MYDDLE AND BROUGHTON PARISH COUNCIL MINUTES OF THE MEETING HELD IN HARMER HILL VILLAGE HALL ON WEDNESDAY JUNE 29TH. 2011 AT 7.30PM.

Public Session:

There were no members of the public in attendance

Present:

Mr. R. Purslow (Chairman)

Mrs. E. Hodge

Mr. J. Heath

Mr. R. Jones

Mrs. L. Baker

Mr. R. Bowden

Mr. I. Gunton

In Attendance:

Mr. J. Wilson (Parish Clerk).

11/17 Apologies:

Apologies were received and accepted from Mr. R. Jeffrey and Mr. C. Ruck

11/18 Declaration of Personal or Prejudicial Interests:

Mr. Purslow and Mr. Heath both declared an interest in a planning application for

11/19 Police Report:

.A written report had been received which indicated that in the period since the last meeting the following offences had been recorded.

Theft -3; Burglary of non-dwelling -1; Arson of motor vehicle -1.

11/20 Minutes of the meeting held on May 4th. 2011

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

11/21 Matters arising from last meeting:

1. Police reports (11/06)

Police had advised that details of offences could be accessed at www.police.uk. Members who had tried felt that it gave no more information than was sent to the Council. Clerk to talk to the police again.

2. Bridleway leading to Hillside (11/08(1))

Shropshire Council had apologised for the delay pointing out that all the staff were involved in a big project in South Shropshire. They had promised to contact Mr. Ruck with an offer of resources to enable the local Parish Paths group to do the work.

3. Damaged Streetlight:

Clerk reported that he had been having discussions with the Insurance Company who had pointed out that they were having difficulty in reclaiming the money from the car driver's insurance as the value of each street light on the policy was about £250. By the time VAT and the excess was deducted the repayment would be minimal and

would also mean the loss of a no claims bonus. He had complained strongly about this and they had promised to look at the situation again.

Members noted that to replace a complete light with labour costs would be in the region of £1,000.00 which would mean quoting a value of £50,000.00 for the lights. Clerk would check how much this would cost on the premium and further discussion

would take place at the next meeting.

4. Myddle Recreation Ground Lease (11/13(5):

Clerk reported that the new lease had now been confirmed but the starting date had been set back two years to the date the old lease had ended. Including the current year this resulted in an additional payment of £300.00

5. Letter to the Leader of the Council regarding planning issues:

A reply had been received from Mr. A. Cooper (Team Leader Strategic Planning) outlining the situation for parishes not wishing to be 'hubs'. A copy had been sent to all Members and it was agreed that no changes should be made to the Council's declared position.

6. <u>Local Biodiversity Surveys (11/13(6)):</u>

Dr. Gareth Parry had confirmed that the project would extend throughout the whole Parish

11/22 Minutes of the Annual Parish Meeting:

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

11/23 Matters Arising:

There were no matters arising.

11/24 Accounts for Payment:

It was resolved to pay the following accounts:

J. Wilson	Salary (June/July)	£442.31
J. Wilson	Expenses (May/June.)	91.12
Inland Revenue	Income Tax (June/July)	£110.58
NWP Electrical	Replacement streetlight	£576.00
Nobridge Ltd.	Grass cutting (May)	£143.34
Shropshire Council	Rent arrears 2009 – 2011 Myddle Rec.' Ground	£300.00
Society of Local Clerks	Membership Fee	£106.00
Mr. M. Sheehy	Internal audit	£170.00

11/25 Financial Statement:

A financial statement was tabled and approved.

11/26 Internal Auditors Report

The Clerk had circulated the Internal Auditors reports and documentation needed for the completion of the external audit. All documents were assessed and approved.

11/26 Planning Applications:

- A. The following planning applications had been considered since the last meeting.
- 1. Jasmine Cottage, 22, Myddlewood change of use of agricultural land to domestic garden. No comment.

- 2. 2, Stone Cottages, Yorton Heath erection of a two storey extension to rear. No objections raised.
- 3. Red Point, Shotton Lane, Harmer Hill new vehicular access. No objections.
- 4. Shotton Farm Harmer Hill erection of a silage clamp. No objections.

B. The following applications were considered.

- 1. Sleap Airfield erection of a steel framed building for the storage of an aircraft.
- 2. Land at Orchard House objected to for following reasons: Narrowing of carriageway of Wem Road; loss of mature beech tree and proposed moving of electricity pole will have a detrimental effect on 'Stoneycroft'.
- C. The following applications had been approved by Shropshire Council:
- 1. Well House Farm, Weston Lullingfields variation of condition No. 2 on approved plans.
- 2. Rumah Sayah, Wem Road, Harmer Hill renewal of Extant Planning Permission
- 3. Red Point, Shotton Lane, Harmer Hill new vehicular access.
- 4. Red Cliff House, Brookside, Myddle single storey extension
- 5. Shotton Farm, Harmer Hill erection of a silage clamp.
- 6. Jasmine Cottage, 22 Myddlewood change of use from agricultural land to domestic garden.
- 7. 2, Stone Cottages, Yorton Heath erection of a two storey extension to rear of building.
- D. <u>The following application had been refused by Shropshire Council:</u>
 The Archways, Brookside, Myddle outline application for the erection of a detached dwelling.

11/27 Correspondence:

The following correspondence was considered:

- 1. Shropshire Council additional funding for frost damaged roads resurface/overlay would be carried out at Bilmarsh, Sleap and Myddle to Broughton Crossroads (Balderton Hall).
- 2. Shropshire Council Highways Maintenance Programme 2011 -2012. F or Myddle and Broughton this would see footway work in Myddle Village and surface dressing on the road from Burlton Lane Farm to Myddle Garage,
- 3. Safer Shropshire Partnership Information on plans to combat anti-social behaviour.
- 4. Citizens Advice Bureau information about a conference in Birmingham in July.
- 5. Letters of thanks for grants from Chairman, Myddle Village Hall and the Secretary of Broughton PCC.
- 6. Shropshire Council details of the closure of the Ellesmere to Shrewsbury road from August 8th for five days 8.00am to 4.30pm for resurfacing work.
- 7. Shropshire Council details of the closure of Platt Mill Bridge for bridge from August 13th. for two weeks to allow for repairs to the bridge.

11/28 Committee Reports:

Local Joint Committee:

Chairman gave a report on the meeting held on June 13th. when it had been confirmed that this year's budget for grants had been set at £29,000.00 of which £10,000.00 had already been allocated. A maximum of £2,000 would be available for individual grants.

11/29 Exchange of Additional Information:

It was noted that a meeting to discuss the formation of a committee to develop a Parish Plan was taking place in Myddle Village Hall on Wednesday July 6th. at 7.30pm. Details of the meeting had been given good publicity.

10/82 Date and Time of Next Meetings

Wednesday September 7th. at 7.30pm in Myddle Village Hall.

Minutes	approved	as a	true	record	:
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Signed:	Chairman	Date: