

Kinnerley Parish Council

Meeting of Kinnerley Parish Council

Monday 27th February 2017 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 30/1/17
- 4 **PUBLIC PARTICIPATION SESSION** - With respect to items on the agenda or of relevance to the Parish
- 5 **REPORTS** – Police and Cllr Arthur Walpole (Shropshire Councillor).
- 6 **PLANNING**
 - a) **To receive details of planning application decisions**
 - i. 16/02740/FUL | Conversion barn/workshop to one dwelling | Rushey Leasowes Pentre Shrewsbury Shropshire SY4 1BS – Permission granted
 - ii. 16/02741/LBC | Conversion from barn/workshop to four bedroom dwelling affecting a Grade II Listed Building | Rushey Leasowes Pentre Shrewsbury Shropshire SY4 1BS – Permission granted
 - iii. 16/01014/FUL | Conversion of outbuilding to provide ancillary accommodation and erection of detached timber framed double garage | The Willows Farm Maesbrook Oswestry Shropshire SY10 8QY – Permission granted
 - b) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following applications for planning consent
 - i. 17/00169/FUL | Formation of an outdoor riding manege and erection of extension to existing stables | Common Cottage Dovaston Oswestry Shropshire SY10 8DR
 - ii. 17/00589/FUL | Erection of single storey side and rear extensions | Brookside Farm Kinnerley Oswestry Shropshire SY10 8EL
 - c) **To consider any planning applications received after the agenda was sent out**
 - d) **16/04719/FUL | Erection of residential development of 18 no. dwellings; formation of vehicular access | Proposed Residential Development Opposite School Kinnerley** – to note that this application will be considered by Shropshire Council's Planning Committee on 28th February 2017 at 2pm and to agree Parish Council representation.
 - e) **Proposed changes to Shropshire Council's Planning Consultation Process** – to consider briefing note and agree any response
- 7 **SHROPSHIRE COUNCIL PROPOSED LOCAL PLAN REVIEW** – to consider draft response to consultation on Issues and Strategic Options
- 8 **FINANCE AND ACCOUNTS FOR PAYMENT**
 - a) Receipts - None
 - b) Payments made before meeting – None
 - c) Payments for Approval

- i. Clerk's expenses for March 2016 to February 2017 – £458.25
 - ii. Purchase of Canon Scanner (previously approved – reimbursement to Clerk) – £48.99
 - iii. Clerk's Salary for February 2017 - £646.88
- d) Invoices received after the agenda has been sent out
- 9 **APPOINTMENT OF NEW COMMITTEE** - to consider the appointment of a new Personnel/Human Resources committee to include approval of draft Terms of Reference, number of members and receipt of nominations to it, if applicable.
- 10 **APPROVAL OF POLICIES** – to consider approval and adoption of the following employment policies following appointment of a new Personnel/Human Resources Committee:
- a) Disciplinary Policy
 - b) Grievance Policy
 - c) Equal Opportunities Policy
 - d) Dignity at Work Policy
- 11 **STANDING ORDERS AND FINANCIAL REGULATIONS** – to review
- 12 **CHURCHYARD WALL REPAIRS** – Clerk to provide an update
- 13 **CIL WORKING PARTY** – for update and to agree next actions
- 14 **PROVISION OF COMMUNITY FUNDED DEFIBRILLATOR FROM AED DONATE** – update from working party.
- 15 **OTHER REPORTS**
- a) Oswestry Area Committee meeting – report from Cllr N Barclay (any additional information other than Local Plan Review)
 - b) National Grid - Mid Wales Connection – update from Cllr C Green
- 16 **HIGHWAYS**
- a) Melverley/Pentre overlay – for update
 - b) To report any highway matters
- 17 **CORRESPONDENCE** – list available at meeting
- 18 **DATE AND TIME OF NEXT MEETING** – 27th March 2017 Kinnerley Parish Hall at 7pm Annual Parish Meeting followed by Parish Council meeting.

Kate Davies
Miss Kate Davies
Clerk to the Council
22nd February 2017

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