**Minutes of the Meeting of Kinnerley Parish Council on 26th September 2022 at Kinnerley Parish Hall**

**Present:** Cllrs Nick Barclay (Chairman), Mandy Chapman, Charles Green, Richard Greening, Steve Hilton, Lorraine Jones, Maurice Jones, Alan Lewis, James Peto

**In attendance:** Cllr Vince Hunt (Shropshire Council), 5 members of the public, Ian Cruise-Taylor (Parish Clerk)

Council sends its condolences to the Royal Family on the sad death of H.M Queen Elizabeth ll and noted with sadness the recent death of Doreen Bevan.

1. **Apologies for absence –** apologies noted from Lorna Baker, Sharon Quayle
2. **Declarations of interest and dispensations**
	1. There were no declarations of interest and consider/grant any requests for dispensation to note or consider
3. **Minutes of Council –** Council unanimously approved the minutes of the Parish Council meeting held on 25th July 2022 for the Chairman to sign.
4. **Public participation session**

Council heard from Elizabeth Madin who thanked Council for the opportunity to share information about Kinnerley C of E School and looked forward to working on joint projects.

A member of the public drew attention to the work of the Pentre Flood Action Group, and its relationship with the National Flood Forum. He invited the Parish Council to consider working more closely with the Flood Action Group and support the creation of a “*Severn & Vyrnwy Argae Resilience Group” .* This would enable a more cohesive front to EA, SC, emergency services, but would not inhibit local sub-cttees addressing particular and local concerns in communities such as Pentre, Edgerley, Melverley, Maesbrook and Farm Hall.

Two members of the public spoke about their concerns regarding access to defibrillators in an emergency, and in particular obtaining the access code.

1. **Parish matters**
2. **Report from Unitary Councillor –** Cllr Vince Hunt (Shropshire Council) drew attention to:
* The distribution of new recycling bins to those who have ordered them
* The funding had been identified for the flood boat proposed for Pentre
* The request to move speed limit signs had been noted but required a complex process to be carried out – the Clerk to provide specific information regarding location
* Shropshire Council are encouraging those who qualified to take up their second Covid booster injection
* A Carbon Reduction Stakeholder Board was being set up
* All Shropshire Council streetlights are being changed over to LED
1. **Report from Clerk – To be taken as read –** the Clerk drew attention to the invitation to councillors to form a small working group on discussions about the boundary of Peel’s Plantation. Council agreed to proceed with the pothole repairs at £490 +VAT. Council noted residents’ continued concerns about the Judas Tree which would be monitored.
2. **Report back on any developments regarding flooding:**

**Cllr Charles Green noted:**

* **The Maesbrook group and the Pentre group**:

Discussions continue with Melverley Flood Action Group

* **Helen Morgan MP** visited Melverley 11 August where it was reported that she had written to Rebecca Pow following her flood bus tour days after the Feb flood, and had had a limited response. She had also had a follow up meeting with Adam Lines, the local area EA manager. Cllr Green took the opportunity to report on-going difficulties in getting information out of EA. Helen Morgan is now on Daniel Kaczynski’s caucus of MPs along the length of the River Severn but that there hadn’t actually been any meetings of the group since she joined it.
* **Frequently Flooded Allowance**

The Government has announced £100m funding package to help communities where 10 or more properties have flooded twice or more in the last 10 years and where community-wide flood defences are not always viable. Communities that receive funding will be selected through an EA process to identify schemes that will most benefit

* **Follow up with Mike Adams** of the EA/SVWMS who has offered a face-to-face meeting which may allow discussion about the proportion of the catchment's rainfall that falls above Lake Vyrnwy and above Llyn Clywedog.
* **Crowd reporter tool** (again) is still there on the SVWMS website but not many people have populated it.
* **SVWMS website:** This was updated earlier this month. Holistic plans for flood reduction measures will hopefully be shared in outline by the end of 2022. It is anticipated that they want to store 65m cu m of water to provide significant flood risk reduction across the Upper Severn catchment, which is 8% more than Lake Vyrnwy.
1. **Police report -** none
2. **Report back from CIL working Group –** agreed to review at the October meeting
3. **To determine representation as a Trustee of Kinnerley Charities** (currently Cllr Lorraine Jones) due for renewal – 4 year term - agreed
4. **To Report any Highways matters –** none
5. **Defibrillators** – the Chairman reported back on a recent incident. Council agreed to show the access codes on defibrillator cabinets - subject to clarifying the impact on insurance arrangements – by the end of October.
6. **Planning – see appendix A**
7. **Planning decisions for information** - noted
8. **Planning applications/appeals for decision** - To consider and determine response(s)
9. **Financial Matters**
	1. Consider request from local residents for the possibility of CIL/Parish Council money to supplement the money that was raised by a committee at the Edgerley/ Pentre Jubilee event held at The Royal Hill for the materials to make an Edgerley notice board.  (Cllr Lorraine Jones). Council agreed to invite a formal proposal for grant
	2. To note Receipts - none
	3. Council unanimously approved the payments listed at appendix B
	4. Council unanimously approved the Bank Reconciliation at appendix B
	5. Council considered and approved in principle a proposal by Kinnerley Parish Hall for the installation of a bench near the slide (at their cost, ongoing), and agreed to the installation of two picnic tables, one by the tennis court and one on the playing field.

1. **Items for consideration at the October meeting –** not for discussion or debate at this meeting:
* Half year budget review
* Update on mobile phone report
* Discussion about inviting Parish and Village Halls to apply for grant aid to provide warm spaces for residents experiencing difficulty caused by the cost-of-living crisis
1. **Date and time of next meeting –** 24th October 2022, 7 p.m., Maesbrook Village Hall

**Appendix A**

* 1. **Planning Decisions for information:**
1. 22/02721/FUL: Ashlands, Edgerley, Oswestry, Shropshire, SY10 8ER

Proposal: Erection of a new building to provide a workshop and a motorbike display area and extension to existing covered area to annexe

**Decision: Grant Permission**

1. 22/00907/FUL: Caegweision Farm, Maesbrook, Oswestry, Shropshire, SY10 8QL

Proposal: Change of use from agricultural buildings to residential holiday accommodation and demolition of existing barn

**Decision: Grant Permission**

1. 22/02775/FUL: Kinnerley Water Treatment Works, Argoed, Kinnerley, Shropshire

Proposal: Installation of a Hypochlorite Generation Kiosk and a Washwater and Backwash Pump Kiosk

**Decision: Grant Permission**

1. 22/02791/FUL: Hillcrest Chapel Lane Knockin Heath SY10 8ED. Proposal: [Erection of extensions to front and rear elevations with loft accommodation, insertion of dormer windows to front and rear roofline and formation of two first floor b](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=RDHGWFTDGRB00&activeTab=summary)alconies

**Decision: Grant Permission**

1. 22/03010/REF: Erection of 2No self-build dwellings with the formation of vehicular accesses (revised scheme) | Proposed Residential Development Land South Of Chapel Lane Knockin Heath Shropshire

**Decision: Appeal against 21/02618/FUL refused**

1. 22/03002/REF: Conversion of agricultural buildings to residential holiday accommodation and demolition of existing barn | Caegweision Farm Maesbrook Shropshire

**Decision: Appeal against 20/05228/FUL refused**

* 1. **Planning Applications for consideration and decision:**
1. 22/03837/FUL: Bramble Down, Chapel Lane, Knockin Heath, SY10 8ED

Proposal: Internal and external alterations to existing dwelling to include conversion of loft space to provide first floor bedrooms and bathroom, together with dormer windows and rooflights, existing facade to be rendered with low level brick plinth and erection of oak frame porch to front

**Decision – no comment**

1. 22/03466/FUL: Corner House, Edgerley, Oswestry, Shropshire, SY10 8EP

Proposal: Erection of private use agricultural storage and equestrian building and all associated works (considered under delegated powers – no comment)

**Decision – no comment**

**Appendix B**

**Known payments for approval:**

|  |  |  |
| --- | --- | --- |
| **August**  |   |   |
| Kinnerley Parish Hall | Donation 22-23 | 1,200.00 |
| Halston Field | Donation 22-23 | 275.00 |
| Maesbrook Village Hall | Donation 22-23 | 700.00 |
| Kinnerley PCC | Donation 22-23 | 100.00 |
| Maesbrook PCC | Donation 22-23 | 100.00 |
| Maesbrook Methodist Church | Donation 22-23 | 100.00 |
| Crucial Crew | Donation 22-23 | 100.00 |
| Pritchard | mow and strim | 693.00 |
| AEDDonate | pads inv2430 | 50.38 |
| HMRC | tax | 140.20 |
| IFCT | salary | 560.76 |
| **September** |   |   |
| Unity Trust | account fee | 18.00 |
| AEDdonate | in 2442 pads | 122.39 |
| Highline Electrical | solar light inv 5139 | 2,375.05 |
| MI & TEM Pritchard | inv 1607 grounds m'nance | 693.00 |
| HMRC | Sept tax | 140.20 |
| Parish Clerk | Sept pay | 560.76 |
| Total |   | 7,928.74 |

**Bank reconciliation**

|  |
| --- |
| **Kinnerley Parish Council - Bank Reconciliation** |
| Financial year ending 31st March 2023 |
|  |  |  |  |  |
| Prepared by: IFCT |  | Date:  | 15/09/2022 |  |
|  |  |  |  |  |
| **CASH BOOK** |  |  |  | **£** |
| Opening balance 1 April 2022 |  |  |  | 54,437.26 |
| Add: Receipts to end Aug 22 |  |  |  | 34,723.78 |
| Less: Payments to end Aug 22 |  |  |  | -14,622.90 |
|  |  |  |  |  |
| Closing balance per accounts as at 31/08/2022 |  |  |  | **74,538.14** |
|  |  |  |  |  |
| Balance per Unity Trust bank statement as at 31/08/22 |  |  |  | 74,988.14 |
|  |  |  |  |  |
| Less: any unpresented cheques | Cheque number |  |  |
| Donations yet to be paid out  |  |  |  | 450.00 |
| Add: any un-banked cheques |  |  |  | 0 |
| Total reconciled balances |  |  |  | **74,538.14** |