

**MYDDLE, BROUGHTON AND HARMER HILL PARISH COUNCIL  
DRAFT MINUTES OF THE ONLINE AGM OF THE COUNCIL HELD  
ON MAY 6<sup>TH</sup>. 2020 AT 7.30pm.**

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**Public Session:**

No members of the public accessed the meeting and no issues had been raised.

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**Present:**

Mr. C. Ruck (Chairman)

Mr. R. Purslow

Mr. I. Anderson

Ms. J. Bienek

Mt. L. Foulsham

Mr, G. Harding

Mrs. E. Hodge

Mr. R. Jones

Mr. R. Tiernan

**In Attendance:**

Shropshire Councillor B. Williams.

The Parish Clerk.

The Chairman thanked everyone for taking the effort to attend what was an unusual meeting.

**20/01 Apologies:**

Apologies were received from Councillor J. Heath.

**20/02 Disclosure of Personal or Prejudicial Interests:**

No interests were declared.

**20/03 (a) Election of Chairman:**

Mr. C. Ruck was elected on a unanimous vote.

**20/03(b) Election of Vice Chairman:**

Mr. R. Purslow was elected on a unanimous vote.

**20/04(a) Appointment of Representatives:**

In view of the current circumstances all the current representatives offered to continue in post and this was unanimously approved.

**20/04(b) Oversight of Parish Plan:**

It was unanimously agreed that the current post holders should continue to with their current roles.

**20/05 Minutes from the meeting held on March 4<sup>th</sup>. 2020:**

A copy of the minutes having been circulated to all Members were approved and at an appropriate time would be signed by the Chairman as a true record.

**20/06 Matters Arising:**

**(a) Streetlight Up-grade:**

The Chairman reported that all the sodium lights had been replaced, leaving a mixture of LED and SON lights which were cheaper to run but the SON lights still gave a reduced level yellow light. It was agreed to instigate a programme of replacing the SON lights over the next three year so that all the lights were using LED units.

The Clerk would contact Mr. Garry Johnson at EON and ask for a quote for carrying out the work and the Clerk would send a copy of this to all the Members

(b) Road side Data Recorders.

It was reported that two units had been purchased and one had been successfully erected on Baschurch Road in Myddle before the current Coronavirus regulations had started. The second one was being stored safely and would be put in place at a later date when the regulations were relaxed.

(c) Community Environment Project (2019-2020)

It was noted that the project had been very successful with many complimentary comments received. The full budget had been used and an application for a similar grant in the current year had been sent to Shropshire Council. It was agreed to continue with the project.

(d) Annual Parish Meeting:

It was reported that the Government had not given permission for Annual Parish Meetings to be held online and as soon as the regulations for coronavirus were relaxed arrangements would be made to hold a meeting in Myddle Village Hall.

**20/07 Accounts for Payment:**

The payment of the following accounts was approved:

Mr. J. Wilson	Salary (April/May)		£733.66
Mr. J. Wilson	Expenses (March/April)		
	Postage	£21.84	
	Phone/B'band	£38.00	
	Travel	£7.65	£67.49
Inland Revenue	PAYE (April/May)	£183.20	
	N.I. (April/May)	£25.51	£208.71
Eon	Final payment for 2019-20 contract		£287.20
Mr. C. Ruck	Expenses (Parish Paths/ Community Maint.)		£63.14
Shropshire Council	Play Area Inspections (2019 2020)		£3,192.00
Mr. M. Busi	Invoice for work in March		£735.00
DM Payroll Services	Payroll Services (2020 -2021)		£66.50
BHIB Ltd.	Insurance cover (2020-2021)		£661.84
Scottish Power	Electricity Supply (31/12/19-31/03/20)		£169.67
Myddle Village Hall	Grant		£1,000.00
Harmer Hill Village Hall	Grant		£1,000.00
Myddle P.C.C.	Grant (Church Grounds & Messenger)		£750.00
Broughton P.C.C.	Grant (Church Grounds)		£250.00
Myddle Youth Club	Grant		£500.00
Eon	Light repair (outside 18, Baschurch Road)		£204.00
Eon	Light inspection (Brookside)		£49.31
SALC	Affiliation Fees		£617.99
Shropshire Council	Myddle playing field rent		£300.00

**20/08 Financial Statement:**

A financial statement was tabled and adopted.

**20/09 Audit Documents:**

Copies of the documents which were in the process of being audited had been circulated to Members and were approved.

**20/10 Planning Applications:**

**A. The following applications have been considered by Members and responses made:**

1. Fernleigh, Godings Lane, Harmer Hill – Two storey extension, improvements to existing property and new detached garage (20/01081/FUL) *No objections raised.*
2. 3, Jubilee Tree Houses, Church Road, Yorton – erection of a ground floor extension (20/01254/FUL). *No objections raised.*
3. 14, Myddlewood, Myddle – alterations associated with converting existing cattle shed into one residential dwelling (20/01357/FUL). *Application supported but with need to preserve the Right of Way passing through the site and reservations about lack of off road parking and the statement regarding location.*

**B. The following applications have been approved:**

1. The Old Dairy, Wood Farm, Myddlewood – erection of a single storey side extension (19/04398/FUL).
2. Fernleigh, Godings Lane, Harmer Hill – erection of a two storey extension + additional associated alterations (20/01081/FUL)
3. 12, Lower Road, Harmer Hill – part single and part two storey extensions (20/00843/FUL).
4. The Old Rectory, Myddle – erection of extensions, repairs and alterations (19/03310/LBC)

**C. Outstanding Issues:**

**(i) Harmer Hill Reservoir:**

Councillor R. Tiernan had reported that development was still on-going at the site in spite of an enforcement order being placed on it. Investigations had shown that the planning officer responsible for the enforcement order had been transferred to an alternative post and his replacement had just picked up the work. In a detailed response she had acknowledged the problem but had explained the difficulties in taking action under the current regulations. She had asked that any observations of continued activity should be recorded and sent to her and the Chairman asked Members who passed the site to respond to the request.

**(ii) Pavement alongside the Wem Road from Stoneycroft.**

The Vice Chairman pointed out that order issued by Shropshire Council's Planning Committee had not been carried out and it was now eighteen months since the order was made. Attempts to contact a responsible officer at Shirehall had been unsuccessful and Shropshire Councillor B. Williams agreed to try and ensure there was a suitable response.

**20/11 Community Led Plan Reports:**

**(a) Traffic and Transport:**

No report tabled.

(b) Community Spirit:

(i). Councillor Mrs. Hodge praised the excellent work being carried out by the volunteer groups in Myddle and Harmer Hill to ensure that those members of the Community in isolation were being looked after and any problems resolved. All Members supported her comments and it was noted that the Council had set up a fund of £1,000 to cover out of pocket expenses incurred by any members of the groups.

(ii). The Chairman reported that the Community Newsletter with a wide range of information was now being successfully emailed to over 200 people.

(iii). It was noted that currently it was not possible for the Messenger to be printed and delivered.

(c) Housing:

The Vice Chairman reported that the planned meeting with Mr Green (Housing Association) and Mr. Shrobbree (Shropshire Council) had been cancelled because of the current regulations. Councillor I Anderson expressed disappointment that he had not been informed of the planned meeting and asked that in future he should be contacted before arrangements were finalised.

(d) Business and Farming:

Councillor I Anderson stated that the farming community appeared to be dealing with the current restrictions but he felt that many businesses were facing a very difficult future. He congratulated Shropshire Council on the help they were giving.

**20/12 Police Report:**

Incidents recorded by the police in February:

Myddle Hillside – Violence 1 (Under investigation).A528 – Other theft – 1 (No suspect identified).

Harmer Hill: The Hollow – Violence -1 (Unable to prosecute).

**20/13 Exchange of Information:**

(a)Speeding HGVs on Baschurch Road:

Clerk reported that complaints had been received from residents about the number and speed of HGVs using Baschurch Road through Myddle. With less traffic it had become much more of a problem. He had contacted the traffic manager at Lloyds Foods who had promised to investigate the problem and take necessary action.

(b) Additional Dog Waste Bin:

Councillor Mrs. Hodge had asked for a dog waste bin to be put in place close to Myddle Church in an effort to stop dog fouling in the Church Grounds. It was agreed that one should be purchased using Community Environment grant money to pay for it and to ask Mr. Busi to erect it at a suitable location.

(c) Councillor R. Jones reported that:

(i) The defibrillator had been installed at Harmer Hill Village Hall.

(ii) The 'lock down' had resulted in far less traffic along Ellesmere Road but that traffic speed had been substantially increased.

(d) VAS Unit on Myddle Hill:

Councillor G. Harding stated that the initial check on the new VAS unit on Myddle Hill indicated that the vast majority of vehicles were travelling at under 30mph. He could forward the full report to any Councillor who would like to study it.

(d) Hollins Lane:

Councillor I Anderson reported that the installation of a gate at the entrance to Hollins Lane had proved successful but that a second gate needed to be erected at the Myddle end of the pathway to ensure that motorised access was prevented. A contractor was available to carry out the work which would cost in the region of £350.00

It was agreed that money from the reserved Parish Paths budget should be used for this and he agreed to send the Clerk a quotation for the work to enable an official order to be placed.

**20/14 Date and Time of Next Meeting** - Wednesday **June 24<sup>th</sup>**.

**Correspondence received since last meeting – March.**

**Please note: the following list does not include regular information received regarding Coronavirus**

Dianne Dorrell – Monday news in brief (March 9<sup>th</sup>).

Brian Williams – Highways Plan.

Dianne Dorrell – Urgent Special Bulletin.

Dianne Dorrell – Monday news in brief (March 16<sup>th</sup>).

Dianne Dorrell – News (March 24<sup>th</sup>.)

Councillor E. Hodge – request for a dog waste bin close to Myddle Church (when things return to normal).

BHIB - New Insurance detail and advice.

Resident – complaint about HGVs using Baschurch Road.

P.C. Liam Heathcote – police response fund.

Resident – Complaint about speeding traffic on Baschurch Road, Myddle

Shropshire Council – NNWRR – extended consultation period.

Dianne Dorrell – Weekly News Bulletin (April 14<sup>th</sup>.)

Shropshire Council – Play Area Notices – (delivered to and fixed by Mr. Busi).

Myddle, Harmer Hill and Broughton Community – regular newsletters.

Dianne Dorrell – Zoom Taster Session

PKF Littlejohn – External Audit Documents.

Councillor R. Tiernan – Reservoir Development.

Brad Gammon (planning officer) – Transfer of duties.

Dianne Dorrell – Parish on Line Training.

Corrine Mitchell – concern about HGVs travelling along Baschurch Road.

Shropshire Council’s Enforcement Service.

Fiona Leighton essential carriageway work on the B5476 Broughton crossroad.

Elections Officer – register up-date.