

MYDDLE AND BROUGHTON PARISH COUNCIL
MINUTES OF THE MEETING HELD IN HARMER HILL VILLAGE HALL ON
WEDNESDAY MAY 8TH. 2013 AT 8.00PM.

Prior to the start of the meeting Members were issued with a copy of the Acceptance of Office Document and the Code of Conduct which were signed and returned to the Clerk. Members were also asked to complete the Disclosure of Pecuniary Interests Form and return it to the Monitoring Officer at Shropshire Council if - (a) they had not completed one already and
(b) there were any material changes to their original document.

Public Session:

There were two members of the public in attendance but no issues were raised.

Present:

Mr. J. Heath
Mr. R. Jones
Mr. R. Jeffrey
Mr. C. Ruck
Mrs. T. Evans
Mr. R. Tiernan
Mr. I Gunton

In Attendance:

Mr. J. Wilson (Parish Clerk).
Shropshire Councillor B. Williams.
Mr. A. Cooper (Shropshire Council).

13/01 Apologies:

Apologies were received from Mr. R. Purslow and Mrs. E. Hodge.

13/02 Election of:

(a) Chairman:

Mr. Jeffrey was proposed, seconded and elected on a unanimous vote.

(b) Vice Chairman:

Mrs. Hodge was proposed, seconded and elected on a unanimous vote.

13/03 Disclosure of Personal or Prejudicial Interests:

None declared.

13/04 The Parish Plan and SAMDev:

Mr. Arian Cooper (Team Leader for Environment and Economic Policy at Shropshire Council), gave a detailed and interesting explanation of SAMDev and how this would affect the Parish Council, in relation to the information outlined in the recently completed Community Led Plan. From the plan it appeared that the majority of respondents wished to see some development within the parish over the next twelve years, including affordable housing. However it was apparent that there was a strong indication that the number should not exceed fifty.

He agreed to identify the number of houses that had been constructed over the past decade and find out how many planning applications had already been approved for development in the Parish.

The Parish Council could look at these figures and make a recommendation as to where, when and how much more development should take place within the parish.

It was agreed to meet with Adrian again at an Extra-Ordinary Council meeting in Harmer Hill Village Hall on Wednesday May 22nd. at 7.00pm, when recommendations for future development could be agreed and forwarded to Shropshire Council.

13/05 Appointment of Representatives:

The following appointments were made:

Wem and Shawbury Local Joint Committee - Mr. R. Purslow.

Myddle Village Hall Committee - Mrs. E. Hodge.

Harmer Hill Village Hall Committee - Mr. R. Tiernan.

ALC Area Committee - Mr. J. Heath.

Helicopter Noise Liaison Committee – no appointment made.

13/06 Police Report:

A written report had been received which indicated that in the period from March 1st. to April 30th. there had been no recorded offences.

13/07 Minutes of the meeting held on March 6th. 2013:

The minutes of the meeting, having been circulated, were approved and signed by the Chairman as a true record.

13/08 Matters arising from the meeting:

1. Community Led Plan

Mr. Ruck confirmed the details given in the Annual Parish Meeting and reminded Members that they had been forwarded a copy of the completed plan earlier in the month.

There was high praise from Members for the report and for the efforts of all who had been involved. It was unanimously agreed that the Parish Council should adopt the report and forward copies to the relevant departments at Shropshire Council. It was also agreed that public meetings should be held in Myddle and Harmer Hill to inform parishioners of the details of the plan. Chairman and Mr. Ruck to arrange and publicise. It was confirmed that this was a Community Led Committee meeting and not a Parish Council meeting.

2. Vehicle Operated Speed Control in Myddle:

It was noted that this had not been put in place;

Clerk to contact Mr. Gradwell.

3. Vehicle Operated Speed Control in Harmer Hill (12/77(3))

The control had been put in place but Members queried why the post had been left so high.

Clerk to discuss with Mr. Gradwell.

4. Parish Paths;

Mr. Ruck, Footpaths Officer, reported that progress was being made with improving the access to footpaths in the area but wished to have Council support for a letter to be sent from the Parish Council to one landowner who seemed unwilling to take any action.

Members agreed to the content of the letter but on the Chairman's advice it was agreed to get the footpaths officer at Shirehall to view it first.

4. Litter Picking:

It was noted that the Hardwicke Estate had removed the litter from the lay by opposite the Village Hall and made the site more secure. A stile had been erected at the entrance to the permissive path through the woods and it was agreed to approach Mr. Thompson to see if, with support, he would agree to replace it with a kissing gate, to allow easier access for elderly or disabled walkers.

5. Yorton Village Sign

Mr. Jones agreed to check if the repairs had been carried out.

13/09 Minutes of the Extra-Ordinary Meeting held on March 26th. 2013:

The minutes of the meeting having been circulated were approved and signed by the Chairman as a true record.

13/10 Matters arising from the meeting:

Issues arising from the meeting had been discussed with Mr. Cooper under item 13/04.

13/11 Accounts for Payment:

J. Wilson	Salary April/(May)	£442.49
J. Wilson	Expenses (March/April)	£128.44
Inland Revenue	Income Tax (April/May)	£110.40
NWP Electrical	Streetlight maintenance – March.	£122.40
Interactive Information	Registering web site for two years	£60.00
Nobridge Ltd	Mowing (February 26 th .)	£148.20
Diane Malley	Payroll Services	£40.50
AON	Insurance 2013 -2014	£757.16
R. Mayall & Daughter	Rent of Harmer Hill Playing Field	£180.00
Headly Brothers	LCR Magazine	£16.00
Shropshire Council	Rent of Myddle Playing Field	£300.00
SALC	Membership fee 2013 – 2014	£419.59
Harmer Hill Village Hall	Grant	£2,000.00
Myddle Village Hall	Grant	£2,000.00
Myddle PCC	Grant	£500.00
Myddle Messenger	Grant	£500.00
Shawbury Parish Council	Photocopy costs	£60.00
Scottish Power	Electricity charges (1/1/13 – 31/3/13)	£168.08
M. Markland	Community Led Plan Payment	£300.00

13/12 Financial Statement:

A financial statement was tabled and approved.

13/13 Planning Applications:

A. The following application had been considered with no objections raised:

Tyn-y-Derw, Lower Road, Harmer Hill – replacement conservatory.

B. The following applications had been approved by Shropshire Council:

1. The Harris, Goddings Lane – erection of single storey extension and detached garage.
2. Clematis House, Myddle – erection of a two storey extension.

3. Top Farm, Marton – erection of a local needs dwelling.

4. Sleaf Airfield – erection of a hangar.

13/14 Streetlight Maintenance Contract:

Members gave detailed consideration to quotations received from EON and Ringway and decided that the quote from EON was most appropriate for the Council and much cheaper than the quote supplied by Ringway. The Clerk was asked to clarify certain details and then consult with the Chairman and Mr. Ruck. Providing the response was positive it was agreed to appoint EON as the contractor.

The price of the quotations accepted was £855.33(+VAT) for an initial pre-inspection and an annual cost of £466.44(+VAT) for the maintenance work.

13/15 Correspondence:

Shropshire Council – Broadband connection.

ALC – Funding update.

Lord Lieutenant – details of awards.

Phil Jones (Chairman School Governors) – speeding traffic in Myddle.

Clerk was asked to contact Phil again to see if the Governing Body had made contact with the ‘Safer Routes to School’ team regarding possible action.

Shropshire Council – road safety policy.

It was agreed that the Clerk should forward a response based on the issues raised in the Parish Plan, after discussions with the Chairman and Mr. Ruck.

RoSPA – stating that the Play Area inspection would be carried out in June.

Clerk had asked that the Inspector should contact him prior to the inspection to enable a Council member to accompany him. Mr. Tiernan agreed to do this.

13/16 Committee Reports:

Harmer Hill Village Hall:

Mr. Jones reported that the hall was being well used but it had been decided to make some modifications to the entrance, dependent on the necessary finance being available.

13/17 Exchange of Additional Information:

1. Waste Bin:

Following a request from Mr. Woolley, the area Street Scene Team had been asked to supply an additional bin on the site of the children’s play area. After inspecting the site they had advised the Clerk that they did not feel that a second bin was needed but were prepared to arrange for a larger bin to be installed subject to the Council paying for it. Shropshire Council would arrange for the waste material to be collected. After discussion with Mr. Woolley it appeared he needed a bin at the two sites and he was prepared to empty the bins.

Clerk was asked to talk to the Street Team and arrange an amicable solution.

2. Yorton Church:

It was agreed to pay a grant of £250.00 towards the upkeep of the Church Grave Yard.

3. Street Light and Footpath:

Mr. Heath asked for consideration to be given to the erection of a new streetlight on Ellesmere Road close to the Bridgewater Arms and for a suitable footpath to be constructed alongside Ellesmere Road in Harmer Hill

It was agreed to include these as agenda items at the next meeting.

13/18 Co-option of Additional Member:

It was agreed to advertise for an additional Member to fill the one vacant seat in the Myddle ward

13/19 Date and Time of Next Meeting:

Wednesday June 26th. 2013 at 7.30pm in Harmer Hill Village Hall.

Minutes approved as a true record:

Signed: _____ **Chairman** **Date:** _____