

**MYDDLE, BROUGHTON AND HARMER HILL PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD IN MYDDLE
VILLAGE HALL ON WEDNESDAY MAY 10th. 2017 AT 7.30 PM.**

Public Session.

Three members of the public were present having declared an interest in being co-opted on to the Council to fill the two vacant seats in the Myddle Ward. However Mr. Sommers withdrew his application and left the meeting. Mr. Anderson and Ms. Bienek remained. P. C. Dave Carpenter (Local Beat Officer) was in attendance and responded to concerns raised about speeding traffic and the efforts being taken to counteract this. He reminded Members that overall they lived in a safe community.

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Present:

Mr, C. Ruck

Mr. G. Harding

Mr. R. Jones

Mr. J. Heath

Mrs. E. Hodge

Mr. R. Purslow

Mr. R. Tiernan

Mr. L. Foulsham

In Attendance:

The Parish Clerk.

Mr. B. Williams. (Shropshire Councillor).

17/01 Apologies:

There were no apologies.

17/02 Election of Chairman & Vice Chairman.

Councillor C. Ruck was proposed, seconded and elected on a unanimous vote.

Councillor R. Purslow was proposed, seconded and elected on a unanimous vote.

17/03 Co-option of Members.

Elected Members considered the applications from Ms. J. Bienek and Mr. I. Anderson and there was a unanimous decision to co-opt them both.

The Chairman welcomed them and Councillor Foulsham as new Members.

17/04 Completion of Documents.

All members completed the following documents:

‘Declaration of Office’, ‘Receipt of Code of Conduct’ and the ‘Disclosure of Pecuniary Interests’.

17/05 Disclosure of Personal or Prejudicial Interests.

Councillor Anderson declared an interest in agenda item 8(b).

17/06 Appointment of Representatives

The following representatives were appointed:

Shropshire Council LJC Councillor Anderson.

SALC Area Committee Councillor Foulsham.

Helicopter Noise Liaison Committee Councillor Purslow.

Myddle Village Hall Committee Councillor Harding.

Harmer Hill Village Hall Councillor Foulsham

Shropshire Council Emergency Committee Councillor Jones

17/07 Minutes of the meeting held on March 1st. 2017.

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

17/08 Matters Arising.(a) Improved road safety by Myddle School (16/96(a)).

Clerk had been advised that the project had been included in Shropshire Council's programme for development and during the current financial year and Mouchel will be asked to carry out a detailed survey and cost analyses. Discussions will then need to take place regarding the funding process and the project should be included in the 2018 – 2019 works programme.

(b) Harmer Hill Play Area – extension of Lease (16/96(e)) :

Clerk confirmed that a new lease for twenty years had been signed by both parties which meant that discussions could now take place regarding the provision of some play area equipment.

Thanks were extended to Mrs G. Myall and Councillor Anderson for their support and help.

(c) Myddle Play Area (16/96(f)):

All the repair work and painting had been completed.

(d) Harmer Hill bus shelter (16/105(2))

The repairs had been much greater than anticipated as there had been a need to replace a lot of the wooden structure but it was now complete.

(e) Harmer Hill – Shotton Lane street lights (16/96(l))

The quoted cost by Scottish Power of providing electricity connection for two lights in Shotton Lane was £14,643.00 (+VAT). This price did not include the supply and erection of the poles and lanterns which would add about £5,000.00 to the cost. It had been decided not to proceed with the project.

Councillor Purslow agreed to pass on the information to the residents who had raised the request.

17/09 Accounts for Payment.

It was resolved to pay the following accounts:

Mr. J. Wilson	Salary (April/May)	£522.98
Mr. J. Wilson	Expenses	£140.82
Inland Revenue	Tax & National Insurance	£374.35
Mr. P. Brown	Repairs to Harmer Hill Bus Shelter	£246.00
Mr. P. Brown	Repairs and re-painting equipment in Play Area	£882.00
EON	Fitting new lantern to light outside The Gables	£169.31
Harmer Hill Village Hall	Grant	£1,000.00.
Myddle Village Hall	Grant	£1,000.00
Messenger	Grant	£500.00
Myddle Church Yard Fund	Grant	£250.00
Broughton Church Yard Fund	Grant	£250.00
SALC	Annual Membership Fee	£520.40
Shropshire Council	Myddle Recreation Ground rent	£300.00
Nobridge Ltd.	Ground maintenance (April 5 th .)	£152.64
Mrs. D. Malley	Administration of Payroll Services	£66.50
Helping Hand Company	Litter picking equipment	£161.81
Scottish Power	Electricity charges 31/12/16 – 3/03/17	£168.08
AON	Annual Insurance 2017-2018	£732.68
Nobridge Ltd.	Ground maintenance (April 27 th .)	£152.64
SALC	Good Councillors Guides	£12.80
Shropshire Council	Legal fees re. extended lease	£403.00

17/10 Financial Statement.

A financial statement was tabled and approved.

17/11 Budget Report (2016-2017)

Members noted and approved the report presented by the Clerk.

17/12 Correspondence.

Members considered and where appropriate responded to the correspondence received since the last meeting.

17/13 Planning Applications.

A. The following planning applications had been received and no objections were raised to any of them:

1. Shropshire Aero Club, Sleaf – erection of a portal framed steel clad hanger.
2. Cryn Cottage, Lower Road, Myddle – alterations and extensions to outbuilding to form annexe.
3. Home Farm, Marton – erection of an agricultural store.
4. 2, Leaside, Myddlewood – two storey extension to rear and single story to side.
5. Heatherdale, Webscott – single storey side extension.

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

Land at The Hayes, Merrington – change of use from agriculture to use for Glamping.

17/14 Community Led Plan.

(a) Traffic and Transport:

No report tabled.

(b) Community Spirit:

Councillor Mrs. Hodge reported that:

1. The Senior Citizens Club had a new Chairman and a full programme of activities had been planned
2. The shop had re-opened and appeared to be well received.
3. There would be no Church Fete this year but an alternative activity was being planned for late September.
4. There would be a Flower Festival in the Church in June.

(c) Housing:

Councillor Purslow reported that he had circulated the affordable housing application forms to a number of residents but only four people had responded. Shropshire Council needed a minimum of six before they would consider any action. He would continue to canvas possible candidates.

(d) Business and Farming:

It was noted that Mr. Keys had been responsible for overseeing this section and Councillor Anderson agreed to consider taking responsibility for it.

17/15 Police Report.

Incident recorded in February:

Harmer Hill - Holly Bank: Miscellaneous Crime (1) awaiting court outcome.

Incidents recorded in March:

Myddle:

Welcroft: Burglary -1 (no suspect identified).

Hillside: Burglary -1 (under investigation); Criminal Damage -1 (no suspect identified).
Vehicle crime -1 (no suspect identified).

Yorton:

B5476 Anti-Social Behaviour – 1.

Criminal Damage – 1 (unable to prosecute).

Other:

Pickhill Violence or sexual offence – 1 (unable to prosecute).

Sansaw Road Violence or sexual offence – 1 (unable to prosecute).

Merry Lane Violence or sexual offence -1 (unable to prosecute).

17/16 Committee Reports.

No reports tabled.

17/17 Annual Governance Statement (2016 2017).

The statement, required for the external audit, was considered and approved.

17/18 Annual Parish Meeting

The proposed agenda for the meeting was considered and approved.

17/ 19 Exchange of additional information.

1. The Clerk's request to change the date of the September meeting to the 13th. was approved.
2. Councillor Jones stated that the road sign entering Harmer Hill from the direction of Ellesmere had still not been replaced. Shropshire Councillor Williams to action..
3. Councillor Harding reported that a new 'bookings officer' had been appointed for the Village Hall.
4. Councillor Purslow raised concerns regarding the damage done to the daffodils on the side of the Wem Road during the construction of the new properties. Clerk to contact Mr. Shingler to seek some compensation for the purchase of new bulbs.
5. Councillor Tiernan raised his continued concern regarding The Hollow being used as a 'rabbit run' and was trying to identify when Shropshire Council had agreed to improve access to the road.
6. Councillor Heath reported on yet another accident on the Wem Road in Harmer Hill and the urgent need for some form of speed restriction.
7. Councillor Ruck stated that there was a dangerous tree overhanging the footpath by the side of the school. There was some doubt as to whether it belonged to the resident of the house or was on Shropshire Council land.

The Clerk was asked to report it the County School's Officer and ask for action to be taken.

17/20 Date and time of Next meeting.

Wednesday June 28th. at 7.30pm in Harmer Hill Village Hall.

Minutes approved as a true record:

Signed: R. Purslow Chairman

Date: June 28th. 2017