Kinnerley Parish Council

19/11/2018

To All Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of **Kinnerley Parish Council** scheduled to take place on **26**th **November 2018** to start at 7pm in **Kinnerley Parish Hall**, in order to transact the following business:

Ms Marian Giles Parish Clerk

AGENDA

1) APOLOGIES FOR ABSENCE

2) DECLARATIONS OF INTEREST AND DISPENSATIONS

- a) To receive declarations of interest from councillors on items on the agenda (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)
- b) To grant any requests for dispensation as appropriate

3) MINUTES OF COUNCIL MEETING DATED 22nd OCTOBER 2018

To approve the minutes of the Parish Council meeting held on 22nd October 2018 (enclosed)

4) PUBLIC PARTICIPATION SESSION

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

5) PARISH MATTERS

- a) Reports From Police and Cllr Matt Lee (Shropshire Council)
- b) Report from Clerk to be taken as read. For noting and queries only (enclosed)
- c) Request for Improved Lighting for Mountside
- d) Play Area/BMX Track repairs report on outcome of tendering exercise (enclosed)
- e) Vehicle Activated Signs for Maesbrook report on alternative models (enclosed)
- f) To Report Other Identified Parish Matters
- g) To Report Other Identified Highways Matters

6) PLANNING

- a) To receive details of planning application/appeal decisions
 - i. 18/04340/FUL The Poplars, Argoed, Kinnerley SY10 8DJ Erection of car port and garden wall
 Grant Permission

Clerk: Marian Giles, 61 Willow Street, Oswestry, SY11 1AQ Tel: 01691 679171 Email: kinnerleyparishcouncil@gmail.com

ii. 18/01706/FUL - Church Lane, Kinnerley

Erection of single dwelling with associated highway improvements **Refused**

b) Planning Notification Only

18/04750/PMBPA- Oakleigh Farm, Edgerley, Kinnerley

Application for prior approval under Part 3, Class Q of the Town and Country Planning (General Permitted Development) (England) Order 2015 for the change of use from agricultural building to dwelling.

- c) New Planning Applications/appeals for decision To consider submitting comments and/or objections on the following:
- i. 18/04866/FUL Barn Conversion, Grange Farm, Edgerley, Kinnerley
 Formation of vehicular access including improvement of farm access to serve barn conversion.
- d) To consider any planning applications received after the agenda was sent out
- e) Resolution to delegate authority for Clerk, Chair/Vice Chair to respond to straightforward planning applications in the December period.
- f) Shropshire Local Plan Review
- i. Update on consultation and timeline for formal response
- ii. Terms of Reference for Working Group for consideration and approval (enclosed)
- g) CIL/Place Plans Briefing letters (dated 5/11/18 and 19/11/18) from Shropshire Council for information and noting (enclosed)

7) FINANCE AND ACCOUNTS FOR PAYMENT

a) Receipts

None

b) Payments made before meeting

None

- c) Payments for Approval
 - Clerk's Salary November 2018 £666.38
 - Clerk's Expenses for October 2018 £47.21
 - Fastrack Maintenance Ltd (Trading as Groundforce Landscape) £254.57
 - S Lawrence & Sons £16.13
 - Highline Electrical £393.60

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d) Invoices received after the agenda has been sent out

To RESOLVE that the above payments are APPROVED for payment and bank signatories INSTRUCTED to sign cheques.

- e) Quarterly Figures to end of September (enclosed)
- f) Royal Bank of Scotland Account to consider new signatories and administrator access (Report to be tabled)
- g) On-Line/Electronic Banking deferred to January meeting

- h) Resolution to delegate authority for Parish Clerk to pay December salary and expenses and contractual payments in December.
- i) 2018/19 Budget Preparations initial discussion on likely areas of increase (draft list enclosed)
- 8) REVIEW OF BUSINESS CONTINUITY PLAN for information and noting (enclosed)
- 9) CORRESPONDENCE See list below. For noting and information only.
- **10) DATE AND TIME OF NEXT MEETING –** 28th January 2019, 7pm at Kinnerley Parish Hall.

CORRESPONDENCE RECEIVED

SALC	October Bulletin Allotments Forum information Annual Report and Audited Accounts November Bulletin Lord Lieutenant of Shropshire announcement CIL single point of contact Speed stickers for wheelie bins
NALC	Funding Bulletin Request to complete survey on public toilets
Shropshire Council	Shropshire HR – Managing Absence Breakfast Briefing Business Leaders' Breakfast invite Right Home Right Place newsletter Environmental Maintenance Grant information Briefing from Cllr Robert Macey on 7th November Cabinet agenda Shropshire Affordable Warmth Conference Information on future of Community Enablement Team
Shrewsbury/Telford Hospital NHS Trust	Letter re closure of A&E services overnight at Telford
Healthwatch	
Police and Crime Commissioner	November newsletter Town and Parish Council survey results
САВ	Invitation to AGM

Ends