Parish Council Meeting Tuesday 19 September 2023 at 7.30pm Pitchford Village Hall

MINUTES – DRAFT

- **23.9.1** The Chairman welcomed all to the meeting and explained the proceedings.
- Present: Cllr P Harrison Chair, Cllr J Long, Cllr C Culliss, Cllr G Davies, Cllr A Hotchkiss, Cllr K Faulkner, Cllr R Morgan, County Cllr D Morris, Mrs A Morris Clerk
 Apologies: Cllr T Johnson, Cllr G Ball

Public Attendees: Mr G & Mrs N Mitchell

- **23.9.3** Declarations of Pecuniary or Personal Interest Cllr Morgan declared an interest in planning application reference 23/03726/FUL. Cllr Culliss declared an interest in planning enforcement case reference 23/09781/ENF
- 23.9.4 Minutes of Previous Meetings the minutes of the meeting on 18 July 2023 were accepted as a correct record
- 23.9.5 Public Session None required
- 23.9.6 Shropshire Councillor's Report:
 - Shropshire Council (SC) has agreed to a Memorandum of Understanding with Monmouthshire, Powys and Herefordshire Councils to form Marches Forward Partnership in order to widen opportunities for bidding for cross border funding.
 - Recent by-election in Worfield was won by Liberal Democrat candidate. Further by-election forthcoming in Alveley and Claverley ward.
 - SC is investigating any potential RAAC concrete in Council buildings, so far only been identified in one building, a library in Whitchurch.
 - New primary school built in Bowbrook, Shrewsbury.
 - Speed management plans for Frodesley are in work plan *Action: Cllr Morris to ask Dave Gradwell for specific timeframe*.
 - SC plans to build a pyrolysis plant to create clean cheap energy by heating waste organic matter. The process produces gas for fuel and "char" which can be used as fertilizer/soil improver. Three possible locations being considered.
 - Roadworks are currently being undertaken to repair culvert on Frodesley Lane. It was noted that the works are delaying bus services. Action: Cllr Morris to talk to school transport team re students not reaching college or primary school on time

Finance

The Council approved the following payments: 23.9.7

Account	Payee	Item	Amount £
ABFPR&L	Clerk	July salary	319.28
	HSBC	Bank charge	5.00
	02	Mobile phone	11.89
	Clerk	August salary	369.38
	02	Mobile phone	11.89
	HSBC	Bank charge	5.00
Lightsource	HSBC	Bank charge	5.00
	Pitchford Village Hall	Grant for Coronation pub night	246.22
	HSBC	Bank charge	5.00
Total			978.66

23.9.8 The Council accepted the Bank Reconciliation as presented by the Clerk

- 23.9.9 The Council reviewed expenditure against budget year to date. The Council noted potential £650 underspend on training. Action: Clerk and Councillors to consider any training they might require.
- 23.9.10 The Council unanimously agreed to fund the Lightsource Community Benefit Fund application from Village Views. Action: Clerk to transfer funds (£250) to Village Views
- 23.9.11 The Council unanimously agreed to fund £50 defibrillator demonstration at PVH pub night from training budget.
- The Council considered the Clerk's recommendations on banking arrangements and 23.9.12 savings and unanimously agreed to transfer the Council's bank accounts to Unity Trust Bank. The Council will review options for savings bond at the next meeting. Action: Clerk to start process for transferring Council's banking to Unity Trust Bank.
- 23.9.13 The Council unanimously approved the appointment of the Clerk, Anna Morris, as the Secretary for the Lightsource Charitable Account.

23.9.14	Report on actions from the meeting on 18 July 20	JZ3.	
MINUTE NUMBER	RESOLUTION/AGREED ACTION	TASK COMPLETE	COMMENTS
23.7.6	Clerk to provide A Hazan with letter confirming local connection	Yes	
23.7.10	Clerk to review options for further investment of Council funds and to bring proposals to next meeting	Yes	See item 23.9.12
23.7.11	Clerk to add estimated costs for bus shelter and speed management gateways to committed funds section of form and return	No	Will be completed by deadline on 30 September. Form signed by Chairman at meeting.
23.7.12	Clerk to transfer funds (£246.22) to PVH Committee	Yes	
23.7.15	Clerk to write to Graham Downes to highlight issues re roadworks signs	Yes	No response yet
23.7.16	Councillor Morris to chase response from Andy Wilde	Yes	See item 23.9.18
23.7.16	Cllr Johnson to draw up list of examples to report to SC Rights of Way team.	In progress	See item 23.9.19

Clerk's Report

m the meeting on 18 July 2023. 22 0 14 ---

23.7.21	Task and finish group to come up with recommendations for potential locations for approval at next meeting	Yes	See item 23.9.24
23.7.22	Cllr Harrison to request written itemised quotation from Adrian Evans for approval at next meeting	Yes	See item 23.9.25
23.7.23	D Day Beacon - Cllrs Long and Faulkner to liaise with Adrian Bruce-Smythe	Yes	Action: Clerk to write to Adrian Bruce-Smythe to formally ask permission
23.7.24	OPCC survey - Cllr Harrison and Clerk to amend draft response and return	Yes	
23.7.24	Clerk to confirm details of current local SNTs and whether it would be possible to receive regular localised reports	Yes	

PC Working Documents

- **23.9.15** The Council reviewed and approved the amended Investment Strategy.
- **23.9.16** The Council reviewed and approved the amended Financial Reserves Policy.

Highways Matters

23.9.17 Councillor Long raised issue of part-filled pothole near Pitchford. *Action: Councillor* Long to send Cllr Morris pin of exact location for Cllr Morris to chase up.

Rights of Way

- 23.9.18 Oaklands Lane Cllr Morris had no update to report.
- **23.9.19** General Issues Cllr Johnson has started to compile a list of issues, this item will be carried forward to the next meeting.

Planning

- 23.9.20 New planning applications the Council considered the following new planning applications and decided to make no comment on each of them
 Ref: 23/03726/FUL (validated 25/08/23)
 Address: Proposed Residential Barn Conversions to the South Of, Acton Burnell
 - Proposal: Conversion of 2 barns, erection of 2 dwellings (on site of existing Dutch barns to be removed) and associated works (resubmission)
 - Ref: 23/03893/FUL (validated 12/09/23)
 - Address: 4 Frodesley Hall Farm Barns, Frodesley, SY5 7GA
 - Proposal: Alteration of existing doorways, extension of existing windows opening into doorway and addition of 2No. sun pipes to roof
 - Ref: 23/03894/LBC (validated 12/09/23)
 - Address: 4 Frodesley Hall Farm Barns, Frodesley, SY5 7GA
 - Proposal: Extension of 3No. existing windows openings into doorways and addition of 2No.
 - sun pipes to roof affecting a Grade II Listed Building

```
Ref: 23/03886/FUL (validated 13/09/23)
```

Address: Orchard House, Concord College, Acton Burnell, SY5 7PE

- Proposal: Erection of link corridor and staff accommodation
- Ref: 23/03901/FUL (validated 7/09/23)
 - Address: Duffys Cottage, Ruckley, Acton Burnell, SY5 7HR

Proposal: Erection of two storey side extension (resubmission)

- Ref: 23/03902/LBC (validated 7/09/23)
 - Address: Duffys Cottage, Ruckley, Acton Burnell, SY5 7HR

Proposal: Erection of two storey side extension affecting a Grade II Listed Building (resubmission)

23.9.21	The Council noted the following new for information only planning applications
Ref: 23	/03259/AGR (validated 25/07/23)
	Address: Oaklands Farm, Pitchford, SY5 7DJ
	Proposal: Agricultural Reservoir
	Status: Prior Approval Req and Approved PRCPCA
Ref: 23	2/03771/AGR (validated 30/08/23)
	Address: Oaklands Farm, Pitchford, SY5 7DJ
	Proposal: Erection of a general purpose agricultural farm storage barn
Ref: 23	Status: Application withdrawn J/03895/AGR (validated 5/09/23)
1101.20	Address: Oaklands Farm, Pitchford, SY5 7DJ
	Proposal: General purpose agricultural farm storage barn
	Status: Pending consideration
23.9.22	The Council noted new planning applications where consultation date has passed:
Ref: 23	/03072/TCA (validated: 14/07/2023)
	Address: Enville House, Acton Burnell, SY5 7PA
	Proposal: Fell 1no Silver Birch (T1), prune to clear above roof and BT cables 1no Beech (T2),
	reduce by up to 25% (4 metres) 2no Silver Birch (T3), reduce by up to 20% (1.5 metres) 1no
	Walnut (T4) within Acton Burnell Conservation Area Status: Consent by Right - Trees
23.9.23	Other planning notices
	0/06414/ENF (validated: 7/2/2019)
Kel. 13	Address: Frodesley Lodge, SY5 7QH
	Issue: Erection of large wooden framed building in breach of planning regulations
Ref: 19)/06442/ENF (validated: 21/2/2019)
	Address: Adj. Stoneleigh, Acton Burnell
	Issue: Failure to construct visibility splays.
Ref: 23	/09639/ENF (validated 18/05/23)
	Address: Park Gate Farm, Kenley, SY5 6NW
	Issue: Planning control breach re change in use of farm to builders yard and erection of a dwelling
Ref 23	3/09781/ENF (validated 26/07/23)
nen ze	Address: The Barnyard, Frodesley, SY5 7HD
	Issue: Industrial activity - commercial processing of timber/logs
Action	: Cllr Morris to request update on final two enforcement cases
Parish Matter	S
23.9.24	Acton Burnell to Pitchford footpath – no progress to report
23.9.25	Speed management gateways for villages – The Council reviewed Cllr Harrison's
repo	rt and agreed to submit it to SC Highways team once it has been amended to request
advis	ory 30mph speed limits on gateway signs rather than extended mandatory limits.
Actio	on: Cllr Harrison to amend report and submit to SC, and to request clarification on the
main	tenance of speed gateway signs, specifically the responsibility for hedge cutting.

23.9.26 Frodesley bus shelter replacement – The Council unanimously agreed to appoint A Evans to undertake work in 2024 and agreed to pay £200 deposit. Action: Clerk to pay deposit

Time, Date & Place of Next Meeting

23.9.27 7.30pm on Tuesday 14 November 2023 at Pitchford Village Hall