

# Whixall Parish Council



Chairman: Ian Mercer

## Minutes of the Parish Council's Monthly Meeting held on 24 January 2023 at Whixall Social Centre starting at 7:30pm

### Present:

**Councillors:** I Mercer (chair), J Spenser, P Rodenhurst, A Rawlinson.

**Shropshire Councillors:** P Broomhall, E Towers.

**Clerk:** A Roberts

**Other Organisations** 1 (MCG)

**Members of the Public: 6**

5 representing MCG

1 local resident

### 1/24 Public Session

No member of the public wished to address the Council.

### 2/24 Apologies for Absence

Cllr M Evans; Cllr B Harris; Cllr C Weedall.

### 3/24 Parish Matters

#### a. The Marlot

i. To consider repair of existing culvert.

**Resolved: to replace the culvert next financial year.**

The following were noted:

- Natural England have offered to supply plant and labour for this work
- The culvert cannot be replaced until the water levels have dropped sufficiently
- In addition to the culvert replacement, the ditch must be cleared.

ii. Reports were circulated in advance. Their content was noted.

#### b. Hollinwood Green

i. The report was circulated in advance. Its content was noted.

### 4/24 Declarations of Pecuniary Interest

None declared

### 5/24 Minutes of Previous Meeting

**Resolved: The minutes of the Council meeting held on 8 November 2024 should be signed.**

The Chair signed the minutes.

### 6/24 Reports

Reports from the Shropshire Councillors were circulated in advance. The clerk gave a verbal report. Their contents were noted.

## 7/24 **Planning**

### a. To consider applications

23/05216/FUL Oak Cottage, Church Lane, SY13 2NA.  
Erection of extension, alteration works, detached garage and replacement treatment plant.

**Resolved: The Council supports this application.**

23/05323/FUL Ladywell House, SY13 2RR.  
Rear extension and replacement entrance porch

**Resolved: The Council supports this application.**

23/05328/FUL Orchard Cottage, Rack Lane, SY13 2RP.  
Proposed two storey rear extension and single storey side extension.

**Resolved: The Council supports this application.**

23/05480/FUL Moss View, Moss Lane, SY13 2RX.  
Proposed single storey side extension.

**Resolved: The Council supports this application.**

### For information only

23/05520/CPL Abbey Green Farm, Abbey Green, SY13 2PT.  
Application for Lawful Development Certificate for a single storey extension.

### b. To note planning decisions made by Shropshire Council

None received

## 8/24 **Financial Matters**

### a. To receive monthly bank balance record and bank reconciliation.

DATE	ACCOUNT NAME	AMOUNT
31 December	Current Account (Working Budget)	756.16
	Savings Account (Reserves)	20,138.44
<b>TOTAL</b>		<b>20,894.60</b>

The bank reconciliation and statements were noted.

### b. To receive the financial report for Q2 The contents of the report were noted.

### c. To resolve to approve outstanding accounts

**Resolved: All payments are authorised, including payment of the local government pay award and backdated salary payment. Outstanding accounts should be paid and the payment transactions authorised by two nominated councillors.**

Recipient	Reason for Payment	Amount	Reference	Power of Expenditure
<b>Payments Made Before the Meeting</b>				
NEST	Pension Contribution Dec	89.72	55.23DD	LGS(DP)R 1961 s1
Hugo Fox	Website Costs (Dec)	23.99	54.23DD	LGA 1972 s111
Hugo Fox	Website Costs (Jan)	23.99	57.23DD	LGA 1972 s111
Unity Trust Bank	Service Charge Q4	18.00	56.23DD	LGA 1972 s111
<b>New Payments to be approved</b>				
HMRC	PAYE (Dec & Jan)	196.00	58.23	LGA 1972 s112(2)
Employee	Salary (Dec, Jan inc backpay)	783.33	59.23	LGA 1972 s112(2)
NEST	Pension Contributions January	63.83	60.23DD	LGS(DP)R 1961 s1
Employee	Reimbursement (inc WFH allowance backdated)	268.20	61.23	LG(FP)A 1963 s5
Julie Ankers	Over 66s Christmas Meals	440.00	62.23	LGA 1972 s137
M Spenser	Marlot / Hollinwood Expenses	37.98	63.23	CA 1899 s5

d. To resolve budget setting and precept for 2024-25 financial year

**Resolved: The budget for 2024-25 is approved and the precept is set at £12,880 which represents a monthly increase of 26p for band D properties within the Parish.**

Expenditure	24/25 Budget
Staff Costs	£6,160
Administration	£1,152
Room Hire	£324
Training	£220
Grass Cutting	£1,650
Marlot (Routine)	£250
Marlot (Emergency Repairs)	£0
Insurance	£450
Chairmans Fund	£440
Affiliations	£645
Events	£440
Contribution to EM Reserves	£1,350
<b>Total Expenditure Budget</b>	<b>£13,081</b>
Income	
Bank A/C Interest (Estimated)	£200
Rents	£1
<b>Total Income</b>	<b>£201</b>

Scheduled date of next meeting  
**14 February 2024 (7.30pm)**

The meeting closed at 9.05 pm.