

MORETON SAY PARISH COUNCIL

Minutes of the Meeting of Moreton Say Parish Council held at The Clive Hall, Moreton Say
on Thursday 26th September 2019 commencing at 7.30 pm

Present: Councillors C Dutton, C Wellon, P Duffy, R Hughes, A Wickett, G Turner
and Unitary Councillor P Wynn, also present Mrs J Evans (Clerk).

Apologies: Councillor P Smith

1. **Welcome / Present / Apologises** – As listed above.
2. **Declarations of Interest** – None
3. **Public Session** – There was one member of the public present who advised the Council that he lived on A53 between the Tern Hill roundabout and the Muller roundabout and since the road had been re-surfaced the noise had increased considerably. There was a discussion about the work undertaken by Shropshire Highways and both the Unitary Councillor and the Clerk will contact Shropshire Highways regarding this matter. After this item the member of the public left the meeting.
4. **Approval of the Minutes of the Parish Meeting held on 25th July 2019** - The Councillors had received copies of these minutes prior to the meeting and it was resolved that these were a true and accurate record of both proceedings.
5. **Clerk's update regarding on-going matters** – The following information was provided to up-date the Council regarding various on-going issues not on the agenda:
 - a. The Clerk and Cllr Hughes advised the Council of their frustration regarding the road surface on New Street Lane. Cllr Davenport, Portfolio Holder for Transport at Shropshire Council, has now met with the farmer and although this seemed to be positive only a very small section of the road has been repaired and so the Clerk will continue to chase Shropshire Highways and Cllr Davenport regarding this matter.
 - b. The Clerk had been trying to contact Shropshire Highways Capital Team in connection with the subsidence on Smythmoor but no replies yet. Cllr Hughes gave the Clerk a name to contact and she will try again.
6. **Report from the Unitary Councillor** – Cllr Wynn explained that Shropshire Council had changed the format of their planning committees with the three committees now reduced to two, the North Committee covering some of Shrewsbury. A lot of work on pot holes had been untaken with 12,000 now reduced to 2,500 left to be done.
7. **Report from other Committees by Moreton Say Parish Council Representatives** – Cllr Turner reported that he had been to the meeting at Market Drayton with the Police and Crime Commissioner, who advised that they were hoping to recruit 40 – 80 more officers over the next 12 months.
8. **Planning** - The following planning applications were discussed and the *comments* were proposed, seconded and all agreed unless otherwise stated:

19/04042/FUL - Application under section 73a of the Town and Country Planning Act 1990 for the Siting of two temporary dwellings to house essential countryside workers (retrospective) - Fordhall Grange Stud, Longford, Market Drayton, Shropshire, TF9 3PR – **No comments made.**

Determination of Planning

19/02085/FUL - Proposed erection of a part single and part two storey extension to the rear elevation and modifications to the existing access - Moreton Hall Cottage, Moreton Say, Market Drayton, Shropshire, TF9 3RS – **Permission Granted**

19/03158/FUL - Erection of a general-purpose Agricultural Storage Building - Audley Brow Farm, Moreton Say, Market Drayton, Shropshire, TF9 3RR – **Permission Granted**

19/02498/VAR - Variation of condition 2 (approved plans) attached to planning permission 15/03114/FUL dated 20th June 2016 to reflect revised design and layout of houses and site plan - Land Adjacent to Longford Grange, Longford, Market Drayton, Shropshire – **Permission Granted**

19/03360/FUL - Erection of single storey extension to provide additional butchery preparation space - Farm Shop And Cafe, Fordhall Farm, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PS – **Permission Granted**

9. Finance

a. Expenses

Payee	Expense	Chq No	Amount	Authority
Shropshire Council	Street Lights	DD	£190.26	PCA 1957 ss 3 (1) & 7
P Haynes	Fencing at Car Park	23	£915.60	Localism Act
Moreton Say Village Hall	Annual Grant	24	£750.00	Localism Act
Millennium Pool Committee	Annual Grant	25	£500.00	Localism Act
Moreton Say P C C	Annual Grant	26	£750.00	Localism Act
Jane Evans	Clerk's expenses & reimbursements	27	£38.96	LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - September 2019	SO	£220.00	LGA 1972 s 112 (2)
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	Total		£3,584.82	

The Council resolved to agree these expenses.

b. Bank Reconciliation:

Balance brought forward	£1,484.25
Add: Receipts to date	£ 13,690.37
Less: Payments to date	£ 6,060.50
Closing Balance	£ 9,114.12
Bank Balances as at 31 st August 2019:	
Current Account	£ 1,100.00
Deposit Account	£ 8,114.12
Less: un-presented payment	£ 100.00
Total Bank Balance	£ 9,114.12

- c. **New Financial Regulations** – Prior to the meeting the Council had received copies of these new NALC regulations and the Clerk reviewed these along with her proposals to ensure that the Parish Council was compliant. The Council unanimously agreed to adopt these new Financial Regulations and the Clerk's suggestions regarding internal controls.

10. Highways & Environmental Health – The Council discussed the following issues:


- The recent meeting of the proposed North Shropshire A41 Safety Campaign. Prior to the meeting the Council had received a copy of the minutes from this meeting and there was a discussion about the proposal of collating reports of accidents and incidents via the Parish Clerks. The Clerk advised that she had already received one report and she would put an article on the Parish Council website. Cllr Wickett volunteered to attend the next meeting of this group in December.
- The potholes and road surface on the Bletchley Barns side of the A41 as you approach the duel carriageway heading towards Whitchurch. The Clerk will take some photographs of the area and report this to Shropshire Highways.
- It was reported that there is still a problem with smell from the chicken sheds – the Clerk will update the information on the Parish Council website about reporting issues to Environmental Agency.

11. **Street Lighting / Maintenance & Repairs** – There were no reported issues with any street lights.
12. **Three Parishes Neighbourhood Plan** – Cllr Turner reported that the Steering Group had agreed the wording of their Vision Statement and were now compiling information relating to the Landscape Assets and Local Green Spaces for the three parish area. At the next meeting they will be reviewing consultation questionnaires used for other, completed, Neighbourhood Plans so that they can start to draft their consultation survey, to be sent to every property in the parishes.
13. **Correspondence** - All SALC and Shropshire Council emails have been forwarded to the Councillors when received with no additional correspondence received.
14. **Parish Matters** – The Clerk reminded the Council about the SALC AGM and Dinner in November to celebrate its 70th Anniversary.
15. **Agenda Items** – There were no further agenda items at this time for the next meeting on 28th November 2019.

There being no other business the Chairman declared the meeting closed at 8.30 pm

Approval of the Minutes held on 26th September 2019

Minutes accepted and approved by Moreton Say Parish Council at a meeting held on 28th November 2019

Signed by the Chairman 
22-11-19