Minutes of the meeting of **Kinnerley Parish Council** on **22nd April 2024 at** **Maesbrook Village** **Hall.**

**Present:**  Cllrs Nick Barclay, Mandy Chapman, Mark Cuthbert-Brown, Charles Green (chairman), Richard Greening, Desmond Hudson, Maurice Jones, Alan Lewis, James Peto.

In Attendance: 6 members of the public; Ian Cruise-Taylor, Parish Clerk

1. **Welcome by the Chairman –** the Chairman welcomed everyone to the meeting
2. **Apologies for absence -** Council noted apologies from Cllrs Lorraine Jones and Sharon Quayle. Cllr Vince Hunt’s apologies were also noted
3. **Declarations of interest and dispensations –** Cllr Maurice Jones declared an interest in item 8d. There were no requests for dispensation.
4. **Minutes of Council –** Council unanimouslyapproved the Minutes of the Parish Council meeting held on 25th March 2024, for signature by the Chairman.
5. **Public participation session –** 3 members of the public spoke regarding planning application 24/01231/FUL
6. **Parish matters**
7. **To receive a report from Unitary Councillor –** Cllr Vince Hunt (Shropshire Council), no report was available
8. **To receive a report from Clerk, to include action log – and agree any next steps –** Council noted the report
9. **To receive a report back on any developments regarding flooding and agree any next steps,** including SVWMS consultation. Council noted the consultation and agreed to delegate authority to the Chairman and the Flood Protection Working Group to prepare and submit a response
10. **To consider and agree agenda for Annual Parish Meeting 2024 –** Council agreed the draft agenda
11. **Police matters:**
12. To receive a Police report – note SNT newsletter – circulated – no further report was supplied
13. **To report any Highways or other parish matters –** Council agreed to install the VAS in Knockin Heath as a matter of urgency and agreed that no further action would be taken in respect of the GreenGen plans for pylons.
14. **Bollards at Parish Hall/playing field – agree next steps –** Council agreedto work with the Parish Hall and grounds maintenance contractor to re-instate the bollards, with either concrete, wood or other materials, depending on quotes, and to include the removal of the gate entrance by the play area to be replaced with a fence, and to request the maintenance contractor to scrape back the field so that the grasscrete carpark area was more clearly delineated
15. **Flagpole –** Council formally re-adopted the flagpole and agreed to seek quotes for repairs or replacement
16. **Correspondence including those requiring decision**
	1. Environmental Maintenance Grants - Council also agreed to pursue the installation of Parish ‘gates’
	2. Green Bin and Recycling centres consultation – circulated – Council agreed to respond in particular to object to the closure of recycling centres
	3. Project Gigabit – Council agreed to engage with the possible provider of a mobile signal tower
	4. Council agreed to identify costs for the use of a gov.uk website address and email addresses
	5. Council noted that a meeting was being set up for councils in North Shropshire to respond collectively to the consultation on savings proposals from Shropshire Council
	6. Council noted with concern the state of the River Morda in relation to the dumping of sewage.
17. **Planning – see appendix A**
18. **Planning decisions for information –** To note
19. **Planning applications/appeals for information and decision** - To consider and determine response(s) – see Appendix A
20. **Financial Matters**
	1. Council unanimously approved the payments – see appendix B
	2. Council noted the Bank Reconciliation, see appendix B
	3. Council noted the application, to which it was sympathetic and agreed that further information should be sought before making a decision in response to grant request from Kinnerley Church; Restoration of the Church Clock, £500
	4. Council considered the quotations listed below for repairs to Halston Field Gate and selected by majority with one abstention quote C
		1. Quote A: £675
		2. Quote B: £800 plus VAT
		3. Quote C: £550
	5. Council determined to accept quotation A for Grounds Maintenance:
		1. Quote A: £4755 plus VAT per season, seasonal leaf clearance £1000 plus VAT per season, Ivy-cutting per season £100 plus VAT
	6. Council received and unanimously approved the 2023-24 accounts and quarter 4 statement – attached
	7. Council approved the Asset Register with alterations to clarify matters regarding laptops and printers
21. **Items for consideration at the May meeting –** not for discussion or debate at this meeting - none

**Date and time of next meeting –** **20th May 2024** – **Kinnerley Parish Hall, Annual Council Meeting preceded by the Annual Parish Meeting**

Chairman……………………………….. Date…………………………………….

Appendix A

* 1. **Planning Decisions for information:**
1. **24/00364/CPL:** 11 Willow Grove Kinnerley Oswestry Shropshire SY10 8EZ

Application for a Lawful Development Certificate for Creation of single storey rear extension, conversion of garage to studio workspace and creation of porch linking garage to utility. Installation of rear door to garage.

**Decision: lawful**

1. **24/01167/DIS**: Proposed Dwelling East of Baldin Oak Dovaston Kinnerley Shropshire. Discharge of Condition 3 (Construction Method Statement) of planning permission 23/05188/FUL

**Decision: Discharge of condition approved**

1. 24/00651/DIS:  Rushey Leasowes Pentre Shrewsbury Shropshire SY4 1BS. Dis[charge of condition 3 (Landscaping) for the construction of single-storey link between barn and farmhouse to facilitate reuse of barn to provide annexe accommodation. Installation of new bat loft within adjacent outbuilding relating to 22/04413/FUL.](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=S8YQEVTDFRF00&activeTab=summary)

**Decision: Granted**

* 1. **Planning applications/appeals for information and decision:**
1. **24/01339/CPL**: Ivy Cottage Dovaston 10 8DP Lawful development certificate for erection of single storey extension (Information)
2. **24/01231/FUL**: Knockin Heath Garage Knockin Heath Oswestry Shropshire SY10 8EA

[Erection of two additional commercial buildings and all associated works. - Council voted](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=SAYY5TTDGO800&activeTab=summary)to object to the proposal as it lacks information on the purpose, is likely to impact on the visual amenity and create loss of privacy, create noise and traffic disturbance and impact on highway safety. The design, appearance and materials of construction are not considered in keeping with the location, and there were concerns that nature conservation matters had not been sufficiently considered

1. **24/01197/TPO:** Red House Knockin Heath SY10 8EA; [Various works to trees (see schedule) protected by the Shropshire Council (Land at Candlin's Coppice, Knockin Heath) TPO 2010 (SC/00029/10)](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=SATE6TTDGMQ00&activeTab=summary)– no comment

**Appendix B**

* 1. **Payments for approval: April 2024**

|  |  |  |  |
| --- | --- | --- | --- |
| KPH |   | room hire inv 738 | 40.00 |
| Scot Power |   | streetlights | 380.11 |
| HMRC |   | tax | 163.80 |
| Clerk |   | pay | 655.20 |
|   |   |   | 1,239.11 |

* 1. **Bank Reconciliation**

|  |
| --- |
| **Kinnerley Parish Council - Bank Reconciliation** |
|  |  |  |
| Financial year ending 31st March 2024 |
|  |  |  |
| Date:  | 04/04/2024 |  |
|  |  |  |
|  | **£** | **£** |
| **CASH BOOK** |  |  |
| Opening balance 1 April 2023 |  | 58,382.54 |
| Add: Receipts to date |  | 33,655.95 |
| Less: Payments to date |  | 40,672.18 |
|  |  |  |
| Closing balance per accounts to date |  | **51,366.31** |
|  |  |  |
| Balance per Unity Trust bank statement as at 04/04/24 |  | 51,366.31 |
|  |  |  |
| Less: any unpresented cheques |  |  |
|  |  |  |
|  |  |  |
|  |   |  |
|  |  | 0.00 |
| Add: any un-banked cheques |  |  |
|  |   |  |
|  |  | 0.00 |
| Total reconciled balances |  | **51,366.31** |