

**MYDDLE, BROUGHTON AND HARMER HILL PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING HELD IN
HARMER HILL VILLAGE HALL ON MAY 8th. 2024 AT 8.00 pm.**

Public Session:

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

Present:

Mr. C. Ruck (Chairman)

Mr. M. Andrew

Mrs. J. Jackson

Ms. J. Bienek

Mr. G. Harding

Mr. G. Miller

The Chairman reported that Miss Karyn Row had resigned from the Council and actions were underway to secure a replacement Councillor.

In Attendance:

Shropshire Councillor B. Williams.

The Parish Clerk.

One member of the public.

24/01 Apologies:

Apologies were received from Councillor A. Jones and I. Anderson.

24/02 Disclosure of Personal or Prejudicial Interests:

No interests were declared.

24/03 Election of Chairman and Vice Chairman:

(a) Councillor C. Ruck was unanimously elected as Chairman.

(b) Councillor M. Andrew was unanimously elected as Vice Chairman.

24/04 Election of Council Representatives:

The following representatives were elected:

(a) SALC Area Committee – Councillor J. Bienek

(b) Helicopter Noise Liaison Committee – Councillor A. Harris

(c) Tree Officer – Councillor J. Jackson

(d) Myddle Village Hall Committee – Councillor G. Miller.

(e) Harmer Hill Village Hall Committee – Councillor M. Andrew.

24/05 Appointment of Members to oversee Council activities:

(a) Travel and Transport – Councillor G. Harding.

(b) Housing and Planning – Councillor J. Jackson.

(c) Community Spirit – Councillor G. Miller.

(d) Business and Farming – Councillor I. Anderson.

(e) Myddle Play Area – Councillor G. Miller.

(f) Harmer Hill Play Area – Councillor A. Harris.

24/06 Minutes from the meeting held on March 6th. 2024.

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

24/07 Matters Arising:**(a) Affordable Housing Project:**

The decision made at the last meeting to give up the lease on land housing the play area was emailed to Mr. Harfitt the following day with a request that it be passed on to Shropshire Council's legal officer. Also included was a request to see if an agreement could be reached to continue to use the play equipment until the building work started and to get confirmation on a range of issues including that a grant of £3,000 per property would be paid to the Council when the properties were built.

Since then there has been no further information but it was understood that the owner of the land had not been contacted again regarding the sale.

Concerns were expressed that Shropshire Council may not be prepared to go ahead with the purchase bearing in mind the drastic cuts they were having to make.

(b) Entrance Signs for Villages.

In the absence of Councillor A. Harris who was dealing with the proposed project, it was decided to defer any discussion until the next meeting.

(c) Myddle Church Clock:

Councillor G. Miller reported that he had contacted three companies and to date had received two quotations for carrying out the upgrade but understood that the third one was in the process of being prepared. Once all three had been received and considered by a representative of the Diocese he would bring the figures to the Council for consideration.

24/08 Issues arising from the Annual Parish Meeting:

No issues had been raised.

24/09 Correspondence:

Members considered the details of the correspondence received by the Clerk since the last meeting and where appropriate, responses had been or were made.

24/10 (a) Accounts for Payment:

Payment of the following accounts was approved:

Mr. J. Wilson	Salary (April)	£425.55
Inland Revenue	PAYE & NI (April)	£283 .20
Shropshire Council	Myddle Playing Field rent (2024-2025)	£300.00
Mr. M. Busi	EMG Work (March)	£30.00
DM Payroll Services	Fee (2024-2025)	£120.00
Close Insurance	Insurance Fee (2024-2025)	£811.01
Mr. C. Ruck	Litter pick expenses	£26.80
Interactive Information	Council printer repair	£57.00
Harmer Hill Village Hall	Grant	£2,000.00
Myddle Village Hall	Grant	£2,000.00
Myddle Youth Club	Grant	£500.00
Myddle PPC	Grant - Myddle & Yorton Grave Yard Maintenance and The Messenger.	£2,000.00
Mr. J. Wilson	Salary (May)	£425.15
Inland Revenue	PAYE & N.I. (May)	£283.60
Mr. J. Wilson	Expenses March/ April	£129.15
Shropshire Council	Streetlight Electricity (Annual Fee)	£1,723.28
Mr. M. Busi	EMG Work (April)	£90.00

24/10 (b) Financial Statement.

The Financial Statement was tabled and approved.

24/11 Draft Audit Documents:

Members considered and approved the Annual Governance Statement which was signed by the Chairman and the Clerk.

Other draft audit documents were issued for consideration.

24/12 Planning Applications:

The following applications had been received and were considered:

1. Churchfield Farm, Marton – erection of a two-storey extension to existing property (24/01236/FUL). *A No comment response was made.*
2. 5, Wood Terrace, Myddlewood – erection of a detached building for storage of working and vintage farm machinery (24/1335/FUL). *A No comment response was made.*
3. 4, Hillside, Myddle – removal of grassed area to front and construction of a tarmacked hard-standing area (24/01445/FUL). *A No Comment response was made.*
4. Moss View, Lower Road, Harmer Hill – Loft conversion with dormer windows and side window; rear single-storey extension; front porch. Rendering of the property (2401601/FUL). *Application supported.*

B. The following application has been approved by Shropshire Council:

Sleep Aerodrome – Full permission for the erection of two aircraft hangars.

Outline plans for the use of land for aircraft hangars. (23/05181/FUL)

24/13 Community Led Plan Reports:

(a) Traffic and Transport:

No additional items were raised.

(b) Community Spirit:

No additional items were raised.

(c) Housing.

No further items were raised.

(d) Business and Farming.

No items were raised.

24/14 Police Reports:

Incident figures for:

February:

Harmer Hill (Pimhill Lane) – Burglary (1)

Myddle (Hillside Close) - Criminal Damage – (1) Violence/Sexual – (1).

March:

No incidents were recorded.

24/15 Exchange of Additional Information:

(a) Additional Agenda Items for the June meeting.

Consideration of the Internal Audit Report.

(b) There were no issues raised regarding the need for urgent attention related to:

1. Highways and

2. Street Lighting;

24/16 Committee and Other Reports:

No reports tabled

24/17 Date and Time of next meeting.

Wednesday, June 26th. 2024 at 7.30 pm in Myddle Village Hall.

Minutes approved as a true record:

Signed: *Colin R. Ruck* **Chairman **Date:** *June 26th. 2024:***