

GREAT NESS and LITTLE NESS PARISH COUNCIL

Minutes of Annual Council Meeting of Great Ness and Little Ness Parish Council held in Nesscliffe Village Hall on Tuesday 7th May 2019 at 8pm.

Present Cllrs. Brooks (Chairman), Brooks, Gilbert, Mullis, Nunn and Turner

Absent: Cllrs. Arthur, Bates, Pearce and White.

In attendance Shropshire Councillor Ed Potter, 3 public

Clerk Mrs R. Turner

1/1920 **ELECTION OF CHAIRMAN OF THE COUNCIL**

a) *Members to elect a Chairman of the Council*

It was **RESOLVED** to elect Cllr. Arthur.

b) *Chairman to sign Declaration of Acceptance of Office*

It was **RESOLVED** to give Cllr. Arthur until the next meeting to sign the declaration of acceptance of office.

2/1920 **ELECTION OF VICE CHAIRMAN OF THE COUNCIL**

It was **RESOLVED** to elect Cllr. Brooks.

3/1920 **PRESENT & APOLOGIES FOR ABSENCE**

Apologies received from Cllrs. Arthur, Bates, Pearce and White.

4/1920 **DISCLOSURE OF PECUNIARY INTERESTS**

Cllr. Turner declared a pecuniary interest in payments to the clerk and item 17/1920.

5/1920 **DISPENSATION REQUESTS**

None.

6/1920 **PUBLIC PARTICIPATION SESSION**

A member of the public spoke re 19/01822/VAR - Land Opposite The Crescent, Nesscliffe, variation of condition No2 (plans) attached to application ref 18/04941/FUL dated 26/10/2018 to allow for an additional adoptable road on site. Concern was expressed that this could be used to access land to the rear for future development. It was noted that the reason for the change is because access is otherwise via Phase 1 which is raising concern with solicitors for house buyers.

Road repairs were raised, with Valeswood Lane being highlighted as a problem area as there are potholes where the new water main went in and the road surface is breaking up. It was noted that the expansion gap between Pentre and Great Ness on the bridge over the A5 is now a big bump.

It was reported that when the perimeter fence at the army camp was replaced part of footpath was dug up and not yet replaced and the defibrillator is now the other side of the camp fence.

7/1920 **MINUTES**

a) *Minutes dated 2nd April 2019* - it was **RESOLVED** to approve the minutes as being a correct record and they were duly signed by the chairman.

8/1920 **REPORTS**

a) *Police Report* – none.

b) *Shropshire Council* – no further report (see Annual Parish Meeting)

c) *Youth Club – including proposal to take out insurance and establish committee* – it was **RESOLVED** to set up a committee and for the club to arrange insurance in its own name as the insurers have advised it is a separate organisation.

d) *Parish Councillor Reports* – none

e) *Clerk's Report* – noted as follows:

Issue	Date	Update
Milford Bank – blocked drains	Ongoing	Reported to SC Highways
Potholes & footpath Little Ness	Ongoing	Assessed by SC Highways and repairs ordered
Potholes	Ongoing	Valeswood Lane on corners and where water main installed, Milford Bank, drain outside 51 The Crescent, The Oaks car park, between Felton Butler Manor and Felton Butler roundabout. Reported.
Broadband	Completed	<p>Faster fibre broadband is now available to order in Great Ness via cabinet 5 in the Nesscliffe exchange, which serves about 30 premises in and around the village. Some premises in SY4 2JU now have access to a fibre broadband service.</p> <p>To make the switch to fibre broadband, people will need to contact their chosen internet service provider to upgrade their broadband package, the broadband speeds won't increase automatically.</p> <p>Parishioners can visit: https://www.homeandbusiness.openreach.co.uk/fibre-broadband/when-can-i-get-fibre to check the availability of fibre broadband.</p> <p>The fibre network that we've commissioned is open to all internet service providers, so we recommend that people shop around to get the best deal for them by using a comparison website, such as: https://www.uswitch.com/broadband/compare/fibre_optic/</p>
Street lights out by The Crescent	Ongoing	Faulty columns reported online to SC
Footpath opposite The Crescent	Ongoing	Developer has replied - you will remember that this was brought up last year when you had received a similar complaint. The matter was discussed with Shropshire Council who confirmed that the arrangement at present was adequate until the footpath adjacent to the 2nd phase was complete. As you can see from the work on site we should be able to complete the footpath soon and as part of those works the dropped kerb will be installed.
Soil on old A5 opposite Phase 2 development	May 2019	The developer has replied and said that there has indeed been a small amount of soil dropped, which has now been removed. There is also a blocked drain, however the drain is above where the soil was dropped and definitely not blocked recently. We will investigate further as it was not draining away the storm water during the rainstorms yesterday.
Bridleway	May 2019	Shrewsbury Homes have advised that a bridle way sign has been placed on the field verge of the phase 3 land up toward the school. You can see that the sign is from another location as the rear of the post has recently been broken. I attach two photographs, perhaps this could be investigated because as far as I can deduce there is no Bridleway across the field. Clerk to reply.

9/1920 **APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES & COMMITTEES**

It was **RESOLVED** to make the following appointments:

- a) *Nesscliffe Country Park group* – Cllr. Pearce.
- b) *SALC Area Committee* – attendance to be agreed on an ad-hoc basis
- c) *Great Ness Charities* – agreed to put this item on the June agenda
- d) *Youth Club Committee* - Cllr. Gilbert & Cllr. Mullis
- e) *Any other outside body* –
 - *LJC* - not meeting currently so no representative appointed; Cllr. Potter advised it will increasingly be Place Plan meetings.
 - *Helicopter Noise Liaison Group* – Cllr. Arthur.
- f) *Committees, TOR & membership* – none needed.

10/1920 **POLICY REVIEW & INSURANCE**– it was **RESOLVED** to adopt the following:

- a) *Code of Conduct*
- b) *Standing Orders*
- c) *Financial Regulations*
- d) *Reserves Policy*
- e) *Assets Register*
- f) *Risk Assessment & Insurance*
- g) *Data Protection Impact Assessment*

11/1920 **PLANNING NOTIFICATIONS** – *for information*

- 1) 14/03797/OUT - Development Land West Of Oakfield, Nesscliffe, Shrewsbury, Shropshire Proposal: Outline application for the erection of 6 No dwellings (to include access)
Awaiting decision
- 2) 14/05257/FUL - Proposed Dwelling Adj. Hopton Farm, Nesscliffe, Shrewsbury, Shropshire Proposal: Erection of a Single Plot Exception (SPE) affordable dwelling and formation of access
Awaiting Decision
- 3) 17/04621/REM - Proposed Residential Development East Of Wilcot Lane, Nesscliffe Proposal: Reserved matters pursuant to Outline permission 14/03259/OUT
Awaiting Decision
- 4) 17/05070/FUL - Agricultural Building North Of Red House Farm, Little Ness, Shrewsbury Proposal: Conversion of and extension to agricultural building to form single dwelling
Awaiting Decision
- 5) 17/05151/EIA - Proposed Poultry Units NW Of North Farm, Felton Butler Proposal: Erection of four poultry rearing buildings, eight feed bins, biomass store and amenity building including landscaping and tree planting.
Awaiting Decision
- 6) 18/01779/FUL - Agricultural Building North Of Red House Farm, Little Ness Proposal: Conversion of agricultural building to form single dwelling
Awaiting Decision
- 7) 18/03158/FUL - Pentre Industrial Estate, Pentre, Shropshire Proposal: Erection of B8 industrial storage units & refurbishment works to existing industrial unit
Grant Permission
- 8) 18/03274/REM - Proposed Residential Development East Of Mulberry House, Great Ness, Proposal: Approval of reserved matters (access, appearance, landscaping, layout and scale) for 1No dwelling pursuant to planning permission 14/00694/OUT for the erection of two residential dwellings and associated works
Awaiting Decision
- 9) 18/04033/OUT - Kinton Manor, Kinton, Shrewsbury, Shropshire, SY4 1AZ Proposal: Outline application for residential development of five dwellings, creation of vehicular access, driveway and passing places to include access and scale
Awaiting Decision

- 10) 18/04295/REM - Proposed Residential Development East Of Mulberry House (Plot 1), Great Ness, Shropshire
Proposal: Approval of reserved matters (access, appearance, landscaping, layout and scale) pursuant to 14/00694/OUT for the erection of one dwelling (Plot 1)
Awaiting Decision
- 11) 18/04663/OUT - Proposed Dwelling South Of Stoneycroft, Valeswood, Little Ness, Shrewsbury, Shropshire, SY4 2LH
Proposal: Outline planning application for the erection of one residential dwelling and all associated works
Awaiting Decision
- 12) 18/04965/FUL - Proposed Crematorium North Of, Nesscliffe, Shrewsbury, Shropshire
Proposal: Erection of a new crematorium with associated access, car parking and landscaping
Awaiting Decision
- 13) 18/05364/OUT - Proposed Dwelling West Of 22, Valeswood, Little Ness
Proposal: Outline application for the erection of a detached dwelling together with revised vehicular access all other matters to be reserved
Pending Consideration
- 14) 18/04941/FUL - Development Land Opposite The Crescent, Nesscliffe, Shrewsbury, Shropshire, SY4 1DR
Proposal: Alterations to the layout of Phase 2 (western side) due to the inaccurate location of the sewer main on the previous scheme, and substitution of house types
Grant Permission
- 15) 17/02960/FUL - Great Ness Dryers Caravan Storage, Warehouse and Office, Rodefern Lane, Great Ness.
Erection of detached dwelling with detached garage following demolition of agricultural/industrial buildings former grain store
Appeal Dismissed
- 16) 18/05801/VAR - Proposed Earth Sheltered Eco Dwelling At, Hopton, Nesscliffe,
Proposal: Variation of condition 2 (approved plans) pursuant of 14/03858/FUL to allow for modifications in siting of the approved garage; and changes to the orientation
Awaiting Decision
- 17) 18/05577/FUL - Pool Hill, Wilcott, Shrewsbury, Shropshire, SY4 1BJ
Proposal: Erection of detached garage with attic room over
Grant Permission
- 18) 18/04176/FUL - The Patches, Valeswood Lane, Valeswood, Little Ness, SY4 2LH
Proposal: Change of use of land for the purpose of siting 12 lodges for holiday accommodation including one lodge for use as a reception and park warden's accommodation
Awaiting Decision
- 19) 18/04965/FUL - Proposed Crematorium North Of, Nesscliffe, Shrewsbury, Shropshire
Proposal: Erection of a new crematorium with associated access, car parking and landscaping
Awaiting Decision
- 20) 19/00639/FUL - The Barn, Alderton Hall, Nesscliffe, Shrewsbury, SY4 1AW
Proposal: Erection of replacement entrance porch and a new porch over rear utility door; alterations to existing window openings together with provision of new openings
Grant Permission
- 21) 19/00647/FUL - Former Great Ness Grain Store, Rodefern Lane, Great Ness, SY4 1AT
Proposal: Erection of agricultural building and extension of existing concrete apron following demolition of existing agricultural/industrial buildings
Pending Consideration
- 22) 19/00980/FUL - Keepers Cottage, Kinton, Shrewsbury, Shropshire, SY4 1AZ
Proposal: Alterations in connection with renovation of existing dwelling to include erection of part single, part two storey extensions; porch to front elevation; insertion of rooflights and re-roofing
Grant Permission

- 23) 19/01170/HHE - Lime Tree View, Valeswood, Little Ness, Shrewsbury, SY4 2LH
Proposal: Erection of a rear single storey garden room to detached dwelling, dimensions 6.0 metres beyond rear wall, 3.30 metres maximum height, 2.30 metres high to eaves
Approved Extension GPD

12/1920 PLANNING APPLICATIONS– FOR COMMENTS

- 1) 19/01463/REM - Plot Adj. To No 4 Felton Butler Cottages, Felton Butler
Proposal: Reserved Matters application pursuant 14/01327/OUT for the erection of a detached dwelling and garage to include access
Comments: It was **RESOLVED** to not comment.
- 2) 19/01305/FUL - Proposed Affordable Dwelling To The South Of, Little Ness
Proposal: Erection of a detached dwelling and associated works
Comments: It was **RESOLVED** to support as it is a 2 bed affordable home which meets criteria for what the parish wants.
- 3) 19/01667/FUL - The Relm, Alderton, Montford Bridge, Shrewsbury, SY4 1AP
Proposal: Erection of single storey extension to rear elevation
Comments: It was **RESOLVED** to not comment.
- 4) 19/01707/FUL - NW Of Windy Ridge, Alderton, Montford Bridge
Proposal: Conversion of existing dutch barn to 1No. residential dwelling; erection of 3 bay garage
Comments: It was **RESOLVED** to support the re-use of the existing building.
- 5) 18/04176/FUL - The Patches, Valeswood Lane, Valeswood, Little Ness, SY4 2LH.
Proposal: The siting of an additional 2 holiday lodges adjoining the existing 3 lodges at The Patches Holiday Lodge Park (amended description).
Comments: It was **RESOLVED** to comment that our position is unchanged.
- 6) 19/01781/VAR - Land Opposite The Crescent, Nesscliffe, Shrewsbury, SY4 1DR
Proposal: Variation of Condition No. 2 attached to planning permission 18/04941/FUL dated 26 October 2018 -Substitute Plot 20 with a different house type
Comments: It was **RESOLVED** to object as the parish council preference is for smaller house types and this proposal is to substitute a 3 bed with a 4 bed house type.
- 7) 19/01822/VAR - Land Opposite The Crescent, Nesscliffe, Shrewsbury, SY4 1DR
Proposal: Variation of condition No2 (plans) attached to application ref: 18/04941/FUL dated 26/10/2018 to allow for an additional adoptable road on site
Comments: It was **RESOLVED** to object on safety grounds due to speed of traffic approaching from the bend and also pedestrian crossing and bus stops in close proximity. History of fatalities associated with that corner.

13/1920 PARISH MATTERS

- a) *Footpath opposite The Crescent* – see clerk’s report
- b) *Highways maintenance* – see clerk’s report.
- c) *Update on CIL Local bids* – decision anticipated by June.
- d) *MUGA funding update* – payment now made by developer to the school and works commencing shortly.
- e) *Bench request, The Crescent* – it was **RESOLVED** to write to Highways and request permission to site a bench.
- f) *Great Ness cemetery* – complaint re the cuttings not being collected. Ed Potter to raise with Mark Foxall, SC Cemeteries.
- g) *Trees and daffodils* – see clerk’s report.
- h) *Reports of other parish matters*
Grass verge by drain on A5 – soil by the drain is blocking it.

14/1920 FINANCIAL MATTERS

- a) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

Main parish council account:

Ref	Payee	Item	Method	Net	VAT	Gross
P6-1920	R Turner	Salary April	SO	£406.69	£0.00	£406.69
P7-1920	R Turner	Expenses & salary underpaid April	BACS	£33.08	£0.00	£33.08
P8-1920	SALC	Subs	BACS	£401.11	£0.00	£401.11
P9-1920	Zurich	Insurance	BACS	£604.27	£0.00	£604.27
P10-1920	SCPF	Pension	SO	£91.06	£0.00	£91.06

b) *Income received* – noted as follows:

Ref	Payee	Item	Amount
R1-1920a	Shropshire Council	Precept	£20,889.00
R2-1920b	Shropshire Council	Neighbourhood Fund	£57,635.12

It was **RESOLVED** to agree that the above income and £150 received towards the youth worker from Montford PC be transferred from the Playing Fields/Youth Club account to the Parish Council main account (payments for the youth worker are made from the parish council account).

c) *Appointment of an internal auditor for 2019/20* – it was **RESOLVED** to appoint SDH Accounting.

15/1920 **CORRESPONDENCE** – *To consider/note*

- a) *SALC Info Bulletins*
- b) *Training courses*
- c) *Update on Kinnerley Cricket Club project* – scale of the project significantly reduced as a second storey not feasible as the cost of a lift, needed to comply with disability regulations would be prohibitive.
- d) *Broadband, Great Ness-* noted that a new cabinet had been installed and a further cabinet upgraded in the Milford/Baschurch area.
- e) *Place Plan Meeting* – area meeting to be held on 15th May at 7pm at The Guildhall, Shrewsbury. Clerk and Cllr. Mullis to attend
- f) *Helicopter Noise Liaison group dates* – next meeting date 15th October 2019

16/1920 **NEXT MEETINGS**

a) *Meeting dates for 2019/20* – it was **RESOLVED** to agree the following dates:

<u>Date</u>	<u>Venue</u>	<u>Time</u>
4 th June 2019	Nesscliffe Village Hall	7.30pm
2 nd July 2019	Little Ness Village Hall	7.30pm
AUGUST 2019	NO MEETING	NO MEETING
3 rd September 2019	Little Ness Village Hall	7.30pm
1 st October 2019	Little Ness Village Hall	7.30pm
5 th November 2019	Nesscliffe Village Hall	7.30pm
3 rd December 2019	Nesscliffe Village Hall	7.30pm
JANUARY 2020	NO MEETING	NO MEETING
4 th February 2020	Little Ness Village Hall	7.30pm
4 th March 2020	Little Ness Village Hall	7.30pm
7 th April 2020	Nesscliffe Village Hall	7.30pm
5 th May 2020 (Annual Council Meeting)	Little Ness Village Hall	7.30pm

b) *Items for next meeting agenda- to note requests* – none.

It was **RESOLVED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded during discussion of Item 17/1920, due to the likely disclosure of confidential information

17/1920 **EMPLOYMENT MATTERS** –It was **RESOLVED** to confirm that the clerk’s salary point equates to SCP19 on the new NJC salary scales.