

Whixall Parish Council

Chairman: Ian Mercer

Minutes of Parish Council's Monthly Meeting held on 10 April 2019 at
Whixall Social Centre starting at 7:30pm

Present:

Councillors: I Mercer (Chair; R Harris; A Hague; A Rawlinson; J Spenser; M Howard

Shropshire Councillor: C Mellings

Clerk: A Roberts

Members of the community: None

Representatives of other bodies/ organisations: PCSO Baines and PCSO Robinson (Local Policing Team, Whitchurch)

33/19 Apologies for Absence

Cllr Turnbull; Cllr P Dee (Shropshire Councillor)

34/19 Public Participation

PCSO Baines and PCSO Robinson gave a brief report outlining incidents within the Parish. They reminded those present of the importance of reporting all suspicious activity using 101.

35/19 Disclosure of Pecuniary Interests

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

36/19 Minutes of the monthly meeting held on 13 March 2019

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

37/19 Planning

a) Applications Considered

Reference	Detail	Comment
19/01128/FUL	Proposed Dwelling Opposite Browns of Wem, Pool Head Change of use of land and conversion of a show bungalow to residential dwelling and associated works (re-submission)	None
19/01175/FUL	2 Garners Lane, SY13 2NF Erection of single storey and two storey rear extensions and a porch following demolition of existing	None
19/01201/FUL	West View, Welsh End, SY13 2SE Conversion of outbuilding to a self-contained annexe	None

b) Decisions Received

Reference	Detail	Decision
17/04193/FUL	Garage at 4 Platt Lane, SY13 2NX Conversion of former domestic garage to a local needs dwelling	Grant Permission
18/05504/FUL	Roving Bridge Farm House Moss Lane SY13 2RT Erection of a traditional Dutch barn and excavation of 4 ponds	Grant Permission

38/19 Clerk's Report

The Clerk reported on the following

- a) Insurance cover required for Marlot equipment
- b) Annual Parish Meeting
- c) Shropshire Council's policy re. Traffic Mirrors
- d) Continued flooding issues

- e) Smartwater Initiative
- f) Training attended
- g) The new Parish Website
- h) Grass Cutting Contract

39/19

Parish Matters

The following matters were discussed:

- a) Asset Management – Management of Moss Cottages Field to be discussed in May
- b) The Marlot – Cllr Spenser provided a verbal report in relation to equipment purchased.
- c) Annual Parish Meeting (15 May 2019)

40/19

Financial Matters

- a) To receive monthly bank balance record.

The Clerk advised the council of the council's bank balances.

DATE	ACCOUNT NAME	AMOUNT
29 March 2019	Community Account	£4,949.82
	Business Saver Account	£926.40
TOTAL		£5,876.22

- 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 Spenser and agreed by all present.

Resolved: The outstanding accounts should be paid and the cheques signed by two authorised councillors.

- c) Appointment of Internal Auditor.

Proposed by Cllr Mercer, seconded by Cllr Harris and agreed by all present.

Resolved: Mr G Murphy to be appointed as internal auditor.

41/19

Policies

- a) Publishing Councillors' Data. Following discussion, the Clerk was asked to circulate a form for Councillors to indicate the personal data they chose to have published.

42/19

Councillors Reports

Shropshire Councillors:

Cllr Mellings provided Members with a written report prior to the meeting.

Scheduled date of next meeting: **8 May 2019 at 7.30 pm**

The meeting closed at 8.45pm