#### KINNERLEY PARISH COUNCIL

# Minutes of the Meeting of the Council Monday 26<sup>th</sup> October 2020 at 7.00pm

# **Held Remotely by ZOOM**

#### **PRESENT**

Cllrs Nick Barclay (Chair), Charles Green, Sharon Quayle, Peter Clarke, James Peto, Mandy Chapman, Alan Lewis, Lorraine Jones, Lorna Baker

# **APOLOGIES**

Cllr Maurice Jones
Cllr Richard Greening (holiday)

#### MEMBERS OF THE PUBLIC

No members of the public attended the meeting

#### **CLERK**

Ms Marian Giles

#### **62.20 DECLARATIONS OF INTEREST AND DISPENSATIONS**

- a) No declarations of interest were made or identified.
- b) No dispensations were required

# 63.20 DECLARATION OF ACCEPTANCE BY NEW COUNCILLOR - LORNA BAKER

Cllr Baker read out her Declaration to the meeting and signed the acceptance form in the presence of the Proper Officer of the Council ie the Parish Clerk.

#### 64.20 MINUTES OF COUNCIL MEETING DATED 28th SEPTEMBER 2020

The Minutes were submitted and circulated as read. It was RESOLVED (unanimously) that the minutes of the meeting be approved. Minutes to be subsequently signed by the Chair (once Covid 19 restrictions permit) as a correct record of that meeting.

# 65.20 PUBLIC PARTICIPATION SESSION

No member of the public were present at the meeting.

# 66.20 REPORTS

- a) No apologies or report had been received from ClIr Lee. ClIr Jones asked that the issue of the performance of the unitary councillor for the Parish be formally raised with the Monitoring Officer for Shropshire Council. It was **AGREED** that a letter should be drafted by the Chair raising these concerns.
- b) Apologies had been received from the community policing team, who had provided a report on recent issues arising in the Parish. This was read out by the Clerk. A number of suspicious vehicle reports appeared to be linked to continuing concerns about thefts of dogs.

c) The Clerk's report was taken as read and duly **NOTED.** In relation to the request by the Parish Hall Trust to prune back the Copper Beech tree overhanging the committee room roof, it was noted that the Validation Team at Shropshire Council had requested further information about the proposed scale of pruning/crown reduction to be undertaken. Cllr Quayle offered to canvass Roger Owen for a professional opinion on the works required.

Councillors revisited the deferred issue of whether to introduce an additional streetlight on the stretch of pavement from Mountside through to the village. It was RESOLVED (unanimously) to accept the quote received from Highline in relation to installation of a new LED light including connection to SP energy networks in the sum of £1239.82. It was noted by councillors that this cost could be met from Community Infrastructure Levy funds.

#### 67.20 PARISH MATTERS

#### a. Shrewsbury North West Relief Road Proposals

Cllr Barclay reported that the letter drafted to Owen Paterson had resulted in an invitation to a meeting on 28<sup>th</sup> October at the Royal Hill to discuss flood related issues. It was **AGREED** that Cllr Lorraine Jones should attend this meeting on behalf of the Parish. Cllr Jones felt it was important to build alliances with other affected Parishes, including those over the border in Wales, and advocated for the letter to Owen Paterson to be shared more widely with them. It was also proposed that the concerns about consultation be included in the December Telescope to alert the wider local community to the proposals.

# b. VAS Data Reports from Maesbrook Locations

Cllr Green had analysed the raw data downloaded from the two locations. Only 9 days' worth of data were available for the second unit so the analysis was not complete. However, the analysis showed a marginal increase in speeding violations for the first unit on the previously analysed position.

#### c. Consultation on Proposed VAS location – Knockin Heath

The Parish Clerk reported on her efforts to engage with West Mercia Police and Shropshire Council's traffic engineering department. It was clear that neither were prepared to prioritise survey work in such a small ward. It was therefore proposed by the Clerk that she canvass proposals and prices from specialist consultants in the independent sector to undertake survey work. This **was AGREED** by councillors as it was felt that better information about speeding issues in the ward was required in order to determine the most appropriate response.

# d. Weight Restriction request - Kinnerley to Knockin Road

The matter had been reported and Dave Gradwell, Traffic Engineer for Shropshire Council, had agreed to undertake a survey of the site.

#### e. Feedback from Helicopter Noise Liaison Group

Cllr Peto reported on attendance of his first HNLG meeting, which was held virtually with over 28 participants, lasting some 2 hours. Noise complaints had risen, but this was felt to be as a result of a greater incidence of people working from home during the lockdown period.

# f. Reports of any Additional Parish Matters

No additional matters were raised

# g. Reports of any additional Highways Matter

Cllr Lewis queried why the light outside Greenfields Farm was still out. The Clerk reported that Highline had been out to look at the light, and reported that the fault lay with the power supply from Scottish Power. This fault had been reported by them to Scottish Power.

#### 68.20 PLANNING

To receive details of planning applications/appeal decisions from Shropshire Council
 20/03030/FUL— Buildings B and C, Lindisfarne, Maesbrook, Oswestry
 Change of use of agricultural buildings to Class B2 General Industrial use
 GRANT PERMISSION subject to conditions

## b. Planning applications for decision

**20/03885/FUL** – Kynaston Barn and Granary Cottage, Kynaston Amalgamation of 2 no dwellings to form 1 no dwelling.

Councillors RESOLVED (unanimously) to neither support nor object but to remain neutral with no comments.

20/04097/FUL- Eddowes Cottage, Kinnerley

Erection of twin stables with tack room.

Councillors RESOLVED (unanimously) to support the application.

# c. To consider any planning applications received after the agenda was sent out

None received

# d. Local Plan Review Consultation Process

Cllr Barclay reflected that he hoped the Parish vote to opt out of cluster arrangements would not somehow get 'lost' in the 2600 responses received by Shropshire Council.

# e. Planning Applications by Sitting Councillors

Councillors considered whether to continue with the informally established protocol of not commenting on applications made by sitting councillors. After a considered debate on the issue it was **AGREED** to revert to a position whereby any application was considered on its own merits. As a sitting councillor has a pecuniary interest in any application they make, they would leave the room and take no part in the debate on their application. It was noted that this would not prevent family members attending the meeting and/or making representations in respect of the application in the Public Participation part of the agenda.

# 68.20 FINANCE AND ACCOUNTS FOR PAYMENT

#### a. Receipts

None

# b. Payments for Approval

- i) Clerk's Salary for October 2020 (including backdated NJC pay rise) £796.32
- ii) Clerk's Expenses for October 2020 £47.39
- iii) M.I. and TEM Pritchard grounds maintenance for September £633.00
- iv) Scottish Power streetlights £106.72

# c. Invoices received after the agenda has been sent out

Royal British Legion - Remembrance Day wreath - £20.00 (It was **AGREED** to add a £5 donation to the cost of the wreath)

Cllrs RESOLVED that the above payments be APPROVED for payment and bank signatories INSTRUCTED to sign cheques/authorise electronic payments where appropriate

# d. Quarterly Accounts for Period 2 – July to September 2020

Councillors formally **NOTED** the accounts for the period, and no queries were raised.

#### 69.20 ANNUAL AUDIT

Noted that no further correspondence or queries had been received from the external auditor.

#### 70.20 SETTING WORK PRIORITIES FOR 2020 – 2021

Councillors considered an outline discussion document prepared by the Clerk. It was proposed that the newly emerging issues relating to the Shrewsbury North West Relief Road Proposals be added to reflect the likely level of work/input from councillors required. It was further **AGREED** that a meeting of the CIL Working Group was required to review priorities. Clerk to canvass dates in November. Cllr Lorna Baker agreed to take over representation of her ward from the late Cllr John Pinder.

#### **71.20 CORRESPONDENCE**

Correspondence received by the Clerk was duly NOTED.

# 72.20 DATE AND TIME OF NEXT MEETING

Next full Parish Council Meeting to be held on Monday 23rd November 2020 by ZOOM.

# 73.20 EXCLUSION OF THE PUBLIC

Councillors RESOLVED (unanimously) to exclude the public at this point in order to consider items which would involve the disclosure of confidential information under s1(2) Public Bodies (Admission of Meetings) Act 1960.

# **CONFIDENTIAL MINUTE**

#### 74.20 REPORT AND RECOMMENDATIONS FROM HR SUB COMMITTEE

Cllr Barclay introduced the report from the HR Sub Committee which contained a number of recommendations. Councillors AGREED the recommendations and RESOLVED (unanimously) to pay an honorarium of £107.28 as a contribution towards the extra hours worked by the Clerk throughout the year.

Signed by Chair	Date	•••••
Meeting ended at 8.30 pm		