

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council meeting held at The Village Hall, Adderley
on Wednesday 18th October 2017 at 7.30pm

Present: Councillors Mr M Coulon, Mr P Nash, Mr K Mycock and Mr I Wilson, Unitary Councillor Mr P Wynn also Mrs J Evans (Clerk)

Apologises: Councillors Mr A Swindale and Mrs C Cornwall

1. **Welcome / Present / Apologises** – Councillors present as listed above. Cllr Coulon expressed his sadness at the death of Cllr Paterson and asked for the thanks of the Parish Council to be recorded for all the work this dedicated and enthusiastic member had done and said that the thoughts of the Council are with his family.
2. **Declarations of Interest** – Cllr Coulon declared an interest in item 10d.
3. **Public Session** – There were no members of the public present.
4. **Approval of the Minutes of the Parish Council meeting held on 6th September 2017 and the Extraordinary Parish Council Meeting held on 27th September 2017** – Councillors considered the minutes, which were proposed as a true and accurate record of proceedings by Cllr Nash, seconded by Cllr Wilson, all agreed and the minutes were duly signed by Cllr Coulon.
5. **Clerk's update regarding on-going matters:**
The following updates were advised to the meeting:
 - a. The Clerk advised that dog poo bins were now being emptied again but the invoice had still not been received. Cllr Cornwall and the Clerk will continue to monitor the situation.
 - b. The Clerk has continued to chase Western Power Distribution regarding cutting back the tree on the corner of Rectory Lane and Green Bank but no work has yet been done.
 - c. The Canal and River Trust had advised the Clerk that they have some people doing some work on the tow path between Adderley and Market Drayton so it is hoped that this will improve the access going along this stretch.
6. **Report from Unitary Councillor** – Cllr Wynn advised that planning had been quite quiet with only three applications being discussed at the last North Shropshire Planning Committee meeting. He also advised that he will continue to monitor the conditions relating to the pig farm enterprise on A429. 529.
7. **Report from Committees by Adderley Parish Council Representatives** – Cllr Mycock reported that he had attended the North SALC committee meeting, for which he had circulated a summary report already to the Cllrs, and the also the 20 mph Conference on which he gave an over view for the Council. The Council discussed the issues raised at these meetings and the Clerk was asked to contact Eddie West, Shropshire Council, to request a list of land that had been put forward in this area under the 'Call for Sites' process.
8. **Planning**

None received

Determination of Planning

17/03057/FUL - Erection of single storey side extension; conversion of integral garage to form residential use with roofline and elevational alterations; erection of detached single garage - The Sidings , Green Bank, Adderley, Market Drayton, TF9 3TQ – **Permission Granted**

17/03305/FUL -Erection of 3No agricultural buildings - Springs Farm, Spoonley, Market Drayton, Shropshire, TF9 3SS – **Permission Granted**

17/03341/PMBPA - Application for prior approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for the change of use from agricultural to residential use - Proposed Barn Conversion At Springs Farm Spoonley Shropshire - **Prior Approval Not Required**

- 9. General Power of Competency** – The Clerk explained that Local Councils were granted a ‘general power of competency’ under the Localism Act 2011 which means that eligible councils have ‘the power to do anything that individuals generally do’ as long as it is within the law. This means that these councils are no longer restricted to actions that have a specific powers or a specific amount that can be spent under the LGA Act s137. As the Clerk has now gained her CiLCA qualification, and over two thirds of the Council were elected in the last local elections, it was proposed that Adderley Parish Council now meets the criteria for the General Power of Competency by Cllr Nash, Cllr Mycock seconded this and all agreed.

10. Finance

a. Expenses

Payee	Details	Chq no	Amount	Authority
Jane Evans	Clerk's wages - September 17	S/O	£210.54	LGA 1972 s 112 (2)
E-on	Street Light repair work	103	£220.34	PCA 1957 ss 3 (1)
Wicksteed Playgrounds	Handles & Feet rests for Springie	104	£229.15	PHAAA 1907 s 76 (1)
MC re S P Services	New Defibrillator paddles	105	£282.24	LGA 1972 s 137
N Power	Electricity for Street Lighting	D/D	£125.31	PCA 1957 ss 3 (1)
Jane Evans	Clerks wages - October 17	S/O	£210.54	LGA 1972 s 112 (2)
	Total		£1,278.12	

Cllr Coulon proposed that these expenses be paid, seconded by Cllr Mycock and cheques duly signed.

b. Bank Reconciliation

Balance brought forward	£ 2,894.27
Income – as per attached schedule	£ 16,096.27
Expenditure – as per attached schedule	£ 7,256.19
Balance to be carried forward	£ 11,734.35

Bank Balances as at 30th September 2017:

Current Account	£ 1,000.00
Interest Account	£ 10,769.31
Total	£ 11,769.31
Adjustment for unpresented cheques	£ 34.96
Total of Reconciled Bank Balances	£ 11,734.35

- c. Transparency Act Grant** - The Clerk advised the Council that £360 had been received and paid in.

- d. Grant request from Adderley Village Hall** - The Council discussed the request from Adderley Village Hall for a Back Bar Cooler after which Cllr Nash proposed that the Council agree to this request, Cllr Wilson seconded and all agreed except Cllr Coulon who did not vote due to his declared interest. The Clerk will liaise with Mr McDermott regarding this matter.

- 11. Report from Speed Concerns Committee** – Cllr Wilson distributed copies of this group’s action plan to the Council and explained their short, medium and long term actions. The Council discussed the latest data received from the speed monitoring devise positioned by the school and the Clerk was asked to clarify the distance that triggered the devise as some of the speeds were very alarming. Cllr Nash agreed to put the data on the Parish website. Cllr Coulon proposed that a further £60 be donated to Market Drayton Road Safety Group for the loan of the devise, seconded by Cllr Mycock, all agreed. One of the short term action points from the group was for the Council to write to local businesses regarding the speed through the village, a draft letter was considered and it was unanimously agreed that these should send these on behalf of the Council. Also the Clerk was asked to request that Shropshire Highways check the signs at the school as it was felt that one may have an intermittent fault.

12. Highways & Environmental Health – In additional to the previous items the Council discussed:

- a. Weed Spraying in the Village – Mr Seabridge, who cuts the grass and hedges for the Council, had provided a quote for spraying the village and after discussion it was unanimously agreed that this should be carried out twice a year starting next year, normally April and July.
- b. Trees adjacent to the A529 – The Council asked the Clerk to find out if Shropshire Council inspected the trees that border the A529 on an annual basis.

13. Street Lighting / Maintenance & Repairs – The Clerk advised the Council that new legislation coming in to effect from 2019 meant that the SOX type of street lights were being phased out. According to the street light records Adderley has six of these lights and so the Clerk suggested that the Council consider replacing three this year and three next with LED units, all agreed and the Clerk will get quotes for this work.

14. Playground Report – The replacement handles and feet rest had been received and Cllr Coulon will arrange for these to be dealt and Cllr Cornwall will report any further issues at the next meeting.

15. Report from Mobile Signal Committee – Cllr Mycock explained to the Council the Action Plan that this group had formulated, which at this stage involves collecting data from residents via a questionnaire.

16. Neighbourhood Plan – Cllr Nash explained the task and time estimate schedule that he had drafted and it was unanimously agreed that this process needs to now start so that funding can be applied for after March when it is available. Cllr Nash will liaise with Moreton Say and Norton in Hales Parish Councils to create a Steering Group to lead this initiative. Cllr Coulon proposed that Cllr Nash be given delegated powers to speak to the Neighbourhood Planning Officer at Rural Community Council regarding starting this process, this was seconded by Cllr Mycock and all agreed.

17. Stoke on Tern Neighbourhood Plan Consultation – The Clerk had distributed details of this to the Cllrs prior to the meeting and, after consideration, the Council decided not to comment on this plan.

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

19. Clerk's Salary – This matter was in light of the Clerk recently passing her CiLCA qualification.

20. Parish Matters – No matters were raised at this time.

21. Agenda Items for Next Meeting to be held on Wednesday 29th November 2017 – In addition to any items mentioned previously the Budgets are due to be discussed at the next meeting.

There being no other business the Chairman declared the meeting closed at 9.20 pm

Approval of the Minutes held on 18th October 2017

Minutes accepted and approved by Adderley Parish Council at a meeting held on 29th November 2017

Signed by the Chairman

