

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 22 January 2014
at Welshampton Parish Hall at 7pm**

**Press and Public Welcome
Members of the public are invited
to address the Council between 7pm and 7.15pm.**

Agenda

1. 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.
2. Apologies for absence.
3. Minutes of the Meeting held on 18 December 2013 to be approved and signed.
4. 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
5. Member of Shropshire Council's Report
6. Planning:
 - a. Decisions Received –
 - a. 13/02964/FUL & 13/02965/LBC Old Hall Farm, Breaden Heath, SY13 2LF
Renovation of existing farmhouse to include erection of extension; conversion of outbuildings to form ancillary accommodation, staff accommodation, self contained living accommodation to include erection of extension to form garaging and stabling
Decision: Grant Permission
 - b. 13/04642/FUL 2 Lyneal Mill Cottage, Mill Lane, Lyneal, SY12 0LE
Erection of a single storey rear extension to provide kitchen/diner with replacement balcony over, erection of new chimney stack and amendments to porch
Decision: Grant Permission
 - b. Applications Received – none at time of issue of agenda
 - c. Parish Entry in Ellesmere and Surrounding Area Place Plan and CIL Priorities 2014/2015 – to agree

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB

Tel. 01948 710672 email: welshamptonandlynealpc@hotmail.co.uk
www.2shrop.net/welshampton

7. Parish Clerk's Report
 - a. North Committee SALC Constitution – to review
 - b. Newsletter – next edition
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Budget 2014/2015 – to agree and set Precept
 - d. Internal Auditor and Audit Plan - to appoint and approve
9. Councillor Vacancy – update
10. To re-approve Freedom of Information Publication Scheme Guide
11. Parish Plan
 - a. Re-fresh of Parish Plan – update
 - b. Meres and Mosses Landscape Partnership Scheme Projects
 - i. Spring Project – walking leaflets update
12. Councillors' Reports *(to report on meetings attended)*
13. Parish Matters *(to bring to the attention of the Parish Council matters of interest or importance.)*
 - a. Sports Court Fencing - update
 - b. Community Transport in Parish - update
 - c. Wood Lane Landfill Site - update
 - d. Stocks Lane Car Park – update and review draft Licence
 - e. Footpath Inquiry - update
14. Highways
 - a. Update
15. Correspondence
 - a. SALC Bulletins
 - b. Free Property Flood Assessments – Shropshire Council email 3 January 2014
16. Dates of future meetings and to consider agenda items:
Wednesday 26 February 2014

Carole Warner, Clerk to the Council
15 January 2014