ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council meeting on 19th January 2021
held at Adderley Village Hall and starting 7.30 pm.

Present: Councillors M Coulon, P Nash, A Swindale, I Wilson, L Dowley and P Shepley and Unitary Councillor P Wynn, also J Evans (Clerk)

Apologises: Councillor N Evans

1. **Welcome / Present / Apologises** – Councillors present as listed above.

2. **Declarations of Interest** – None

3. **Public Session** – There were no members of the public present.

4. **Approval of the Minutes of the Parish Council meeting on 8th December 2021 and Extraordinary Meeting on 5th January 2022** - Prior to the meeting the Councillors had received copies of these minutes and it was resolved by the Council that they were a true and accurate records of proceedings.

5. **Clerk's update regarding on-going matters:**

   The following updates were advised to the Council:

   a. The dog poo bin on the canal by bridge 72 had been reported again by the Clerk and Cllr Shepley and the Clerk has asked for it to be emptied more regularly.

   b. The Clerk advised that she had emailed the Clerk for Audlem Parish Council several times to offer this Council's support regarding the flooding at Swanbach, but she had not had a reply. Cllr Swindale suggested that the Clerk contact the Audlem Ward Cllr for that area, all agreed.

   c. Cllr Evans had submitted the Council's comments relating to the Government Consultation, as discussed at the extraordinary meeting, and it was suggested that a copy of the Council's response be sent to the new MP, all agreed.

6. **Report from Unitary Councillor** – Cllr Wynn advised that, at their full council meeting last week, Shropshire Council had agreed to increase the amount levied on the Council Tax by 3.99%. He explained that a large proportion of Shropshire Council's budget is used for adult social care with a further £10k per annum budgeted for highways. Two of the counties Swimming Pools are due to be rebuilt, in Whitchurch and Shrewsbury, with the Council having successfully secured a grant to help with the one at Whitchurch. The roll out of the new purple lidded recycling wheelie bins is due in Spring was costing £32m, with residents having to request a new bin for their glass, plastic & tins. Cllr Wynn did not have any further details on the future of Shirehall at this point.

7. **Report from Committees by Adderley Parish Council Representatives** – Cllr Coulon reported on a North SALC meeting he had attended where there had been a presentation by Janet Cobb founder of the Restoring Shropshire's Verges Project and Cllr Coulon suggested that this was something that could an agenda item at the next meeting.

8. **Planning** – The following Planning Applications were considered and ***comments agreed***:

   21/05980/FUL - Conversion of existing single storey outbuildings to family kitchen, and new roof - 6 Green Bank, Adderley, TF9 3TH - ***Support***

   Determination of Planning

   21/05151/FUL - Application under Section 73A of the Town And Country Planning Act 1990 for erection of timber carport and secure storage - 2 Church Farm Court, Adderley, Market Drayton, Shropshire, TF9 3TD – **Permission Granted**

9. **Accounts**

a. **Expenditure** – For the Council to accept and approve the below detailed expenditure

Payee	Details	Chq no	Net Amount	Vat Amount	Authority
Tony Seabridge	Grass and moss clearance	496	£300.00	£60.00	HA 1980 s 96
N Power	Street Light Energy	DD	£38.39	£1.92	PCA 1957 ss 3 (1)
Jane Evans	Clerk's wages - January 2022	S/O	£330.48		LGA 1972 s 112 (2)
Jane Evans	Clerk's wages - February 2022	S/O	£330.48		LGA 1972 s 112 (2)
	Total		£999.35	£61.92	

It was resolved by the Council that these expenses were paid.

b. **Bank Reconciliation** – For the Council to receive and accept the Bank Reconciliation:

Balance brought forward	£ 5,123.11
Income to date	£ 17,934.03
Expenditure to date	£ 13,147.54
Balance to be carried forward	**£ 9,909.60**

Bank Balances as at 31st December 2021:

Current Account	£ 5,939.63
Interest Account	£ 3,969.97
Adjustment for unpresented cheques	£ 0.00
Total of Reconciled Bank Balances	**£ 9,909.60**

c. **Budget and Precept for 2022/23** – Prior to the Clerk had circulated a proposed budget for 2022/23 with information received from Shropshire Council regarding their precept. The Council reviewed the budget and it was unanimously resolved that in view of the impending rise in the cost of living, the increase in Council Tax due to be imposed by Shropshire Council and the slight increase in Council reserves to cover any shortfall in the annual expenses, Adderley Parish Council would not increase its precept this year.

d. **Banking Arrangements** – The Clerk advised that the Council that its current Bank, HSBC, were going to start charging Local Councils for their bank account and so she was looking for a cheaper alternative. The Council agreed that any move to another Bank had to include use of an electronic payment scheme for future transactions to cut down time and costs involving cheques. The Clerk will keep the Council updated.

e. **Quarterly Internal Control** - Prior to the meeting the Council had received the financial information to the quarter ending 31st December 2021, including the budget v actual figures, these were agreed, and the bank statements initialled.

f. **Review of Standing Orders and Direct Debits** - The Clerk advised the Council that it had one standing order, which related to her wages, and two direct debits one to Npower (previously E-on) for electric to the street lights and a second to Information Commissioners Office for the annual GDPR fee, the Council agreed.

10. **Report from Speed Concerns Committee** – Cllr Wilson advised that he is shortly due to move the speed indicator devise and will download and forward the data to the Council. It was discussed and decided that the devise should be relocated by the school. Cllr Wilson also asked the Clerk to chase Paul Savil, of WSP, regarding previous A529 discussions as it had been some time since we last heard from him and it would be good to know where the process is at. The Clerk will take this forward and report back to Council.

11. **Highways & Environmental Health** – The Council discussed the following issues:

a. A decision has been made by The Planning Inspectorate regarding the rights of way between Adderley and the county boundary. The Council realise that the current route will impact quite considerably on certain residents in the village and agreed to support these residents if it were possible.

b. Cllrs reported the fly tipping of tyres near the triangle of grass towards Shavington. The Shavington Estate Office has reported this but nothing has happened so the Clerk will report this again.

c. The 'temporary traffic lights' on the A529 between Adderley and Audlem were discussed and Cllr Wynn will try to find out what is happening at Shropshire Council to resolve this matter.

d. The missing sign at the county boundary was also discussed and the Clerk will chase Shropshire Highways regarding getting these signs reinstated and report back to Council

12. **Street Lighting** – No issues at present.

13. **Playground Report** – No issues at present

14. **Three Parishes Neighbourhood Plan** – Cllr Nash advised that the Steering Group had now reviewed and agreed two drafts of the Neighbourhood Plan, which included 11 planning rules, they were now awaiting a third draft from aPT and the Clerk agreed to chase this.

15. **Neighbourhood Watch** – Cllr Evans was unable to attend the meeting but had been circulating information as he received it.

16. **Market Drayton Boundary Review** – No further meetings with Market Drayton Town Council had been held but the Clerk will keep this item on the agenda for future Parish Council meetings.

17. **Adderley Heritage Project** – Cllr Nash advised the Council that this project now had a bank account and previously held monies would shortly be returned to it by the Bank. He had also started to complete application forms for grants but needed confirmation from Shropshire Highways of their support to install the information boards. Cllr Wynn advised that David Gradwell was the best person to liaise with about this and the Clerk will contact him regarding this matter. Cllr Nash also advised that the Unincorporated Association information had been completed and Shropshire Rural Community Charity were reviewing this for him.

18. **Local Cycling and Walking Infrastructure Survey** – The Council agreed to delegate Cllr Nash to complete this survey on their behalf.

19. **Consultation on Shropshire Council's Budget Proposals** – The Council agreed to delegate Cllr Coulon to complete this consultation on their behalf.

20. **Code of Conduct: Other Registerable Interests Form** – The Council agreed not to adopt the completion of this form by Councillors at the present time.

21. **Correspondence** – General topic notes and information bulletins from ALC/SALC/NALC/ Shropshire Council are circulated by email to Councillors between meetings and no additional correspondence had been received.

22. **Parish Matters** – Cllr Dowley suggested that Adderley in Bloom may be something to consider for the future with the possibility of replacing the current small plastic flower tubs with larger ones, where possible, which would need less watering, she will find out more information about this and report to the next meeting.

23. **Agenda Items for next meeting to be held on Wednesday 2nd March 2022**. No additional items were raised.

There being no other business the Chairman declared the meeting closed at 8.30 pm

Approval of the Minutes held on 19th January 2022

Minutes accepted and approved by Adderley Parish Council at a meeting held on 2nd March 2022

Signed by the Chairman .....