



Minutes of Annual Council Meeting of Great Ness and Little Ness Parish Council held at Little Ness Village Hall on Tuesday 3rd May 2022 at 7.30pm

Present Cllr. Brooks (Chairman), Arthur, Brooks, Dickinson, Diggory, Gilbert, Nunn, Peters, Turner

Absent: Cllr. Mullis

In attendance: Cllr. Ed Potter, 2 members of the public

Clerk Mrs R. Turner

1/2223 **ELECTION OF CHAIRMAN** – it was **RESOLVED** to elect Cllr. Mullis and give her until the June council meeting to sign her declaration of acceptance of office.

2/2223 **PRESENT & APOLOGIES FOR ABSENCE** – apologies received from Cllr. Mullis.

3/2223 **VICE CHAIRMAN** – it was **RESOLVED** that the election of a Vice Chairman be deferred to the June council meeting and that Cllr. Brooks, as outgoing Vice Chair, takes the chair for this meeting.

4/2223 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.*

- Cllr. Turner – pecuniary interest in payments to the clerk
- Cllr. Arthur – application 22/01008/FUL

b) *Dispensation requests* – none.

c) *Gifts or hospitality* – none declared

5/2223 **PUBLIC PARTICIPATION SESSION**

- Beth Haycocks, PE teacher at St Andrew's School was in attendance re the MUGA. A quote had been received from RTC Safety for £16,000 including lines. The school is seeking £8k match funding and hoping to open the MUGA up to the public once re-surfaced. Contractor coming out 11th May to assess further. SC Estates inspect the MUGA and are responsible for insurance and school check it daily, in term time. The plan is to have a booking system with a keypad. It was noted that the PC wanted a Memorandum of Understanding re operation and management. The surfacing should last a number of years and the paint will be hand-sewn into it not painted on.

6/2223 **MINUTES** – it was **RESOLVED** to confirm the minutes of the Council Meeting dated 8th March 2022 as being a correct record and to authorise the chairman to sign them.

7/2223 **REPORTS**

a) *Police Report* – Cllr. Dickinson reported on the PCC meeting of 25th April. Progress with county lines initiative and number of gangs reduced. Concern about scale of domestic abuse. ASB, not great at recording, as many cases require multi-agency approach. Keen to promote reporting of it. Community trigger system - if person reported 3+ times and not happy with response. Commissioners Community Funding - £25,000 allocated for this e.g. school education visits. Looking for applications.

b) *Shropshire Council*

- Support for school MUGA, couldn't fund surface when done initially.

- Parishes dissatisfied with level of communication from Safer Neighbourhoods Team (Shrews West). Increase in theft of farm vehicles. Look at pooling with other councillors to get PCC to those area.
 - New wheelie bins started rolling out in Ludlow, aiming for 7,000 per day
 - Highways investment started.
 - SC first homes built been purchased by residents in Monkmoor.
 - Boundary commission – report has been made, no changes for parishes here.
 - Likely to be a parish review but unlikely to affect parishes here.
 - Ward division below.
 - Budget review for next year started, with £60 mil short if nothing received from Govt (£15 mil short if get what got this year from Govt). Ageing popn is starting to level off in recent years. Funding for young people interventions e.g. detached youth work.
 - Fees and charges may increase
 - Backed bid for external funding for the hill.
 - Have SC stopped planning application due to waterbody pollution? Not as yet in Shropshire but acknowledged flooding of river with sewer in some areas.
- c) *Youth Club* – Cllr. Gilbert reported that the club is still getting good attendance from wide catchment. Circa 20 members.
- d) *Great Mess to Little Mess* – Cllr. Diggory reported that the last litter pick had gone well – 15 people attended and 50kg rubbish, SC Streetscene collected rubbish quickly. Bins have bene donated by them - Little Ness by bench, new bin for playing fields.
- e) *CIL Working Group* – it was **RESOLVED** to ask Graham to cut the community land grass when needed.
- f) *Clerk's Report* – noted. The clerk also reported that the area Highways Maintenance Technician has changed from Tracy Russell to Jonathan Ingoldby.
- g) *Parish Councillor Reports (of external meetings attended)* - noted

8/2223

ANNUAL ITEMS

- a) *Risk Management Policy* – **RESOLVED** to defer to June
- b) *Asset Register as at 31.3.22* – **RESOLVED** to defer to June.
- c) *Insurance*- it was **RESOLVED** to delegate to the clerk to arrange and circulate on email to councillors.
- d) *Banking arrangements and signatories* – it was **RESOLVED** that signatories would stay the same and to move money from Bank Of Scotland to Cambridge BS to ensure accounts stay within FSCS limits.
- e) *Committees and working groups and memberships* – it was **RESOLVED** to keep membership as at present:
- (i) *CIL Working Group*
 - (ii) *Any other required working groups and committees?*
- f) *Representatives of outside bodies* - it was **RESOLVED** to keep membership as at present:
- (i) *Nesscliffe Country Park group*
 - (ii) *SALC Area Committee*
 - (iii) *Great Ness Charities*
 - (iv) *Youth Club Committee*
 - (v) *Helicopter Noise Liaison Group*
- g) *CIL NF annual return* – **RESOLVED** to defer to June
- h) *EMG annual return & 2022/3 application*- delegated to clerk to organise incorporating clearing of pavements not done in 2021/2. It was further confirmed that the grant works for 2021/2 have been carried out in accordance with the grant conditions
- i) *Annual play area inspections order*- the clerk reported this has been done for both regular and annual check.

9/2223

PLANNING NOTIFICATIONS – FOR INFORMATION

- 1) 14/03797/OUT - Development Land West Of Oakfield, Nesscliffe, Shrewsbury, Shropshire
Proposal: Outline application for the erection of 6 No dwellings (to include access)
Awaiting Decision
- 2) 14/05257/FUL - Proposed Dwelling Adj. Hopton Farm, Nesscliffe, Shrewsbury, Shropshire
Proposal: Erection of a Single Plot Exception (SPE) affordable dwelling and formation of access
Awaiting Decision

- 3) 17/05151/EIA - Proposed Poultry Units NW Of North Farm, Felton Butler
Proposal: Erection of four poultry rearing buildings, eight feed bins, biomass store and amenity building including landscaping and tree planting.
Pending Consideration
- 4) 20/03976/EIA - Land Adjacent To The A5, Kinton, Shrewsbury, Shropshire
Proposal: Erection of four poultry rearing buildings, nine feed bins, landscaping scheme and all associated work
Decision: Grant Permission
- 5) 21/00860/VAR106 - Proposed Dwelling North Of Top Farm, Kinton, Shrewsbury,
Proposal: Variation of S106 agreement (13/05065/OUT) to vary the affordable housing contribution
Awaiting Decision
- 6) 21/05128/FUL - Atkins Field, Valeswood Lane, Valeswood, Little Ness, SY4 2LH
Proposal: Erection of first floor extension and detached carport
Decision: Grant Permission
- 7) 21/05674/FUL –Oakfield, Great Ness, Shrewsbury, SY4 2LB
Proposal: Erection of replacement dwelling following demolition of existing dwelling and alterations to access
Pending Consideration
- 8) 21/05688/FUL - Badger House , Valeswood Lane, Valeswood, Little Ness, SY4 2L
Proposal: Erection of a detached garage
Pending Consideration
- 9) 21/06013/FUL - The Shrubs, Valeswood Lane, Valeswood, Little Ness
Proposal: Extension to annex and replacement porch
Decision: Grant Permission
- 10) 22/00233/TCA - Dower House, Great Ness, Shrewsbury, Shropshire, SY4 2LE
Proposal: 20% reduction in crown size of one Copper Beech tree and removal of branches of Walnut tree over growing Bradley apple in vegetable garden to ensure ongoing health of both trees within Great Ness Conservation Area
Pending Consideration
- 11) 22/00131/FUL -24 Kingsway, Wilcott, Shrewsbury, SY4 1BG
Proposal: Erection of two storey side extension and single storey rear extension following demolition of existing single storey side extension, works to existing outbuilding and bathroom for habitable use as gym/wet room and replacement front porch
Decision: Grant Permission
- 12) 22/00151/VAR - Willow Lodge, Gibraltar Lane, Nesscliffe, Shrewsbury, SY4 1AY
Proposal: Variation of condition 2 attached to planning permission SA 03/15533/F dated 12/01/2004
Decision: Grant Permission
- 13) 21/00630/LBC - The Gallop, Great Ness Barns, Great Ness, SY4 2LP
Proposal: Insertion of window into ground floor toilet affecting a Grade II Listed Building
Decision: Grant Permission
- 14) 22/00227/FUL - Church House Barn, Church House Farm, Little Ness, SY4 2LG
Proposal: Application under Section 73A of the Town And Country Planning Act 1990 for the part retrospective application for the rebuilding of a collapsed listed agricultural building to form a single dwelling to include the erection of a single storey link to an existing former pig pen/cowhouse to be converted to provide living accommodation, erection of a detached double garage and construction of new vehicular access and driveway replicating earlier implemented planning permission SA/02/1110/F

Decision: Grant Permission

10/2223 **PLANNING APPLICATIONS – FOR CONSIDERATION**

Cllr. Arthur left the room

- 1) 22/01008/FUL - Proposed Exception Site Dwellings To The South Of, Little Ness,
Proposal: Erection of single plot exception (SPE) affordable dwelling and garage
Comments: It was **RESOLVED** to support as is an affordable home which has followed the due process. Ask that Trees and hedges on site are mentioned on application form and assessed accordingly.

Cllr. Arthur returned to the room

- 2) 22/01262/VRA106 - 5 Darby Close, Nesscliffe, Shrewsbury, Shropshire, SY4 1DN
Proposal: Variation of the Section 106 Legal Obligation pursuant to planning permission 14/03259/OUT
Comments: It was **RESOLVED** to support so long as rents and prices capped accordingly in perpetuity.
- 3) 22/01633/FUL - Land For Siting Four Holiday Cabins, Nesscliffe, Shrewsbury, Shropshire
Proposal: Use of land for siting of four holiday cabins together with associated recreation area, parking area and installation of septic tank
Comments: It was **RESOLVED** to support as positive economic and well-designed but suggest they have insulation, noted within walking distance of the village.

It was also agreed to ask SC about the planning consent for the water tower and contract building control as cracks are appearing in the building.

11/2223 **PARISH MATTERS**

- a) *Highways maintenance. Incl. EMG works* – as per clerk’s report
- b) *PROW issue Kinton - 0419/7Y/1* – issue noted, to be raised with SC PROW.
- c) *Noticeboard at bus shelter* – it was agreed to ask Nick Mullis about using alternative woods.
- d) *Jubilee – grant requests* – it was **RESOLVED** to grant £350 to each Village Hall and ask for receipts and return any unspent. Payment in arrears preferred.
- e) *MUGA – request for grant towards re-surfacing and operation and maintenance* – it was **RESOLVED** to agree a grant of £8,000, funded from playing fields reserve and CIL. The grant is to be in arrears and subject to an acceptable Memorandum of Understanding and lifespan/guarantee details being given. Need MOU and in arrears. Expected lifespan/guarantees.
- f) *Great Ness Gateway sign – text size and wording* – it was agreed to make the text more bold and change the wording as per example sign shown by Cllr. Potter. It was also agreed to get a quote for another gate at the other side of the village.
- g) *Local Plan Stage 1 hearings* – agreed that the parish doesn’t need to participate as this stage is about strategic not parish-level policies.
- h) *Nesscliffe Hill fort excavations-* see Cllr. Potter report.
- i) *Reports of other parish matters*
 - Drains cleared

12/2223 **FINANCIAL MATTERS**

- a) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

Ref	Payee	Item	Type	Net	VAT	Gross
P78-2122	SCPF	Pension	SO	£320.00	£64.00	£183.05
P79-2122	Scottish Power	Electricity	DD	£63.23	£3.16	£66.39
P80-2122	R Turner	Salary inc. backdated NJC payrise	SO	£939.03	£0.00	£939.03
P81-2122	ICO	Registration	DD	£35.00	£0.00	£35.00

P82-2122	SCPF	Pension	SO	£169.30	£0.00	£169.30
P1-2223	Rebecca Turner	Salary	SO	£828.08	£0.00	£828.08
P2-2223	SCPF	Pension	SO	£186.25	£0.00	£186.25
P3-2223	Great Hanwood PC	Computer equipment	BACS	£400.00	£0.00	£400.00
P4-2223	SALC	Training	BACS	£180.00	£0.00	£180.00
P5-2223	SCPF	Pension	BACS	£183.05	£0.00	£183.05
P6-2223	G Taylor	Bus shelter repairs, defib install Wilcott	BACS	£476.63	£95.77	£572.40
P7-2223	Shropshire Council	Play inspections	BACS	£784.00	£156.80	£940.80
P8-2223	Rebecca Turner	Expenses	BACS	£37.99	£2.40	£40.39
P9-2223	SALC	Training	BACS	£60.00	£0.00	£60.00
P10-2223	Asset Surfacing	Various S50 works	BACS	£1,994.00	£398.80	£2,392.80
P11-2223	SALC	Subs	BACS	£550.71	£0.00	£550.71
P12-2223	Rebecca Turner	Expenses	BACS	£37.99	£2.40	£40.39

b) *Income received*

Ref	Payee	Item	Amount
R1-2223a	Shropshire Council	Precept	£31,453.00
R1-2223b	Shropshire Council	CIL (NF)	£41,882.64

13/2223 *It was **RESOLVED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 14/2223 to 16/2223, due to the likely disclosure of confidential information*

14/2223 **PLAY AREA AND OUTDOOR FITNESS EQUIPMENT**– CIL Local funding being confirmed and pre-contract enquiries now complete and hence it was **RESOLVED** to confirm the order.

15/2223 **COMMUNITY LAND AND CAR PARK**– *no update.*

16/2223 **PLANNING ENFORCEMENT** – *notification of case 22/08727/ENF*