

KINNERLEY PARISH COUNCIL
Meeting of the Council
Held at Maesbrook Village Hall
At 7.00pm on Monday 27th February 2017

PRESENT

Cllr Charles Green (Chairman), Cllr Nick Barclay (Vice-Chairman), Cllr Sheila Bruce, Cllr Betton Cambridge, Cllr Bill Jones, Cllr M Jones, Cllr Alan Lewis, Cllr James Peto, Cllr John Pinder and Cllr S Quayle.

IN ATTENDANCE: Cllr Arthur Walpole

CLERK: Miss Kate Davies

No members of the public were present

21.17 APOLOGIES FOR ABSENCE

Cllr D Slaughter – personal commitment

22.17 DECLARATIONS OF INTEREST AND DISPENSATIONS

- i. Cllr B Cambridge declared a personal interest in the planning application for 16/04719/FUL – Proposed residential development of 18 dwellings opposite school in Kinnerley and advised that he would not be voting.
- i. Cllr C Green – National Grid Mid Wales Connection project (Dispensation granted 17th June 2013 Minute Ref 104/13)

23.17 MINUTES OF COUNCIL

The minutes were submitted and circulated as read.

RESOLVED that the minutes of the Council meetings held on 30th January 2017 be approved and signed as a correct record.

24.17 PUBLIC PARTICIPATION SESSION

None

25.17 REPORTS

- i. **Police** – None
- ii. **Cllr A Walpole, Shropshire Councillor** – Cllr Walpole gave a report which included information about a visit from the new Roads Minister to look at the A5/A483, on 2/3/17, following an invite from Owen Paterson MP. The previous minister had visited the area, but following Cabinet changes a new minister had been appointed. At the recent Shropshire Council Full Council meeting the Financial Strategy for 2018/19 and 2019/20 had been considered and it had been resolved to increase Council Tax by 3.99% which includes 2% for Adult Social Care. The Schools new funding formula is out for consultation and information has been sent out to Clerks about the procedures for Elections.

26.17 PLANNING DECISIONS

- i. 16/02740/FUL - Conversion barn/workshop to one dwelling - Rushey Leasowes Pentre Shrewsbury Shropshire SY4 1BS – Permission granted
- ii. 16/02741/LBC - Conversion from barn/workshop to four bedroom dwelling affecting a Grade II Listed Building - Rushey Leasowes Pentre Shrewsbury Shropshire SY4 1BS – Permission granted
- iii. 16/01014/FUL - Conversion of outbuilding to provide ancillary accommodation and erection of detached timber framed double garage - The Willows Farm Maesbrook Oswestry Shropshire SY10 8QY – Permission granted

NOTED

27.17 PLANNING APPLICATIONS

The following planning application was considered.

RESOLVED: That the following comments be submitted to the Shropshire Council Planning Authority:

- i. **17/00169/FUL - Formation of an outdoor riding manege and erection of extension to existing stables - Common Cottage Dovaston Oswestry Shropshire SY10 8DR**

Comment: The Parish Council has no objection to this application.

- ii. **17/00589/FUL - Erection of single storey side and rear extensions - Brookside Farm Kinnerley Oswestry Shropshire SY10 8EL**

Comment: The Parish Council supported this application.

- iii. **16/05437/FUL - Conversion of the former methodist chapel to form a single dwelling; single storey extension with small roof terrace and bat loft; parking bay. - Pentre Chapel Pentre - reconsultation**

Comment: Kinnerley Parish Council considered the revised plans and agreed to support this application in principle, but only subject to satisfactory resolution of the continued concerns about the access and parking as outlined in our previous comments.

- iv. **16/04719/FUL - Erection of residential development of 18 no. dwellings; formation of vehicular access - Proposed Residential Development Opposite School Kinnerley**

The meeting was advised that this application was to be considered by Shropshire Council's Planning Committee on 28th February 2017.

RESOLVED that Cllr C Green should attend the meeting and make representation to the committee. A draft representation was tabled and subject to removal of reference to the design of the houses, it was approved.

Cllr B Cambidge abstained from the vote for the above planning application.

28.17 PROPOSED CHANGES TO SHROPSHIRE COUNCIL'S PLANNING CONSULTATION PROCESS

The briefing note was considered and it was **RESOLVED** that the Parish Council did not wish to make any comments.

29.17 SHROPSHIRE COUNCIL PROPOSED LOCAL PLAN REVIEW

The draft response to the consultation on Issues and Strategic Options, previously prepared by the working party, was circulated with the agenda papers.

RESOLVED to APPROVE the draft response and submit it to Shropshire Council without any alterations.

28.17 FINANCE AND ACCOUNTS FOR PAYMENT

- a) **Receipts** - None
- b) **Payments made before meeting** - none
- c) **Payments for Approval**
 - i. Clerk's expenses for March 2016 to February 2017 – £458.25
 - ii. Purchase of Canon Scanner (previously approved – reimbursement to Clerk) – £48.99
 - iii. Clerk's Salary for February 2017 - £646.88
 - iv. Maesbrook Village Hall – Room Hire - £10.00

RESOLVED: That the above payments are APPROVED for payment and the bank signatories INSTRUCTED to sign the Cheques.

29.17 APPOINTMENT OF NEW COMMITTEE

The Parish Council considered the appointment of a new Personnel/Human Resources committee and draft Terms of Reference.

RESOLVED to appoint a new Personnel/Human Resources committee and the draft Terms of Reference were approved and accepted. It was agreed to appoint the following Councillors to the committee – Chairman - Cllr C Green, Vice-Chairman - Cllr N Barclay, Cllr S Quayle and Cllr J Peto.

30.17 APPROVAL OF POLICIES

The Parish Council considered approval and adoption of the following employment policies following appointment of the new Personnel/Human Resources Committee:

- i. Disciplinary Policy
- ii. Grievance Policy
- iii. Equal Opportunities Policy
- iv. Dignity at Work Policy

RESOLVED to APPROVE and ADOPT the above policies.

31.17 STANDING ORDERS AND FINANCIAL REGULATIONS

The Standing Orders and Financial Regulations were reviewed.

RESOLVED to ADOPT the Standing Orders and Financial Regulations.

32.17 CHURCHYARD WALL REPAIRS

The Clerk provided an update and advised that work is scheduled to start in June 2017.

33.17 CIL WORKING PARTY

The working party was discussed and it was agreed to take no action until after the elections.

RESOLVED to include as an agenda item on the May agenda.

34.17 PROVISION OF COMMUNITY FUNDED DEFIBRILLATOR

Cllr N Barclay gave a verbal report which included information about planned fundraising activities.

35.17 OTHER REPORTS

- i. Oswestry Area Committee meeting – Cllr N Barclay had already provided a report as part of the agenda item to consider the Local Plan Review.
- ii. National Grid - Mid Wales Connection –Cllr C Green gave a verbal report.

36.17 HIGHWAYS

a) To report any Highway Matters

- i. There is a problem again with dog fouling between the shop and the school in Kinnerley. It was agreed to include an article in the Telescope.
- ii. There is damage to the road surface and verges on Whip Lane between the Methodist Chapel and The Wood.
- iii. The meeting was advised that there is a large tree which has fallen during the high winds at the Old Sewage Works.

37.17 CORRESPONDENCE

The following correspondence was received and NOTED

- i. SALC-Information Bulletins and training course information
- ii. Shropshire Council-Elections Bulletin for Parish Clerks
- iii. Shropshire Council-Alterations to Electoral Registers
- iv. NHS Future Fit-Digests
- v. NALC -Grants and funding bulletin
- vi. Shropshire Council-Notice of revised dates for road closure : Wernlas junction to Argoed Farm junction, Argoed, Kinnerley from 10 March 2017 to 29 March 2017 for drainage scheme
- vii. Shropshire Council-Details of Street Trading Policy 2017-2022 consultation

38.17 DATE AND TIME OF NEXT MEETING

27th March 2017 Kinnerley Parish Hall at 7pm Annual Parish Meeting followed by Parish Council meeting.

The meeting closed at 8.32pm

Signed

Date

Chair