

HADNALL PARISH COUNCIL

**Minutes of the meeting held at Hadnall Village Hall
on 15th January 2018 at 7.30pm.**

18/001 Present

Parish Councillors: Mr. Duxbury (Chairman), Mr. Clifford, Mrs. Rees-Pullman, Mr. Harrison, Mr. Bell, Mr. Slater, Mr. Davies, Mr. Brisbourne.

Parish Clerk: Mrs. Smith-Wells.

Shropshire Councillor: Simon P. Jones.

3 Members of the Public.

18/002 Public Question Time

The following points were raised:

- a. Condition of Chapel Road – due to be resurfaced.
- b. Condition of Haston Lane – needs to be cleaned. **ACTION:** Councillor Jones to report to Highways.
- c. Provision of road crossing by the shop – has not yet been formally discussed.

18/003 Apologies

James Thompson.

18/004 Declarations of Interest

None declared.

18/005 Minutes of the Meeting Held on 13th November 2017

Signed as a correct record of that meeting.

18/006 Community Led Plan

It was proposed, seconded and resolved that the decisions made at an extraordinary meeting (including members of the Community Led Plan Working Party) held on 20th of November 2017, be accepted. The following decisions had been made:

- a) The cost of producing a Neighbourhood Plan would not be a good use of Parish Council funds as the Community Led Plan is an excellent document on which to base the future vision for Hadnall.
- b) The Parish Council should ask Eddie West and Dan Corden if they would attend a meeting to advise on the way forward with projects and to give advice on Neighbourhood Funding and CIL money. This request has been refused.
- c) The responses for the Shropshire Local Plan Review and the Place Plan Annual Review should be submitted to Shropshire Council with the points outlined in recommendation 3 of the Community Led Plan Working Party's "Summary of Recommendations" be included on the Town and Parish Council Return for the Place Plan Annual Review, and prioritised as "Critical". This has been done.

18/007 Progress Reports

- a) Smart Water rollout: Approximately 160 kits have been distributed to date. Councillors who have parishioners waiting for kits should contact Councillor Duxbury and he plans to call on those parishioners who have not yet come forward, once the weather

improves. Councillor Duxbury was formally thanked for putting up the large and small signs in the parish.

- b) Purchase of Hadnall Bowling Green: Councillor Duxbury has the latest set of documents sent by the solicitor for checking. The Parish Clerk advised that the solicitor has now received the draft contract and draft plan from the seller's solicitor and will prepare a draft transfer. **ACTION:** Parish Clerk to check if the Bowling Club acquisition is on the Place Plan.
- c) Village Hall: Councillor Duxbury reported that a) the Village Hall Committee does not wish to have a telephone line installed in the village hall as this would result in money being present on the premises. It was noted that WIFI can be accessed upstairs in the hall but not downstairs and it was therefore suggested that an extender would enable this; b) an audited set of accounts will be presented to the Parish Council at the next meeting; c) funding is required to address the damp in the hall and to provide new toilet facilities. **ACTION:** Parish Clerk to investigate grant sources for c).
- d) Playground: Councillor Davies will address the RoSPA recommendations when the weather improves.
- e) Additional seats for the village: It was proposed, seconded and resolved that new seats are purchased and sited under the silver birches by the play area and by the noticeboard on the main road. **ACTION:** Councillor Duxbury to obtain a quotation.
- f) Hadnall Parish Council Website: The Parish Clerk is to receive training in website maintenance as well as the Chairman.

18/008 Report from (Shropshire) Councillor Simon Jones

- a) Shropshire Council's funding shortfall is on the revenue side. The proposed purchase of the shopping precincts in Shrewsbury Town Centre will be funded from the capital side and a loan can therefore be taken out.
- b) A business case on the construction of the North-West Relief Road has been submitted to the Government in a bid to obtain funding.
- c) It has been suggested that the swimming pool will remain on its present site in Shrewsbury and that the Town Council will move into new offices there.

18/009 Accounts

- a) It was proposed, seconded and resolved that the following payments be approved:

£469.98	Parish Clerk's salary, mileage and Working from Home Allowance (2 months)
£64.60	"Local Council Administration" law book (repayable to Parish Clerk)
£40.22	Church floodlighting for Sept/Oct 2017 (repayable to Parish Clerk)
£50.39	Church floodlighting for Nov/Dec 2017, to church PCC
£674.52	Street light repairs and provision of new streetlight by Highline Elect.
£100.00	Purchase of new lights for Tree of Light (repayable to N. Duxbury)
£2390.00	Village mowing and maintenance by M. Price
£348.50	Street light electricity supplied by Scottish Power

- b) Consideration of annual donation to the village hall for use by the Parish Council. Deferred to the next meeting.
- c) It was proposed, seconded and resolved that the accounts report prepared by the Parish Clerk be approved. It was noted that a bank reconciliation was not available as no statements have been received from the NatWest since the end of September 2017. **ACTION:** Parish Clerk to continue to resolve this.
- d) It was proposed, seconded and resolved that the precept for 2018/19 be set at £10,292.00. **ACTION:** Parish Clerk to submit the bid to Shropshire Council.

- e) The Parish Clerk distributed copies of the draft budget for 2018/19. **ACTION:** All Councillors to consider the draft budget in preparation for the next meeting.
- f) It was proposed, seconded and resolved that £500.00 of the unspent funding previously given to the Community Led Plan Working Party, be returned to the Parish Council. **ACTION:** Councillor Clifford to arrange.

18/010 Planning

Councillor Harrison reported the following:

- 17/05488/COU and 17/05489/ADV: Infil House – change of use from an office to a hairdressers and erection of a sign. Supported by the Parish Council and permission granted by Shropshire Council.
- 17/05654/HHE: Barnfield House – extension to replace conservatory. The Parish Council did not object. Approved by Shropshire Council.
- 17/05454/FUL: Construction of 4 houses on site of Saracens car park. The Parish Council objected. Awaiting decision by Shropshire Council.
- 17/05053/FUL: Sunnyside Farm – change of use of agricultural buildings to commercial use. The Parish Council objected. Awaiting decision by Shropshire Council.

18/011 Highways

a) Street lighting:

- i. The new light has been installed at the end of Church Lane.
- ii. The programme for replacing SOX lights with LED ones is to be agreed with Highline. **ACTION:** Councillor Duxbury to meet with Highline to compile the programme.

b) Potholes and other road issues:

- i. The damaged post opposite the shop has been replaced.
- ii. The pothole near to the village hall has been repaired.
- iii. Potholes were reported near to the New Inn and at Haston bridge. **ACTION:** Parish Clerk to report.
- iv. Paths require clearing either side of the New Inn and siding out is required between the 30mph speed signs. **ACTION:** Parish Clerk to report to Richard Garbutt of Shropshire Council.
- v. The road close to the Hermitage Farm development requires regular cleaning by the developers. **ACTION:** Parish Clerk to email a reminder to Galliers.

18/012 Correspondence

Invitation to Buckingham Palace Garden Party – the Chairman is unavailable on that date.

Report of loose cow incidents prior to Christmas, from PC Carpenter – noted.

Transparency funding – it was proposed, seconded and resolved that the Parish Council applies for funding in the sum of £1189.40. **ACTION:** Parish Clerk to submit application to SALC (and therefore NALC).

18/013 Urgent Decisions Since the Last Meeting

None made.

18/014 Councillors' Reports

No reports.

18/015 Items for Future Agenda

No new ones suggested.

There being no further business, the meeting closed at 21.15.

.....(CHAIRMAN)(DATE)

Date of next meeting: Monday 12th March 2018

MRS. K.M. SMITH-WELLS, CLERK TO HADNALL PARISH COUNCIL