

Welshampton and Lyneal Parish Council

To members of the Council

You are hereby summoned to attend a Council Meeting of Welshampton and Lyneal Parish Council on Wednesday 25th January 2017 at Welshampton Parish Hall at 7pm for the purpose of transacting the following business.

R Turner

Rebecca Turner

Clerk to the Council, 19th January 2017

Agenda

1. Apologies for absence.
2. Disclosable Pecuniary Interests & Dispensation Requests
3.
 - 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
4. Presentation from Mark Blount re Colemere Countryside Heritage Site & to consider any actions arising
5. 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.
6. Minutes of the Meetings held on 23rd November & 15th December 2016 to be approved and signed.
7. *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 Item 6 & 7 as publicity would be prejudicial to the public interest as the business to be contracted is commercially confidential (Item 8) & relates to an individual (Item 9). After Items 8 & 9 the meeting will re-open to the public & press*
8. Grounds maintenance contracts for the Parish Hall and General Maintenance – to consider tenders received and appoint contractor(s)
9. To consider Risk Assessment re Clerk's office and request for contribution towards a desk
10. Shropshire Council Member's Report
11. Planning
 - a. **Decisions Received – to note**
 - i. 16/04695/FUL - Old Hall Farm, Breadon Heath, Whitchurch, Shropshire, SY13 2LF
Erection of single storey extension; revised fenestration of kitchen (NW elevation) and opening up of master bedroom
Decision: Grant Permission
 - ii. 16/04415/OUT - Proposed Residential Development East Of Tower Farm, Lyneal, Ellesmere, Shropshire
Outline application (scale and access for approval) for residential development of four dwellings following demolition of farm buildings
Decision: Grant Permission
 - iii. 16/04197/LBC - Dovecote End, Welshampton, Ellesmere, Shropshire, SY12 0NR

Installation of Mezzanine floor; internal re-configuration & replacement Windows affecting a Grade II listed building

Decision: Grant Permission

iv. 16/04707/FUL - Brook Mill Farm, Hampton Wood, Ellesmere, Shropshire, SY12 ONQ
Erection of extensions, alterations and improvements to existing dwelling

Decision: Grant Permission

b. Planning applications received

i. 16/05501/MAW - Wood Lane Quarry, Ellesmere, Shropshire, SY12 OHY
Erection of 7 x 995 kW Biomass Plant

Update & further comment if required

ii. 16/05731/FUL The White House, Rowe Lane, Welshampton, Ellesmere, Shropshire, SY12 OQD
Erection of two storey side extension following demolition of existing

For comment

iii. 17/00019/FUL - 3 Virginia Villas, Balmer, Welshampton, Ellesmere, Shropshire, SY12 OPP
Erection of part single part 2 storey rear extension following removal of existing outbuilding

For comment

c. To consider planning applications received after the agenda was sent out & to note decisions & updates received after agenda was sent out

d. Local Plan Review - update

12. Clerk's Report

13. Financial Matters

a. **To receive and approve budget monitoring report and bank reconciliation**

b. **Budget & precept 2017/18 – to consider report & set a budget & precept for 2017/18**

c. **Outstanding accounts** – to approve

d. **Income received** – to note

14. Councillors' Reports - to report on meetings attended

15. Parish Matters - to bring to the attention of the Parish Council matters of interest or importance and to provide updates on matters previously reported

a. **Matters previously reported – updates & actions arising**

i. Colemere Caravan and Camping site

ii. Brookmill

iii. Wood Lane – mud on road/crossing point

b. **New matters to report**

i. To receive reports of new matters – for information only

16. Parish Plan follow up – actions needed

a. Speeding – to consider draft email requesting that Welshampton be assessed as a site of community concern

17. Correspondence

a. SALC Info Bulletins – to note

b. Big Conversation – for comment

c. Marches Freight Strategy – for comment

d. Bus Strategy – for comment

e. Environmental Maintenance Contract re-design – to consider note circulated

f. PCC Budget Consultation – for comment

g. Town & Parish Council Forum meeting – to agree attendance at meeting on 27th Feb

h. Commemoration of WW1 – to consider note circulated

i. Invitation to nominate a councillor to attend Buckingham Palace garden party

j. Keep Our Shropshire History Alive – request for funds

k. Armed Forces Day 24th June

l. NHS Future Fit Updates – to note

m. Training on managing volunteers & Business Planning Part 2 – to consider Clerk's request to attend

18. Date of future meetings and to consider agenda items

Wednesday 23 February 2017– next Council meeting