

# Kinnerley Parish Council

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14<sup>th</sup> May 2019

**Annual Meeting of Kinnerley Parish Council  
Monday 20<sup>th</sup> May 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. ELECTION OF CHAIRMAN FOR 2019/20**

The current Chairman presides for this item and then steps down from the Chair if an alternative Chairman is elected. The Chairman will invite nominations for the position. The vote will be made in accordance with the approved Standing Orders and will be by a show of hands. The Chairman may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.

**2. ELECTION OF VICE CHAIRMAN FOR 2019/20**

**3. DECLARATIONS OF ACCEPTANCE OF OFFICE – to be signed by the Chairman and Vice Chairman.**

**4. APOLOGIES FOR ABSENCE**

**5. 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

**6. MINUTES OF COUNCIL – To approve the minutes of the Parish Council meeting held on 29th April 2019 (enclosed)**

**7. PUBLIC PARTICIPATION SESSION**

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

**8. PARISH MATTERS**

a) **Reports – Police and Cllr Matt Lee (Shropshire Council)**

- b) **Argoed Ward Vacancy – for decision on selection of candidate** (applications enclosed)
- c) **Report from Clerk – To be taken as read** (report enclosed)
- d) **Price Quotation for works to Play Area and BMX track**
- e) **Letter/funding offer from Police and Crime Commissioner** (letter enclosed)
- f) **To Report any additional identified Parish Matters**
- g) **Report any additional Highways Matters**

9. **APPOINTMENT OF REPRESENTATIVES** - To confirm the appointment of representatives to serve on the various outside bodies.

Name	Organised by	Existing Representative
Town and Parish Council Forum	Shropshire Council	Cllr Nick Barclay Cllr Charles Green
Oswestry Area Committee	SALC	Cllr Nick Barclay
Helicopter Noise Liaison Group	RAF Nesscliffe	Cllr John Pinder
Kinnerley Parochial Charities	Robert Brown	Cllr Lorraine Jones
Shropshire Council Flood Forum	Shropshire Council	Ex Cllr Betton Cambridge Cllr Lorraine Jones
Maesbrook Village Hall Committee	Chair – Cathy Preston	Cllr Mandy Chapman
Kinnerley Parish Hall Committee	Chair – Carol Barclay	Cllr Sharon Quayle

10. **DATES AND TIMES OF ORDINARY MEETINGS** - To confirm the dates and times of ordinary meetings of the Council for 2019/20 (Proposed list of dates/venues enclosed)

11. **ITEMS FOR NOTING/REVIEW:**

- a) **Review of Inventory of Land and Assets** (updated list enclosed)
- b) **Review of Insurance cover/proposals for renewal** (report to follow)

12. **PLANNING**

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

- i. **19/01398/FUL** – 7 Centenary Close, Kinnerley, SY10 8EQ. Erection of two storey side extension.  
**Permission Granted**
- ii. **19/01464/FUL** – Molverley Hall, Molverley, Oswestry, Shropshire, SY10 8PD  
Insertion of renewable heat pumps (up to 4 no) into existing building  
**Permission Granted**
- b) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following:
  - i. **19/01986/TCA** – Kinnerley Parish Council. Fell 1 horse chestnut tree, and dead wooding of oriental plan tree in a conservation area. Application for report only.

- c) **To consider any planning applications received after the agenda was sent out**
- d) **Application 18/00894/FUL – 5 affordable homes for rent, Knockin Heath**  
To consider latest developments and further representations
- e) **Verbal Report from CIL Working Group on Place Plan Review**

**13. FINANCE AND ACCOUNTS FOR PAYMENT**

- a) **Receipts**  
None
- b) **Payments made before meeting**  
None
- c) **Payments for Approval**
  - i. MI &TEM Pritchard – One-off leaf clearance, March/April grounds maintenance - **£844.99**
  - ii. Support my Computer Ltd – laptop support package - **£69.00**
  - iii. Clerk's Salary for May 2019 - **£700.60**
  - iv. Clerk's Expenses for April 2019 - **£50.85**
  - v. Richard Richards – authorisation for release of payment of **£3950.00** on completion of works to Glebe Field in line with 7 day payment terms.

**To RESOLVE that the above payments are approved for payment and bank signatories INSTRUCTED to sign the cheques/authorise electronic payments where appropriate**

- d) **Invoices received after the agenda has been sent out**
- e) **End of Year Accounts for 2018/19** (enclosed)

**14. PARISH COUNCIL DONATIONS 2019/20 – To consider renewal of existing donations and additional requests** (report enclosed)

**15. CORRESPONDENCE RECEIVED** – for noting and information only

**16. DATE AND TIME OF NEXT MEETING** – 24th June 2019 at Maesbrook Village Hall at 7pm

END