

Whixall Parish Council

Chairman: Ian Mercer

Minutes of Parish Council's Monthly Meeting held on Wednesday 14 November 2018 at Whixall Social Centre starting at 7:30pm

Present:

Chairman: I Mercer

Councillors: B Harris; G Turnbull; D Edgerton

Shropshire Councillors: Pauline Dee

Clerk: A Roberts

Members of the community: None

Representatives of other bodies/ organisations: None

120/18 **Apologies for Absence**

A Hague; C Mellings

121/18 **Public Participation**

No comments received

122/18 **Disclosure of Pecuniary Interests**

Members were reminded of their obligation to declare any interests/ gifts/ hospitality:

None declared

123/18 **Minutes of the monthly meeting held on 10 October 2018**

It was proposed by Cllr Harris that the draft minutes, of the meeting detailed above, were an accurate record. This was seconded by Cllr Mercer and agreed by all present.

124/18 **Planning**

a. Applications Considered

Reference	Detail	
18/04862/VAR	Variation to condition 2 to allow for changed to approved materials and to allow for a substitution in house type and re-siting of house and garage (Plots 1 and 2 only) Land at Sunnyside Hollinwood SY13 2NL	Support No Comment
18/03733/FUL	Reconsultation due to amendment on application (Proposal: Erection of two storey rear extension) 3 Maltkiln Lane SY13 2QH	Support No Comment

b. Application Decisions Received

Reference	Detail	Decision
18/04773/OHL	Existing HV and LV service line requiring retrospective planning for a 2 nd underground supply. Cumberland Farm, Cumberland Lane, SY13 2NJ	No Objection

125/18 **Clerk's Report**

The Clerk reported on the following:

- Correspondence
- Whixall Bowling Club – a local authority land search is now required by the Land Registry. The bowling club will be asked to reimburse the £53 cost of this search.
- The statutory declaration to the Pensions Regulator has now been completed.

126/18

Parish Matters

- a) Remembrance Day. There was a good turnout for both the church service and the Beacon Event where over 100 people attended. Letters will be written to those who helped. A donation of £60 from the Church service is to be passed to the British Legion.
- b) Christmas Party. The checklist is to be updated and circulated along with requests for additional helpers.
- c) The Marlot It was agreed that the budget required for management of the Marlot in 19/20 with 2 volunteers would be discussed at the January meeting.
- d) Autumn Newsletter. Delivery arrangements will be agreed with those Councillors not present. Newsletters will be available for delivery by Friday 23 November.
- e) Notice of Election by Co-Option. An election has not been requested by local residents and adverts for co-option have now been posted with a closing date of 23 November.

127/18

Financial Matters

- a) To receive monthly bank balance record.
The Clerk advised the council of the council's bank balances.

DATE	ACCOUNT NAME	AMOUNT
28 October 2018	Community Account	£8417.65
	Business Saver Account	£925.48
TOTAL		£9343.13

- b) To resolve to approve outstanding accounts.
Orders for the payment of outstanding invoices (under "Power to Spend" LGA1972 s.112(2) and 124(1)). As per the financial report of the Responsible Financial Officer (RFO)/ Clerk; proposed by Cllr Harris, seconded by Cllr Edgerton and agreed by all present.
Resolved: The outstanding accounts should be paid and the cheques signed by two authorised councillors.

128/18

Highways

No items raised

129/18

Councillors Reports

- a) Parish Councillors:
Cllr. Turnbull provided a Neighbourhood Watch Update including information on PCSO Chris Hiron's move from Whitchurch to Shrewsbury. Cllr Turnbull is exploring ways of ensuring Chris's successful work in the village is continued.
- b) Shropshire Councillors:
Cllr Mellings had provided a written report to members by email.
Cllr Dee and Cllr Mellings are now vice Presidents of Shropshire Association of Local Councillors.

130/18

Pension Arrangements

Members met without the clerk and agreed workplace pension arrangements. Their decision was communicated to the clerk who was instructed to implement the decision.

Scheduled date of next meeting: **Wednesday 9 January 2019 at 7.30 pm**

The meeting closed at 9.50pm