

MORETON SAY PARISH COUNCIL

Minutes of the Meeting of Moreton Say Parish Council held at The Clive Hall, Moreton Say
on Thursday 25th July 2019 commencing at 7.30 pm

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

Apologies: Councillor P Duffy and Unitary Councillor P Wynn

1. **Welcome / Present / Apologies** – As listed above.
2. **Declarations of Interest** – Cllr Smith declared an interest in item number 8a.
3. **Public Session** – There were three members of the public present who expressed their various concerns regarding agenda item 8a.
4. **Approval of the Minutes of the Annual Meeting of Moreton Say Parish Council and Parish Meeting both held on 30th May 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 advised the Council that she had been liaising with Victoria Doran, Shropshire Highways, and understood that Cllr Davenport, Portfolio Holder for Transport at Shropshire Council, was going to see the farmer regarding the road surface on New Street Lane. Cllr Hughes added that this meeting had not yet taken place but he would chase Cllr Davenport and arrange to meet him at the farm.
 - b. The Clerk had received a reply from David Gradwell, Shropshire Highways, relating to the Tern Hill roundabout stating that he has included a survey of the traffic at Tern Hill Roundabout in the LTP commission to WSP to be done this year and he would send the survey data through once it was received.
 - c. The Parish Council had received a written response from Steve Brown, Shropshire Highways, to its strongly worded complaints regarding the traffic management during the recent resurfacing and road closures. The Council agreed it would be interesting to see if traffic was managed better during the work due to take place at the end of September when the A41 will be closed at Bletchley.
 - d. Shropshire Highways capital team has recently been restructured and it is this team that will consider whether any work on the road over Smythmoor should be undertaken, the Clerk will chase this matter.
 - e. The Clerk was pleased to advise that the manhole by Longmor Farm has now been cleared.
6. **Report from the Unitary Councillor** – Unfortunately Cllr Wynn was unable to attend this meeting.
7. **Report from other Committees by Moreton Say Parish Council Representatives** – Cllr Turner reported on the North SALC meeting that he had attended which included a presentation from West Midlands Ambulance Service which the Clerk had circulated.
8. **Planning** - The following planning applications were discussed and the *comments* were proposed, seconded and all agreed unless otherwise stated:
 - a. **119/02790/FUL** - Formation of new vehicular access and driveway in association with application reference 17/05909/VAR for the erection of a new dwelling and detached garage (Resubmission of 18/02362/FUL) - Land South of Bletchley Court, Bletchley, Market Drayton, Shropshire - ***Moreton Say Parish Council has serious concerns regarding road safety relating to this access application due to both the speed, and sight lines, of vehicles approaching from both directions and with no up-to-date report from Shropshire Highways to further advise their decision they feel unable to support this application.***
NB This was a majority vote with Cllrs Smith and Wellon abstaining.

- b. **119/03101/FUL** - Change of use of an existing water lagoon to dual use water/fertiliser lagoon – Greenbank Farm, Tern Hill, Market Drayton, Shropshire, TF9 3PX – **No comment**

Determination of Planning

19/02010/OHL - Installation of new pole and stay and affix new low voltage overhead line from existing pole to new pole and stay - Hornbeam House, Longford, Market Drayton, Shropshire, TF9 3PW – **No Objection**

Shropshire Council Local Plan Review – Strategic Sites Consultation – Cllr Turner reported on a meeting that he taken to discuss the future of the Clive Barracks Site, once the MOD had left in 2025, involving the development c 750 houses.

9. Finance

a. Expenses

Payee	Expense	Chq No	Amount	Authority
S A L C	Training x 2	19	£54.00	LGA 1972 s 111
N Shrops Safety Scene	Donation to Activity Day	20	£100.00	Localism Act
E-on Energy Solutions	Upgrading 8 street lights to LED	21	£3,400.50	PCA 1957 ss 3 (1) & 7
A R Richards Ltd	Stone for Car Park	22	£360.73	Localism Act
Jane Evans	Clerk's Salary - July 2019	SO	£220.00	LGA 1972 s 112 (2)
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	Total		£4,355.23	

These expenses were proposed by Cllr Wellon and seconded by Cllr Turner.

b. Bank Reconciliation:

Balance brought forward	£1,484.25
Add: Receipts to date	£ 13,690.37
Less: Payments to date	£ 1,515.01
Closing Balance	£ 13,659.91

Bank Balances as at 30th June 2019:

Current Account	£ 1,159.74
Deposit Account	£ 12,849.87
Less: un-presented payment	£ 350.00
Total Bank Balance	£ 13,659.91

- c. **Annual Grant Applications** – The Parish Council discussed this matter and unanimously agreed to grant £750 to both the Village Hall and P C C and £500 to the Millennium Pool – as it had done in previous year: but unfortunately been unable to give last year.

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

- Potholes at Mill Bank, above Nobridge and at Styche Hall Farm – the Clerk will report these.
- Subsidence on the carriageway by Tern Hill Roundabout – the Clerk will email Shropshire Highways.
- The narrowing of the roads and lanes in the Parish due to the widening of hedges bordering them. The Parish Council unanimously agreed that they should write to Shropshire Highways about this increasingly concerning problem, which has led to three recent accidents, seeking their advice and also contact SALC to see if this can be raised at their next meeting with MPs as it is a county wide problem.
- It was reported that there had been 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 and include a link to Shropshire Council's Public Protection Department.

- e. A meeting with Owen Patterson MP to discuss the A41 on 6th September – Cllr Dutton will try to attend and Cllr Wellon will go in his absence.
11. **Street Lighting / Maintenance & Repairs** – The Clerk advised that the 8 LED upgrades which had been in the budget for this year had been done which meant that of the 12 street lights in the Parish 10 were now LED which would reduce the running costs. It was asked if the remaining 2 lights were to be upgraded to LED and the Clerk suggested this was reviewed in the budget discussions later in the year.
12. **Moreton Say Car Park** – Cllr Dutton reported that he had cut the side hedge and the grass to tidy the area up ahead of the Parish Picnic in 2 weeks. The Council had received 2 estimates for the fencing for the pedestrian entrance, one was unanimously agreed and it was hoped that this work will be completed during the School Summer Holidays. Cllr Dutton also advised the Council that the School would be replacing the barked play area surface and it is applying for a lottery grant to do this with AstroTurf. The school is not looking for financial assistance from the Parish Council at this time but had requested a letter of support once the project had been seen, which the Council unanimously agreed to.
13. **Joint Neighbourhood Plan** – Cllr Turner reported that a meeting was due to take place next week involving representatives from the 3 parishes, the consultants and Eddie West of Shropshire Council to discuss the Neighbourhood Plan.
14. **Draft Local Economic Growth Strategy for Market Drayton** – The Clerk had circulated this document ahead of the meeting for the Councillors to read through and it was decided that the Council would not to comment on it at this stage.
15. **Freedom to Move Strategy 2019** – The Clerk had circulated this document ahead of the meeting for the Councillors to read through and it was decided that the Council would not to comment on this strategy.
16. **Review of Polling Districts, Polling Places and Polling Stations Consultation** – It was agreed that the Clerk should complete this return for the Council.
17. **New web Accessibility Guidelines (WCAG 2.1)** – It was agreed that the Clerk should attend a training course relating to the changes in legislation to ensure that the Parish Council website remains compliant.
18. **Correspondence** - All SALC and Shropshire Council emails have been forwarded to the Councillors when received with no additional correspondence received.
19. **Parish Matters** – The Clerk advised that Sandford bend, just north of the parish on the A41, is due to get a speed reduction to 40 mph and additional signage, everyone welcomed this.
20. **Agenda Items** – There were no further agenda items at this time for the next meeting on 26th September 2019.

There being no other business the Chairman declared the meeting closed at 8.45 pm

Approval of the Minutes held on 25th July 2019

Minutes accepted and approved by Moreton Say Parish Council at a meeting held on 26th September 2019

Signed by the Chairman  26-9-19