Dear Councillor,

You are hereby summoned to attend the **Meeting of** **Kinnerley Parish Council** to take place on **27th June 2022** at 7.00 pm in **Kinnerley Parish Hall**, in order to deal with the matters set out in the agenda below.

It may be necessary to restrict the number of members of the public at the meeting at any one time. Any member of the public wishing to attend the meeting should contact the Parish Clerk on [Kinnerleyparishcouncil@gmail.com](mailto:Kinnerelyparishcouncil@gmail.com) or 07866 494411

Ian Cruise-Taylor

Parish Clerk

**Agenda**

**Mr Desmond Hudson will address the Council on Peel’s Plantation**

1. **Apologies for absence**
2. **Declarations of interest and dispensations**
   1. To note declarations of interest and consider/grant any requests for dispensation
3. **Minutes of Council –** To approve and sign the minutes of the Parish Council meeting held on 23rd May 2022.
4. **Public participation session**

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

1. **Parish matters**
2. **Reports –** Cllr Vince Hunt (Shropshire Council)
3. **Report from Clerk – To be taken as read**
4. **Update on mobile network report**
5. **Report back on any developments regarding flooding**
6. **Relationships with local organisations, e.g. schools**
7. **Proposal to** turn the  tennis court on the Halston’s Fields into a proper multi use games area **-** email circulated
8. **To Report any Highways matters**
   1. Safety on Kinnerley Parish roads – email circulated
9. **Planning**
10. **Planning decisions for information**
11. **Planning applications/appeals for decision** - To consider and determine response. **See appendix A**
12. **Strategic Outline Business Case (SOBC) regarding the feasibility and benefits of reopening the railway line between Oswestry and Gobowen**.  For discussion and consideration of a response  - email circulated

1. **Shropshire Housing Allocation Strategy –** circulated – to determine a response
2. **Financial Matters**
   1. To consider a policy for hiring out the playing field – draft attached
   2. To note Receipts
   3. To approve Payments – see appendix B
   4. To approve Bank Reconciliation see appendix B
   5. Annual Governance and Accountability Return
      1. To review the annual bank reconciliation
      2. To receive the Annual Internal Audit Report and agree any actions
      3. To approve and sign The Annual Governance Statement
      4. To approve and sign The Accounting Statement
      5. To approve the commencement date for the exercise of public rights
3. **Items for consideration at the July meeting –** not for discussion or debate at this meeting
4. **Date and time of next meeting –** 25th July 2022, 7 p.m., Kinnerley Parish Hall

**Appendix A**

* 1. **Planning Decisions for information:**

None to date

* 1. **Planning Applications for consideration and decision:**

1. 22/02119/FUL: The Cottage, Kinnerley, SY10 8DF. Proposal: Works to move the main entrance location, providing an entrance porch and internal works

**Appendix B**

**Known payments for June for approval:**

|  |  |  |
| --- | --- | --- |
| Organisation | Item | £ |
| Came and Co | Insurance renewal | 682.90 |
| JDH Business Serv | Internal Audit | 270.00 |
| HMRC | Tax | 140.20 |
| Clerk | Salary | 560.76 |
| Pritchard | May charges | 693.00 |
| Unity Trust | Charges | 18.00 |
| KPH | Donation 22-23 | 1,200.00 |
| Halston Field | Donation 22-23 | 275.00 |
| Maesbrook VH | Donation 22-23 | 700.00 |
| Kinnerley PCC | Donation 22-23 | 100.00 |
| Maesbrook PCC | Donation 22-23 | 100.00 |
| Knockin Heath Meth Church | Donation 22-23 | 100.00 |
| Maesbrook Meth Church | Donation 22-23 | 100.00 |
| Dovaston URC | Donation 22-23 | 50.00 |
| Peel's Plantation | Donation 22-23 | 250.00 |
| CAB | Donation 22-23 | 50.00 |
| Crucial Crew | Donation 22-23 | 100.00 |
| Total |  | 5389.86 |

**Bank reconciliation**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  | **£** |
| **CASH BOOK** |  |  |  |
| Opening balance 1 April 2022 |  |  | 54,387.26 |
| Add: Receipts to end May 2022 |  |  | 34,723.78 |
| Less: Payments to May 2022 |  |  | 4,828.90 |
|  |  |  |  |
| Closing balance per accounts as at 31/05/22 |  |  | **84,282.14** |
|  |  |  |  |
| Balance per Unity Trust bank statement as at 31/05/22 |  |  | 84,282.14 |
|  |  |  |  |
| Less: any unpresented cheques or payments | Cheque number | |  |
|  |  |  |  |
|  |  |  | 0.00 |
| Add: any un-banked cheques or other income |  | 0.00 |  |
|  |  |  |  |
|  |  |  | 0.00 |
| Total reconciled balances |  |  | **84,282.14** |
|  |  |  |  |
|  |  |  |  |
| Unity Trust Bank balance at 15/06/22 | £83,599.24 |  |  |