley

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10 Highways and Environmental Health

- i) Opportunity to raise any issues/concerns about road conditions and/or safety:
 - Norton Lane: Another accident occurred recently, co-incidentally on the day Shropshire Council attended to paint 'SLOW'. Clerk to enquire how many accidents have to occur before 'black spot' sign is permitted. Cllr Wynn to investigate and request the signage is provided which has been requested by the Parish Council repeatedly. Cllr Tydeman reported that Norton Council is upgrading the overrun on verges.
- ii) Report matters affecting environmental health – potholes appearing from South Lodge to Market Drayton and also by the School towards Audlem. County sign approaching Adderley from Audlem has been hit by a vehicle and requires repair.

11 Street Lights & Repairs

- i) Opportunity to report items requiring attention – Lights all working and going off from 12-5am.
- ii) Refurbishment and lighting of the Village Jubilee Path - Quote received for consideration from Tony Seabridge £540 to include edging, levelling and replacing all cracked slabs; cementing all joints and spraying the path with weed-killer. Councillors discussed potential movement activated light for the path. Councillors agreed to accept the quote, proposed by Cllr Swindale, seconded by Cllr Paterson. Clerk to instruct. Councillors discussed the lighting issue and agreed an LED light would be suitable, Cllr Paterson to investigate further and present findings in April.
- iii) Grounds maintenance contract review – Still awaiting schedule and quote from current contractor. Clerk has other companies waiting for this information in order to quote. Councillors discussed areas in the village which are maintained. Cllr Coulon to chase the schedule.

12 Planning

- i) Applications:
 - 14/05652/LBC: Shavington Stableblock, Shavington Park, Adderley, Shropshire □ > Proposal: Conversion of outbuilding to form a single dwelling including repairs and associated alterations: Mr & Mrs William Heywood Lonsdale: No objections were raised and Councillors agreed to support the scheme. Clerk to respond.
 - 15/00515/ADV Hales Sawmills Ltd, Western Way, Adderley Road, Market Drayton: Erect and Display 3 no non-illuminated fascia signs: No objections.
- ii) Decisions: None received

13 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email
- NHS/Community Health News Bulletins
- Other information received by email/letter: Council Tax Support Grant information

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14 Housekeeping

- Village Crier Entry – to be submitted by Cllr Coulon.
- Broadband – Adderley has broadband in areas attached to the Market Drayton exchange. Other areas are still unable to connect to Broadband. Cllr Tydeman gave an update on the issues being experienced and the variety of unsatisfactory explanations being given. Cllr Wynn to investigate this matter with Chris Taylor and Steve Charmley.
- Village Website – All now up and running. Need additional material.
- Neighbourhood Watch – The Big Lunch is being held for neighbourhood watch members and Churches and Halls are being encouraged to host. To be taken to the Village Hall Committee.

15 Finance

Bank reconciliation and cash book information circulated for information and were approved by the Chair after agreement by the Councillors. Most recent bank statements made available for inspection. The current bank balance is running at £9226.43 as of 31st January 2015. The Clerk confirmed that the Parish Plan balance has been paid in and so far 5 contributions have been received to re-imburse Adderley for the Clerk's CiLCA course costs. The Clerk reported that she is meeting Wicksteed to discuss playground surface repairs on 10th March at 10am. Councillors discussed the oil tank which the PC agreed to purchase for the Village Hall, which is a smaller size than initially agreed. Councillors discussed contingency in finances.

- Invoices proposed and seconded for payment by Cllr Tydeman and Cllr Roche, all agreed. Cllr Swindale proposed the Clerk's salary, seconded by Cllr Tydeman.
- Defibrillators/cabinets – defer proposal and discussion until April.
- Funding request received from the Friends of Adderley School for approval: Councillors discussed a request received to provide laptops for the School at a cost of £1260 inc VAT, proposed by Cllr Nash, Cllr Paterson, all agreed. Cllr Nash to liaise with the School (£137 payment).
- Mazars have been appointed as the External Auditor for 2014-15 accounts.
- Further proposal discussed as raised at the previous meeting to re-do the boarding around the bowling green. The contribution requested is for £650 (materials £300, labour £350). The Clerk reminded Councillors that a grant would fall under S137. Councillors discussed the grant. Cllr Tydeman proposed paying for wood only. Cllr Nash proposed paying for the whole amount subject to the presentation of invoices, seconded by Cllr Coulon, 3 voted in favour of paying for the full amount, 2 against, one abstained.

Date	Recipient	Purpose	Amount	Chq No	Power of expenditure
30/01/14	M Joyce	Clerk's salary	£200.80	SO	LGA 1972 s112
28/02/15	M Joyce	Clerk's salary	£200.80	SO	LGA 1972 s112
28/02/15	M Joyce	Clerk's expenses (consumables/mileage)	£130.80	100308	LGA 1972 s112
28/02/15	M Joyce	1/6 contribution to new computer hardware/software	£148.16	100309	LGA 1972 s111
03/02/15	Green Clean	Playground sign boards, lock, cable ties	£63.08	100310	LGA 1972 s111
10/02/15	Green Clean	Parish Plan production	£139.00	100311	LGA 1972 s111
02/03/15	M Joyce	1/6 Contribution to SLCC membership	£27.83	100312	LGA 1972 s111

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16 Magazines & Leaflets – Clerk's and Councils Direct for circulation

17 Courses/Meetings:

LJC – Cllr Coulon and Cllr Wynn attended a Meeting on 22nd March at the Festival Drayton Centre. The LJC has decided to fund the existing Youth Club in Market Drayton using the youth commissioning funds. The funding will last for a 12 month period, reduced to payment over 9 months, so 3 months funding will be made available for the vulnerable/deprived children from more rural areas. The Youth Club is open to all children aged 10-19. Cllr Coulon raised serious concerns about taking on this type of 'commissioning' project and queried any potential personal liability for Councillors. Councillors discussed the information provided by the LJC. Councillors queried the age range as anyone over 18 has to be db's checked in order to be allowed to mix with younger children.

HLG – 3rd March 2015 at RAF Shawbury: Cllr Swindale attended the meeting and gave a report on helicopter types and flying programmes. Complaints have been logged, none from Adderley. Cosford Air Show 13/14th June which may result in more flights.

Emergency planning – Nothing to report.

SALC AGM 9th February 2015 – Clerk attended on behalf of the Parish Council.

Parish Plan: Cllrs confirmed distribution plan.

18 Parish Matters/Items for inclusion on the next Agenda

No items raised. Next LJC meeting to be held in Adderley on 25th March 2015.

There being no other business the Chair thanked everyone for attending and closed the Meeting at 9:12 pm.

The next Meeting of the Parish Council will be held on 15th April 2015



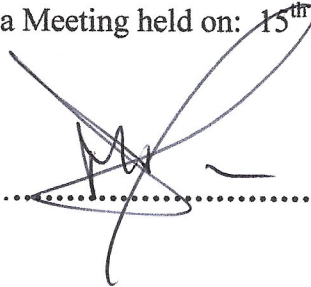
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APPROVAL OF THE MINUTES

Minutes of the Adderley Parish Council Meeting 4th March 2015

Minutes accepted & approved by Adderley Parish Council at a Meeting held on: 15th April 2015

Signed by the Chair on behalf of Adderley Parish Council:

A handwritten signature in blue ink, consisting of a large, stylized 'M' followed by a horizontal line and a small flourish.