Kinnerley Parish Council

18th February 2019

Meeting of Kinnerley Parish Council Monday 25th February 2019 Maesbrook Village Hall 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 MEETING

a) To approve the minutes of the Parish Council meeting held on 28th January 2019 (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) Casual Vacancy for Argoed Ward selection and co-option of candidate (report enclosed)
- **d)** Commissioning SOX Replacement Work Representative from Highline Electrical will be in attendance to demonstrate LED lighting
- e) To Consider Renewal/Replacement of Existing Grounds Maintenance Contractor (report enclosed) for decision
- f) Tree Survey Report (to follow) for discussion and further action
- g) Replacement of Goal Posts for decision
- h) To Report any other identified Parish Matters
- i) To Report Identified Highways Matters

6. PLANNING

a) Matters for information and noting only

Clerk: Marian Giles
Tel: 01691 679171 Email: kinnerleyparishcouncil@gmail.com

Planning Enforcement Case 19/06420/ENF – Tir y Coed, Melverley

Breach of Planning Control in relation to erection of dwelling, stationing and occupation of static caravan, and storage containers and vehicles

b) To receive details of planning application/appeal decisions

18/05137/OUT- Severn Moorhens, Edgerley.

Outline application for the erection of a replacement dwelling to include means of access.

Permission Granted

- c) Current Planning Applications/appeals for decision To consider submitting comments and/or objections on the following:
- i. Proposed Extinguishment of Footpath 86 (part), Kinnerley, Shropshire
- ii. 19/00564/FUL Land to the South of Knockin Heath

Resubmission of application in respect of erection of 5 No affordable dwellings, formation of vehicular access, and installation of septic tank

- d) To consider any planning applications received after the agenda was sent out
- d) Shropshire Local Plan Review for update

7. FINANCE AND ACCOUNTS FOR PAYMENT

a) Receipts

None

b) Payments made before meeting

None

- c) Payments for Approval
 - i. Clerk's Salary February 2019 £666.38
 - ii. Clerk's Expenses January 2019 £107.95
 - iii. Lawrence Direct £14.12
 - iv. Morelock Signs Limited £7185.60
- d) Invoices received after the agenda has been sent out

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

- e) Transfer to Unity Bank for update
- 8. **CORRESPONDENCE** for noting and information only
- 9. DATE AND TIME OF NEXT MEETING Monday 25th March 2019, 7pm, Kinnerley Parish Hall. This is the Annual Parish Meeting followed by the full Parish Council Meeting.