# Minutes of Weston Rhyn Parish Council Meeting - 14/06/22

Date and time: 14/06/22 7:00 PM to: 14/06/22 9:45 PM

Helen Belton, Polly Smith, Phil Barnett, Alwyn Hughes, Alison Layland, James Bavin,

Present: James Wallace, Sue Barnett, Paul Herbert, Sheila Haskell, John Mattocks, Mark Jones,

Rob Macey

Absent: Maggie Rowlands, Pam Manley

Location: Chirk Bank Methodist Church, Chirk Bank

# **Topics**

# 1. Public Participation

Note Members of the public were invited to question Councillors or raise any issues of concern for a 15-minute period.

Note No public present

# 2. Apologies

Note Cllr Pam Manley (illness) and Cllr Maggie Rowlands (illness)

### 3. Declarations of Interest

Note To make Declarations of Interests in items on the agenda - To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Act Pecuniary Interests) Regulations 2012

Note Cllr Phil Barnett read out information about the declarations referring to the Trust grants. Trustees would be advised to declare an interest and state that they are not biased.

Cllr Alison Layland: Trust, Wren and Greenshoots.

Cllr James Bavin; Trust

Cllr Paul Herbert; Trust and Greenshoots

Cllr P Barnett: Trust Cllr James Wallace; Trust Cllr Alwyn Hughes; Trust

#### 4. Minutes of Meetings

### 4-1. To approve the minutes of the Annual Meeting of the Council of 9th May 2022

Decision The Minutes of the Annual Meeting of Weston Rhyn Parish Council of the 9th May were approved

# 5. Reports

#### 5-1. Police

Note Police Report

Weston Rhyn PC report May 22 .docx

# 5-2. Shropshire Councillors

Note Clir R Macey was present and Clir M Jones arrived 7.20pm.

Cartref - 6 Aqueduct Cottages, Cllr Macey had visited a few times. The ground floor had been secured but the gate and garage had not been done. Cllr Macey would find out how much Shropshire Council would be allowed to tell him/us.

There had been one report so far of rubbish by the Poachers being a problem. Cllr P Barnett had also been in touch with Shropshire Council on a personal basis about some by his house.

CA&RT hadn't had a stakeholder meeting for quite a long time. If they were to have one, Cllr Phil Barnett would like to be invited. Cllr Macey would find out.

Parking on Station Road - There would soon be a meeting with Chairman, Vice Chairman and Highways; already on the agenda. Parking, at least, was effective in slowing traffic.

Extended the STAR Housing management. 10 years from next year.

The Leader's Update email had been received and circulated.

People more confident to come out to meetings now so we should be able to get things moving. Cllr A Hughes asked about the potholes. The system being used was now Fix My Street, which should show details of when things have been completed.

Cllr Macey would ask about the stats for this Parish, as it was 12 months since Cllr Hughes sent photos to Shropshire Council.

#### 5-3. Greenshoots

Note Greenshoots report attached.

Green Shoots report for Parish Council June 22.docx

#### 5-4. Chairman - Jubilee

Note Cllr A Hughes had a lovely morning delivering the bookmarks to Weston Rhyn Primary School. The books from the government had not yet arrived. A photo had been sent from the school which would be shared on social media.

### 5-5. Village Institute Management Committee

Note There was no report.

#### 5-6. Weston Rhyn Trust

Note The Weston Rhyn Trust Report was received and noted. (Attached)

Trust Report June 2022.docx

### 6. Neighbourhood Plan

Note Cllr Mattocks gave basic information on the procedure required to prepare a Neighbourhood Plan. No decision was made as to whether the council should go ahead with the project but it was agreed that a small group of Cllrs Mattocks, Herbert and Bavin would discuss and bring back to a meeting in the autumn for further discussion. Cllr Layland suggested that Cllr Rowlands, who was not present, may be interested in being involved.

# 7. Planning

### 7-1. Freshwinds, Wern, Weston Rhyn

Note Planning Enforcement Cases for 27/05/2022 relating to parish of: Weston Rhyn

Date Received: 27/05/2022 Reference: 22/08823/ENF Status: Pending Consideration

Address: Freshwinds, Wern, Weston Rhyn, Oswestry, Shropshire, SY10 7LH

Description of Issue: Alleged breach of Planning Control in relation to the erection of a wooden structure

on a raised platform, including the installation of a chimney.

Noted.

# 7-2. Update on Aspen Grange

Note Cllr Polly Smith explained that the steering group had met last week. The proposed completion date for the project is November 2023. Mr Ahmed from STAR Housing had offered to attend a Parish Council Meeting to explain the Lettings Policy. The Lettings Policy for the properties had been sent out for councillors to read; it was considered unnecessary for Mr Ahmed to come to a meeting as the policy seemed self explanatory. The Clerk would write to Mr Ahmed to inform him of this. Shropshire Councillor Mark Jones said he had pushed for Jones Brothers to be included in the tender procedure but they were disqualified due to turnover.

### 7-3. Update on 6 Aqueduct Cottages

Note Discussed earlier in the meeting under Shropshire Councillors

# 7-4. Update on planning on High Street

Note The homeowner had apparently received a letter from Shropshire Council.

# 7-5. Update on CIL funding

Note No more updates at the present time

Note Cllr R Macey left the meeting at 7.45pm.

#### 8. Policies

#### 8-1. Social Media

Note Social Media Policy

Weston Rhyn Social Media Policy.docx

Decision Weston Rhyn Social Media Policy was accepted.

# 8-2. Complaints

Note Complaints Procedure

Weston Rhyn Complaints Procedure.docx

Decision Weston Rhyn Complaints Policy was accepted

# 8-3. Business Continuity Policy

Note Business Continuity Plan

Weston Rhyn Business Continuity Plan.docx

# 9. Community

# 9-1. Grant Applications

Note Grant File - https://1drv.ms/u/s!Auy-rf8yf4WfgaQCC9fj1rXV8eKzRw?e=1wyx9i

Decision The following grants were awarded;

St John's Church - £434

Greenshoots. Cllr Alison Layland and Cllr Paul Herbert did not vote. The Parish Council would pay for monthly meetings the group conducted. Invoices would be sent to the clerk.

Men's Sheds - £500.

TNS - £2.000.

WR Trust - £4100.

WREN - £300. Cllr Alison Layland did not vote.

### 9-2. Swift Boxes on Public Buildings

Note Cllr Paul Herbert explained and this would return to a future meeting.

#### 9-3. Defib in the Phone Box

Note The Defib had been installed and was working from the date of this meeting. Cllr P Barnett would put a list of contributors in the window. BT will pay for the electricity for 7 years. The Defib Circuit has to be told. Effie Cadwallader (First Responder) would be invited to run a training session; this would be for locals interested in being trained. This would be well advertised in the area. CA&RT would be asked to install signs along the canal advertising the presence of the Defib. (Cllr P Barnett.)

### 9-4. Use of Phone Box to Store Minutes/Availability of Minutes

Note BT have given permission for the Parish Council to store minutes in the phone box, as there are strict rules for the future use of these phone boxes. A document display folder would be purchased.

Shrops Cllr Mark Jones left the meeting at 9pm.

The meeting was adjourned and re-started with Council approval at 9pm.

#### 9-5. Place Plans

Note The group hadn't yet met. The Clerk would write to Cllr Rowlands to encourage a meeting.

#### 9-6. Group Reports

Note All reports needed to be provided to the Clerk in advance of meetings. Group Reports would appear on the agenda under 'Community'.

### 10. Highways

#### 10-1. Wern Turn

Note The Clerk had spoken with Dianne Dorrell from SALC and would inform councillors of the outcome.

#### 10-2. Highway Maintenance Issues

Note None that wouldn't be covered by the meeting with the Highways Officer

# 10-3. Meeting with Highways

Note A meeting was being arranged with a Highways Officer.

#### 10-4. Water leaks in the Parish

Note Although many people in the Parish had reported the leak near to the railway line, the Clerk would also report this.

### 10-5. Parking on Station Road

Note The Clerk was asked to check the historical issue of parking on Station Road. (June 2021, 124/21). The Clerk would check 'My Shropshire' and would check the email from the resident, received last year, which could then be re-sent to Shropshire.

Task ☐ Weston Rhyn - Clerk would look back at emails and My Shropshire regarding parking on Station Road.

Owned by Weston Rhyn Parish Clerk due 30/06/22

# 11. Street Lighting

#### 11-1. Energy saving

Note There were many issues surrounding dimming or turning off lights at night; limits near water, near a junction or where there were vulnerable members of the public.

Instead, the Clerk would pursue updating the inventory with Scottish Power, which would potentially lower the monthly bills.

#### 11-2. General Issues

Note The two Quinta lights were now lit.

#### 11-3. Purchase of a shield

Note The cost of shield was £30 plus 1 hour labour. Cllr P Herbert would talk to the two residents involved.

Note Cllr Sheila Haskell left at 9.22pm.

#### 12. Finance and Governance

#### 12-1. Authorise payments

Decision The payments to the value of £3,223.49 were approved.

#### 12-2. Receive and note Internal Audit Report

Decision The council carried out a review of the effectiveness of the system of internal control and prepared the Annual Governance Statement. At the meeting, following the review, the council considered the findings of the review.

WestonRhyn 2122 internal audit.docx

Decision The Internal Audit report, attached.

AnnualInternalAuditReport20212022.pdf

### 12-3. Annual Governance and Accountability Return 2021/22 (AGAR)

Note The Council confirmed the effectiveness of its system of Internal Control to comply with the Accounts and Audit Regulations 2015, by approving the Annual Governance Statement 2021/2022.

Decision The Annual Governance Statement, attached.

AnnualGovernance20212022.pdf

### 12-4. Accounting Statement

Note The Council considered and then approved the Accounting Statement by resolution and ensured that it was signed and dated by the Chairman of the Council during the meeting.

Decision The Accounting Statement, attached.

Accountingstatements20212022.pdf

#### 12-5. Councillor Email addresses

Note The Clerk would bring quotes to the next meeting.

### 12-6. Community Governance Review

Note This would be removed from future agenda until contacted by Shropshire Council in the autumn.

#### 12-7. Purchase of a PO Box Number

Decision The Clerk was instructed to purchase a PO Box number for delivery of mail to Clerk's home address.

### 13. Answer any questions

Note None to answer

## 14. General Correspondence

Note A list had been provided in the Clerk's Report

#### 15. Receive items for next meeting

Note Cllr Mattocks - Bus service and bus shelters. Co-option.

#### 16. Date and Time of next meeting

Note 11th July at 7pm at Weston Rhyn Institute

Note Meeting closed; 9.43pm.

# 17. Date of Publishing

# **Next Meeting**

Meeting title: Weston rhyn parish council meeting - july 11th 2022

11/07/22 07:00 pm to: 11/07/22 09:15 pm Date and time:

Location: Weston Rhyn Village Institute

# Task Summary

# **New Tasks**

Weston Rhyn - Clerk would look back at emails and My Shropshire regarding parking on Station Task 🔲 Road.

Owned by Weston Rhyn Parish Clerk due 30/06/22