

MORETON SAY PARISH COUNCIL

Minutes of the Meeting of Moreton Say Parish Council held at The Clive Hall, Moreton Say
on Thursday 25th January 2018 commencing at 7.30

Present: Councillors C Dutton, C Wellon, H Podmore, R Hughes, P Nuttall and Unitary Councillor P Wynn, also present Mrs J Evans (Clerk).

Apologies: Councillors M Joyce and P Duffy

1. **Welcome / Present / Apologies** – As listed above with C Dutton chairing the meeting in the absence of Cllr Joyce.
2. **Declarations of Interest** – None
3. **Shavington Grange** – Three representatives from Bryn Melyn, the company who run Shavington Grange, were at the meeting, Bryn Melyn's Head of Services along with the Manager and Deputy Manager of Shaving Grange, who explained to the Council and members of the public present the cause of the problems which had been experienced in the area a few months ago. They reassured everyone present that there had no repetition of these problems more recently and it was agreed that they would contact the Clerk if any situation changed at the Grange so that the Council would be aware what was happening. After this discussion the three Bryn Melyn representatives left the meeting along with one member of the public.
4. **Public Session** – Four members of the public remained at the meeting and firstly spoke about the concern regarding the increase in the number of accidents on the A41, the general speed of traffic around the southerly end of the dual carriageway where cars are turning on to the road or crossing it and also the problem of HGVs parking in the acceleration lane. The Council agreed that these points were very concerning and the Clerk will liaise with Shropshire Highways to see what can be done to make this area safer. A resident also asked for an update regarding Vantage Farm and Cllr Wynn advised that he had spoken to the planning officer that day and further reports were expected from the applicant after which a decision would be made.
5. **Approval of the Minutes of the Parish Meeting held on 16th November 2017 and the Extraordinary Meeting held on 21st December 2017** - The Councillors had received copies of these minutes prior to the meeting and Cllr Hughes proposed that all the minutes were a true and accurate record of proceedings, this was seconded by Cllr Podmore, all agreed.
6. **Clerk's update regarding on-going matters** – The following information was provided to up-date the Council regarding various on-going issues not on the agenda:
 - a. The Clerk advised that Market Drayton Road Safety Group had been and looked a few times at where to sign a speed detecting device along Bletchley Road but they could not see how the information gathered would benefit the Council on the grounds that: the road has a 60 mph speed limit; there did not appear to be a lot of traffic when they sat and observed it several times; they felt that if it was one or two individuals then it should perhaps be a police matter. The Council were disappointed with this report but understood the reasoning given by the Road Safety Group.
 - b. The Clerk reported that she had spoken to the contractor and everything was in hand to be completed the rejuvenation of the tennis court surface by the end of March.
 - c. The Clerk had received a reply from Nick Fisher explaining that she did not think that an application relating to the Village Hall for CIL Local Funding would be successful but suggested that the Village Hall committee approach Awards for All for a grant, the Clerk has passed this information on.
7. **Report from the Unitary Councillor** – As well as updating the meeting regarding the Vantage Farm planning application Cllr Wynn explained to the meeting that severe cuts were coming regarding Shropshire Council services as the Unitary Authority tried to balance its budget deficit.
8. **Report from other Committees by Moreton Say Parish Council Representatives** – No-one had attended any meetings since the last Parish Council Meeting.

9. Planning - The following planning application was discussed :

17/05909/VAR - Variation of Condition No.2 (approved plans) attached to permission 15/02089/FUL to allow for the repositioning of new dwelling and detached garage within the application site - Proposed Dwelling South of Bletchley Court, Bletchley, Market Drayton, Shropshire. Cllr Hughes proposed that this application be supported, Cllr Wellon seconded this and all agreed.

17/06089/FUL - Erection of a single storey rear extension linking the existing ancillary building to the main house to include new dormer window - The Old Smithy , 4 Bletchley Road, Bletchley, Market Drayton, Shropshire TF9 3RZ. Cllr Wellon proposed that this application be supported, Cllr Hughes seconded and all agreed.

Determination of Planning

17/04640/OUT - Outline application (access) for the residential development of up to four dwellings; vehicular access and estate road - Proposed Residential Development Land East Of 6, Longslow, Market Drayton, Shropshire - **Permission Granted**

17/05479/FUL - Proposed redevelopment of existing petrol filling station site - Shell Tern Hill, Tern Hill, Market Drayton, Shropshire, TF9 3PZ - **Permission Granted**

The Clerk explained to the Council that a planning application had been received after the agenda for this meeting had been published and therefore if the Council wanted to comment on this application the Chairman would have to call an extraordinary meeting for this purpose. After viewing the details of the planning application Cllr Hughes proposed that the Council did not comment, Cllr Nuttall seconded this and all agreed, the Clerk will email the Planning Officer concerned and let them know.

10. Finance

a. Expenses

Payee	Expense	Chq No	Amount	Authority
Peter Richards & Co Ltd	Planning Consultancy	583	£234.00	LGA 1972 s 124 (1)
E-on	Street Lighting Maintenance	584	£91.19	PCA 1957 ss 3 (1) & 7
I C O	Registration under Data Protectn	585	£35.00	LGA 1972 s 111
Moreton Say P C C	Mowing Grant	586	£750.00	LGA 1972 s 214
Moreton Say Millm Pond	Grant	587	£500.00	LGA 1972 s 137
Moreton Say Village Hall	Grant	588	£750.00	LG(MP)A 1976 s19(3)
David Gresty	Repair work to building	589	£44.00	LGA 1972 s 111
Jane Evans	Clerk's Salary - January 2018	SO	£159.64	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - February 2018	SO	£159.64	LGA 1972 s 112 (2)
	Total		£2,723.47	

These expenses were proposed by Cllr Hughes and seconded by Cllr Nuttall.

b. Bank Reconciliation:

Balance brought forward	£ 2,568.32
Add: Receipts to date	£ 12,228.09
Less: Payments to date	£ 3,545.07
Closing Balance	£ 11,251.34
Bank Balances as at 31 st December 2017:	
Current Account	£ 1,00.00
Deposit Account	£ 10,251.34
Less: un-presented payment	£ 0
Total Bank Balance	£ 11,251.34

Exclusion of press and public: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of sensitive/confidential information. The remaining members of the public left the meeting at this point.

- c. **Clerk's Remuneration** – This matter was discussed and an increase to the current rate was unanimously agreed.
 - d. **Budgets and Precept** – The Council discussed the budgets and projection for the current financial year and next financial year and the precept requirement for the Parish after which Cllr proposed a precept of £11,200, Cllr Podmore seconded this and all agreed.
 - e. **Internal Auditor** – The Clerk explained about the changes that are starting from the next financial year relating to the audit procedure and advised that she had received an expression of interest from last year's Internal Auditor to undertake this work again. Cllr Dutton proposed that this Internal Auditor be appointed for the year ending 31st March 2018, Cllr Hughes seconded, all agreed.
11. **Highways & Environmental Health** – Cllr Dutton expressed his disappointment that Shropshire Highways had not made contact with the farmer in New Street Lane regarding signage which he had mentioned to Keith Silvester months ago and Cllr Hughes agreed to chase this tomorrow on behalf of the Council.
12. **Street Lighting / Maintenance & Repairs** – The street light by Longford Grange, Longford requires repairing and the Clerk will liaise with the street light engineer.
13. **Lease of Former Bowling Green Land** – The Clerk read Peter Richards' report regarding the up to date position and reports from the various consultants in relation to this development. Cllr Dutton suggested netting off the hedge where the new access would be so that the birds could not nest and the removal of the hedge would not have to wait until after the nesting season. All agreed this was a very good suggestion and the Clerk will liaise with Mr Richards regarding this matter.
14. **Joint Neighbourhood Plan** – There is an initial meeting scheduled for next Monday, 29th January, for representatives from each Parish to meet a lady from Shropshire Rural Community Council and start the process, Cllrs Joyce and Dutton are due to attending for this Council.
15. **Broadband** – The Clerk has received information from Ben Walker, of Connecting Shropshire, which she has put on the Council's website and Cllr Hughes explained to the meeting that although parts of the Parish are getting fibre to the door other areas will only get faster broadband if there is enough interest in Airband. Cllr Hughes will continue to liaise with Chris Taylor about this matter and report back to the Council.
16. **Data Protection Regulations** – The Clerk explained to the Council about the forthcoming change in legislation relating to the Data Protection Act and the financial implications of these changes. She is due to attend a training course relating to this in the next few weeks and therefore should have more information for the next meeting.
17. **Correspondence** - All SALC and Shropshire Council emails have been forwarded to the Councillors when received, in addition, the Parish Council discussed the following correspondence received:
- a. Mr C Swaithes, Churchwarden – Broken windows in building on Glebe land leased to the Parish Council.
 - b. British Ironwork Centre – Parish Council Engagement Feedback form
- Cllr Wellon handed in a letter from Cllr Joyce tendering her resignation from Moreton Say Parish Council and the Council discussed this surprising development.
- The Clerk will advise Shropshire Council so that the procedure to replace Cllr Joyce could be initiated and it was agreed that the first item on the next meeting agenda would be the election of a new Chairman. In light of Cllr Joyce's leaving Cllr Dutton proposed that Cllr Hughes attend the Joint Neighbourhood Plan meeting with him, Cllr Podmore seconded this, all agreed.
18. **Parish Matters** – There were no further Parish Matters.
19. **Agenda Items** – There were no further agenda items for the meeting on **22nd March 2018** at present.

There being no other business the Chairman declared the meeting closed at 9.10 pm

Approval of the Minutes held on 25th January 2018

Minutes accepted and approved by Moreton Say Parish Council at a meeting held on 22nd March 2018

Signed by the Chairman

