

KINNERLEY PARISH COUNCIL

Minutes of the meeting of the Council Monday 24th May 2021 In Kinnerley Parish Hall

PRESENT

Cllrs Charles Green, James Peto, Maurice Jones, Mandy Chapman, Alan Lewis, Lorraine Jones, Richard Greening, Lorna Baker, Stephen Hilton

Shropshire Council: Cllr Vince Hunt

Locum Clerk: Nicola Young

Cllr Green reminded Councillors and members of the public of the COVID-19 risk assessment. He welcomed new Councillor, Stephen Hilton and thanked Peter Clarke for his contribution to parish affairs whilst he was a Parish Councillor. He noted publicly that Marian Giles, the parish clerk of four years, had had to tender her resignation for health reasons, and who would be leaving the Council's employ in early July. He expressed the Council's gratitude to her for steering them through the last four years with her knowledge and sage guidance on all the increasingly difficult and complex matters that face us, even a relatively small Parish Council. He then welcomed Locum Clerk, Nicola Young who has agreed to clerk in person meetings until we are able to recruit Marian's replacement.

44.21. ELECTION OF CHAIRMAN FOR 2021/2022

Following a nomination from Cllr Green, seconded by Cllr M Jones, it was **RESOLVED (unanimously) that Cllr Nick Barclay be elected as Chairman of Kinnerley Parish Council.**

45.21 ELECTION OF VICE CHAIRMAN FOR 2021/2022

Following a nomination by Cllr L Jones, seconded by Cllr Greening, it was **RESOLVED (unanimously) that Cllr Charles Green be elected as Vice Chairman of Kinnerley Parish Council.**

46.21 DECLARATIONS OF ACCEPTANCE OF OFFICE.

Cllr Green signed his Declaration of Acceptance of Office as vice-chair, which the Locum Clerk duly counter-signed. Each Parish Councillor had also signed their Declarations of Acceptance of Office, which the Locum Clerk also duly counter-signed.

47.21 APOLOGIES

Apologies were received from Cllr Nick Barclay and Cllr Sharon Quayle.

48.21 DECLARATIONS OF INTEREST AND DISPENSATIONS

a. Declarations of Interest – none reported.

- b. Requests for Dispensation. Following a nomination by Cllr Green, seconded by Cllr M Jones, in the absence of Cllrs Sharon Quayle and Nick Barclay, it was unanimously **RESOLVED to grant dispensation to Cllr Quayle and Cllr Barclay to sign their Declarations of Acceptance of Office on or before the next Parish Council meeting on 21st June.**

49.21 MINUTES OF COUNCIL

The minutes of the Parish Council meeting held on 26th April 2021 were submitted and circulated as read. **It was RESOLVED that the minutes of the meeting be approved. The minutes were then signed by the Chairman of the meeting.**

50.21 PUBLIC PARTICIPATION SESSION

The owner of the land with the proposed development known as Darwin House addressed the Council, stating he was happy to talk personally to anyone and Cllr Barclay had his contact details should anyone wish to contact him direct.

51.21 PARISH MATTERS

- a. A report was received from Shropshire Councillor Vince Hunt:
- Cllr Hunt has been elected as the Chairman and Speaker of Shropshire Council.
 - The newly elected leader for Shropshire Council is Lezley Picton.
 - The elected deputy leader is Steve Charmley. Cllr Hunt then read out all the Shropshire Council elected Cabinet posts; this list is available on the Shropshire Council website.
 - Cllr Hunt had requested an urgent meeting regarding flooding, highway issues and the bridge.
 - Shropshire Council has allocated £40million towards repairing the roads in the County.
 - Consultation outside schools had been completed with regards to 20mph zones. Data has been collected and a feasibility study is now being written.
 - Green Lane / Kinnerley junction road is being closed by Severn Trent 16-17 August 2021.
 - Paddock Lodge planning application has been refused on grounds of amenity.
- b. A written report from the Parish Clerk, Marian Giles, was submitted and circulated as read. **It was RESOLVED to accept this report.** The following matters were raised:
- The Parish Council had written to Shropshire Council regarding a query on the amount of CIL received. The Clerk is requested to forward the original email onto Cllr Vince Hunt.
 - Road Data Services had installed the speed cables earlier than contracted for and they will now be left in place until data for the contracted week commencing 1st June has been collected.

- c. Additional Parish Matters were reported as follows:
- Cllr L Jones reported that there is an increase in dog fouling by irresponsible owners, especially in the lanes surrounding the village. **It was RESOLVED that this item would be put on the next Agenda.**
 - Cllr Peto reported the continuing problems with broadband, especially because the main distribution box is still covered in plastic, which has been the situation for 9 months. **It was RESOLVED that the Clerk will write to Openreach to ask that this specific box is repaired as quickly as possible; the box is sited on Kinnerley Road, opposite a junction.**
 - Cllr Peto requested that the noticeboard outside the Kinnerley Parish Hall be replaced using CIL funds. Other Councillors stated how difficult it was pinning items to the noticeboards.
 - Cllr Green reported that the Council was notified on 18th May 2021 that part of Footpath 33 at The Fields, Pentre, is to be diverted and comments are requested by 15th June 2021. **It was RESOLVED that delegated authority be given to the Clerk, in conjunction with the Chairman, Vice Chairman, Cllr Baker, and Cllr L Jones to feedback information to the Shropshire Council Footpath Team, copying in Cllr Hunt.**
- d. Additional Highways Matters reported:
- Cllr Greening requested that the hedgerow approaching the bridge on the Knockin/Kinnerley boundary coming in from Knockin be cut back, because the overgrowth is pushing farm vehicles into the middle of the road. Cllr Greening agreed to send the Clerk information.
 - Cllr Peto reported the large potholes by Kinnerley Cricket Ground on the sharp bend (by the radio telescope). **It was RESOLVED that the Clerk will write to Knockin Parish Clerk, because this area is outside the boundary of Kinnerley Parish.**

52.21 APPOINTMENT OF REPRESENTATIVES

It was RESOLVED that the following representative appointments were agreed:

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

53.21 DATES AND TIMES OF ORDINARY MEETINGS

It was **RESOLVED** that the dates and times of ordinary meetings be agreed as follows:

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

DATE	VENUE
21 June 2021	Kinnerley Parish Hall
26 July 2021	Kinnerley Parish Hall
August	No meeting
27 September 2021	Kinnerley Parish Hall
25 October 2021	To be confirmed
22 November 2021	Kinnerley Parish Hall
December	No Meeting
24 January 2022	Kinnerley Parish Hall
28 February 2022	To be confirmed
28 March 2022	Annual Parish Meeting followed by Parish Meeting Kinnerley Parish Hall
25 April 2022	Kinnerley Parish Hall
23 May 2022	Kinnerley Parish Hall

Please note, venues may change subject to their availability / COVID guidance in force at the time.

54.21 ITEMS FOR NOTING/REVIEW

- a. **Review of Insurance.** The report from the Clerk was received and noted. It was **RESOLVED** that the Council will continue to insure with Came & Company for the renewal cost of £579.63.
- b. **NALC Consultation on Rural Broadband.** The consultation on Rural Broadband received from NALC had a deadline of 25th May 2021. It was **RESOLVED** that the Council would leave it to SALC to respond on their behalf.
- c. **Shropshire Council Climate Change Task Force.** Councillors were requested to read the document within the meeting pack and bring comments to the next Parish Council meeting.

55.21 KINNERLEY FLOOD PROTECTION WORKING GROUP

- a. Cllr Green gave a verbal update on the meeting on 13th May, when he and Cllr Nick Barclay from KFPWG had met with Owen Paterson MP, Cllr Vince Hunt, three members of the Environment Agency (Clare Dinnis, Area Manager West Midlands; Adam Lines, Manager of the Shropshire/Staffordshire Area; and Paul Ardill, Assets Team) along with two members each of Molverley Internal Drainage Board and Molverley Parish Council, for a pre-planned walkabout tour of the local flood defences which covered Maesbrook, Molverley, Edgerley, and Pentre. The meeting has, amongst other things, established a more direct line of communication with Environment Agency staff.

- b. One action arising from the meeting concerned the Meverley road bridge. **It was RESOLVED to write as the Parish Council to Owen Paterson MP (as requested by him) about the poor state of the Meverley Road Bridge; a Councillor will draft a letter. Cllr Hunt said he would pick up the point with Mr Barrow at Shropshire Council.**

Cllr L Jones proposed a formal vote of thanks on behalf of all Councillors to Cllr Green for the work he has done on flooding issues in the area.

56.21 PLANNING

- a. **Planning Applications/Appeal Decisions**
21/00429/FUL to note PERMISSION GRANTED
- b. **Planning Applications/Appeals for Decision**
21/02207/FUL – It was RESOLVED to submit the following comment:
Plans were not as complete as one would wish. Representation that Kinnerley Parish Council do not object.
- c. **21/02196/FUL – Darwin House.** Due to the papers for this application not being received until 21st May 2021, the Clerk has requested an extension for the Parish Council to make comment. **It was RESOLVED that the application will be discussed at the next Parish Council meeting on 21st June.**

57.21 FINANCE AND ACCOUNTS FOR PAYMENTS

- a. **Receipts**
Shropshire Council – Neighbourhood Fund CIL payment - £674.07
- b. **Payments for Approval**
 - i. MI & TEM Pritchard – Ivy removal + March/April grounds maintenance - £1,053.00
 - ii. Clerk’s Salary for May 2021 - £712.76
 - iii. Clerk’s Expenses for April 2021 - £50.39
 - iv. SALC – ALC Affiliation Fee - £523.98
 - v. Came & Company – Annual Insurance Policy - £579.63

After a proposal from Cllr Green, seconded by Cllr Chapman, **it was RESOLVED to note the CIL payment received and agree payment of items i.-v. listed above and that Cllr Green and Cllr Peto will authorise payments.**

- c. **Invoice received after the agenda has been sent out – none.**

58.21 CORRESPONDENCE

Correspondence received by the Clerk was duly **NOTED.**

59.21 DATE AND TIME OF NEXT MEETING

Next full Parish Meeting to be held on Monday 21st June 2021 at 7pm in Kinnerley Parish Hall.

60.21 EXCLUSION OF PUBLIC

After a proposal from Cllr Green, seconded by Cllr Greening, **it was RESOLVED to exclude the public from the meeting on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1 (2) Public Bodies (Admission of Meetings) Act 1960).**

Meeting ended at 8.20pm

Signed by Chair Date