

ATCHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 10TH JANUARY 2018 AT 7:30PM AT THE MALTHOUSE, ATCHAM

PRESENT: Cllrs. Wildblood, Caswell, Home-Roberts, Morris, Plumridge, Shedden and Trow

In attendance: Shropshire Cllr. Wild, no members of the public

Clerk: Mrs R. Turner

065/1718 APOLOGIES FOR ABSENCE

Received and accepted from

066/1718 DISCLOSABLE PECUNIARY INTERESTS AND DISPENSATION REQUESTS

None declared and no dispensations were being sought.

067/1718 PUBLIC SESSION

068/1718 REPORTS

A police report had been received covering 23rd Nov to 1st Feb

Assault: 0	Theft: 0	Burglary Other: 0
Vehicle Crime: 1	Criminal Damage: 0	Burglary Dwelling: 0
Other: 1	Road Traffic Incident:9	Road Collision: 8
ASB Personal: 0	ASB Environmental:	ASB Nuisance: 1

069/1718 MINUTES OF THE MEETINGS ON 8TH NOVEMBER 2017, 11TH JANUARY 2018 AND 7TH FEBRUARY 2018

It was **RESOLVED** to adopt the minutes.

055/1718 MATTERS ARISING FROM THE MINUTES

The Place Plan form was signed. The clerk agreed to contact to the Mytton and Mermaid to ask them to narrow the Malthouse Lane entrance to their car park.

056/1718 PLANNING MATTERS

a) Notifications

None.

b) Applications for comment

(i) 17/05812/FUL - Proposed Car Dealership And Premises South Of, Thieves Lane, Shrewsbury, Shropshire - Erection of new car dealership building comprising car showroom and servicing workshop and valeting facilities, plus standalone vehicle repair and prep building, and drive-through car wash, together with staff, customer and storage parking and external used car display area

Comments: It was **RESOLVED** to comment that extra traffic controls (lights) are needed at the junction of Emstrey Roundabout and Thieves Lane.

057/1718 FINANCIAL MATTERS

a) Q3 bank reconciliation and budget report

It was **RESOLVED** to note the report, the reconciled balance being £6525.14.

b) Budget and precept requirement for 2018/19

The council considered the budget tabled by the clerk and noted the withdrawal of the environmental maintenance grant from Shropshire Council’s budget. The parish council currently receives £1,169 in grant and it would now have to fund the work done with this grant through the precept. Consequentially, the precept would need to increase. It was also noted that the number of properties in the parish is less than has been included in the Council Tax Base in the past. Therefore, the Council Tax Base has been reduced and the precept per household is therefore higher than it would have been before this issue was identified.

It was **RESOLVED** to remove the £75 budget for churchyard maintenance grant from the budget. Following this amendment, it was **RESOLVED** to adopt the budget, the total budget requirement for 2018/19 is £6,124 and a precept requirement of £6,124 was therefore set. There are no other sources of income, apart from bank interest which amounts to less than £1 per year and is therefore not included in the budget.

c) Grant request for contribution to The Pump

It was **RESOLVED** to make a contribution of £200.

d) Payments

It was **RESOLVED** to approve the following payments:

Ref	Payee	Item	Chq. no	Net	VAT	Gross
P36-1718	R Turner	Expenses and shortfall November pay	683	£64.50	£0.00	£64.50
P37-1718	Atcham Memorial Hall	Room hire	684	£15.00	£0.00	£15.00
P38-1718	Berrington Parish Council	The Pump	685	£200.00	£0.00	£200.00

P39-1718	HMRC	PAYE Q3	686	£118.60	£0.00	£118.60
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e) *Payments already made*

It was **RESOLVED** to approve the following:

Ref	Payee	Item	SO/DD	Net	VAT	Gross
P34-1718	R Turner	Salary	SO	£158.26	£0.00	£158.26
P35-1718	R Turner	Salary	SO	£158.26	£0.00	£158.26

f) *Receipts – the following were noted:*

Ref	Payee	Item	Amount
R12-1718	Lloyds	Interest November	£0.01
R13-1718	HMRC	VAT refund	£116.63
R14-1718	Lloyds	Interest December	£0.01
R15-1718	R Turner	Expenses (returned in error, hence reclaimed on payment P36)	£32.15

058/1718 CORRESPONDENCE

a) *SALC Info Bulletins*

Noted.

b) *NHS bulletins*

Noted.

c) *Police budget and Council tax consultation*

Noted.

d) *Local Government Finance settlement*

Noted.

e) *Road closure - A5 Shrewsbury westbound from Emstrey to Dobbies for resurfacing works from 19th to 20 February 2018*

Noted.

f) *GDPR*

The clerk advised that this legislation will supersede the Data Protection Act and councils have to be compliant with it by 25th May 2018. She recommended that the council employ an

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independent person to audit any personal data the parish council may hold and act as independent Data Protection Officer and ensure the council is compliant with the new legislation. The cost of this would be £200 per annum. It was **RESOLVED** to carry out this work at the cost quoted.

g) Any other urgent correspondence

None.

059/1718 PARISH MATTERS

a) Update on matters previously reported

i) Mytton and Mermaid liaison issues

It was agreed to contact the Mytton and Mermaid about the car parking.

ii) Emstrey Roundabout

Following the intervention of the MP, a response had been received from Highways England stating that they considered the directional signage to be safe. The council was not satisfied with this response and wished to continue to pursue the matter.

iii) Surface condition, Malthouse Lane

Cllr. Wild is pursuing this matter with Shropshire Council.

iv) Dog poo on the bridge

It was noted that this is an increasing problem both on the bridge and other areas of the parish. This would be followed up again with the dog warden.

b) New parish matters

i) Flooding by Tern Bridge

Now resolved.

ii) Keep Right sign by Grange Cottages

The sign has now been repaired.

iii) St Eata's Lane sign

This was reported as not being in situ as the posts had rotted. Clerk to report to highways.

SIGNED (CHAIRMAN)

DATED