

# Welshampton and Lyneal Parish Council

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**The Annual Meeting of  
Welshampton and Lyneal Parish Council  
will be held on Wednesday 15 May 2013  
at Welshampton Parish Hall at 6.45pm**

**Press and Public Welcome  
Members of the public are invited  
to address the Council at the set point of the meeting.**

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## Agenda

1. To elect the Chair of the Council.
2. To receive Declarations of Acceptance of Office
3. To elect the Vice Chair of the Council.
4. Public Participation Period  
*An opportunity for members of the public to make representations to the Parish Council on matters on the agenda or public interest.*
5. Apologies for absence.
6. Minutes of the meetings held on 24 April 2013 to be read, approved and signed.
7. Disclosable Pecuniary Interests
  - a. 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 consider any requests for Dispensation
8. To receive nominations to the Communications Advisory Committee
9. Policy Review
  - a. Standing Orders
  - b. Financial Regulations
  - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
10. To appoint officers and representatives to the following outside bodies:
  - a. Shropshire Association of Local Councils
  - b. Local Joint Committee
  - c. Emergency Planning Officer
  - d. Helicopter Noise Liaison Group
  - e. Welshampton Parish Hall Management Committee (2 representatives)
  - f. Meres and Mosses Community, Access and Learning Workshop
  - g. Wood Lane Quarry Liaison Group
11. General Power of Competence – to consider use of power and resolve that the Council meets the required criteria to utilise the power.
12. To consider and agree issuing summons and agenda for meetings electronically.
13. To consider and agree procedures in relation to the co-option of Parish Councillors.
14. Member of Shropshire Council's Report
15. Parish Clerk's Report

16. Financial Matters:
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. Bank Mandate – to agree signatories
  - d. Internal Audit – to review and note
  - e. Annual Report – to review and approve
  - f. Renewal of Insurance Policy - to approve
17. Planning:
  - a. Decisions Received - to note
  - b. Applications Received
    - i. 13/01422/VAR The Hollies, Welshampton, SY12 0QA  
Variation of Condition No.5 attached to planning application reference 00/00696/FUL to allow accommodation to be used as a holiday let
    - ii. 13/01448/FUL The Firs, Lyneal, SY12 0LG  
Erection of 2 storey extension, internal alterations and new vehicular access
    - iii. 13/01062/FUL Land At O.S.5036, Hampton Bank, Welshampton.  
Application under Section 73a of the Town and Country Planning Act 1990 for the formation of hard standing; erection of stable block, agricultural implement store and secure lock up to include change of use of agricultural land to equestrian use
18. Parish Plan
  - a. Outstanding action points – to review
  - b. Meres and Mosses Landscape Partnership Scheme Projects – update
    - i. Welshampton Walk
    - ii. Spring Project – walking leaflets
19. Councillors' Reports (*to report on meetings attended*)
20. Parish Matters (*to bring to the attention of the Parish Council matters of interest or importance.*)
  - a. Email dated 7 May 2013 from Mr M Campbell-Smith and Mr J Campbell.
21. Highways
22. Correspondence to note
  - a. SALC Bulletins
23. Date of next meeting and to consider future agenda items:  
Wednesday 26 June 2013

Carole Warner  
Clerk to the Council  
8 May 2013