KINNERLEY PARISH COUNCIL Meeting of the Council Held at Kinnerley Parish Hall At 7.00pm on Monday 23rd May 2016

PRESENT

Cllr Charles Green (Chair), Cllr Nick Barclay (Vice Chair), Cllr Sheila Bruce, Cllr Betton Cambidge Cllr Bill Jones, Cllr Maurice Jones, Cllr Alan Lewis, Cllr John Pinder, Cllr Sharon Quayle and Cllr David Slaughter

IN ATTENDANCE: Cllr Arthur Walpole (Shropshire Councillor)

CLERK: Mrs Kate Sanderson

Three members of the public were present

80.16 ELECTION OF CHAIRMAN FOR YEAR 2015/16

Cllr C Green asked for nominations for the election of Chair to the Council for the following year.

It was proposed by Cllr S Bruce and seconded by Cllr N Barclay that Cllr C Green be nominated to serve as the Chairman for the year 2016-17.

RESOLVED that CIIr Charles Green be elected as Chairman of the Parish Council for the following year.

81.16 ELECTION OF VICE CHAIRMAN FOR YEAR 2015/16

Nominations were sought for the election of Vice Chairman to the Council for the following year. It was **PROPOSED** by Cllr J Pinder and **SECONDED** by Cllr S Quayle and

RESOLVED that CIIr N Barclay be elected as the Vice Chairman of the Parish Council for the following year.

Cllr Green thanked Cllr B Cambidge, the retiring Vice Chairman, for his years as Vice-Chairman for the Parish Council.

82.16 DECLARATIONS OF ACCEPTANCE OF OFFICE

Cllr C Green and Cllr N Barclay signed the Declaration of Acceptance of Office as Chair and Vice-Chair to the Parish Council, witnessed by the Clerk to the Council.

83.16 DECLARATIONS OF INTEREST AND DISPENSATIONS

- i. Cllr S Bruce declared a personal interest in the donation for Kinnerley Parish Hall as a member of the Village Hall committee
- ii. Cllr B Cambidge declared a disclosable pecuniary interest in planning application 16/00902/REM Approval of reserved matter at Storage Depot, Kinnerley and confirmed that he would leave the room during this agenda item.

- iii. Cllr D Slaughter declared a personal interest in the donation for Maesbrook Village Hall as a member of the Village Hall committee
- iv. Cllr S Quayle declared a personal interest in the Cross Keys agenda item as a member of the Cross Keys Action Committee.
- v. Cllr C Green National Grid Mid Wales Connection project (Dispensation granted 17th June 2013 Minute Ref 104/13)

84.16 MINUTES OF COUNCIL

The minutes were submitted and circulated as read.

RESOLVED that the minutes of the Council meetings held on 25th April 2016 be approved and signed as a correct record

85.16 PUBLIC PARTICIPATION SESSION

A member of the public raised concerns about the installation of a new kerb stone at the entrance to Centenary Close on Bankfields Lane and asked if the Clerk had received any correspondence from Shropshire Council following his letter to them. The Clerk advised the meeting that a site visit had been held and this had been followed up with correspondence with Shropshire Council officers. The Clerk agreed to follow this up with Shropshire Council officers again.

A member of the public requested that the Parish Council appoint a resident from Kynaston Ward for the casual vacancy.

86.16 APPOINTMENT OF PARISH REPRESENTATIVES

RESOLVED to appoint the following representatives:

- a) Local Joint Committee Cllr Charles Green
- 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 Sharon Quayle
- g) Maesbrook Village Hall Committee Cllr David Slaughter
- h) Shropshire Council Flood Forum Cllr Betton Cambidge, Cllr Bill Jones

87.16 PARISH COUNCIL MEETING DATES FOR THE YEAR AHEAD

RESOLVED that meetings will be held at 7pm on the fourth Monday each month except the October meeting which was agreed as 3rd Monday – due to Clerk absence). No meeting in August and December.

27 June 2016 – Maesbrook Village Hall

25 July 2016 - Kinnerley Parish Hall

August – no meeting

26 September 2016 – MVH (This is a change due to availability of KPH)

17 October 2016 – KPH (This is a change due to availability of KPH) **Note this is the third**

Monday

28 November 2016 - KPH

December – no meeting
23 January 2017 – KPH
27 February 2017 – MVH
27 March 2017 – Annual Parish Meeting followed by Parish Council Meeting – KPH
24 April 2017 – KPH
22 May 2017 – KPH

88.16 CASUAL VACANCY FOR KYNASTON WARD

It was noted that two candidates had formally expressed an interest in the vacancy. Letters from both candidates had been circulated with the agendas.

Both candidates were given careful consideration and it was

RESOLVED to co-opt James Peto as the Councillor for Kynaston Ward.

89.16 REPORTS

- i. Police None
- ii. Cllr A Walpole, Shropshire Councillor Cllr Walpole gave a report which included an update on the financial pressures at Shropshire Council and the continuing plans to devolve a number of services to Town and Parish councils. Cllr Walpole advised that there are concerns about Shropshire Council's plans to upgrade the computer systems at an estimated cost of £46-£56m. This is needed as the current system is unreliable, but there are concerns about the costs from local members. Cllr Walpole advised that he has been in contact with a Maesbrook residents about the issues with broadband in Maesbrook and Shropshire Council is trying to also assist. Cllr Walpole advised that he is meeting with Andrew Jones MP, the roads minister, and Owen Paterson MP on Friday to look at the issues with the A5/A483 and representatives from affected Parish Councils have been invited. Cllr D Slaughter advised Cllr Walpole that a meeting is being organised for local residents in Maesbrook about the issues with broadband. Cllr B Cambidge asked if there had been any escalation of the complaints about mobile phone signals which are deteriorating in the Parish. Cllr A Walpole agreed to follow this up.

90.16 PLANNING DECISIONS

 15/05034/FUL - Erection of office development for existing local business - Land North Of Sandeman Dovaston Shropshire - Refused

NOTED

91.16 PLANNING APPLICATIONS

The following planning applications were considered.

RESOLVED: That the following comments be submitted to the Shropshire Council Planning Authority:

i. 16/01866/FUL - Erection of detached 2-bay part open fronted garage - Holly Tree Cottage Knockin Heath Oswestry Shropshire SY10 8EA

Comments: The Parish Council has no objection to this planning application.

Cllr B Cambidge declared a disclosable pecuniary interest in the following agenda item and left the meeting without taking part in any discussion or vote relating to this planning application.

ii. 16/00902/REM - Approval of reserved matters (scale, appearance, landscaping and layout) pursuant to 14/01703/OUT for the residential development of 18 properties (including affordable), detached garages, public open space, estate roads - Storage Depot Kinnerley Oswestry Shropshire SY10 8DH - Reconsultation due to Amendment

Comments: In response to the proposed amendments the Parish Council continues to support this application in principle but maintains its firm request that three of the four bedroomed houses are replaced with smaller three bedroomed properties instead. The amendment only proposes two extra three bedroomed houses. The Parish Council also maintains its request that there is a hedge around the outside of the development up to the boundary of Waverley. Confirmation is requested from the planning officer that the footpath and junction improvements will be completed before any of the properties are occupied.

Cllr B Cambidge returned to the meeting.

iii. 16/02029/OUT | Erection of a detached dwelling with attached garage, and formation of vehicular access | Land North of Elstow House Kinnerley Shropshire

Comments: The Parish Council objects to this planning application as it is contrary to the Kinnerley Parish Neigbourhood Plan and outside the development boundary. As such it is in open countryside, where new development is strictly controlled under policy CS5 of Shropshire Council's Core Strategy and only limited types of development, such as accommodation for essential countryside workers and other affordable housing, is permitted. This site is not identified in SAMDev for housing. The proposal fails to satisfy the three dimensions to sustainable development in the NPPF: economic, social and environmental. Given that Shropshire Council has a five year housing land supply, the scheme is not necessary to meet the County's housing development requirements or the community's needs in terms of health, social and cultural well-being. It also fails to accord with and therefore undermines the strategy for the location of housing. The development would extend into the countryside on the edge of the village and fails to protect or enhance the natural environment.

92.16 FINANCE AND ACCOUNTS FOR PAYMENT

- a) Receipts
 - i. Shropshire Council Precept £22,500
 - ii. Shropshire Council CIL Neighbourhood Fund £18,368.71
- b) Payments made before meeting none
- c) Payments for Approval
 - i. Clerk's Salary for May 2016 £661.02 Chq no 10699
 - ii. Maintenance Contractors (Oswestry) Ltd (payable to Bibby Factors Northwest Ltd) Ground Maintenance April 2016 £269.34 Chq no 10700
 - iii. Highline Electrical Ltd Street light repairs £89.40
 - iv. Highline Electrical Ltd Street light repairs £84.16 Chq no 10701 (£173.56)

RESOLVED: That the above payments are APPROVED for payment and the bank signatories INSTRUCTED to sign the Cheques.

93.16 PARISH COUNCIL DONATIONS 2016/17

Cllr S Bruce left the room when the donation to Kinnerley Parish Hall was discussed 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 CIIr S Bruce & CIIr B Cambidge were INSTRUCTED to sign the cheques:

NAME	AMOUNT	Chq no
Kinnerley Parish Hall	£500	010702
Maesbrook Village Hall	£1000	010703
Kinnerley PCC	£50	010704
Maesbrook PCC	£50	010705
Knockin Heath Methodist Church	£50	010706
Maesbrook Methodist Church	£50	010707
Dovaston United Reformed Church	£50	010708
Peels Plantation	£83	010709
Citizens Advice Bureau	£50	010710
Crucial Crew Event	£50	010711
Chris Duncan – Bus Shelter Cleaning	£120	010712

94.16 CHURCHYARD WALL REPAIRS

The Clerk gave a verbal update which was **NOTED**.

95.16 KINNERLEY PLAY AREA IMPROVEMENTS

A discussion took place on suggestions to improve the play area in Kinnerley and using CIL monies and a possible Awards for All grant application.

RESOLVED to support this idea in principle, but consideration needed alongside other uses of CIL monies in the Parish.

96.16 OTHER REPORTS

- a) Cross Keys Action Committee –Cllr S Quayle gave a verbal report.
- b) National Grid Mid Wales Connection Cllr C Green gave a verbal report.
- c) Helicopter Noise Liaison Committee Cllr J Pinder gave a verbal report.

The above reports were **NOTED**

97.16 HIGHWAYS

a) Proposed Melverley/Pentre overlay

The meeting was advised that there was no update.

b) To report any Highway Matters

The following was reported:

- i. BT Openreach have repaired the footpath in Maesbrook, but the warning signs have not been removed.
- ii. The visibility mirror at Pentre is not pointing in the right direction.
- iii. There is a pothole outside Maple Cottage.

The Clerk was asked to report the above to the responsible bodies.

98.16 CORRESPONDENCE

The following correspondence was received and NOTED

- i. Shropshire Council-Monthly alterations to electoral register
- ii. Fields in Trust-Information about the Centenary Fields Programme to protect valuable green space across the country.
- iii. SALC-Information Bulletins and NALC Bulletin
- iv. SALC-Information about Armed Forces Day 25th June 2016
- v. Future Fit-Update
- vi. Shropshire Rural Hub-May 2016 Newsletter

99.16 DATE AND TIME OF NEXT MEETING

27th June 2016 - Maesbrook Village Hall at 7pm

The meeting closed at 8.50pm

Signed	Date
Chair	