

Kinnerley Parish Council

Dear Councillor,

You are hereby summoned to attend the **Meeting of Kinnerley Parish Council** to take place on **28th November 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 or 07866 494411

Ian Cruise-Taylor, Parish Clerk

Agenda

1. **Apologies for absence** – Cllr Lorna Baker
2. **Declarations of interest and dispensations**
 - a) 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 24th October 2022.
4. **Public participation session**

With respect to items on the agenda or of relevance to the Parish
5. **Parish matters**
 - a) **Report from Unitary Councillor** – Cllr Vince Hunt (Shropshire Council)
 - b) **Report from Clerk, to include action log** – To be taken as read
 - c) **Report back on any developments regarding flooding**
 - d) **Police report**
 - e) **Report back from CIL working Group** – update circulated – council to consider and agree next steps
 - f) **To consider and determine any next steps in relation to mobile phone report.**
 - g) **To Report any Highways matters**
6. **Planning – see appendix A**
 - a) **Planning decisions for information**
 - b) **Planning applications/appeals for decision** - To consider and determine response(s)
 - c) **Shropshire Council draft tenancy Strategy** – for discussion and comment, information circulated
 - d) **Council to delegate authority to the Chairman, Vice-Chairman and relevant ward councillors** to determine necessary responses to planning matters until the January Parish Council meeting

7. Financial Matters

- a) To note Receipts: £0
 - b) To approve Payments – see appendix B – to follow
 - c) To approve Bank Reconciliation see appendix B – to follow
 - d) To consider and determine quotation for re-surfacing play area – revised quotation for complete replacement, including digging out existing woodchip: £5030 for materials; £3000 for digging out and installation (original quotation: £2515.00 plus VAT, for materials, £1120.00 plus VAT for installation) (further alternative quotations sought)
 - e) Council to note National pay award outcome for 2022-23, £1 per hour
 - f) Council to consider and determine proposals for additional defibrillators for Edgerley and Pentre (from CIL funds)
 - g) Council to consider and re-approve Financial Regulations and Risk Assessment – attached
 - h) Council to prepare grounds maintenance specification for re-tendering
 - i) **Council to delegate authority to the Chairman, Vice-Chairman** to deal with any necessary financial matters until the January Parish Council meeting
8. **Items for consideration at the November meeting** – not for discussion or debate at this meeting
9. **Date and time of next meeting** – 23rd January 2023, 7 p.m., Kinnerley Parish Hall

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be **PROPOSED, SECONDED and RESOLVED** that the public and press should not be present

10. Closed session to consider:
 - i. Council to consider outcome of Parish Clerk's Annual Review and agree any next steps

a) Planning Decisions for information:

- i. 22/01414/VAR: Proposed Residential Development Opposite School, Kinnerley, Proposal: Variation of Condition 2 of application number 16/04719/FUL To substitute plots 2, 3 and 4 from those previously approved (resubmission)
Decision: Grant Permission
- ii. 22/03837/FUL: Bramble Down, Chapel Lane, Knockin Heath, SY10 8ED. Proposal: Internal and external alterations to existing dwelling to include conversion of loft space to provide first floor bedrooms and bathroom, together with dormer windows and rooflights, existing facade to be rendered with low level brick plinth and erection of oak frame porch to front
Decision: Grant Permission

b) Planning Applications and Appeals for consideration and decision:

- i. 22/03084/REF: Darwin House, Dovaston; Erection of one replacement dwelling and detached double garage; installation of sewage treatment plant (22/01976/FUL)
- ii. 22/04839/FUL: 2 Lady Idas, Kinnerley, SY10 8DN, Proposal: Erection of two storey side extension

Known payments for approval: November 2022

Bank reconciliation

Kinnerley Parish Council - Bank Reconciliation