

Kinnerley Parish Council

Meeting of Kinnerley Parish Council Monday 22nd February 2016 at 7pm Maesbrook Village Hall Press and Public Welcome

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

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 3 **MINUTES OF COUNCIL** – To approve the minutes of the Parish Council meeting held on 25/1/16
- 4 **PUBLIC PARTICIPATION SESSION** - With respect to items on the agenda or of relevance to the Parish
- 5 **PRESENTATION FROM STEVE BROWN, HIGHWAYS, TRANSPORT & ENVIRONMENTAL MAINTENANCE COMMISSIONING MANAGER, SHROPSHIRE COUNCIL** - about plans to involve Town and Parish Councils in the process of forming the Highways maintenance programme and for consideration to be given to contributing to the testing stage of the proposed initiative.
- 6 **REPORTS**
Receive reports from – Police and Cllr Arthur Walpole (Shropshire Councillor).
- 7 **PLANNING**
 - a) **To receive details of planning application decisions**
 - i. 15/05453/VAR - Variation of Conditions 2, 7 and 8 of planning permission 12/02627/FUL
Erection of an affordable dwelling and detached garage/office - Land Adjacent Burnt House Kinnerley Oswestry – Application withdrawn
 - b) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following applications for planning consent
 - i. 15/05034/FUL - Erection of office development for existing local business - Land North of Sandeman Dovaston – to consider revised plans
 - ii. 16/00373/FUL - Erection of a two storey rear extension and insertion of rooflights in existing single storey lean to - The Quabbs Argoed Kinnerley SY10 8DJ
 - c) **To consider any planning applications received after the agenda was sent out**
 - d) **To consider making representation to the Shropshire Council planning committee for application** - 12/03866/FUL - Reposition previously approved replacement dwelling (previous ref 06/14437/FUL) - The Hollies Dovaston Kinnerley
- 8 **FINANCE AND ACCOUNTS FOR PAYMENT**
 - a) Receipts - none
 - b) Payments made before meeting - none
 - c) Payments for Approval
 - i. Clerk's Salary for February 2016 - £605.74
 - ii. Information Commissioner – Data Protection Registration Fee - £35.00
 - d) Invoices received after the agenda has been sent out
 - e) Street Light Maintenance Contract 2016/17 – to consider reappointment of Highline Electrical on a repair only basis, as an extension of the existing contract.

- f) Ground maintenance contract for 2016/17 – to confirm the arrangements for the third year of the contract.
- g) Internal auditor – to confirm re-appointment of JDH Business Services for 2015/16 audit.
- 9 **CIL (COMMUNITY INFRASTRUCTURE LEVY) NEIGHBOURHOOD FUND** – to note Neighbourhood Fund allocation, payable in April 2016, and approve completion of annual monitoring form.
- 10 **CIL PROJECTS** – to discuss possible projects in line with CIL regulations and the priorities agreed in the Place Plan
- 11 **KINNERLEY PARISH NEIGHBOURHOOD PLAN POSITION STATEMENT** – to be noted and any further actions to be agreed, to include appointment of new Co-ordinator.
- 12 **COMMUNITY DEFIBRILLATOR** – to consider options available
- 13 **OTHER REPORTS**
- a) Meeting at Shropshire Council re financial difficulties – to receive report from Cllr C Green
- b) Local Joint Committee meeting – to receive report from Cllr C Green
- c) Oswestry Area SALC Committee meeting – to receive written report from Parish Clerk
- d) Cross Keys Action Committee – to receive update from Cllr S Quayle
- e) National Grid - Mid Wales Connection – update from Cllr C Green
- 14 **HIGHWAYS**
- a) Molverley/Pentre overlay – for update on request to Shropshire Council
- b) To report any highway matters
- 15 **CORRESPONDENCE** - See below list
- 16 **DATE AND TIME OF NEXT MEETING** - 21st March 2016 – Kinnerley Parish Hall at 7pm Annual Parish Meeting (please note, as agreed in May 2015 - this is the **THIRD** Monday, not the usual fourth, as the 28th March is a Bank Holiday)

Kate Sanderson

Kate Sanderson
Clerk to the Council
16th February 2016

Clerk: Kate Sanderson, 43 Parc Hafod, Four Crosses, Llanymynech, SY22 6NZ
Tel: 01691 830637 Email: kinnerleypc@btinternet.com