

KINNERLEY PARISH COUNCIL
Annual Meeting of the Council
Held at Kinnerley Parish Hall
At 7.00pm on Monday 19th May 2014

PRESENT

Cllr Sheila Bruce (Chair), Cllr Betton Cambidge (Vice-chair), Cllr Nick Barclay, Cllr Rick Bright, Cllr Charles Green, Cllr Bill Jones, Cllr Maurice Jones, Cllr John Pinder, Cllr Sharon Quayle and Cllr D Slaughter.

IN ATTENDANCE: Cllr A Walpole & PCSO Kurt Mabe

CLERK: Mrs Kate Sanderson

Eight members of the public

98.14 ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR YEAR 2013/14

Nominations were sought for the election of Chair and Vice Chairman to the Council for the following year. It was **PROPOSED** by Cllr N Barclay and **SECONDED** by Cllr M Jones and

RESOLVED that Cllr Sheila Bruce takes office as the Chair and Cllr Betton Cambidge takes office as the Vice Chair of the Parish Council for the following year.

99.14 DECLARATIONS OF ACCEPTANCE OF OFFICE

Cllr Sheila Bruce and Cllr Betton Cambidge signed the Declaration of Acceptance of Office as Chair and Vice-Chair to the Parish Council, witnessed by the Clerk to the Council.

100.14 APOLOGIES FOR ABSENCE

Cllr Alan Lewis – Personal reasons

RESOLVED to accept the above apology

101.14 DECLARATIONS OF INTEREST AND DISPENSATIONS

- i. Cllr David Slaughter declared an interest in the donation request from Maesbrook Village Hall as their Treasurer
- ii. Cllr Sheila Bruce declared an interest in the donation request from Kinnerley Parish Hall
- iii. Cllr C Green – National Grid Mid Wales Connection project (Dispensation granted 17th June 2013 Minute Ref 104/13)
- iv. Cllr N Barclay advised the meeting that his wife would be speaking on behalf of Kinnerley Parish Hall but it was agreed that he did not need to declare an interest.

102.14 MINUTES OF COUNCIL

The minutes were submitted and circulated as read.

RESOLVED that the minutes of the Council meeting held on 28th April 2014 be approved and signed as a correct record

103.14 PUBLIC PARTICIPATION SESSION

Cathy Preston, representing Maesbrook Village Hall, made a plea from the Village Hall Committee for funding. There are concerns about the future of the pub and if this closes the Village Hall will be the only community facility apart from the Churches.

Carol Barclay representing Kinnerley Parish Hall asked that the Parish Council continues to provide financial support to this vital community facility. The Hall is currently running at an operating loss and has lost a number of regular bookings including play group and table tennis. An electrical inspection is due which could cost up to £1000. There are plans to fundraise and market the hall. The existing reserves are held for emergency repairs which may be needed for a new boiler.

A member of the public gave an update on the listing of the Cross Keys and the recent visit from an English Heritage officer. A consultation of interested parties is being undertaken.

104.14 APPOINTMENT OF PARISH REPRESENTATIVES

RESOLVED to appoint the following representatives:

- a) Local Joint Committee – Cllr Sheila Bruce
- b) Tree Warden – Cllr Charles Green
- c) Emergency Planning – Cllr John Pinder
- d) SALC Oswestry Area Committee – Cllr Maurice Jones
- e) Helicopter Liaison Group – Cllr John Pinder
- f) Kinnerley Parish Hall Committee – Cllr John Pinder
- g) Maesbrook Village Hall Committee – Cllr David Slaughter
- h) Shropshire Council Flood Forum – Cllr Betton Cambidge, Cllr Bill Jones

105.14 PARISH COUNCIL MEETING DATES FOR THE YEAR AHEAD

RESOLVED that Parish Council meetings will take place on the following dates (venues to be confirmed), fourth Monday each month except May (third Monday) at 7pm. No meetings in August and December.

23/6/14 – Maesbrook Village Hall

28/7/14 – Kinnerley Parish Hall

August – no meeting

22/9/14 – Kinnerley Parish Hall

20/10/14 – Maesbrook Village Hall

24/11/14 – Kinnerley Parish Hall

December – no meeting

26/1/15 – Kinnerley Parish Hall
23/2/15 – Maesbrook Village Hall
23/3/15 – Annual Parish Meeting followed by Parish Council Meeting – Kinnerley Parish Hall
27/4/15 – Kinnerley Parish Hall
18/5/15 – Kinnerley Parish Hall

Concerns about the length of the meetings was raised and it was noted that Standing Orders state that meetings should be no longer than two hours. It was agreed to reintroduce written, rather than verbal reports, to be circulated with the agenda papers. Questions can be asked at the meeting if needed.

106.14 REPORTS

- i. Police – PCSO Kurt Mabe gave the meeting an update on recent reported crimes. He raised concerns about the proposed plans to renovate the Gazebo at Kinnerley Parish Hall as he considered it a magnet for young people from out of the area. The Police are regularly controlling the area as there are concerns about Anti-Social Behaviour.
- ii. Shropshire Council – Cllr A Walpole gave a report which included an update on the Local Joint Committee and the Vehicle Activated Sign. The reorganisation at Shropshire Council has meant that more members of the public have been contacting Cllr Walpole with queries. An update on plans for Broadband in the area has been requested and Cllr Walpole agreed to copy the Clerk in on correspondence relating to this. If confirmation that new information is available then the Parish council will consider inviting a representative to speak again to the Parish Council.
- iii. School – None

107.14 PLANNING DECISIONS

- i. 13/05139/FUL - Erection of four dwellings; retention of public house; formation of new vehicular accesses and alterations to existing car parking arrangement; associated landscaping - Cross Keys Inn Kinnerley SY10 8DB – Application refused

It was agreed to note the recent emails from the applicant's agent which had been circulated with the agenda or by email. It was also agreed that there should be two Parish Councillors in attendance at a Shropshire Council planning Committee meetings when representing the Parish Council.

NOTED

108.14 PLANNING APPLICATIONS

The following planning applications were considered.

- i. 14/01997/OHL - Appledore, Kynaston, Kinnerley, SY10 8EF - Installation of an underground supply taken from an existing 11kv overhead line

RESOLVED that the Parish Council has no objection to this application

- ii. 14/01834/FUL - Erection of one dwelling with detached double garage; formation of new vehicular access and visibility splays; installation of sewage treatment plant - Building Plot Adj. Green Bank Dovaston SY10 8DP

RESOLVED that the Parish Council supports this planning application

- iii. 14/00581/OUT - Outline application for the erection of 12 dwellings to include alterations to vehicular access with provision of car parking spaces and formation of new pedestrian access to School Road - Proposed Residential Development Opposite School Kinnerley Shropshire

RESOLVED to make the following comment:

The Parish Council supports in principle the proposed changes to this planning application but would have liked to have had the requested revised indicative site layout to respond to the Parish Council comments about including the extra land into the site to ensure that any new development is incorporated into the street scene and context of the village as a whole rather than development of a field area near to the village.

The Parish Council support is subject to the inclusion of a pavement as part of the scheme along school road to allow a suitable and safe crossing location from the car park to the school and allow pedestrians from the new houses safe access to the village facilities.

If the car park is not agreed at outline it must be a planning condition that the car park will be provided and considered as part of reserved matters.

The Parish Council asks for and welcomes ongoing discussion with the owners/agents about this site.

109.14 FINANCE AND ACCOUNTS FOR PAYMENT

a) Receipts

- i. Shropshire Council – Precept - £19600
- ii. Shropshire Council – Council Tax Support Grant - £882

NOTED

b) Payments made before meeting – none

c) Payments for Approval

- i. Clerk's Salary for May 2014 - £569.35
- ii. SALC – Affiliation Fees - £381.86
- iii. Lawrence Direct – Printing and stationery - £29.08
- iv. P&W Maintenance Contracting – Ground Maintenance - £253.90

RESOLVED to APPROVE & AUTHORISE the above payments

110.14 FINANCE REPORT AND ACCOUNTING STATEMENTS FOR 2013/14

The finance report and accounting statement were considered.

RESOLVED to APPROVE the Financial Statement for 2013/14 and the Chairman was INSTRUCTED to sign Section 1 of the Local Councils in England Annual Return for the year ended 31 March 2014.

111.14 PARISH COUNCIL INSURANCE RENEWAL

Quotes from three insurance companies were considered.

RESOLVED to accept the quote from Zurich on a three year long term agreement as this was the cheapest premium. A payment of £249.92 was APPROVED.

112.14 PARISH COUNCIL DONATIONS 2014/15

Cllr Sheila Bruce left the room when the donation to Kinnerley Parish Hall was discussed and Cllr B Cambridge took the chair.

Cllr D Slaughter left the room when the donation for Maesbrook Village Hall was discussed.

Following a discussion it was RESOLVED to AUTHORISE the following grants/donations as follows and Cllr Sheila Bruce & Cllr Betton Cambidge were INSTRUCTED to sign the cheques:

NAME	AMOUNT
Kinnerley Parish Hall	£1000
Maesbrook Village Hall	£500
Kinnerley PCC	£50
Maesbrook PCC	£50
Knockin Heath Methodist Church	£50
Maesbrook Methodist Church	£50
Dovaston United Reformed Church	£50
Chris Duncan – Bus Shelter Cleaning	£120
Oswestry Citizens Advice Bureau	£50
Crucial Crew Event	£50
Total Payments	£1970

113.14 GAZEBO AT KINNERLEY PARISH HALL

Cllr S Quayle gave an update on proposed repairs/renovation and it was agreed to review again at the next meeting

114.14 KINNERLEY PARISH NEIGHBOURHOOD PLAN

Cllr N Barclay gave a verbal report on the KPNP implementation which included an update from the Clerk on a new website.

115.14 NATIONAL GRID - MID WALES CONNECTION

Cllr C Green gave a verbal update, as the SNAP representative, which included information about the National grid surveys being undertaken in the area, the next session of the Wind farm Inquiry and that the planned public meeting has had to be rescheduled.

A consultation questionnaire from National Grid was considered and it was agreed that Cllr C Green would draft a response and forward to the Clerk for submission.

116.14 OTHER REPORTS

None

117.14 SHROPSHIRE COUNCIL ROAD SAFETY POLICY

The Shropshire Council Road Safety Policy was considered

RESOLVED to submit the following community led concerns.

Priority 1 – Maesbrook – reduction of speed limit – strong community concern about speeding traffic exceeding current 40mph speed limit.

Priority 2 – Kinnerley – concerns about speeding traffic through the village and particularly passing the school. Lack of visibility on the church bend junction with Vicarage Lane.

118.14 KINNERLEY HIGHWAYS

- i. Cllr D Slaughter reported that the bollards had been knocked over on Whip Lane, Maesbrook.
- ii. The bollards on the bends in Maesbrook had still not been repaired.
- iii. Cllr S Bruce reported that the pots holes in the Village Green car park are getting worse.
- iv. It was noted that cars had stopped using the Village Green car park to park all day as reported at April's meeting.

The Clerk was asked to report the above.

119.14 CORRESPONDENCE

The following correspondence was received and NOTED

Shropshire Council – Rural Hub newsletter May 2014

120.14 DATE AND TIME OF NEXT MEETING

23rd June 2014 – Maesbrook Village Hall at 7pm

The meeting closed at 8.50pm

Signed
Chair

Date