

Whixall Parish Council

Chairman: Ian Mercer

Minutes of Parish Council's Monthly Meeting held on Wednesday 10 October 2018 at
Whixall Social Centre starting at 7:30pm

Present:

Chairman: I Mercer

Councillors: A Hague D Farrington B Harris

Shropshire Councillors: P Dee C Mellings

Clerk: A Roberts

Members of the community: None

Representatives of other bodies/ organisations: Mike Crawshaw (Natural England)

108/18 Apologies for Absence

J Hardiman, G Turnbull

109/18 Public Participation

No comments received

110/18 Presentation: Furbers' Scrapyard Remediation Scheme

Mike Crawshaw outlined progress to date. Notes of the presentation are to be put on the Council Website.

111/18 Disclosure of Pecuniary Interests

Members were reminded of their obligation to declare any interests/ gifts/ hospitality: None declared

112/18 Minutes of the monthly meeting held on 12 September 2018

It was proposed by Cllr Harris that the draft minutes, of the meeting detailed above, were an accurate record. This was seconded by Cllr Hague and agreed by all present.

113/18 Planning

a. Applications Considered

18/04360/FUL	Erection of rear extension new double garage, improved access and parking (re-submission) 4 Hollinwood	No additional comments
18/04368/VAR	Variation of Condition No. 3 attached to permission 16/05656/FUL to allow for an amendment to approved materials 2 Garners Lane	No additional comments

b. Application Decisions Received

Reference	Detail	Decision
17/06095/FUL	Erection of Agricultural occupancy dwelling with detached garage (resubmission) Cumberland Farm, Cumberland Lane	Granted
18/03356/FUL	Erection of single storey extension to side elevation; internal and elevational alterations Oakfields, Gilberts Lane	Granted
18/02193/FUL	Erection of single storey extension following demolition of existing with associated internal and external alterations Olive Bank Cottage, 3 Canal Side	Granted

114/18 Clerk's Report

The Clerk reported on the following:

- a) Renewal of Bowling Club lease – Land Registry requests for additional information

- b) Correspondence received from Shropshire Council in relation to flooding
- c) Correspondence from Pensions Regulator in relation to Automatic Enrolment
- d) Update on Marlot Grazing Agreement which has been signed by all parties
- e) Resignation of Cllr John Fitton. The Casual Vacancy will be advertised immediately

115/18 **Parish Matters**

- a) Remembrance Day. Arrangements for the Beacon Event are to be finalised at a meeting to be held at the school. Insurance details and other costs are to be confirmed by the Clerk. The purchase of 29 wooden crosses to represent the names on the War Memorial was proposed by Cllr Harris and seconded by Cllr Hague

Decision: The Council will purchase 29 wooden crosses in addition to the Poppy Wreath

- b) Christmas Party. The party date was confirmed as 14 December. The checklist from 2017 will be used as a basis for this year's event.
- c) Autumn Newsletter. The content of the newsletter was discussed. The clerk will email a draft copy of the proposed newsletter for discussion and approval at the next meeting and will establish the delivery arrangements.

116/18 **Financial Matters**

- a) To receive monthly bank balance record.
The Clerk advised the council of the council's bank balances.

DATE	ACCOUNT NAME	AMOUNT
28 Sept 2018	Community Account	£8,703.15
	Business Saver Account	£925.48
TOTAL		£9,628.63

- b) To resolve to approve outstanding accounts.
Orders for the payment of outstanding invoices (under "Power to Spend" LGA1972 s.112(2) and 124(1). As per the financial report of the Responsible Financial Officer (RFO)/ Clerk; proposed by Cllr Harris, seconded by Cllr Hague and agreed by all present.
Resolved: The outstanding accounts should be paid and the cheques signed by two authorised councillors.
- c) Pension Information: Additional information to be provided by the Clerk for discussion at the next meeting

117/18 **Policies and Procedures Review**

- a) Cllr Harris and the Clerk will finalise the review of standing orders and other Council Policies for approval by the Council.

118/18 **Highways**

No items for discussion

119/18 **Councillors Reports**

- a) Parish Councillors:
Cllr Harris reported on the refresh of the Parish Plan.
- b) Shropshire Councillors:
Cllr Dee outlined agreement to the Judicial Review of the Fire Service take over
Cllr Mellings had sent a report to all members prior to the meeting.

Scheduled date of next meeting: **Wednesday 14 November 2018 at 7.30 pm**

The meeting closed at 9.50pm