

Acton Burnell, Frodesley, Pitchford, Ruckley & Langley Parish Council

Extraordinary Parish Council Meeting Tuesday 6 August 2024 at 7.30pm Pitchford Village Hall

MINUTES – DRAFT

24.8.1 The Chair welcomed all to the meeting and explained the proceedings.

24.8.2 Present and Apologies

Present: Cllr P Harrison – Chair, Cllr C Culliss, Cllr J Long, Cllr G Davies, Cllr K Faulkner, Cllr G Ball, Cllr T Johnson, Mrs A Morris – Clerk

Public: Mrs B Pugh, Mr J Pugh, Mrs K Davies, Mr D Pugh, Mrs D Pugh, Mrs T Dufton, Ms N Jardine, Mr J Dufton, Mr J Curran, Mrs F Pateman, Mr C Pateman – Director of Frodesley Hall Farm Barns Management Company

Apologies: Cllr A Hotchkiss, Cllr R Morgan, County Cllr D Morris

24.8.3 Declarations of Pecuniary or Personal Interest – Cllr Davies declared an interest in item 24.8.10. Cllr Faulkner declared a work relationship with the applicant for item 24.8.10.

24.8.4 Public Session – Mr C Pateman spoke on behalf of the residents of Frodesley Hall Farm Barns highlighting some of their objections to planning application ref 24/02644/FUL. These include: public access to the highway on land owned by the management company; construction in the curtilage of Grade II listed barn; and use of Section 106 local need application to create residential/business hybrid when other properties at this location have a covenant preventing the running of such a business.

Finance

24.8.5 The Council approved the following payments:

Account	Payee	Item	Amount £
ABFPR&L	Clerk	July salary	368.22
	O2	Mobile phone	12.47
	PKF Littlejohn	AGAR limited assurance review	252.00
Lightsource	Adrian Evans	Frodesley Bus Shelter	4,800.00
	MedUK	Defib pads	168.00
	Adrian Evans	Ruckley noticeboard	1,250.00
	MedUK	Defib battery	42.00
Total			6,892.69

24.8.6 The Council accepted the Bank Reconciliation as presented by the Clerk and agreed that they may be signed off by Cllr Ball in the absence of Cllr Hotchkiss.

24.8.7 The Council reviewed expenditure against budget year to date and approved overspend on the following budget lines: Lightsource - noticeboards, General funds - hall hire, and the transfer by virement of expenditure on Frodesley bus shelter from Lightsource to CIL.

Audit

24.8.8 The Council received and accepted completion of its limited assurance review

Signed:
Date:

Chairman

Acton Burnell, Frodesley, Pitchford, Ruckley & Langley Parish Council

24.8.9 The Council agreed the “Notice of Conclusion of Audit” and set the fee for hard copies of AGAR at £5 and the dates for notice publication as 1st-30th September 2024.

Action: Clerk to publish notice

Planning

24.8.10 Council to consider new planning applications

Ref: 24/02644/FUL (Validated 11 July 2024)

Address: Proposed Affordable Dwelling North Of Frodesley Hall Farm Barns, Frodesley

Proposal: Proposed affordable dwelling

The Council decided unanimously to object to this application. While the Council does not object in principle to the building of a Section 106 affordable housing dwelling by the applicant, the Council believes that the planning application is insufficiently detailed and thinks that concerns raised by the residents of Frodesley Hall Farm Barns (see item 24.8.4) should be clarified prior to any approval. **Action: Clerk to submit objection**

24.8.11 Shropshire Council Survey – The Council considered a Shropshire Council (SC) survey regarding the possibility of partnering with SC to provide services and decided to respond that the Parish Council is not in the position to help. **Action: Clerk to respond to survey.**

Time, Date & Place of Next Meetings

24.8.12 7.30pm on Tuesday 10 September 2024 at Pitchford Village Hall.

Cllr Long sent his apologies for this meeting.

Signed:
Date:

Chairman