Kinnerley Parish Council

18th April 2019

Meeting of Kinnerley Parish Council
Monday 29th April 2019, Kinnerley Parish Hall
Approx. 7.00pm onwards
Press and Public Welcome

Members of the public are invited to address the Council at the start of the meeting.

Ms M Giles 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

a) To approve the minutes of the Parish Council meeting held on 25th March 2019 (enclosed)

4. PUBLIC PARTICIPATION SESSION

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

5. PARISH MATTERS

- **5.1)** Reports Police and Cllr Matt Lee (Shropshire Council)
- 5.2) Argoed Ward Vacancy for update
- **5.3)** Report from Clerk. To be taken as read (enclosed)
- 5.4) Procurement of Fencing Works to Glebe Field (report to follow)
- 5.5) Schedule of Works for Play Areas (to follow)
- 5.6) Local Bus Service Consultation (letter enclosed)
- 5.7) To Report any other Identified Parish Matters
- 5.8) To Report Identified Highways Matters

Clerk: Marian Giles

Tel: 01691 679171 Email: kinnerleyparishcouncil@gmail.com

6. PLANNING

- a) To receive details of planning application/appeal decisions

 None received at this point.
- b) **Current Planning Applications/appeals for decision** To consider submitting comments and/or objections on the following:
 - i) 19/01398/FUL 7 Centenary Close, Kinnerley, Oswestry, SY10 8EQ Removal of existing garage to side of property and building of 2 storey extension to side to house new garage, cloakroom, utility and first floor bedroom.
 - ii) 19/01464/FUL Melverley Hall, Melverley, Oswestry, SY10 8PD
 Insertion of renewable heat pumps (up to 4no) into existing building to supply energy to farm.
 - iii) 19/01517/FUL White House, Turfmoor, Edgerley, Kinnerley, SY10 8EW Erection of extension to rear.
- c) To consider any planning applications received after the agenda was sent out
- d) Shropshire Local Plan Review for verbal update
- e) Place Plan Review Feedback from Meeting Held on 4/4/19 Cllrs Barclay and Green to report
- f) Housing Needs Survey for verbal update

7. FINANCE AND ACCOUNTS FOR PAYMENT

7.1) Receipts

None

7.2) Payments made before meeting

None

- 7.3) Payments for Approval
 - i. Clerk's salary April 2019 £666.38
 - ii. Clerk's Expenses for March 2019 £107.28
 - iii. Lawrence Direct (copying/stationery) £9.41
 - iv. Scottish Power £104.71
 - v. SALC (membership fee) £457.30
 - vi. Kinnerley Parish Hall £20.00
- 7.4) 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 the cheques

- **7.5)** Transfer of Business to Unity Bank resolutions required on transfer of funds from Bank of Scotland and removal/replacement of one signatory
- 7.6) Key Actions Timeline for Internal/External Audit 2018/19 (enclosed)
- 8. PERSONNEL ISSUES
 - 8.1) Approval/Implementation of NALC national salary award (report enclosed)
 - 8.2) Date to be set for Personnel/Human Resources Committee to meet
- 9. CORRESPONDENCE See attached list below
- 10. DATE AND TIME OF NEXT MEETING Monday 20th May 2019, 7pm, Kinnerley Parish Hall

CORRESPONDENCE RECEIVED – for noting and information only