Dear Councillor,

You are hereby summoned to attend the **Meeting of** **Kinnerley Parish Council** to take place on **22nd July 2024** to start at **7pm** in **Kinnerley Parish** **Hall**, 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](about:blank) or 07866 494411.

Ian Cruise-Taylor, Parish Clerk

**Agenda**

1. **Apologies for absence**
2. **Declarations of interest and dispensations -** To note declarations of interest and consider/grant any requests for dispensation.
3. **Minutes of Council –** To approve the minutes of the Parish Council meeting held on 24th June 2024, for signature by the Chairman.
4. **Public participation session**

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

1. **Parish matters**
2. **To receive a report from Unitary Councillor –** Cllr Vince Hunt (Shropshire Council)
3. **To receive a report from Clerk, to include action log – and agree any next steps.**
4. **To receive a report back on any developments regarding flooding and agree any next steps.**
5. **To receive a Police report**
6. **To report any Highways or other parish matters**
   1. To receive a report on discussions with Freedom Fibre
7. **Planning – see appendix A**
8. **Planning decisions for information**
9. **Planning applications/appeals for decision** - To consider and determine response(s)
10. **Council to authorise delegated powers** – to the Clerk in conjunction with the Chairman and Vice-Chairman to determine response to planning applications during the summer recess, in consultation with the appropriate ward councillors.
11. **Financial Matters**
    1. To note Receipts to end of June 2024: nil
    2. To approve Payments – see appendix B.
    3. To approve Bank Reconciliation, see appendix B
    4. To receive and approve the 2024/25 Quarter 1 financial report to 30 June 2024
    5. To approve estimate for uncovering grasscrete on KPH play/car park - £900
    6. To authorise delegated powerto the Clerk, Chairman and Vice-Chairman to agree expenditure in line with Financial Regulations during the summer recess
12. **Items for consideration at the September meeting –** not for discussion or debate at this meeting
13. **Date and time of next meeting –** 23rd September 2024, 7 p.m., Kinnerley Parish Hall

I.F. Cruise-Taylor

Parish Clerk

Kinnerley Parish Council

**Appendix A**

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

1. **24/01405/FUL** Cae Du Edgerley SY10 8EP: [Erection of 1No corrugated steel storage building following demolition of existing](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=SBFJGZTDGYD00&activeTab=summary)

**Status: Granted**

|  |
| --- |
| 1. **24/01913/FUL** Hall Farm Kinnerley SY10 8DH Proposed first floor balcony at rear together with internal alterations   **Status: Granted** |
| **b) Planning applications for decision:**   1. 24/02440/FUL: Argoed Road, Kinnerley: Proposal: New field access by Lichfield Diocesan Board of Finance |
|  |
|  |

**Appendix B**

* 1. **Known payments for approval: July 2024**

|  |  |  |  |
| --- | --- | --- | --- |
| Web Orchard |  | web hosting | 246.24 |
| KPH |  | room hire | 20.00 |
| Clerk |  | MS Renewal | 59.99 |
| Clerk |  | portion of SLCC | 139.20 |
| SoS |  | training DH | 90.00 |
| HMRC |  | Tax | 327.60 |
| Clerk |  | Pay | 491.40 |
| Pritchard |  | maintenance | 863.14 |
|  |  |  | 2,237.57 |

* 1. **Bank Reconciliation to 30th June 2024**

|  |  |  |  |
| --- | --- | --- | --- |
| Financial year ending 31st March 2025 | | | |
|  |  |  |  |
| Date: |  | 16/07/2024 |  |
|  |  |  |  |
|  |  | **£** | **£** |
| **CASH BOOK** | |  |  |
| Opening balance 1 April 2024 | |  | 51,366.31 |
| Add: Receipts to date | |  | 43,084.92 |
| Less: Payments to date | |  | 9,413.85 |
|  |  |  |  |
| Closing balance per accounts to date | | | **85,037.38** |
|  |  |  |  |
| Balance per Unity Trust bank statement as at 16/07/24 | | | 85,037.38 |
|  |  |  |  |
| Less: any unpresented cheques | | |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  | 0.00 |
| Add: any un-banked cheques | |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  | 0.00 |
| Total reconciled balances | |  | **85,037.38** |
|  |  |  | - |