

## MORETON SAY PARISH COUNCIL

Minutes of the Meeting of Moreton Say Parish Council meeting held at The Clive Hall, Moreton Say on Thursday 24<sup>th</sup> November 2016 commencing at 7.30 pm

**Present:** Councillors M Joyce, C Dutton, A Porter, D Shaw, K Martin, J Davies, P Duffy and Unitary Councillor P Wynn - also present Mrs J Evans (Clerk).

**Apologies:** None

1. **Welcome / Present / Apologies** – Councillors present as listed above.
2. **Declarations of Interest** – Councillor Davies declared an interest in items 14 iii, iv and vi and did not take part in these discussions or any subsequent decisions.
3. **Public Session** – There were no members of the public present.
4. **Approval of the Minutes of the Parish Council Meeting held on 22<sup>nd</sup> September 2016 and Extra Ordinary Meeting 20<sup>th</sup> October 2016** – All Councillors had received copies of these minutes prior to the meeting and Cllr Dutton proposed that the minutes of the meeting in September were a true and accurate record of proceedings which was seconded by Cllr Martin, all agreed. Cllr Dutton also pointed out that the minutes of the meeting in October needed amending to state that it was representative of PTFA that attended and offered support to the Lease of the Bowling Green Land not the school, Cllr Davies seconded this, all agreed and the minutes will be amended and signed.
5. **Matters arising from the minutes not otherwise on the agenda**
  - a. The Clerk advised the meeting that Eon had, unfortunately, not been able to sort out the light at Longford House Farm but she will continue to chase.
6. **Report from the Unitary Councillor** - Cllr Wynn advised the meeting that he had tried to speak to Shropshire Council Planning Department regarding the need for road signs at Vantage Farm, which was a condition of the Planning Application, but unfortunately this was still unresolved. The Parish Council understands that the owner of Vantage Farm has had the signs for over 12 months but is waiting for Shropshire Highways to allow him to put them up. The Councillors discussed this issue and unanimously agreed that as the original planning consent was over two years old this should now be an enforcement matter which the Clerk will take forward.
7. **Report from other Committees by Moreton Say Parish Council Representatives** – Cllr Joyce reported on the Town and Parish Forum Meeting which was held earlier that day the main points being:
  - a. Shropshire Council had produced maps which show the verges that Shropshire Council currently maintain and Town and Parish Councils may be looked to maintaining in the future – the Clerk will obtain one for the Parish of Moreton Say.
  - b. Shropshire Council are looking at updating the SAMDev, which currently runs to 2026, to one that supersedes this and runs from 2016 to 2036. The new consultation process will review how many houses are required but will be not need to identify specific areas. It will also include employment figures and the need for more provision for mineral sites. The new plan will also include all existing Neighbourhood Plans. Councils with Parish Plans over 5 years old are being asked to update these over the next 2 years.
  - c. Shropshire Council also advised that their agreement with the current Highway maintenance contractors is due to expire in March 2018 and they are at present inviting expressions of interest for this future work.
8. **Planning** – The below planning applications were discussed

**None Received**

WJ 19.07.17

## Determination of Planning

**16/03545/TEL** - Application for prior approval for the proposed installation of a replacement mast - Greenbank Farm, Tern Hill, Market Drayton, Shropshire, TF9 3PX – **Prior Approval Not Required**

**16/03482/REM** - Reserved matters (appearance, landscaping, layout and scale) application pursuant to outline planning application 14/03363/OUT for residential development of 7no. dwellings (to include 1 no. affordable dwelling) - Residential Development Land West of Moreton Lodge, Moreton Say, Market Drayton, Shropshire – **Permission Granted**

**16/03483/REM** - Approval of Reserved Matters (appearance, landscaping, design, appearance) pursuant to permission 14/03522/OUT for the residential development of nine detached dwellings, detached garages, estate roads and associated works, layout and scale - Land South Of Church Farm, Moreton Say, Market Drayton, Shropshire – **Permission Granted**

**16/03674/FUL** - Removal of existing single skin below ground fuel storage tanks and installation of 2No new 65,000 litre double skinned and monitored below ground fuel storage tanks – Tern Hill Service Station, Tern Hill, Market Drayton, Shropshire, TF9 3PZ - **Permission Granted**

**16/04585/FUL** - Erection of extension to existing timber stable building - Fabric Cottage, Longford, Market Drayton, Shropshire, TF9 3PN – **Permission Granted**

## 9. Finance

### Expenses

Jane Evans	Clerk's Salary - Nov 2016	SO	£159.64	LGA 1972 s 112 (2)
Shropshire Council	Street Lights	DD	£145.44	PCA 1957 ss 3 (1) & 7
Jane Evans	Clerk's Salary - Dec 2016	SO	£159.64	LGA 1972 s 112 (2)

These expenses were proposed by Cllr Joyce and seconded by Cllr Dutton

### Bank Reconciliation:

Balance brought forward	£3,624.18
Add: Receipts to date	£7,294.69
Less: Payments to date	£2,562.63
<b>Closing Balance</b>	<b>£8,356.24</b>

Bank Balances as at 31<sup>st</sup> October 2016:

Current Account	£1,000.00
Deposit Account	£7,356.24
Less: un-presented payment	£0.00
<b>Total Bank Balance</b>	<b>£8,356.24</b>

**Budget & Precept for 2017/2018** – The Council discussed the Budget Projections, prepared by the Clerk, in light of the grant requests received from the Clive Hall Committee, the Millennium Pool Committee and Moreton Say PCC and also the costs relating to the former bowling green land. A precept of £9,000 was discussed and agreed in principle, this will be taken forward to the next meeting for approval.

**10. Highways & Environmental Health** – Cllr Joyce requested the Clerk to continue chasing Shropshire Highways for a site visit to the road outside the Village Hall, and heading north, which is in a terrible condition. Cllr Dutton also advised that the give way sign at Higginswood Lane had not yet been replaced, the Clerk will chase.

**11. Street Lighting / Maintenance & Repairs** – Other than the street light in Longford, previously mentioned, there were no further issues.



**12. Neighbourhood Plan** – The Clerk has been forwarding updating emails from Cllr Nash, Adderley Parish Councillor who is leading the joint Neighbourhood Plan, to all Councillors when received and in addition advised the Council that a meeting is booked for 15<sup>th</sup> December 2016 7.30 pm at Norton in Hales Village Hall. It was hoped that not only Cllrs from the three parishes will attend this meeting but also other members of the communities which would like to be involved in this process.

**13. Lease of Former Bowling Green Land** – The Clerk advised that Mr Watney had confirmed that the Diocese's Solicitors were in the process of drawing up the lease in favour of the Parish Council and Cllr Dutton proposed that once this was received he would ask Mrs Butter of Graham Withers to check it over on behalf of the Parish Council, Cllr Davies seconded this proposal, all agreed.

**14. Correspondence**

All SALC and Shropshire Council emails have been forwarded to the Councillors when received but additionally:

- i. **HSBC** – Letter relating to auto transfer not cancelled and charges disputed
- ii. **Shropshire Council** – Publicity Campaign re Electoral Registration and Annual Publication of Electoral Register
- iii. **Cllr Hughes** – Email received relating to previous planning application
- iv. **Cllr Minnery** – Email received in response to Moreton Say's formal response to the Market Drayton Town Council's Neighbourhood Plan
- v. **Mrs Dams** – Letter relating requesting the Parish Councils support to a filter lane from A41 turning for Moreton Say.
- vi. **Shropshire Council** – Planning Appeal relating to 16/00661/OUT

This correspondence was discussed and the following was agreed:

- a. Cllr Wynn will attend the next meeting of the Market Drayton Neighbourhood Plan Steering Group , which will be 7<sup>th</sup> December at Market Drayton Town Hall 11.00 am, to represent both Moreton Say and Adderley Parish Councils.
- b. The Clerk will confirm with Mrs Dams that she has the support of Moreton Say Parish Council and advice that this suggestion was made by the Parish Council to Shropshire Highways when the Vantage Farm Planning Application was discussed.
- c. The Clerk will reiterate the previous comments to this planning application to the Planning Inspectorate.

**15. Parish Matters –**

- a. The Clerk had received a phone call regarding the Incredible Edible Scheme offering £300 of fruit trees if the Parish Council wanted to apply but The Council decided that it does not have anywhere to plant these at present.
- b. Cllr Dutton advised the meeting that the costs of producing the Village Crier monthly publication were increasing and they were looking for volunteers to take on the layout process.

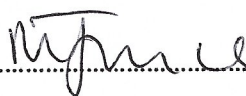
**16. Agenda Items** – There were no items for the next meeting on 26<sup>th</sup> January 2017 as yet.

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

Approval of the Minutes held on 24<sup>th</sup> November 2016

Minutes accepted and approved by Moreton Say Parish Council at a meeting held on 26<sup>th</sup> January 2017

Signed by the Chairman .....

 19.01.17