

# Kinnerley Parish Council

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17<sup>th</sup> June 2019

**Meeting of Kinnerley Parish Council  
Monday 24<sup>th</sup> June 2019, Maesbrook Village 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**

## **A G E N D A**

- 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 20<sup>TH</sup> MAY 2019**

To approve the minutes of the Parish Council meeting held on 20th May 2019 (enclosed)
- 4. PUBLIC PARTICIPATION SESSION**

With respect to items on the agenda or of relevance to the Parish or the agenda.
- 5. PARISH MATTERS**
  - a) **Reports** – From Police and Cllr Matt Lee (Shropshire Council)
  - b) **Report from Clerk** (enclosed)
  - c) **Play Area Repairs – Additional matters for decision** (report enclosed)
  - d) **Play Area rubbish bins – Cllr Nick Barclay**
  - e) **Relocation of second VAS unit** – for update/decision
  - f) **'We Don't Buy Crime' - Funding Offer from Police and Crime Commissioner** (information previously enclosed with May papers)
  - g) **Climate Change Resolution** (email from Wem Town Clerk enclosed)
  - h) **Institution of Reverend Christopher Precious as new Rector – Cllr Nick Barclay**
  - i) **To Report Other Identified Parish Matters**
  - j) **To Report Other Identified Highways Matters**
- 6. PLANNING**

- a) **To receive details of planning application/appeal decisions**
  - i. **19/01517/FUL** – White House, Turfmoor, Edgerley, SY10 8EW. Erection of extension to rear.  
**Permission Granted**
  - ii. **18/04133/FUL and 18/04134/FUL** – Barn East of, White House, Kynaston, Kinnerley, SY10 8EF. Conversion and extension of barn to one holiday let property; formation of parking, installation of septic tank.  
**Permission Granted**
  - iii. **19/01986/TCA** – Play area rear of Kinnerley Parish Hall. Fell 1 No Horse Chestnut and remove all deadwood and stubs from 1 no Oriental Plane tree within Kinnerley Conservation Area.  
**Consent by Right – trees.**
- b) **Notice of Footpath Extinguishment Order**  
Public Path Extinguishment Order made Footpath 86 Kinnerley (part). Objections may be made in writing by 5<sup>th</sup> July 2019 to Rights of Way Mapping and Enforcement Manager.
- c) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following:  
**No applications received.**
- d) **To consider any planning applications received after the agenda was sent out**

## 7. FINANCE AND ACCOUNTS FOR PAYMENT

- a) **Receipts**
  - i. Scottish Power – Wayleave Payment - £3.05
- b) **Payments made before meeting**
  - i. Came and Company – insurance premium - £549.22
  - ii. R Richards – Glebe Field Fencing - £3950.00
- c) **Payments for Approval**
  - i. Clerk’s Salary for June 2019 - £683.80
  - ii. Clerk’s Expenses for May 2019 - £96.75
  - iii. Lawrence Direct – £32.39
  - iv. SALC – training course Cllr Barclay – £27.00
  - v. Highline Electrical – LED lanterns x 24, new brackets x 16 - £7392.00
  - vi. M.I. and TEM Pritchard – grounds maintenance for May - £604.99
  - vii. JDH Business Services – internal audit fee - £163.20
- 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/authorise electronic payments where appropriate**
- e) **Bank of Scotland**  
Decision required on closure/transfer of remaining balance.
- f) **Unity Trust Account**
  - i. Additional signatory required

## 8. ANNUAL AUDIT

- a) Internal Auditor report – to be noted and response to be agreed (enclosed)
- b) Audit Annual Return for the year ended 31 March 2019 – to approve the Annual Governance Statement for 2018/19 (to be tabled)
- c) Audit Annual Return for the year ended 31 March 2018 – to approve the Accounting Statement for 2018/19

## 9. REVIEW OF RISK ASSESSMENT PLAN (Updated Plan enclosed)

## 10. CORRESPONDENCE - See attached list

## 11. DATE AND TIME OF NEXT MEETING – 22nd July 2019 Kinnerley Parish Hall at 7pm