

Kinnerley Parish Council

13th October 2019

**Meeting of Kinnerley Parish Council
Monday 21st October 2019, Maesbrook Village Hall
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. 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 MEETING DATED 23RD SEPTEMBER 2019

To approve the minutes of the Parish Council meeting held on 23RD September 2019 (enclosed)

4. PUBLIC PARTICIPATION SESSION

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

5. PARISH MATTERS

- a) **Reports – From Police and Cllr Matt Lee (Shropshire Council)**
- b) **Report from Clerk (enclosed)**
- c) **Update on Maesbrook VAS Units – (latest data enclosed)**
- d) **Halston Field Hedgerow Working Party – for verbal update**
- e) **BT Payphone Consultation – for verbal update**
- f) **Community Speed Watch Scheme (information enclosed) – Cllr Nick Barclay**
- g) **Remembrance Day Wreath – decision to purchase/authorisation**
- h) **To Report Other Identified Parish Matters**
- i) **To Report Other Identified Highways Matters**

6. **REPORT ON SMALLER INFRASTRUCTURE PROJECTS IDENTIFIED IN THE PARISH NOT REQUIRING (or qualifying for) SHROPSHIRE COUNCIL FUNDING SUPPORT** (report enclosed).
For discussion and prioritisation of projects.
7. **PLANNING**
- a) **Applications for information only**
19/03966/CPE – Holiday Caravan Park at Royal Hill, Edgerley. Application for lawful development certificate. (Information from applicant enclosed).
 - b) **To receive details of planning application/appeal decisions**
None received
 - c) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following:
None received
 - d) **To consider any planning applications received after the agenda was sent out**
 - e) **Local Development Plan:** for update by Cllr Charles Green
8. **FINANCE AND ACCOUNTS FOR PAYMENT**
- a) **Receipts**
 - b) **New Payments for Approval**
 - i. Clerk's Salary for October 2019 - £708.24 (includes 3 months' backdated pay award)
 - ii. Clerk's Expenses for September 2019 - £59.80
 - iii. M.I. and TEM Pritchard – grounds maintenance for August - £604.99
 - iv. S Lawrence & Sons – copying/stationery - £33.30
 - v. Mr John Lewis – contribution to cutting of Heathwaen Lane hedge - £15
 - vi. Kinnerley Parish Hall – room hire for Parish Council meetings - £40.00
 - vii. Scottish Power – street lights - £106.97
 - c) **Invoices received after the agenda has been sent out**
- To RESOLVE that the above payments are NOTED AND APPROVED for payment and bank signatories INSTRUCTED to sign cheques/authorise electronic payments where appropriate**
- d) **QUARTERLY ACCOUNTS FOR JULY – SEPTEMBER 2019 PERIOD – FOR DISCUSSION** (to follow)
 - e) **AMENDMENTS TO FINANCIAL REGULATIONS 2016 – FOR ADOPTION** (New Financial Standing Orders circulated with September papers)
9. **CORRESPONDENCE**
10. **DATE AND TIME OF NEXT MEETING – 25th November 2019 Kinnerley Village Hall at 7pm**

Ends