

Whixall Parish Council



Chairman: Ian Mercer

Minutes of the Full Council Council Meeting held on 11 September 2024 at Whixall Social Centre starting at 7:30pm

Present:

Councillors: I Mercer (meeting Chair); B Harris; J Spenser; C Woodall; D Edgerton; M Howard;
P Rodenhurst; M Evans

Shropshire Councillors: E Towers

Clerk: A Roberts

Other Organisations 1

Members of the Public 0

66/24 Public Session

A representative of the Grocott Group spoke to members about plans for Whixall Marina.

67/24 Apologies for Absence

Cllr A Rawlinson (Holiday), Cllr P Broomhall (Shropshire Council)

68/24 Declarations of Pecuniary Interest

None declared.

69/24 Minutes of Previous Meetings

RESOLVED: The minutes of the Council meetings held on 8 May 2024 are and 10 July 2024 are accepted as an accurate record.

The Chair signed the minutes.

70/24 Reports

Reports from Shropshire Councillors and the Clerk were circulated in advance. Their contents were noted.

71/24 Parish Matters

- a. The Marlot report was circulated in advance. Its content was noted. The Clerk reported that work on the Culvert is due to be started later this month.
- b. The Hollinwood Green report was circulated in advance its content was noted.
- c. Council Assets – the clerk reported that repair work is required to the fence at Moss Cottages Field.
- d. Newsletter – following a discussion it was agreed that the need for a newsletter would be added to the agenda for the next meeting.

72/24 Planning

- a. To consider applications

24/03116/FUL Park Gate, 5 Hollinwood, Whixall
Single Storey side extension and installation of log burner

RESOLVED: The Council supports application 24/03116/FUL without comment.

- b. The following planning decisions were noted

24/01318/FUL Land North Meadow View Farm, Church Lane, SY13 2NA
Change of use of land to form dog exercise field including formation of new vehicular access, parking and fencing

Decision: Grant Permission

23/04082/FUL Land to The South Of, Welsh End
Proposed local needs dwelling with garage outbuilding, and formation of driveway and on-site parking area
Decision: Grant Permission

24/02093/FUL Plantation House, Canal Side, Whixall
Creation of an all-weather equestrian arena 20 metres wide x 40 metres long (sand and fibre surface) for private use by the householder, bordered with post and rail timber fencing.
Decision: Grant Permission

73/24 Consultations

The information was circulated in advance of the meeting.

- a. Partnering to Provide Services (Shropshire Council)
Following a discussion, it was

RESOLVED: The Council response is option 3 (We are willing to help but do not have the resources available).

- b. Shropshire and Telford & Wrekin Local Nature Recovery Strategy

RESOLVED: The Council will not provide a formal response to this survey and those members who wish to will respond as individuals.

74/24 Policing Charter

RESOLVED: from the options provided, the Council's policing priorities are Anti Social Driving, Thefts of Livestock and Thefts from Outbuildings.

75/24 Financial Matters

- a. To approve new Financial Regulations

RESOLVED: the new Financial Regulations are approved and will be reviewed annually.

- b. To receive monthly bank balance record and reconciliation.

DATE	ACCOUNT NAME	AMOUNT
31 August 2024	Current Account (Working Budget)	619.33
	Savings Account (Reserves)	25,983.91
TOTAL		26,603.24

The bank reconciliation and statements were checked and approved by Cllr Evans and the balances were noted.

- c. Staff Salary Payments

RESOLVED: All salary-related payments will be made on a monthly basis subject to the clerk supplying the relevant HMRC payslip and evidence from the Pension Provider.

- d. To resolve to approve outstanding accounts

RESOLVED: The outstanding accounts should be paid and the payment transactions authorised by two nominated councillors.

Funds Transferred Before the Meeting			
From	To	Amount	Reason

Savings	Current	1,000	Balance top up
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Recipient	Reason for Payment	Total	Reference
Payments Made Before the Meeting			
Hugo Fox	Website costs (May)	23.99	10.24DD
Clear Councils	Insurance	657.42	11.24DD
Hugo Fox	Website costs (June)	23.99	12.24DD
NEST	Pension May	79.45	13.24DD
Unity Trust Bank	Quarterly Charge	18.00	14.24DD
Employee	Salary (May and June)	639.18	15.24
Employee	Reimbursement (May & June)	80.35	16.24
HMRC	PAYE (May and June)	159.80	17.24
NEST	Pension June	79.45	18.24DD
T Lamb	Reimbursement (fuel)	£8.17	19.24
M Spenser	Reimbursement (fuel)	£8.02	20.24
Hugo Fox	Website Costs July	23.99	21.24DD
Hugo Fox	Website costs (August)	23.99	22.24DD
NEST	Pension Aug	79.45	23.24DD

New Payments approved			
HMRC	PAYE (July)	80.00	24.24
A Roberts	Salary (July)	319.49	25.24
MiJan Ltd	Accounting Software	58.50	26.24
HMRC	PAYE (Aug)	79.80	27.24
A Roberts	Salary (Aug)	319.69	28.24
A Roberts	Reimbursement Jul/Aug	61.45	29.24
G Turnbull	Reimbursement (Fuel)	22.63	30.24
SALC	Affiliation Fee 24-25	416.82	31.24

Scheduled date of next meeting
9 October 2024 (7.30pm)

The meeting closed at 9.22pm.