**Acton Burnell Combined Parish Council**

**PARISH COUNCIL MEETING**

On Tuesday 13th January 2015

MINUTES

1. **Chairman’s Welcome.** The Chairman welcomed all to the meeting.
2. **Present :**Councillor K Faulkner-Chairman Councillor J Long-Vice Chairman Councillor G Turner Councillor R Morgan Councillor G Davies Councillor E Plant Councillor C Culliss Councillor G Ball

Apologies were received from A Argyropulo and Shropshire Councillor T Barker.

Also present were L Pardoe clerk to the Council and three members of the Public. (See attached sheet)

1. **Declarations of Pecuniary Interest.** There were none at this point.
2. **Public Session.** No one wished to speak at this point.
3. **Confirmation and acceptance of the minutes of the meeting of 11th November 2014**.It was agreed that these were a true and accurate record of the meeting. Proposed by Councillor G Ball; seconded by Councillor G Turner and agreed by all members present.
4. **Matters arising** Councillor Culliss reported that work on the Frodesley Bus shelter should start work soon. Shropshire Council were waiting for a risk assessment to be done. They would be using either the Prison/Probation Service to do the work.
5. **Shropshire Councillors Report.** There was no report.
6. **Highways’ matters:**

Councillor G Ball reported that the potholes were still in need of repair. *Clerk to follow this up*

Members commented that there had been some work done recently on clearing gullies out.

Councillor G Turner commented that the on the right-hand bend leaving Pitchford towards Acton Burnell visibility was severely restricted from the hedge and verges becoming overgrown .*Clerk to contact Pitchford Estate and request these be trimmed back.*

The kerbs at the same place also need some attention as they are sticking out and a potential hazard to drivers. *Clerk to contact Shropshire Council ask for these to be dealt with.*

The hedges by Venus pool have still not been trimmed back*. Clerk to follow this up.*

1. **Finance**:
* To approve payments of accounts: It was agreed to pay the accounts as presented by the clerk Proposed by Councillor G Ball; seconded by Councillor C Culliss and agreed by all members present.

|  |  |  |  |
| --- | --- | --- | --- |
| cheque No | Payee | Brief Desc | amount |
| 100286 | L Pardoe | Sal & Exp Dec & Jan | 319.10 |
| 100287 | HMRC | PAYE | 38.00 |
| 100288 | HMRC | PAYE  | 38.00 |
|  |  |  |  |
| 100290 | Diane Malley | PAYE services | 28.00 |
|  |  | Total for month | 423.10 |

* To accept the Bank Reconciliation as presented by the clerk. It was agreed to accept the Bank reconciliation as presented by the clerk. Proposed by Councillor G Ball; seconded by Councillor C Culliss and agreed by all members present.
* To agree Precept figures; After discussion it was agreed to set the precept figure for 2015/2016 at the figure of £5219 which would ensure that there was a 0% increase in the Council Tax Demand Notices on Band D properties. Proposed by Councillor J Long; seconded by Councillor G Turner and agreed by all members present.
* Council to consider adopting the new National Pay awards from 1st January 2015: It was agreed to adopt the new National Pay scales from 1st January 2015.Proposed by Councillor G Ball; seconded by Councillor J Long and agreed by all members present.
* Income from Lightsource: Council to consider appointing a subcommittee or working group to consider possible projects for this income.

After discussion it was agreed that the Parish Council would form a working group to look into the possibilities of investing any funds received and possible uses for the funds. It was agreed to have a representative from all the parishes on the group. Councillor Turner would represent Pitchford; Councillor J Long would represent Acton Burnell; Councillor K Faulkner would represent Ruckley & Langley and Councillor C Culliss would represent Frodesley.

1. **Planning:**

**i) Clerk to report on previous applications**

* Reference: 14/01205/FUL

Address: Denver House, Acton Burnell, Shrewsbury, SY5 7PQ

Proposal: Conversion of existing barn into dwelling.

***Pending Consideration***

* Reference: 14/01477/FUL

Address: Corner House, 8 Acton Burnell Shrewsbury, SY5 7PE

Proposal: Erection of 1 No dwelling; formation of vehicular access and works to trees.

***Pending Consideration***

* Reference:14/03464/FUL

Address: Stockbatch Farm, Frodesley, Shrewsbury, Shropshire, SY5 7DS

Proposal: Installation and operation of a solar farm and associated infrastructure.

***Permission granted***

* Reference: 14/03446/FUL

Address: Disused Airfield, Condover, Shrewsbury, Shropshire.

Proposal: Installation and operation of a solar farm and associated infrastructure.

 Address: Disused Airfield, Condover, Shrewsbury, Shropshire.

***Permission granted***

* Reference: 14/04433/FUL

Address: The Warren, Acton Burnell, Shrewsbury, SY5 7PE

Proposal: Demolition of Bay window, flat roof porch/boiler room and lean to w.c.; erection of two storey extension and internal alterations including change of use from dwelling to provide 3 bedroom staff house along with 20 single student bedrooms and communal kitchenette. ***Application withdrawn***

Reference: 14/05004/FUL

Address: Proposed Agricultural Workers Dwelling south east of Pitchford Shropshire

Proposal: Erection of a primary agricultural workers dwelling and detached garage together with siting of a septic tank and soak away.

*After discussion the Parish Council agreed to fully support this application.*

***Pending Consideration***

* Reference: 14/05059/FUL

Address: 9 Frodesley, Shrewsbury, Shropshire, SY5 7HA

Proposal: Erection of a single storey side and rear extension following the removal of existing lean to side conservatory.

*The Parish Council have received no objections to this planning application.*

***Pending Consideration****.*

.  **ii) Council to consider new applications**

* Reference: 14/05263/FUL

Address: 26 Acton Burnell, Shrewsbury, Shropshire. SY5 7PQ

Proposal: Erection of a single storey rear extension following the removal of the exiting lean to.

*After discussion it was agreed that the Parish Council supported this application; proposed by Councillor R Morgan; seconded by Councillor J Long and agreed by all members present*.

* Reference: 14/05583/FUL

Address: proposed dwelling at plot adj to Frodesley Lane Farm, Acton Burnell, Shropshire.

Proposal: Erection of a detached dwelling and garage.

*After discussion it was agreed that the Parish Council is unable to support this application due to its current status as Open Countryside .Proposed by Councillor Culliss: seconded by Councillor G Turner and agreed by all members present.*

**iii) Reference: 14/05004/FUL Address: Proposed Agricultural Workers dwelling south east of Pitchford Shropshire**

*Standing Orders were lifted to allow Mr. Davies to speak.*

He explained that his agent wanted the Parish Council to send a letter to him to be forwarded to Shropshire Council stating that they were in support of this application.

*Standing Orders were reinstated*

The clerk explained that the comments on Shropshire Council website already stated the Parish Council was FULLY in support of this application. It was agreed that the clerk would write to the Case officer with additional comments on this application:

*To expand further on our previous comments fully supporting this application .In view of the recent spate of thefts from outbuildings and agricultural buildings the Parish Council wishes to reiterate its wholehearted support of this planning application*;

Proposed by Councillor G Turner and seconded by Councillor G Ball and agreed by all members present.

1. **Correspondence:** this was noted; The Chairman briefed the members on the correspondence received from Concord College following his visit to speak with the Head of the College.
2. **LJC:** Councillor Ball stated that the next LJC meeting would be on 12th February at Rushbury Village Hall.
3. **Parish Matters.** Councillor R Morgancommented on there being no sign of the Police and no report this month. There have been a spate of thefts recently and the members agreed they were no very happy with the lack of response from the Police. The clerk to write to Bill Longmore explaining that the Parish Council is not happy.
4. **It was agreed that the date and time of next meeting would be Tuesday 10th March 2015.**Councillor J Long gave his apologies for the next meeting.
5. **The Chairman thanked all for attending and closed the meeting at 9.00pm**

**Clerk:**

Lorna Pardoe

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