

Whixall Parish Council

Chairman: Ian Mercer

Minutes of Parish Council's Annual Meeting held on Thursday 12 July 2018 at
Whixall Social Centre starting at 7:30pm

Present:

Chairman: I Mercer

Councillors: D Edgerton, J Fitton, G Turnbull, D Farrington

Shropshire Councillors: C Mellings,

Clerk: A Roberts

Members of the community: 4

Representatives of other bodies/ organisations: 0

84/18 Apologies for Absence

B Harris, A Hague, M Howard, J Hardiman, P Dee

85/18 Public Participation

Comments were received from:

Carol James: Update on the purchase of the defibrillator for the Social Centre and a request for road signage to Whixall School.

Mike Hummerston: Drainage problems

Michael Peile: Information in relation to planning application 18/02944/FUL

86/18 Disclosure of Pecuniary Interests

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

87/18 Casual Vacancies

Cllr Mercer proposed that the process of co-option should commence having interviewed candidate Darren Farrington, prior to the start of the meeting (by IM, DE, JF in the presence of AR).

Proposed: Cllr Mercer. Seconded: Cllr Turnbull. **All voted in favour of co-option.** Having signed his Declaration of Acceptance of Office Darren was able to take an active part as a Parish Councillor for the duration of the meeting.

88/18 Minutes of the monthly meeting held on 13 June 2018

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

89/18 Planning

-All planning applications and decisions can be tracked on line at www.shropshire.gov.uk

Applications received- to consider response

a) Reference: 18/02684/FUL - Erection of rear extension new double garage, improved access and parking. 4 Hollinwood, Whixall, Whitchurch, Shropshire, SY13 2NW	Supported No comment
b) Reference: 18/02921/FUL- Erection of conservatory to side of property. Plantation House, Canal Side, Whixall, Whitchurch, Shropshire, SY13 2PH	Supported No comment
c) Reference: 18/02944/FUL – Extensions and alterations to existing dwelling. Garden Cottage, Church Lane, Whixall, SY13 2NA	Supported No comment
d) Reference: 18/02982/OHL – Change of use of an existing low voltage electricity line from service only to main line Dobson's Bridge, Whixall, Shropshire	Supported No comment

Planning Decisions Received:

a) Reference: 18/00377/ful – Application under section 73a of the Town and Country Planning Act 1990 for the erection of a traditional dutch barn and excavation of 4 ponds at Roving Bridge Farm House, Moss Lane, Whixall, SY13 2RT	Shropshire Council Decision: Refuse Permission
b) Reference: 18/01564/FUL - Erection of a steel framed side extension to agricultural building at Rose Farm, Ossage Lane, Whixall, SY13 2QB.	Shropshire Council Decision: Grant Permission

90/18 Parish Matters

- a) Renewal of Bowling Club lease- The draft has been received. The Clerk is to ensure that a copy is now sent to the Bowling Club for their comments and approval.
- b) Neighbourhood Monitoring Form was signed and will be returned to Shropshire Council.

91/18 Clerk's Report

The Clerk provided the following information:

- a) Details of consultations being run by Shropshire Council
- b) Update on correspondence with Shropshire Council regarding the flooding situation.
- c) Confirmation that the Asset Register is up to date
- d) Details of forthcoming training for councillors
- e) Details of the NHS Future Fit meeting in Wem on 19 July and the new 111 number for urgent out of hours emergencies

92/18 Policies and Procedures Review

- a) General Data Protection Regulation (GDPR) Policies. Proposed by Cllr Turnbull. Seconded by Cllr Farrington. **All GDPR Policies were approved.** The policies will be uploaded to the Council's website

93/18 PCC's Proposed Smart Water Offer for Villages

Following detailed discussions it was proposed that the offer was not taken up at this time because of the geographical spread of the Parish, financial constraints and time constraints.

Proposed: Cllr Turnbull. Seconded: Cllr Mercer. Approved by all. **Resolved: Offer not taken up.**

94/18 Financial Matters

- a) To receive monthly bank balance record.

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

DATE	ACCOUNT NAME	AMOUNT
29 June 2018	Community Account	£9,706.70
	Business Saver Account	£925.02
TOTAL		£10,631.72

- b) To resolve to approve outstanding accounts.

Orders for the payment of money listed below. As per the financial report of the Responsible Financial Officer (RFO)/ Clerk were proposed by Cllr Fitton, seconded by Cllr Edgerton and agreed by all present.

DATE	CHEQUE NO.	DETAILS	AMOUNT	LEGAL POWER TO SPEND
13 June 2018	101194	Whitchurch Museum & Archives: Web Hosting until 23 Feb 2019	£45.00	LGA 1972 s.142
	101193	Shropshire Council: Elections Recharge 4 May	£100.00	RPA 1983 s36(5)
	101195	K Hatton: Clerk's Pay for June 2018	£80.96	LGA 1972 s.112(2)
TOTAL			£225.96	

LGA= Local Government Act

HA= Highways Act

RPA= Representation of the People Act

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

95/18 Highways

- a) Referrals to Shropshire Council – Members noted that there has been some progress on carrying out pothole repairs in the Parish
- b) Scheduled works - none

96/18 Councillors Reports

- a) Parish Councillors:
 - Cllr Turnbull** reported on the visits carried out by PCSO Chris Hirons in support of Neighbourhood Watch.
 - Cllr Mercer** reported on the compulsory purchase of unregistered land by Natural England
- b) Shropshire Councillors:
 - Cllr Mellings** referred to his monthly report.

Scheduled date of next meeting: **Wednesday 12 September 2018 at 7.30 pm**

The meeting closed at 9.07pm