

# Kinnerley Parish Council

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## Meeting of Kinnerley Parish Council Monday 28<sup>th</sup> November 2016 at 7pm Kinnerley Village Hall

### Press and Public Welcome

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

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#### 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 – (MINUTES ENCLOSED)**

To approve the minutes of the Parish Council meeting held on 17<sup>th</sup> October 2016

4 **PUBLIC PARTICIPATION SESSION** - With respect to items on the agenda or of relevance to the Parish

5 **PRESENTATION FROM JAMIE RICHARDS FROM AED DONATE** on the provision of community funded defibrillators in the Parish and to agree the next steps.

6 **REPORTS** – Police and Cllr Arthur Walpole (Shropshire Councillor).

7 **PLANNING**

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

- a. 16/01080/FUL - Erection of 2 storey extension; single storey rear porch; demolition of lean-to toilet and existing rear porch and associated alterations and repairs - Little Duglands Edgerley Oswestry Shropshire SY10 8ER and 16/01081/LBC - Erection of 2 storey extension; single storey rear porch; demolition of lean-to toilet and existing rear porch and associated alterations and repairs affecting a Grade II Listed Building - Little Duglands Edgerley Oswestry Shropshire SY10 8ER – Permission granted

b) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following applications for planning consent

- a. 16/04719/FUL - Erection of residential development of 18 no. dwellings; formation of vehicular access - Proposed Residential Development Opposite School Kinnerley

c) **To consider any planning applications received after the agenda was sent out**

d) **Powys County Council Local Development Plan - Further Focussed Changes to the composite LDP** – to approve consultation response submitted before the meeting.

8 **FINANCE AND ACCOUNTS FOR PAYMENT**

a) Receipts - None

b) Payments made before meeting – None

c) Payments for Approval

- i. Greenfingers Groundforce Ltd – Ground Maintenance - £269.34  
ii. Mazars – Audit Fee - £240.00  
iii. Kinnerley Parish Hall – Room Hire - £10.00

- iv. Highline Electrical Ltd – Street Light repairs - £67.80  
v. Clerk's Salary for December 2016 - £646.88
- d) Invoices received after the agenda has been sent out
- 9 **CHURCHYARD WALL** – for update and to approve quotes received from IJ Preece and Bob Johnson – Building Survey
- 10 **LEAF CLEARING AT KINNERLEY PARISH HALL** – to consider and agree action
- 11 **TREE WORK AT OLD SEWAGE WORKS, KINNERLEY** – to approve cost of work to make safe trees which have fallen onto boundary fence.
- 12 **SHROPSHIRE COUNCIL REVIEW OF PUBLIC OPEN SPACES IN SHROPSHIRE** – to consider information from Outdoor Partnerships/Planning Policy for Kinnerley Parish.
- 13 **OTHER REPORTS**
- a) Helicopter Noise Liaison Committee meeting – report from Cllr J Pinder  
b) Oswestry Area Committee meeting – report from Cllr C Green  
c) SALC AGM – report from Cllr C Green  
d) National Grid - Mid Wales Connection – update from Cllr C Green
- 14 **HIGHWAYS**
- a) Melverley/Pentre overlay – for update  
b) To report any highway matters
- 15 **CORRESPONDENCE** - See below list
- 16 **DATE AND TIME OF NEXT MEETING** – 23<sup>rd</sup> January 2017 at Kinnerley Parish Hall at 7pm
- 17 **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).
- 18 **RESIGNATION OF CLERK** - to receive correspondence from the Clerk notifying the Council of her resignation.
- 19 **RECRUITMENT OF CLERK / RESPONSIBLE FINANCE OFFICER** - to consider arrangements for the recruitment of a new Clerk / Responsible Finance Officer to include appointment of recruitment panel.

*Kate Davies*  
Miss Kate Davies  
Clerk to the Council  
23<sup>rd</sup> November 2016

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