

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council meeting held at The Village Hall, Adderley
on Wednesday 28th February 2018 at 7.30pm

Present: Councillors P Nash, A Swindale, K Mycock, I Wilson and N Evans, also Mrs J Evans (Clerk)

Apologies: Councillors M Coulon, C Cornwall and Unitary Councillor P Wynn

- Welcome / Present / Apologies** – Councillors present as listed above with Cllr Nash chairing the meeting as Cllr Coulon was unable to attend.
- Declarations of Interest** – Cllrs Wilson and Mycock declared an interest in agenda item 9c
- Public Session** – There were no members of the public present.
- Approval of the Minutes of the Parish Council meeting held on 17th January 2018** – Councillors considered the minutes, which were proposed as a true and accurate record of proceedings by Cllr Swindale, seconded by Cllr Mycock, all agreed and the minutes were duly signed.

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

The following updates were advised to the meeting:

- Western Power Distribution has advised the Clerk that cutting back the tree on the corner of Rectory Lane and Green Bank will take place on 9th March 2018.
 - The three new LED lights have now been fitted.
 - The Clerk had contacted Shropshire Council regarding the slippery pathways in the village but as nothing had yet been done she will chase this matter.
 - The Clerk had invited PC Ambrose to this meeting but had not received a reply; she will invite him to the next meeting, in April.
 - The Clerk reported that a new steering group had been formed for Market Drayton Town Council's Neighbourhood Plan and this was moving forward again although it had not yet been submitted to Shropshire Council.
- Report from Unitary Councillor** – Unfortunately Cllr Wynn was unable to attend the meeting.
 - Report from Committees by Adderley Parish Council Representatives** – Cllr Mycock reported on the SALC AGM that he and the Clerk had attended where the speakers outlined NALC's new Local Council Quality Award Scheme.

8. Planning

None received.

Determination of Planning

17/05363/VAR - Variation of condition 2 (approved plans) attached to planning approval ref: 16/01247/FUL
Erection of two semi-detached dwellings including formation of vehicular access and parking - Land West Of
The Smithy Bungalow Adderley Shropshire - **Permission Granted**

9. Finance

a. Expenses

Payee	Details	Chq no	Amount	Authority
Paul Nash	Re Neighbourhood Plan website	115	£206.95	LGA 1972 s 111
S A L C	Clerk training re new audit procedure	116	£25.00	LGA 1972 s 111
Catrina Cornwall	Re lock & chain for speed device	117	£29.97	Localism Act 2011 ss 1-5
Canal & Rivers Trust	Dog Bin emptying	118	£97.38	Localism Act 2011 ss 1-5

Adderley Village Hall	Meeting Room hire	119	£153.00	LGA 1972 s 134 (4)
Information Comm.	Annual Regulation fee	120	£35.00	LGA 1972 s 111
Jane Evans	Clerks wages - February 18	S/O	£220.00	LGA 1972 s 112 (2)
	Total		£767.30	

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

b. Bank Reconciliation

Balance brought forward	£ 2,894.27
Income – as per attached schedule	£ 17,031.64
Expenditure – as per attached schedule	£ 14,544.51
Balance to be carried forward	£ 5,381.40

Bank Balances as at 31st January 2018:

Current Account	£ 1,000.00
Interest Account	£ 4,807.40
Total	£ 5,807.40
Adjustment for unrepresented cheques	£ 426.00
Total of Reconciled Bank Balances	£ 5,381.40

- c. **Adderley Bowling Club Grant** – The Council has received a request to pay for a new sign for the Bowling Club which will be c£150. Cllr Evans proposed agreeing in principle to this request, Cllr Swindale and Nash agreed and the Clerk will liaise with the Club.

- d. **New Parish Notice Board** – In view of the amount of notices that, under the Transparency Act, the Council has to publish, and the events that happen in the Village Hall that also need publicising, the Council agreed to look into the costs of a Parish Notice Board and Cllr Swindale will get some details of sizes and prices for the Council to consider.

10. Report from Speed Concerns Committee – Cllr Wilson reported that the Council's new speed monitoring device was up and working outside the Village Hall and he had observed that it was slowing vehicles down. Over the coming weekend Cllr Cornwall will be downloading the data from the last two weeks and next week the committee are meeting to analyse this data and also look at a map to identify more suitable locations for the device. Once the committee had reviewed the findings from the device these would be feedback to the Council and community.

11. Highways & Environmental Health – The Council were very pleased that the A529 outside the school had finally been resurfaced, although they had left one pot hole about a meter from the resurfaced area. Cllr Swindale asked if the Clerk could report the potholes further south on the A529 towards Market Drayton and the Clerk will take this forward. Cllr Nash advised the meeting that dog poo bags had started to appear again along the canal tow path and he suggested that they get the chalk spray out again, all agreed. Cllr Wilson advised the meeting that the sign by the school, facing towards Audlem, was still not working and the Clerk will chase this matter. Also Cllr Wilson asked if Mr Seabridge normally cuts the hedge at the bottom of the bowling green as it does not appear to have been done, the clerk will liaise with Mr Seabridge.

12. Street Lighting / Maintenance & Repairs – Cllr Mycock reported that the street light at the Corbett Drive end of the lane through to Green Bank was faulty and the Clerk will liaise with the street light engineer.

13. Playground Report – Although Cllr Cornwall was unable to attend the meeting she had reported to the Clerk that she had previously inspected the Playgroup and everything was fine.

14. Report from Mobile Signal Committee – Cllr Mycock reported that the Adderley Voice publication had been delayed but was shortly going to be circulated and this contained the resident's survey regarding mobile signal. Cllr Mycock added that new legislation would soon make it easier to erect mobile masts in church

towers and so this is something that could be discussed with the PCC in the future.

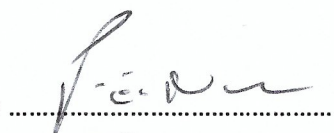
15. **Neighbourhood Plan** – Cllr Nash reported that N.P. steering group had been formed earlier this week and were in the process of agreeing Terms of Reference. The N. P. area had been agreed as the entire area of the three parishes less the area which had already been included in the Market Drayton N P (as any area cannot be in two N.P.s). Cllr Nash has requested a map of this area from Shropshire Council and the next step was a formal declaration of Intent, which has to be submitted to Shropshire Council, stating which Parish Council is going to lead the process and deal with the administration of finances. The choice of lead Parish has to be agreed by all three parishes but Cllr Swindale proposed that this be Adderley, Cllr Mycock seconded this and all agreed. The remaining two Councils will be meeting over the next three weeks and it is hoped that an agreement can be reached. Cllr Nash also advised the meeting that the N.P. website 'threeparishplan.org' was now up and running to aid communications and view documentation.
16. **Neighbourhood Watch** – Cllr Cornwall will report at the next meeting.
17. **Woore Neighbourhood Plan** – Prior to the Meeting the Clerk had circulated the information relating to Woore Parish Council's N.P. and although the Council had considered the documentation they decided not to comment on the plan during this consultation period.
18. **Annual Parish Meeting** – The Clerk explained about the purpose of this annual parish event and the Council discussed the advantages of involving as many of the residents as possible in all the initiatives that are currently on-going in the Parish. The Council unanimously agreed that this year a separate event should be held for the Annual Parish meeting and the Clerk will liaise with Cllr Coulon on his return with a view to holding it late April/early May.
19. **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. Citizens Advise Shropshire – request for donation – *not considered at the current time*
 - b. Canal and River Trust – Brochure on planning for waterways in Neighbourhood Plans – *Cllr Nash will have a review this publication*
 - c. Mad Monk/Banijay Productions – Details of a TV series relating to a competition to have a piece of public art in their community.
 - d. Royal British Legion – Silent Soldier Campaign – *the Council agreed to consider this once the costs involved were known.*
20. **Parish Matters** – No matters were raised at this time.
21. **Agenda Items for Next Meeting to be held on Wednesday 11th April 2018** – None at present. Cllr Wilson gave his apologies for this meeting.

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

Approval of the Minutes held on 22nd February 2018

Minutes accepted and approved by Adderley Parish Council at a meeting held on 11th April 2018

Signed by the Chairman


Vice Chairman