Kinnerley Parish Council

13th May 2024

To All Members of the Council

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting of Kinnerley Parish Council** scheduled to take place on **20th May 2024** to start after the Annual Parish Meeting in **Kinnerley Parish Hall**, in order to transact the business below.

Ian Cruise-Taylor
Parish Clerk

Agenda

- 1. Election of Chairman for 2024/25
- 2. Election of Vice Chairman for 2024/25
- 3. **Declarations of Acceptance of Office –** to be signed by the Chairman and Vice Chairman.
- 4. To note Apologies for Absence
- 5. Declarations of Interest and Dispensations

To receive declarations of interest from councillors on items on the agenda and consider and determine any requests for dispensation.

- **6. Minutes of Parish Council meeting –** To approve the minutes of the Parish Council meeting held on 22nd April 2024 (enclosed)
- 7. Public participation session

With respect to items on the agenda or of relevance to the Parish

- 8. Parish matters
 - i. Reports Cllr Vince Hunt (Shropshire Council)
 - ii. Reports Police
 - a. Safer Neighbourhood Team Newsletter to note
 - iii. Reports Flooding, including approving a response to the current Severn Valley Water Management Scheme consultation
 - iv. Report from Clerk To be taken as read, and agree any next steps (report enclosed)
 - v. To re-affirm Standing Orders, Financial Regulations and Risk Assessments
 - vi. Councillors to report any Highways or other Parish Matters
 - a. To Note: Shropshire Local Plan Examination: Further Consultation Focusing on Additional Material Prepared in Response to the Planning Inspectors Interim Findings

- 9. To consider and determine responses to planning applications see appendix A
- 10. Appointment of representatives:
 - i. To confirm the appointment of representatives to serve on outside bodies.

Name	Organised by	Existing Representative
Oswestry Area Committee	SALC	Cllr Charles Green &/or Cllr Sharon Quayle
Helicopter Noise Liaison Group	RAF Nesscliffe	Cllr James Peto
Kinnerley Parochial Charities	Robert Brown	Cllr Lorraine Jones
Maesbrook Village Hall Committee	Chair – Cathy Preston	Cllr Mandy Chapman
Kinnerley Parish Hall Committee	Chair – Jeremy Lee	Cllr Sharon Quayle

- ii. Consider and agree any additional representations.
- 11. Financial Matters:
 - i. To note receipts Precept £25,193
 - ii. To note bank reconciliation as shown on appendix B
 - iii. To approve payments as shown on appendix B
- **12. Dates and times of ordinary meetings -** To confirm the dates and times of ordinary meetings of the Council for 2024/2025 (Proposed list of dates enclosed appendix C)
- 13. Items for next meeting not for debate or discussion
- **14.** Date and time of next meeting 24th June 2024, 7pm KPH

Ian Cruise-Taylor Parish Clerk Kinnerley Parish Council

i. Planning Decisions for information:

a. 24/00762/DIS Rushey Leasowes Pentre Shrewsbury Shropshire SY4 1BS Proposal: Discharge of Condition 3 (window and doors), Condition 4 (brick detailing and mortar), Condition 6 (external services), Condition 7 (roofing materials), Condition 8 (roof construction) and Condition 9 (rooflight details) for the construction of singlestorey link between barn and farmhouse to facilitate reuse of barn to provide annexe accommodation. Installation of new bat loft within adjacent outbuilding relating to 22/04414/LBC.

Decision: Discharge Conditions Part Approved

b. 24/01197/TPO: Red House, Knockin Heath, Oswestry, Shropshire, SY10 8EA
 Proposal: Various works to trees (see schedule) protected by the Shropshire Council (Land at Candlin's Coppice, Knockin Heath) TPO 2010 (SC/00029/10)

Decision: Grant Permission

c. 24/01016/CPL: Field House 9 Willow Grove Kinnerley SY10 8EZ. Proposal: Partial garage conversion and loft conversion

Decision: Lawful

d. 24/00935/CPL: Baldin Oak Dovaston SY10 8DP. Proposal: Lawful development certificate for proposed single storey side extension and single storey rear extension following demolition of single storey side and rear extensions. Formation of additional living accommodation in roof space including two dormers to rear roof slope and rooflights to front and rear roof slopes

Decision: Lawful

e. 24/01339/CPL: Ivy Cottage Dovaston SY10 8DP. Proposal: Lawful development certificate for erection of single storey extension

Decision: Lawful

ii. Planning Applications/Appeals for consideration and decision:

- a. 24/01518/FUL: Bankfields House Dovaston Oswestry Shropshire SY10 8DR. Proposal: Erection of a garage and general storage building
- b. 24/01405/FUL: Cae Du, Edgerley, Shropshire.
 Proposal: Erection of 1No corrugated steel storage building following demolition of existing
- c. 24/01669/FUL: Kynaston Cottage, Kynaston, SY10 8EF. Proposal: Single storey extension to kitchen

i. Receipts to note.

Shropshire Council – Precept (£25,193)

ii Bank Reconciliation

Financial year ending 31st March 2025

Date: 13/05/2024

£ CASH BOOK Opening balance 1 April	£	
2024 Add: Receipts to date Less: Payments to date	51,366.31 25,193.00 -1,239.11	
Closing balance per accounts to date	75,320.20	
Balance per Unity Trust bank statement as at 30/04/24	75,320.20	
Less: any unpresented cheques		
Add: any un-banked cheques	0.00	
	0.00	
Total reconciled balances	75,320.20	

ii. Payments for Approval

Newton Flag Ltd	D Day flag	22.80
	†	t
Green Barnes	KPH Notice Board	1,840.80
SALC	Annual Fee	636.63
M&T Pritchard	Maintenance Contract	815.14
M&T Pritchard	Damage to Play area	120.00
HMRC	Tax	163.80
Clerk	Pay	655.20
		4,254.37

To RESOLVE that the above payments are approved for payment.

Appendix C

Fourth Monday each month. Current agreed start time is 7pm.

24th June 2024 – KPH

22nd July 2024 - KPH

August – No Meeting

23rd September 2024 – KPH

28th October 2024- MVH

25th November 2024 – KPH

December – no meeting

27th January 2025 - KPH

24th February 2025 – MVH

24th March 2025 - Annual Parish Meeting followed by Parish Council Meeting - KPH

28th April 2025 - KPH

19th May 2025 - KPH - Annual Council Meeting - note not 4th Monday due to Bank Holiday

Please note that the venues for meetings may change subject to their availability and other factors.