### **Welshampton and Lyneal Parish Council**

Date 18<sup>th</sup> September 2015

# There will be a meeting of the Welshampton and Lyneal Parish Council on Wednesday 23 September 2015 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



Rebecca Turner
Locum Clerk to the Council

#### Agenda

### Agenda

- 1. To elect the Chair of the Council.
- 2. To receive Chair's Declaration of Acceptance of Office
- 3. To elect the Vice Chair of the Council (if necessary).
- 4. Public Participation Period, to include open forum with PC Crump.

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. a. Minutes of the Meeting held on 22 July 2015 to be approved and signed.
  - b. Report from the inquorate meeting of 23 August 2015 to note.
- 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. Member of Shropshire Council's Report
- 9. Planning:
- a. Decisions Received to note
- i. 15/02233/FUL Crab Mill Farm, Colemere SY12 0QL

Erection of a manege to include change of use of land

**Decision: Grant Permission** 

ii. 15/02785/PMBPA Rowe Farm Barn, Rowe Lane, Welshampton, SY12 OQB

Application for Prior Approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for change of use from agricultural use to residential use

Decision: Prior Approval Required and Refused

iii. 15/03017/TCA The Boat House, Oteley, Mereside, Ellesmere, SY12 OPB

To fell one Poplar tree within Ellesmere Conservation Area

Decision: No Objection

- b. Applications Received to consider response
- i. 14/04589/MAW Ellesmere Sand And Gravel, Spunhill, SY12 0HY

Extension to Wood Lane Quarry (update on progress)

ii. 14/05372/FUL Colemere Caravan Park, Colemere

Use of land for the siting of 2no. camping pods together with existing 10no. camping pitches and 3no. caravan pitches (to consider any updates and to note resident's letters of 20 July & August 2015)

iii. 15/01514/DIS Land At Brookmill, Hampton Wood

Discharge of conditions 5(Surface water and foul water drainage) 6 (wildlife protection), 7 (levels), 8 (landscaping), 9 (manure) and 11 (habitat management plan) relating to the construction of stables, manege and temporary mobile home and change of use of land from agricultural to equestrian use 14/02078/FUL (to consider any updates)

iv. 15/02270/REF Development Land East Of Village Hall Welshampton Shropshire

Outline application (access for approval) for mixed residential development (open market & affordable) (notification of planning appeal hearing)

v. 15/02726/FUL 7 The Avenue, Lyneal, SY12 0QJ

Erection of two storey extension following demolition of existing single storey

vi. 15/02742/FUL 3 Mill Lane, Lyneal, SY12 OLE

Erection of two storey side extension to include balcony; single storey rear extension; single storey side garden room and detached double garage

- vii. 15/03228/FUL Cherry House, Breadon Heath, Whitchurch, Shropshire, SY13 2LG Erection of a single storey oak framed garden room
- 10. Locum Clerk's Report
- 11. Financial Matters
- a. Balances for Information to note
- b. Outstanding accounts to approve
- c. Payments made between meetings to retrospectively approve
- d. External Audit Report to note
- e. Bank Mandate to appoint new cheque signatory
- 13. Appointment of representatives to outside bodies
- a. Local Joint Committee
- b. Welshampton and Lyneal Parish Hall Committee
- 14. School governors chairman's response to PC re governors appointment
- 15. Standing Orders to adopt amendments to reflect Public Contracts Regulations 2015
- 16. Parish Plan 2015
- a. Speeding Traffic update
- b. Broadband update
- c. To agree next topic
- 17. Councillors' Reports (to report on meetings attended)
- 18. Parish Matters (to bring to the attention of the Parish Council matters of interest or importance)
- a. Wood Lane Landfill Site update
- b. SAMDEV 5 year housing land supply statement
- c. Crime Prevention request to hold an event on crime prevention
- d. Funds available to enable compliance with Transparency Code e.g. to purchase laptop
- e. Meres and Mosses Partnership request for statement on how grant has benefitted the parish
- f. NHS Future Fit Statement and offer to attend community meeting
- 19. Highways
- 20. Date of future meeting and to consider agenda items: Wednesday 28th October 2015

- 21. To resolve: That under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the item of business numbered 22 and 23 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.
- 22. Clerk recruitment.
- 23. Allocation of affordable funds within the Parish.