

**MYDDLE, BROUGHTON AND HARMER HILL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN MYDDLE VILLAGE HALL ON
WEDNESDAY MAY 1st. 2019 AT 7.30 PM.**

Public Session.

There were no members of the public in attendance.

Present:

Mr. C. Ruck (Chairman)

Mr. G. Harding

Mr. R. Jones

Mrs. E. Hodge

Ms. J. Bienek

Mr. L. Foulsham

Mr. I. Anderson

Mr. R. Tiernan

Mr. J. Heath

In Attendance:

Shropshire Councillor B. Williams.

The Parish Clerk.

19/01 Apologies:

Apologies were received and accepted from Councillor R. Purslow.

19/02 Disclosure of Personal or Prejudicial Interests.

No interests were declared.

19/03(a) Election of Chairman.

Councillor C. Ruck was re-elected as Chairman.

19/03(b) Election of Vice Chairman.

Councillor R. Purslow was re-elected as Vice Chairman.

19/04 The following representatives were appointed.

(a) Helicopter Noise Liaison Committee – Councillor I. Anderson.

(b) SALC Area Committee – Councillor L. Foulsham.

(c) Harmer Hill Village Hall Committee – Councillor L. Foulsham.

(d) Myddle Village Hall Committee - Councillor G. Harding.

(e) Shropshire Emergency Safety Committee – Councillor R. Jones.

The following Councillors were appointed to oversee aspects of the Parish Plan.

(a) Travel and Transport – The Chairman, Councillor R. Tiernan and Councillor I. Anderson.

(b) Housing – The Vice Chairman and Councillor R. Jones.

(c) Community Spirit – Councillor Mrs. E. Hodge.

(d) Business and Farming – Councillor I. Anderson.

19/05 Minutes of the meeting held on March 6th. 2019

The minutes having been circulated, were approved and signed by the Chairman as a true record.

19/06 Matters Arising.(a) Myddle Play Area (18/88a):

The Chairman confirmed that an order had been placed with Ray Parry Playgrounds Ltd. having taken account of suggestions made by Councillor Mrs. Bienek. The unit had been erected during the previous week and all the groundwork items were made of metal. The project was funded from the CIL Neighbourhood Fund.

(b) Myddle School Road Safety Project (18/88(b)):

The Clerk reported that an application had been made to have the development paid for by using CIL Local Funds and he had discussed this with the officer concerned. It appeared to have been sympathetically received but needed to go through a full review alongside requests from other Parishes. A decision on the approved County projects was expected before the end of May.

(c) Environmental Maintenance Grant (18/88(c)).

The Chairman reported that Mr. Busi had done some excellent work and a full report had been submitted to Shropshire Council. The Council now had to wait to see if it would receive the full grant for this financial year. His suggestion that the Parish Council should use £1,500.00 of its precept was approved as were plans for continuing projects.

(d) A528/Newton Lane (18/88(d))

Detailed suggestions to improve the safety and reduce traffic speed had been received from Mr. Gradwell and were carefully considered. It was decided to opt for option 3 of the proposals which included the introduction of a 40mph limit prior to the start of the existing 30mph limit and the erection of various warning signs.

Mr. Gradwell and Shropshire Councillor S. Davenport were to be advised and an application made for the project to be funded by CIL Local Funds.

(e) Myddle Hill VAS Unit (18/97).

Clerk reported that the Safer Road Partnership were unable to carry out a covert check on traffic speed but that Mr. Gradwell had booked the Shropshire Council unit for a short period later in the summer.

(f) Shotton Lane (18/98(4)) :

Councillor I. Anderson reported that a meeting had been held and some work carried out but detailed work on the camber of the road was required to prevent the regular flooding, which was causing the break-up of the road surface. It was noted that this was a school bus route and further action would rest with the new officer who was being appointed to oversee the Highways work in the area.

(g) Dog Waste Bins, etc. (18/98(a))

These had been received and arrangement would be made for Mr. Busi to put them at agreed locations.

(h) Missing Road Signs (18/98(6)):

The Clerk had advised Mr. Gradwell that the Council was prepared to pay for the signs and the request had then been passed to Mr. Fisher to arrange for them to be ordered and replaced.

(i) Annual Litter Pick:

The Chairman gave a report on the successful litter pick when over forty resident had become involved and he thanked members for their support and help. Councillor L. Foulsham proposed that a vote of thanks should be extended to the Chairman for his commitment to the project and this was unanimously supported by Members.

(j) Red Lion Public House, Myddle (18/98(2)):

Clerk reminded Members that he had accessed the necessary documents regarding the request to register this as an Asset of Community Value. However as no one had responded to his email asking for some detailed information and for someone to discuss this with the owner no further action had been taken.

It was agreed not to proceed with the suggested plan.

(k) Annual Parish Meeting (18/97)

Clerk informed Members that P.C. B. Williams (Road Safety Officer) was unable to attend the meeting but Sgt. C. Greenaway had offered to attend and this had been accepted by the Chairman and Vice Chairman.

An agenda for the meeting had been sent to Members and the event publicised.

19/07 End of year Financial Documents (2018 -2019)

(a) The Clerk had sent Members the following documents, pointing out that they still needed to be audited - Income & Expenditure Account; Expenditure compared to Budget proposals and a comparison of the income and expenditure with the previous two years. All were considered and accepted.

(b) The Annual Governance Statement required by the external auditor was studied and signed off by the Chairman and the Clerk/RFO.

19/08 Payment of Accounts.

It was resolved to pay the following accounts:

Mr. J. Wilson	Salary (April/May)		£733.66
Mr. J. Wilson	Expenses (March/April.)		£130.57
Inland Revenue	PAYE (April/May)	£183.20	
	N.I. (April/May)	£27.30	£210.50
Mr. M. Busi	Environmental Maintenance (March)		£555.00
Myddle Village Hall	Grant		£1,000.00
Harmer Hill Village Hall	Grant		£1,000.00
Myddle PPC	Burial Ground grant		£250.00
Messenger	Grant		£500.00
Broughton PCC	Burial Ground grant		£250.00
Myddle Youth Club	Grant		£500.00

Shropshire Council	Play Area inspections	£1521.60
Aspli	Bin bag hoops	£98.58
Glasdon Ltd.	Dog waste bins etc.	£581.92
S.A.L.C.	Annual Membership	£546.48
D.M. Payroll Services	Annual Fee	£66.50
Ray Parry Playgrounds	Myddle Play Area extension	£4,778.00
Mr. C. Ruck	Litter pick expenses	£22.80
Scottish Power	Electricity supply	£168.08
Shropshire Council	Rent – Myddle playing field	£300.00
R. Mayall & Daughter	Harmer Hill playing field rent (2019)	£180.00

19/09 Financial Statement.

A financial statement was tabled and approved.

19/10 Correspondence.

Members considered the correspondence which had been received by the Clerk since the last meeting and where necessary responses were made to varying items including:

- (a) Provision of a grant of £100.00 from the Section 137 budget towards the cost of staging the North Shropshire Safety Project for Children.
- (b) To request a free supply of the ‘Don’t Knock’ notices from Able Community Care,

19/11 Planning Applications.

A. The following application was considered and no objections were raised:

Construction of a hangar at Sleaf airfield (19/01260 FUL);

B. The following applications had been approved by Shropshire Council:

1. Holly Bank, Ellesmere Road, Harmer Hill – erection of a single dwelling following the demolition of an existing property.
2. Erection of hangar at Sleaf airfield (19/00620/FUL)
3. Erection of hangar at Sleaf (19/00619/FUL)
4. Erection of hangar at Sleaf (19/00827/FUL)
5. Red Castle Court – variation of condition 2 – erection of single storey attached garages (19/00546/VAR)

C. The following application has been refused:

Erection of 4 semi-detached dwellings with off street parking, following the demolition of the former Red Castle public house (18/05578/FUL).

19/12 Community Led Plan.

(a)Traffic and Transport.

The major issues had been discussed under Agenda Item 19/06 but it was noted that at the Road Safety Meeting held in February a commitment had been given that a number of outstanding issues would be resolved. This had not happened and the Clerk was asked to raise this with Mr. Gradwell and ask for some action on the identified items.

(b) Community Spirit.

It was noted that the result of the litter pick and the work of Mr. Busi, as part of the Community Environment project, had been well received by residents.

(c) Housing.

Clerk stated that Councillor R. Purslow had reported that a possible development site for affordable houses had been discussed with Mr. Green (Shropshire Rural Housing), who had passed it on to Shropshire Council's planning department for consideration.

(d) Business and Farming.

No report tabled.

19/13 Police Report.(a) Incidents recorded in February:Harmer Hill:

The Hollow – Anti-Social Behaviour – 1 Violence 2 (Unable to prosecute).

(b) Grant:

Members considered and unanimously approved a request to provide a grant of £100.00 from the Section 137 budget to fund a police project in Myddle School.

19/14 Rural Bus Service Review.

Concern was raised by Members regarding the proposed changes to the Park & Ride service, pointing out that the increased cost would lead to more people taking cars into Shrewsbury town centre and as a result, lead to higher levels of pollution. Clerk was asked to respond on behalf of the Council.

19/15 Committee/Meeting Reports.Myddle Village Hall:

Councillor G. Harding reported that a 1st. Aid Course had been attended by eight people.
Annual General Meeting – Tuesday 7th. May.

Harmer Hill Village Hall:

Annual General meeting – Wednesday 21st. May.

19/16 CIL Neighbourhood Fund Projects.

Councillor G. Harding suggested that the pathway leading to the children's play area in Myddle should have a tarmac dressing. This was agreed and it was decided to obtain quotations for the work

19/17 Exchange of additional information.

(a) Councillor R. Jones raised concerns about trees overhanging the power lines alongside the Ellesmere Road and it was agreed to report this to the appropriate electricity company.

(b) Councillor I. Anderson suggested that enquiries should be made regarding the possibility of having a Public Electric Car Charging Point established in the Parish.

18/18 Date and time of Next meeting.

Wednesday June 26th. at 7.30pm in Harmer Hill Village Hall.

Minutes approved as a true record:

Signed: C. Ruck **Chairman** **Date:** June 26th. 2019

Correspondence received since last meeting – March.

Dianne Dorrell – Information Bulletin – March.

Gail Power - Shropshire Council’s consultation on travel funding for SEND nursery and post 16 students.

Brian Rapson – consultation on the future of the National Health Service in Shropshire.

Gail Power – Shropshire Council’s consultation on Local Bus Services.

Healthwatch Shropshire – What would you do? Invitation.

Hope House; The Hospice. Crane Quality Counselling – letters of thanks for grants.

Dianne Dorrell – Information Bulletin.

Shropshire Council – High Street Clean-up grants

SALC – Training event – Planning and CIL

Dianne Dorrell – Easter Newsletter.

Shropshire Council – Review of A board policy.

Shropshire Works Team – Tarporley Road closure.

Peggy Mullock – Safety Scheme.

Shropshire Works Team A49 road works 18-21 June.

Dianne Dorrell – High Street Clean-Up LEAF Project.

Shropshire Council – ‘A’ board policy.

Shropshire Council – ‘A’ board policy.

Shropshire Council – CIL Update.

Chris Cook – ‘Don’t Knock’ notices.

Police Commissioner – Newsletter.

British Gas – work at Ivy House, Yorton Heath.