

ADDERLEY PARISH COUNCIL

Minutes of the Adderley Parish Council meeting held at The Village Hall, Adderley
on Wednesday 31st October 2018 at 7.30pm

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

Apologises: Councillor I Wilson

1. **Welcome / Present / Apologises** – Councillors present as listed above.
2. **Declarations of Interest** – None
3. **Public Session** – There was two members of the public present who spoke to the Council about the fence at the back of the wooden bus shelter at the bottom of Rectory Lane.
4. **Approval of the Minutes of the Parish Council meeting on 19th September 2018** – Councillors considered the minutes, which were proposed as a true and accurate record of proceedings by Cllr Cornwall, seconded by Cllr Nash, all agreed.

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

The following updates were advised to the meeting:

- a. The Clerk advised that she had met Keith Sylvester of Shropshire Highways regarding the missing fingerposts and he was taking this forward. Mr Sylvester also advised the Clerk that there was only one road sweeper at present and it was trying to catch up with a backlog from the previous highway contractors but he would chase this matter.
 - b. The Clerk had also invited PC Ambrose to the Parish Council meetings and although he was unable to attend this one or the one in December he would try to come along sometime next year.
6. **Report from Unitary Councillor** – Cllr Wynn advised the meeting that, along with other rural Unitary Councillors, he was still urging Shropshire Council to allow the Parish Councils to still receive 15% of the CIL money and if was hoped that a decision would be taken on this soon. Over the coming weeks there will be a series of Place Plan meetings and Cllr Wynn said that the Clerk should receive more information about this shortly.
7. **Report from Committees by Adderley Parish Council Representatives** – There had been no meetings since the last Parish Council meeting.

8. **Planning** –

None received

Determination of Planning

18/03317/FUL - Insertion of circular window to front elevation - 14 Adderley Hall Barns, Adderley, Market Drayton, Shropshire, TF9 3TE – **Permission Granted**

18/03988/LBC – Insertion of a circular window of front elevation affecting a Grade II Listed Building – 14 Adderley Hall Barns, Adderley, Market Drayton Shropshire TF9 3TE 8/03317/FUL - **Permission Granted**

9. **General Power of Competency** – The Council considered the conditions for the General Power of Competency to apply and Cllr Swindale proposed that this power was still applicable for Adderley Parish Council, Cllr Nash seconded this and all agreed.

10. **Finance**

a. **Expenses**

Payee	Details	Chq no	Amount	Authority
N Power	Electricity for Street Lighting	D/D	£236.71	PCA 1957 ss 3 (1)
Wicksteed Leisure Ltd	Replacement toddler swing	151	£162.76	PHAAA 1907 s 76 (1)

Green Cleen Ltd	Print leaflets and postage	153	£26.04	Localism Act 2011 ss 1-5
Jane Evans	Additional hours relating to N P	154	£154.00	Localism Act 2011 ss 1-5
P N re Amazon	Dog Poo Paint	155	£35.27	Localism Act 2011 ss 1-5
E-on	Street Light repairs	156	£620.46	PCA 1957 ss 3 (1)
Jane Evans	Clerks wages - October 18	S/O	£242.00	LGA 1972 s 112 (2)
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	Total		£1,719.24	

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

b. Bank Reconciliation

Balance brought forward	£ 2,764.79
Income – as per attached schedule	£ 15,309.43
Expenditure – as per attached schedule	£ 8,979.34
Balance to be carried forward	£ 9,094.88

Bank Balances as at 30th September 2018:

Current Account	£ 1,000.00
Interest Account	£ 10,150.88
Total	£ 11,150.88
Adjustment for unpresented cheques	£ 2,056.00
Total of Reconciled Bank Balances	£ 9,094.88

- c. **Quotation for replacement Adderley sign** – The Clerk explained the quotation for the replacement Adderley sign by South Lodge for £787 excluding vat and the Council unanimously agreed that this broken sign needed replacing and so the Clerk was instructed to order this.
- d. **Grant request from Adderley School** – Prior to the meeting the Council had received the letter detailed the request for £2,100 in respect of new laptops for the school. After due consideration the Council decided that having already bought a rope bridge for the school in July costing £890 it could not give any further grants to the school during this financial year and in addition the Council did not feel that it should be the Parish Council that fund this type of purchase. The Clerk was instructed to write to the Friends of Adderley School to advise them of this decision and suggest that they may wish to submit a request, for other purposes, after 1st April 2019.
- e. **Budget for Year Ending 31st March 2020** – Prior to the meeting the Council had received all up to date financial information and a draft budget for the next financial year and this was discussed in detail. The Clerk will amend the budget as per the discussion and prepare the budget for agreement at the next meeting, in December.

11. Report from Speed Concerns Committee – Cllr Cornwall reported that she had given a presentation at the recent Parish Meeting after which a resident had asked about a petition being raised. Cllr Cornwall had advised the resident that if they wished to undertake such a petition that was good so this may be an initiative taken forward by the resident over the next few weeks. Following the recent fatality Cllr Cornwall suggested that a letter should be written from the Parish Council strongly urging Shropshire Highways to start the planned work on the A529 at Adderley rather than the other end, this was unanimously agreed. Cllr Wynn suggested that Cllr Steven Davenport, Shropshire Councillor with Highways portfolio, should be copied in to this letter and Cllr Cornwall with liaison with the Clerk regarding this matter. The speed recording device is due to be moved next to the A529 by the Village Hall.

12. Highways & Environmental Health – The Clerk had recently met a tree inspector and read his report to the Council relating to the three trees on the land by the Village Hall and bowling green. The Council unanimously

agreed that if work needed to be done on these trees, totalling £650 excluding vat, then this should be carried out. Cllr Evans asked if the faulty sign by the school had been reported and the Clerk confirmed that Shropshire Highways were looking into this but she would chase them. It was suggested that the matter of the hedges along the Norton Road be left for the time being.

13. Canal Side Signs – This item was left for the time being.

14. Street Lighting – The Clerk reported on the maintenance work that had been done and the further work that was required over the next 12 months. The Council unanimously agreed that street light 15, at the junction of Rector Lane and Green Bank should be changed to LED as it needed repairing again and that street lights 9 and 20 should be converted to LED in the next financial year as they were currently working, the Clerk will include these figures in the budget.

15. Playground Report – Cllr Cornwall reported that the new toddler swing had been received, Cllr Coulon agreed that this would be installed shortly, otherwise the rest of the equipment was fine.

16. Report from Mobile Signal Committee – Cllr Mycock reported that he despite his chasing he was still no further forward with the mobile phone companies but he would persevere.

17. Three Parishes Neighbourhood Plan – Cllr Nash advised the Council that representatives of the Steering Group had met Eddie West and he was now in agreement regarding the designated area and would be recommending this to Shropshire Council Cabinet. The grant application has been sent off but as the designated area has not yet been agreed by Shropshire Council there may be a delay in receiving this. Cllr Nash is hoping that an email to Locality from Eddie West might be enough for them to award the grant.

18. Market Drayton Neighbourhood Plan – This item was postponed until the next meeting when the findings of the Inspectorate looking at this Neighbourhood Plan would have been published.

19. Neighbourhood Watch – Cllr Cornwall advised that fortunately there had been no specific thefts in the area.

20. New Village Hall – Cllr Coulon reported that there was a new Village Hall committee chairman and also that there were two sub-committees, one looking into bid writing/available grants and the other looking at local fundraising events. Cllr Coulon thought that realistically this is a three-year project.

21. Correspondence – General topic notes and information bulletins from ALC/SALC/NALC/ Shropshire Council are circulated by email to Councillors between meetings and in addition a thank you letter had been received from Adderley PCC relating to the grant that the Parish Council had given them for church yard maintenance.

22. Parish Matters – There were no matters brought forward.

23. Agenda Items for Next Meeting to be held on Wednesday 12th December 2018 – In addition to the budget item the Clerks wages were suggested for discussion at the next meeting and also the comments on the Woore Neighbourhood Plan, which will be known by this time.

There being no other business the Chairman declared the meeting closed at 8.40 pm

Approval of the Minutes held on 31st October 2018

Minutes accepted and approved by Adderley Parish Council at a meeting held on 12th December 2018

Signed by the Chairman

