Minutes of the Annual Meeting of Kinnerley Parish Council on 23rd May 2022 at Kinnerley Parish Hall.

Present: Cllrs Lorna Baker, Nick Barclay, Mandy Chapman, Charles Green, Richard Greening, Lorraine Jones, Maurice Jones, Sharon Quayle.

In Attendance: Cllr Vince Hunt, Shropshire Council, 5 members of the public and Ian Cruise-Taylor, Parish Clerk

1. Election of Chairman for 2022/2023

Cllr Nick Barclay was nominated, seconded and unanimously elected.

- 2. Election of Vice Chairman for 2022/2023 Cllr Charles Green was nominated, seconded and unanimously elected.
- 3. Declarations Of Acceptance of Office to be signed by the Chairman and Vice Chairman.
- 4. Apologies For Absence Cllrs Alan Lewis and James Peto

5. Declarations Of Interest and Dispensations

Council noted a declaration of interest from Cllr Lorraine Jones in any matters relating to Dovaston URC. There were no requests for dispensation.

6. Minutes of Parish Council meeting – The minutes of the Parish Council meeting held on 25th April 2022 were unanimously approved

7. Public participation session

Members of the public spoke in favour and against the planning application 22/01976/FUL: Darwin House Dovaston SY10 8DS: Erection of one replacement dwelling and detached double garage; installation of sewage treatment plant, to be considered by the Council

One member of the public addressed Council on the subject of the proposed Memorandum of Understanding between the Parish Council and Kinnerley parish Hall, and possible employment of a contractor to support both organisations

8. Parish matters

- a) Reports Cllr Vince Hunt (Shropshire Council)
 - i. The replacement 'wheelie' bins are being issued across the County started in the south
 - ii. Shropshire Council has dealt with 27000 potholes in recent months

- iii. Senior officer from Shropshire Council attended the parish to discuss the proposed extension of a 20 mph restriction in front of the village shop and the suggestion of double yellow lines in the same location
- iv. Shropshire Council has approved in principle the purchase of 2 rescue boats and associated equipment for use during flooding, one of which would the stationed at Pentre (the other at Melverley)
- v. FixMyStreet is now live for reporting issues such as potholes, obstructions, street furniture
- b) Report from Clerk Taken as read
- c) **20s Plenty Campaign –** Council agreed to take no further action
- d) Additional Streetlight Council unanimously approved the proposal at an estimated cost of £1979.21 plus VAT, for a new streetlight on the east side of School Lane at the junction of School Lane and Argoed Road (Clerk to seek permission from Shropshire Council) – to be funded from CIL
- e) Additional VAS Council unanimously approved a proposal to purchase additional VAS for new site in Knockin Heath (approx. cost £3600), to be ordered once installation of the new post is confirmed – to be funded from CIL
- f) **Response to invitation to consider nominations for QAVS –** Council identified a local organisation to be nominated
- g) **Memorandum of Understanding (MOU) with Kinnerley Parish Hall –** Council agreed that a MOU was necessary in respect of the relationship with the Hall and Halston Field. KPH will provide a draft
- h) Employing Contract Caretaker (jointly with Kinnerley Parish Hall) Council agreed to determine the scope of this role in relation to the main grounds maintenance contract
- i) **To Report any additional Highways Matters-** Councillors identified two issues for action by the Clerk:
 - (a) Hedges encroaching on the highway in Kinnerley Road
 - (b) The need for re-surfacing work in Mayfields Lane

9. Appointment of representatives -

a) Council confirmed the appointment of representatives to serve on the various outside bodies as listed:

Name	Organised by	Existing Representative
Oswestry Area Committee	SALC	Cllr Nick Barclay &/or Cllr Charles Green
Helicopter Noise Liaison Group	RAF Nesscliffe	Cllr James Peto
Kinnerley Parochial Charities	Robert Brown	Cllr Lorraine Jones
Shropshire Council Flood Forum	Shropshire Council	Cllr Lorraine Jones
Maesbrook Village Hall Committee	Chair – Cathy Preston	Cllr Mandy Chapman

Kinnerley Parish Hall Committee	Chair – Jeremy Lee	Cllr Sharon Quayle

- b) Consider additional representations
- **10.** Dates and times of ordinary meetings Council confirmed the dates and times of ordinary meetings of the Council for 2021/2022 (listed at appendix A)

11. Items for noting/review:

12. Review of Insurance cover/proposals for renewal – Council noted that the Clerk had explored alternatives and determined the proposal was the best value for money, and unanimously approved the quotation, including the 3 year fixed term.

13. Kinnerley flood protection working group

Cllr Green reported that

- i. Maesbrook group: no known response from the Telescope or emails or Facebook. Cllrs attended a meeting in on 5 May with Shropshire Council and the National Flood Forum, primarily about emergency planning for flooding. Other Maesbrook, Pentre and Melverley residents were also there. During discussions it emerged that the Maesbrook could perhaps join up with the Melverley FAG, rather than setting up a new group.
- **ii.** Contact is being maintained with a senior official from Environment Agency who sits on the SVWMS, and have circulated a note of it to FPWG.
- **iii.** SVWMS's holistic plans are due to be put out for consultation sometime this summer.

14. Planning

Council determined its responses to planning applications as shown in appendix B

15. Finance and accounts for payment – Council noted receipts, approved payments, including an additional one for Cllr Greening's expenses, and noted the bank reconciliation - see appendix C. Cllr Greening and other councillors were thanked for their work on the playing fields

Council considered the list of donations and agreed that applicants for grants/donations should be required to submit relevant accounts. The amounts were approved with the exception of Maesbrook Village Hall which was increased to £700, Crucial Crew which was increased to £100 and reducing the Peel's Plantation donation to £250. Council also noted that half of the Donation to Dovaston URC had already been made in the 2021-22 financial year when an out of date cheque was accepted by the recipients bank. It was agreed to invite representatives from Peel's Plantation to discuss the proposed donation.

16. Items for next meeting – not for debate or discussion

17. Date and time of next meeting – 27th June 2022, 7pm – KPH

Fourth Monday each month. Current agreed start time is 7pm.

27th June 2022 – KPH

25th July 2022 – KPH

August – No Meeting

26th September 2022 - KPH

24th October 2022– MVH

28th November 2022 - KPH

December – no meeting

23rd January 2023 – KPH

27th February 2023 – MVH

27th March 2023 – Annual Parish Meeting followed by Parish Council Meeting – KPH

24th April 2023 – KPH

22nd May 2023 - KPH

Please note that the venues for meetings may change subject to their availability/covid guidance in force at the time

a) **Planning Decisions for information:**

22/01469/CPE: Maes Ceffyl, Maesbrook, SY10 8QN Proposal: Application for Lawful Development Certificate for the existing use of caravan as residential

Decision: Certificate - Not Lawful

22/01476/VAR: Ruslyndan, Maesbrook, SY10 8QP Proposal: Variation of Condition 2 (approved plans and drawings) of Application Number: 21/03468/FUL **Decision: Refuse**

b) Planning Applications/Appeals for consideration and decision:

22/01976/FUL: Darwin House Dovaston SY10 8DS: Erection of one replacement dwelling and detached double garage; installation of sewage treatment plant

Decision, by majority vote: The Council objects to the proposal as it is deemed not policy compliant and not sufficiently different from earlier proposals to overcome reasons for refusal.

22/01902/FUL: The Cottage, Edgerley, SY10 8ER: Proposal: Change of Use of land from equestrian (Sui Generis) to residential (C3) and the siting of an annexe building ancillary to the main residential dwelling to include decked area

Decision: The Council supports the principle of providing nearby accommodation for elderly relatives but comments that (1) there should be a condition that the accommodation cannot be sold separately (2) the works should be to the highest standards of energy efficiency and (3) the Council's emergency flood risk team should be satisfied that the risks from flooding are acceptable in this location for the purpose described.

c) Appeal against refusal: 22/03010/REF

21/02618/FUL: Proposed Residential Development Land South Of, Chapel Lane, Knockin Heath:

Erection of 2No self-build dwellings with the formation of vehicular accesses (revised scheme)

Decision: Council to submit an objection to the appeal based on previous letter of objection

a) Receipts to note

Shropshire Council – Precept (£24012) and Neighbourhood Fund CIL payment (£10711.78)

b) Payments for Approval

HMRC	Tax May 22	140.20
Clerk	Salary May 22	560.76
M&T Pritchard	Grounds m'nance March/April	741.00

To RESOLVE that the above payments are approved for payment.

c) Bank reconciliation

CASH BOOK Opening balance 1 April 2022 Add: Receipts to end April 2022 Less: Payments to April 2022		54,437.26 34,723.78 3,361.86
Closing balance per accounts as at 30/04/22	-	85,799.18
Balance per Unity Trust bank statement as at 30/04/22		85,799.18
Less: any unpresented cheques or payments	Cheque number	
Add: any un-banked cheques or other income	0.00	0.00
Total reconciled balances	 	0.00 85,799.18
Unity Trust Bank balance at 17/05/22	£85,799.18	

d) Grant and donation requests for consideration and determination:

- i. Maesbrook Village Hall £700 unanimously approved
- ii. Kinnerley Parish Hall request not specified (2021-22: £1150, 2022-23 proposed (£1200) unanimously approved
- iii. Other donations/grants see attached list