Hadnall Parish Council

Chairman: Cllr. Mr. Neil Duxbury

Minutes of Meeting held at 7.30pm on Monday 10th July, 2017 at Hadnall Village Hall, Hadnall.

Present: Cllr. Mr. Neil Duxbury, Cllr. Mr. Barry Bell, Cllr. Mr. John Harrison, Cllr. Mr. Andrew Brisbourne, Cllr. Mrs Meriel Rees-Pullman. Shropshire Councillor Mr. Simon Jones. Members of the public: Mr. Peter Sargeant, Mr. Tony Collins. Clerk: Mrs Jane Whittaker

25.17 Public Question Time:

Mr. Peter Sargeant, representing Hadnall Bowling Club reported on the email that had been circulated regarding the proposed purchase of Hadnall Bowling Club from Sansaw Estate. The Bowling Club had received an offer of a one off payment of £7500.00 for the purchase of the Bowling Club. A second option of a 4 year purchase at a price of £8000.00. Both offers had a condition that Sansaw would have first option to buy back the Bowling Club for the price of £1.00. A discussion took place. Hadnall Bowling Club were looking at Hadnall PC to purchase it for them as a community asset. A discussion took place. Mr. Barry Bell proposed that Hadnall PC buy the Bowling Club, Cllr. Mr. John Harrison seconded. A meeting will be arranged with all parties and Sansaw Estate to go through the proposals.

26.17 Apologies: To receive apologies and to approve reasons for absence. Cllr. Mr. Nigel Clifford is away on business. Cllr. Mr. Jim Slater is unable to attend due to a recent operation. Cllr. Mr. Barrie Bell is away on business. Councillors gave their approval for absence.

27.17 Declarations of Interest:

- a. Register of Interest: Councillors are reminded of the need to update their register of interests. None
- b. To declare any personal interests in items on the agenda and their nature. None
- c. To declare any prejudicial interests in items on the agenda and their nature. None
- **28.17 Minutes:** To consider the approval of the minutes of the last meeting of the Council. (Previously circulated electronically, and available on the website) May Meeting Cllr. Mr. Barry Bell proposed the minutes as a true and accurate record. Cllr. Mr. Neil Duxbury seconded.
- 29.17 Progress reports:
 - Village Hall The recent Village Fete had proven very successful and raised £1487.80. Cllr. Mr. John Harrison noted that the success was due to the hard work of Hadnall Village Hall Committee.
 - b. Community Led Plan Mr. Tony Collins reported that no meeting had taken place. Councillors felt that a time limit should be put in place of 11th September 2017.
 - c. Playground -

Cllr. Mr John Harrison proposed new seats by north east corner of Village Green by Silver birch trees, also by the Notice Board Cllr. Mr. Neil Duxbury will look into these. Cllr. Mr. Barry Bell will look into goal posts and matting close to the playground. The funding would be out of the neighbourhood fund.

- d. Street Lighting No report.
- e. Highways
 - Hedge and footpath needs cutting and siding out from Painsbrook Lane to Ladymass A49. The footpath is very overgrown and children walk to school on this path. The clerk will report the problem to Sansaw and Highways. Funding for the work could be taken from environmental grant, as a last resort.
 - The Cats eyes still need filling in on the A49.
 - Bollards are still not fixed by Galliers. The clerk will report the problem as urgent.
- f. Hadnall PC Website Cllr. Mr. Neil Duxbury will take responsibility of the site.
- g. Vacancy for Clerk one application had been received. An interview will take place on Monday 17th July, 6pm. Cllr. Mr Neil Duxbury, Cllr. Mr. Barry Bell , Cllr. Mrs Meriel Rees-Pullman and Cllr. Mr John Harrison will form the interviewing panel.
- h. Planning Sub Committee confirmation of members Cllr. Mr. John Harrison (Chairman) Cllr. Mrs Meriel Rees-Pullman, Cllr. Mr. Barry Bell, Cllr. Mr Andrew Brisbourne, Cllr. Mr. Barrie Davies.
- i. Smart Water to agree funding for the village a discussion took place. Barrie Bell proposed that Hadnall PC pay £9.00 per unit for 270 dwellings in Hadnall. Cllr. Mr. Neil Duxbury seconded. All agree. The clerk will liaise with Gary Higgins on the way forward and distribution.

29.17 District Councillors Report – Culvert is now finished. It was noted that there was an area of hard standing which was grassed down that could cause a problem.

29.18

Planning:

- a. To receive minutes of Planning Sub Committee on applications Planning meeting held 29.5.17
- b. 17/0233/DIS Discharge of conditions Planning permission 17/00748/LBC Hall Farmhouse, Hadnall.
- c. 17/02125/FUL Erection of Agricultural building Painsbrook Farm.
- d. 17/01949/FUL Erection of livestock building, hardstanding for self feed area and extension of slurry channel. Sheepcotes Farm, Hadnall.
- e. 17/01949/FUL Erection of workshop and office following the demolition of existing garage and store. 1 Station Road, Hadnall -reconsulted 26.6.17 All Councillors approved the letter received from planning regarding the parking and workshops.

30.17 Finance

• Balances for Information circulated.

Date	Recipient	Purpose	Amount	Cheque	Law
10.7.17	Jane	Clerk -8	480.00	883	LGA 1972
	Whittaker	weeks (6hrs)			s112(2)
		1 hr @			
		£10.00			

10.7.17	St Marys Magdalene PCC	Church Flood lights	33.86	884	PCA 1957 ss3(1)
10.7.17	Ray Parry	Play Ground seats	1176.00	885	LG(MP)A 1976s.199(3)
10.7.17	Web Orchard	New Website development includes lan Hutchinson £60.00 contribution	216.00	888	LGA 1972 s142
10.7.17	Web Orchard	Website Setup	840.00	886	LGA 1972 s142
10.7.17	Highline Electrical	Street Lights	79.50	887	PCA 1957 ss3 (1)
10.7.17	Highline Electrical	Street Lights	172.80	887	PCA 1957 ss3 (1)

Cllr. Mr. Neil Duxbury proposed the accounts as correct. Cllr. Mr. Andrew Brisbourne seconded. All Councillors agreed. Cllr. Mr. Neil Duxbury and Tony Collins as signatories (in the absence of Cllr. Mr. Nigel Clifford due to the length of time he is away on business) signed the cheques.

31.17 Correspondence for Information:

Previously circulated electronically.

32.17 Clerk's report on Urgent Decisions since the last meeting . None

33.17 Councillors' reports and items for future agenda:

- Salc 26TH June 2017. The clerk attended. Presentations from 2D law could provide legal advice and Shropshire Council Planning Department Enforcement by Ian Kilby. The meeting was well attended.
- RAF Shawbury Noise Liaison Meeting No meeting.

34.17 **Confidential Session:** Members of the public were requested to leave the room. Mr. Ian Hutchinson had vacated his position as clerk post the meeting in May. An email had been received from him concerning costs for work undertaken. Web Orchard had also sent an invoice for £216.00 for work carried out on his behalf which was unauthorised by Hadnall PC. Mr. Hutchinson stated that he had carried out 100 hours of work prior to commencing his position in May which had been unauthorised. A discussion took place. It was agreed that Web Orchard should be paid £216.00 although the authorised 6 hours of work (£60.00) should go towards the Web Orchard invoice. Mr. Hutchinson will be informed. Cllr. Mr. John Harrison proposed the above. Cllr. Mr. Andrew Brisbourne seconded. All Councillors agreed.

1. Date of next meeting:

Monday 11th September 2017 Meeting closed 8.50pm.