

Kinnerley Parish Council

16th July 2018

To All Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of **Kinnerley Parish Council** scheduled to take place on **23rd July 2018** to start at 7pm in **Kinnerley Parish Hall**, in order to transact the following business:

Ms Marian Giles
Parish 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 DATED 25TH JUNE 2018**

To approve the minutes of the Parish Council meeting held on 25th June 2018 (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) **Management of Parish Assets**
 - c) **CIL – VAS/Gateway options – for update**
 - d) **WW1 Centenary/Silent Soldier Campaign** (information enclosed)
 - e) **Site meeting to discuss Maesbrook Highways issues**
 - f) **To Report Other Identified Parish Matters**
 - g) **To Report Other Identified Highways Matters**
6. **PLANNING**
 - a) **To receive details of planning application/appeal decisions**

None received at point of preparation of papers
 - b) **Planning Applications/appeals for decision - To consider submitting comments and/or objections on the following:**

None received at point of preparation of papers

- c) **To consider any planning applications received after the agenda was sent out**
- d) **Local Development Plan Review- Update from Working Group**

7. FINANCE AND ACCOUNTS FOR PAYMENT

- a) **Receipts**
None
- b) **Payments made before meeting**
None
- c) **Payments for Approval**
 - i. **Clerk's Salary for July 2018 - £683.04**
 - ii. **Clerk's Expenses for June 2018 - £87.97**
 - iii. **Fastrack Maintenance Ltd (Trading as Groundforce Landscape) – 254.57**
 - iv. **Lawrence Direct – 61.34**
 - v. **SALC – Training Course for Cllr L Jones - £25.00**
 - vi. **Scottish Power - £70.94**
 - vii. **Kinnerley Parish Hall - £30.00**
- d) **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 cheques.

- e) **Requests for donations**
 - i. **Kinnerley Cricket Club – Cllr Nick Barclay to update**
- f) **Quarterly Figures-** to be tabled at the meeting
- g) **Delegated Authority for Parish Clerk to pay August salary/expenses**

8. GENERAL DATA PROTECTION REGULATIONS

- a) **To review and adopt revised General Data Protection Policy (to follow)**
- b) **To review and adopt the following policies and associated documents (to follow):-**
 - **Subject Access Request Policy**
 - **Security Incident Response Policy**

9. SHROPSHIRE COUNCIL CONSULTATION ON DISCRETIONARY RATES (background information enclosed)

10. CORRESPONDENCE - See list below.

11. DATE AND TIME OF NEXT MEETING – 24TH September 2018, 7pm at Kinnerley Parish Hall

12. EXCLUSION OF THE PUBLIC

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1 (2) Public Bodies (Admission of Meetings) Act 1960).

13. REPORT FROM HUMAN RESOURCES SUB-COMMITTEE – (to be tabled)

CORRESPONDENCE RECEIVED

NALC	Chief Executive's Bulletin
SALC	Circular on training event June Bulletin No2
Shropshire Council	Invitation to Community Led Event on affordable housing Notification of Consultation on Licensing Policy Planning Compliance Briefing Note Clarification note on accessing planning on-line register
St Chad's Church	Request for stories of WW1
Royal British Legion	Press Release on Poppy Sculpture
Shrewsbury/Telford Hospital NHS Trust	Press release on pressures on maternity service
Healthwatch	Information on #Starts With You Campaign