

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 23 January 2013
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 19 December 2012 to be read, 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
 - i. Request from Chair for all Councillors to be granted dispensation to discuss Budget and set Precept for 2013/14 for the period up to April 2013.
5. Member of Shropshire Council's Report
6. Parish Clerk's Report
 - a. Community Right to Bid - briefing
 - b. Annual Parish Meeting - confirmation of date (10 April 2013)
 - c. Newsletter - update
7. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Audit Programme and Internal Auditor - to approve and appoint
 - d. Budget 2013/14 - to approve and set Precept
8. Planning:
 - a. Decisions Received - to note
 - b. Applications Received - to consider response
 - i. 12/05216/FUL Raising of roof line to create first floor to include dormer windows
Old Hall Farm, Breaden Heath, SY13 2LF
 - ii. 12/05058/VAR Variation of Condition No.4 (Agricultural Tie) attached to planning permission NS/70/1172/OUT to allow the bungalow to be used as a domestic annexe subordinate to the principal dwelling and removal of the agricultural tie
Old Hall Farm, Breaden Heath, SY13 2LF

- c. Parish Entry in Shropshire Council's Place Plan - to approve and seek Shropshire Ward Councillor's approval
- 9. Freedom of Information Publication Scheme Guide – to re-approve
- 10. Meres and Mosses Landscape Partnership Scheme Community, Access and Learning Working Group – to appoint Parish Council Representative
- 11. Parish Plan
 - a. Outstanding action points – to review
- 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. Litter in the Parish – to consider whether ad hoc litter picks are required in certain locations
- 14. Highways
 - a. Stocks Lane Car Park - update
 - b. Road Signage from A495 to Lyneal – to consider request from resident
- 15. Consultation Documents
 - a. Draft Police and Crime Plan and Precept Options
- 16. Correspondence
 - a. SALC Bulletins
 - b. SALC Membership Survey – to complete

Date of next meeting: Wednesday 27 February 2013

Carole Warner
Clerk to the Council
15 January 2013