

## MORETON SAY PARISH COUNCIL

Minutes of the Meeting of Moreton Say Parish Council held at Moreton Say Village Hall on Thursday 22<sup>nd</sup> July 202 commencing at 7.30 pm.

**Present:** Councillors C Dutton, C Wellon, G Turner, R Hughes and P Smith, also present Mrs J Evans (Clerk).

**Apologies:** Councillors P Duffy & A Wickett and Unitary Councillor P Wynn

1. **Welcome / Present / Apologises** – As above.
  2. **Declarations of Interest** – None
  3. **Public Session** – There were no members of the public present.
  4. **Approval of the Minutes of the Annual Meeting of Moreton Say Parish Council and the Parish Meeting both held on 13th May 2021** - Prior to the meeting the Councillors had received copies of these minutes and it was resolved that they were a true and accurate record of the proceedings.
  5. **Clerk's update regarding on-going matters** – The following information was provided to up-date the Council regarding various on-going issues not on the agenda:
    - a. The Clerk advised that all highways' issues raised at the last meeting had been reported to Shropshire Highways.
    - b. The Clerk also advised that she had not yet contacted the Head teacher regarding the traffic situation as there has been an Interim Head Teacher at the school for the last 2 months but once the New Head Teacher starts in September this will be taken forward.
  6. **Report from the Unitary Councillor** – Cllr Wynn was away, and had given his apologies, but the Clerk had spoken to him and he reported that he had been advised that the unit at Vantage Farm should be up and running in the next 2 weeks.
  7. **Report from other Committees by Moreton Say Parish Council Representatives** – Cllr Turner reported on a virtual North SALC meeting that he had attended where the new Shropshire Council Leader had spoken, her moto is Healthier People, Healthier Economy. He also advised that Shropshire Council wanted all road surface issues to be reported on 'Fix My Street' in the future.
  8. **Planning** – The following planning applications were considered and *comments agreed*:
    - 221/02795/FUL** - Erection of single storey garden room extension to rear elevation - Fordhall Villa, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PR - *Support*
    - 21/02235/REM** - Reserved Matters (appearance, landscaping, layout and scale) pursuant of Outline application 17/04640/OUT for the residential development of up to four dwellings – Proposed Residential Development Land East of 6 Longslow, Market Drayton, Shropshire – *Support*
    - 21/03007/FUL** - Erection of additional stables, kennels, and provision of steel frame building for livestock, storage, and ancillary purposes to complement existing stud and equestrian business; retention of an existing mobile home, and enlarged manege; provision of new access with improved visibility splays and regularisation of existing use and ancillary structures - Fordhall Grange Stud, Longford, Market Drayton, Shropshire, TF9 3PR - *No comment to be made*
    - 21/03198/FUL** - Extension to existing Agricultural building - Cheadle Orchard, Moreton Say, Market Drayton, Shropshire, TF9 3RW - *Support*
- Determination of Planning**
- 21/01369/FUL** - Erection of detached 3-bay garage - Haystack Barn, Poppiefields, Longslow, Market Drayton, Shropshire, TF9 3QY – **Application withdrawn**

**20/03409/FUL & 20/03410/LBC** - Erection of replacement garden room; internal alterations; affecting a Grade II Listed Building - Longford Old Hall, Longford, Market Drayton, Shropshire, TF9 3PW – **Permission Granted**

**21/02237/FUL & 21/02238/LBC** - Works to facilitate the erection of single storey rear extension including some demolition; insertion of window opening in east elevation; part removal of timber cladding; removal of internal walls; insertion of partition walling; other internal works; infilling two openings in inner yard area - The Haven, Bletchley Road, Bletchley, Market Drayton, Shropshire, TF9 3RX – **Permission Granted**

**Emerging proposals for housing development at Longford Turning** – The Council considered the letter and attachments received from Gladman Co. Ltd and instructed the Clerk to thank Gladman Co Ltd for their letter and further information and advise them that the Council would await further developments.

## 9. Finance

### a. Expenses

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
SALC	Annual Membership Fee	71	£246.07	-	LGA 1972 s 143
JE re BHIB Insurance	Annual Premium	66	£354.91		LGA 1972 s 111
JE re 123 Reg	moretonsaysparishcouncil.org.uk	66	£59.95	£11.99	LGA 1972 s 111
E-on	Street Light maintenance contract	67	£78.34	£15.67	PCA 1957 ss 3 (1) & 7
Shropshire Council	Street light energy	68	£128.20	£25.64	PCA 1957 ss 3 (1) & 7
Chris Jordan	Grass cutting	69	£200.00		LGA 1972 s 124 (1)
Jane Evans	Clerk quarterly reimbursements	70	£72.92		LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - July 2021	SO	£243.76		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - August 2021	SO	£243.76		LGA 1972 s 112 (2)
	<b>Total</b>		<b>£1,631.13</b>	<b>£53.30</b>	

The Council resolved to agree these expenses.

### b. Bank Reconciliation:

Balance brought forward 1 <sup>st</sup> April 2021	£ 20,165.80
Add: Receipts to date	£ 13,560.18
Less: Payments to date	<u>£ 6,296.27</u>
Closing Balance	£ 27,429.71
Bank Balances as at 30 <sup>th</sup> June 2021:	
Current Account	£ 1,000.00
Deposit Account	£ 26,429.71
Less: un-presented payment	<u>£ 00.00</u>
<b>Total Bank Balance</b>	<b><u>£ 27,429.71</u></b>

c. **Quarterly Budget Review** – Prior to the meeting the Clerk had sent out all the financial information to the quarter end and the Council reviewed and agreed this.

## 10. Highways & Environmental – The Council discussed the following issues:

- The field down Smythemoor Lane – The Clerk advised the Council that Cllr Wynn had forwarded contact details for the Shropshire Council officer dealing with this issue and the Clerk will follow this up.
- The Clerk was asked to report potholes on: Spoonley to Tittenley; top of the bank at Nobridge; and the A41 to The Drumble again.
- Tern Hill roundabout – The Council asked the Clerk to contact Shropshire Council about reinstating the two lanes on the approach to the roundabout from Whitchurch – Shropshire Council had previously

said that traffic would be monitored on this road but it continues to build up on a daily basis.

- d. Cllr Turner advised that footpath sign had not yet been replaced on Smythemoor, Cllr Dutton will speak to the land owner again.

**11. Street Lighting / Maintenance & Repairs** – There were no issues reported at present.

**12. Three Parishes Neighbourhood Plan** – Cllr Turner reported that the second Locality grant had now been received so work on the next part of the project would be starting soon. Prior to the meeting the Clerk had circulated a proposed statement from the Council in response to the comments received from the survey that didn't relate to land, which had been compiled after a review by a group of Councillors. It was unanimously agreed to publish this statement from the Council.

**13. Millenium Pool** – The Clerk explained that she had read through documentation relating to the Millenium Green Trust, and spoken to the Charity Commission, and it would be possible for the Parish Council to take over sole Trusteeship of the Charitable Trust as the present two Trustees would like to finish. As it would be the Parish Council that was the Trustees no individual Councillor would need to be named but all the Parish Councillors, during their term of office, would be Trustees. The Trust itself would still have to have public liability insurance but this would be their only transaction and there would need to be a couple of meetings a year and an AGM in October. The Council discussed the implications of this proposal and the Clerk was asked to look into the possibility of the Parish Council buying the Millenium Pool area from the Trust so that the Trust could cease, as an alternative. The Clerk will investigate and report back to the next meeting.

**14. Defibrillator** – The Clerk had recently attended a meeting regarding Defibs which highlighted the need for systems to be in place to ensure that any Defib was available and working whenever it was required. The Clerk suggested that she meet with a couple of Councillors to put together a plan of checking and maintenance and Cllr Turner expressed his interest to do this. The Clerk will also contact Cllr Wickett as she has also previously expressed an interest. It was also suggested that when all social distancing restrictions have been lifted that the Parish Council promote a CPR course, the Clerk will take this forward.

**15. We Don't Buy Crime Smart Water initiative** – Following previous comments about the rise in rural crime the Clerk had contacted the Police to check if they were still promoting this initiative, which they were with 25% grants available from the Police Commissioner. The Clerk explained how the process worked and the costs involved for either 80%, 90% or 100% coverage of the Parish. After some discussion, regarding the amount of work involved etc, Parish Council agreed to take this Smart Water project forward for 100% coverage of the Parish at a cost of £1,335.00 and the Clerk will liaise with the Police contact. It was also suggested that alongside this initiative the Parish Council promotes the Neighbourhood Watch Scheme and the Clerk will look into how a group is set-up.

**16. Correspondence** - SALC and Shropshire Council emails have been forwarded to the Councillors when received and no additional correspondence had been received.

**17. Parish Matters** – The Moreton Say Flower and Produce Show is on Saturday 7<sup>th</sup> August.

**18. Agenda Items** – It was suggested that the Clerk try to get an update relating to The Grange, New Street Lane for the next meeting on **23<sup>rd</sup> September 2021**.

There being no other business the Chairman declared the meeting closed at 9.00 pm

Approval of the Minutes held on 22<sup>nd</sup> July 2021

Minutes accepted and approved by Moreton Say Parish Council at a meeting held on 23<sup>rd</sup> September 2021

Signed by the Chairman .....

