ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council meeting held at The Village Hall, Adderley on Wednesday 17th January 2018 at 7.30pm

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

Apologises: Councillor N Evans

- 1. Welcome / Present / Apologises Councillors present as listed above and the Clerk confirmed that Mr Evans had now completed all the necessary paperwork to take on the role as a Parish Councillor.
- 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 held on 29**th **November 2017** Councillors considered the minutes, which were proposed as a true and accurate record of proceedings by Cllr Nash, seconded by Cllr Mycock, 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. An invoice has now been received from the Canals and Rivers Trust for the emptying of the dog poo bins, detailed in expenditure schedule below, and the Clerk has also reiterated to the Canal and Rovers Trust that this is a weekly service required for both bins.
- 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. In response to the Council's enquiry Shropshire Council have advised that the trees on the A529 by the school were last inspected November 2014 and therefore the next scheduled inspection is November 2019.
- d. The Clerk confirmed that Cllr Nash had very kindly set up a new email address for the Clerk of clerk@adderleyparish.co.uk and she will start to use this shortly, although the existing email will continue to run alongside for a while.
- e. The Clerk has chased the street light engineer regarding the three replacement LED street lights due to be installed but as yet has not had a reply.
- f. The Clerk reported that Shropshire Council have not yet received Market Drayton Town Council's Neighbourhood Plan.
- 6. Report from Unitary Councillor Cllr Wynn updated the Council on the situation regarding the pig enterprise on the A529, which now has the pigs in the sheds, and all seems to be going well. Cllr Wynn said that he would look into the matter regarding planning application 17/05363/VAR and asked to be copied in on all previous and future correspondence in relation to this issue. Cllr Wynn also explained to the Council about the shortfall in the Shropshire Council budget and how this was going to mean severe future cuts in services.
- 7. Report from Committees by Adderley Parish Council Representatives No-one had attended a meeting since the last Parish Council meeting.

8. Planning

None received.

Determination of Planning

17/03933/FUL - Erection of an agricultural livestock building for the cubicle housing of dairy cows — Bawhill Farm, Shavington Park, Market Drayton, TF9 3SY — Permission Granted

9. Finance

a. Expenses

Payee	Details	Chq no	Amount	Authority
Pandora Technology	Traffic Speed Sign	111	£3,780.00	Localism Act 2011 ss 1-5
Tony Seabridge	Grass & Hedge Cutting	112	£282.00	HA 1980 s 96
Neighbourhood Watch	Annual Fee	113	£84.00	Localism Act 2011 ss 1-5
Canal & Rivers Trust	Dog Bin emptying	114	£77.90	Localism Act 2011 ss 1-5
N Power	Electricity for Street Lighting	D/D	£126.03	PCA 1957 ss 3 (1)
Jane Evans	Clerks wages - January 18	S/O	£220.00	LGA 1972 s 112 (2)
	Total		£4,569.93	

Cllr Nash proposed that these expenses be paid, seconded by Cllr Swindale and cheques duly signed.

b. Bank Reconciliation

Balance brought forward	£ 2,894.27	
Income – as per attached schedule	£ 17,031.42	
Expenditure – as per attached schedule	£ 13,534.58	
Balance to be carried forward	£ 6,391.11	
Bank Balances as at 31 st December 2017:		
Current Account	£ 1,000.00	
Interest Account	£ 5,451.11	
Total	£ 6,451.11	
Adjustment for unpresented cheques	£ 60.00	
Total of Reconciled Bank Balances	£ 6,391.11	

- c. **Precept** Prior to the meeting the Clerk had sent out amended projected budget figures to the Council and the precept requirement for the financial year was discussed. Cllr Coulon proposed that 0% increase be applied and so a precept of £13,397 be requested, Cllr Nash seconded and all agreed.
- d. Internal Auditor The Clerk advised the Council that she has received an expression of interest from last year's Internal Auditor, Sue Hackett, and all agreed that she should be appointed again.
- 10. Report from Speed Concerns Committee Cllr Cornwall reported that the speed detecting sign had been received and that she had passed on the receipt to the Clerk. At the next meeting of the Speed Concerns Committee it would be discussed as to when and where this sign should be erected. Cllr Cornwall added that the speed concern questionnaire had been distributed and some replies were now being received.
- 11. Highways & Environmental Health Cllr Nash advised the meeting that he had been approached by a resident requesting that some of the pathways around the village be cleaned as they are covered in moss and during the wet weather they are becoming a hazard. The pathways in question are: at the end of Corbett Drive; from the village towards the church; and at the top of Green Bank on to the A529. The Clerk will contain Shropshire Council regarding this work.
- **12. Street Lighting / Maintenance & Repairs** Cllr Coulon reported that the street light outside 7 Meadow Bank was not working. The Clerk will liaise with Shropshire Council regarding this matter as the street lights in Meadow Bank are their responsibility.
- 13. Playground Report Cllr Cornwall reported that she had inspected the playground and all the equipment was in good order and being used regularly.
- **14. Report from Mobile Signal Committee** Cllr Mycock reported that the resident's survey was shortly going to be circulated with the Adderley Village publication.

- **15. Neighbourhood Plan** Cllr Nash reported that the initial meeting of representatives of the three parishes and the Rural Community Council was due to take place in Adderley on 29th January when it was hoped they would look at forming a steering group to lead this project.
- **16. Neighbourhood Watch** Cllr Cornwall reported that there were currently 42 members of the Neighbourhood Watch who she forwards alerts to, including a few robberies which had occurred in the area over the last couple of months. The annual fee is now due and is included in the above expenditure schedule.
- **17. Data Protection Regulations** The Clerk explained to the Council about the forthcoming change in legislation relating to the Data Protection Act and the financial implications of these changes.
- **18.** Correspondence General topic notes and information bulletins from ALC/SALC/NALC/ Shropshire Council are circulated by email to Councillors between meetings and in addition the following had been received and was noted.
 - a. Mind Shropshire A request for a donation Not considered at the current time
 - b. British Ironwork Centre Parish Council Engagement Feedback form It was agreed that Cllr Nash would complete this on behalf of the Council
- 19. Parish Matters No matters were raised at this time.
- 20. Agenda Items for Next Meeting to be held on Wednesday 28h February 2018 Cllr Swindale asked if PC Ambrose could be invited to the next meeting and the Clerk will contact him. Cllr Coulon advised the meeting that the Council would be getting a request for a grant towards a new Bowling Club sign and so this should be included on the agenda, if figures were received. Cllr Coulon gave his apologies for the next meeting and therefore Cllr Nash will be chairing this meeting. Cllr Wynn also gave his apologies for the February Council meeting.

There being no other business the Chairman declared the meeting closed at 8.50 pm

Approval of the Minutes held on 17th January 2018

Minutes accepted and approved by Adderley Parish Council at a meeting held on 28th February 2018

Signed by the Chairman