

Kinnerley Parish Council

19th October 2020

**Meeting of Kinnerley Parish Council
Monday 26th October 2020 via ZOOM video
7.00pm onwards**

Press and Public Welcome

**For a Zoom Link to the meeting please e-mail the Parish Clerk on:
kinnerleyparishcouncil@gmail.com**

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

AGENDA

No audio recording is being made of this meeting

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. In the context of a remote meeting this will involve the Clerk placing the Councillor in a virtual 'waiting room' until the matter has been decided.)
- b) To grant any requests for dispensation as appropriate

3. DECLARATION OF ACCEPTANCE BY NEW COUNCILLOR – MRS LORNA BAKER

4. MINUTES OF COUNCIL MEETING DATED 28th September 2020

To approve the minutes of the Parish Council meeting held on 28th September 2020 (attached)

5. PUBLIC PARTICIPATION SESSION

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

6. REPORTS

- a) **Cllr Matt Lee**
- b) **Police**
- c) **Clerk's Report for October** – (attached) to be taken as read with matters for discussion and decision where required.

7. PARISH MATTERS

- a. **Shrewsbury North West Relief Road Proposals** (for verbal update only))
- b. **VAS data reports from Maesbrook units**
- c. **Consultation on VAS Location/Speed Control – Knockin Heath** (to determine next steps)

- d. **Weight Restriction Request to Shropshire Council for Kinnerley to Knockin/B4396** (for verbal update)
- e. **Feedback from Helicopter Noise Liaison Group – Cllr James Peto**
- f. **To Report any additional identified Parish Matters**
- g. **Report any additional Highways Matters**

8. PLANNING

- a) **To receive details of planning applications/appeal decisions from Shropshire Council**
- b) **Planning applications for decision**
 - 20/03885/FUL – Kynaston Barn and Granary Cottage, Kinnerley**
Amalgamation of 2 no dwellings to form 1 no dwelling
 - 20/04097/FUL- Eddowes Cottage, Kinnerley, SY10 8DB**
Erection of twin stables with tack room
- c) **To consider any planning applications received after the agenda was sent out**
- d) **Local Plan Review Consultation Process – (for verbal update)**
- e) **Discussion on Approach to Planning Applications made by sitting Councillors** (background information attached)

9. FINANCE AND ACCOUNTS FOR PAYMENT

- a) **Receipts**
 - None
- b) **Payments for Approval**
 - i. Clerk's Salary for October 2020 (including backdated NJC pay rise) - £796.32
 - ii. Clerk's Expenses for October 2020 - £47.39
 - iii. M.I. and TEM Pritchard – grounds maintenance for August - £633.00
 - iv. Scottish Power – streetlights - £106.72
- c) **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

- d) **To consider making a donation to Royal British Legion to mark Remembrance Sunday**
- e) **Quarterly Accounts for Period 2 – July to September 2020** (attached)

10. ANNUAL AUDIT – for verbal update

11. SETTING WORK PRIORITIES FOR 2021/2022 (discussion paper attached)

12. CORRESPONDENCE

For noting and any queries

13. DATE AND VENUE OF NEXT MEETING – To be agreed – formally agreed date is 23/11/2020.

14. 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).

15. REPORT AND RECOMMENDATIONS FROM HR SUB COMMITTEE (confidential report attached)