

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 25 May 2016
at Welshampton Parish Hall, at 7.30pm,
following on from the Annual Parish Meeting at 7pm**

Press and Public Welcome

Members of the public are invited to address the Council between 7.30-7.45pm

R Turner

Rebecca Turner
Clerk to the Council, 18th May 2016

Agenda

1. Election of Chairman
2. To receive Chair's Declaration of Acceptance of Office
3. Election of Vice Chairman
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 Meeting held on 26th April 2016 to be 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. Policy Review
 - a. Standing Orders
 - b. Financial Regulations
 - c. Dispensation Procedure re Pecuniary Interests
 - d. Complaints Policy
 - e. FOI Policy
 - f. Hospitality and Gifts Policy
 - g. Media Policy
 - h. Data Protection & Information Security Policy
 - i. Record Management Policy
 - j. Training Statement of Intent 2015
9. To appoint officers and representatives to the following outside bodies:
 - a. SALC
 - b. LJC
 - c. Emergency Planning Officer
 - d. Helicopter Noise Liaison Group
 - e. Welshampton Parish Hall Management Committee
 - f. Wood Lane Quarry Liaison Group

Clerk: Rebecca Turner, The Old Police House, Nesscliffe, Shrewsbury, SY4 1DB
Tel. 01743 741611 email: clerk@welshamptonandlyneal-pc.gov.uk
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10. Planning
 - a. Decisions Received – to note**
 - i. 16/01208/FUL - Oakleigh Farm, Welshampton, Ellesmere, Shropshire, SY12 OPG
Formation of new access to serve existing dwelling
Decision: Grant Permission
 - ii. 16/00573/REM
Proposed Dwelling West Of Oakleigh Farm, Welshampton, Shropshire
Approval of Reserved Matters (appearance and landscaping) pursuant to permission 14/01721/OUT for the erection of a single detached dwelling
Decision: Grant Permission
 - b. New Applications Received – to consider response**
None.
 - c. Applications previously reported – for update & to comment, if required**
 - i. 14/04589/MAW Ellesmere Sand And Gravel, Spunhill, SY12 0HY
Extension to Wood Lane Quarry – **to comment on revised application**
 - d. To consider planning applications received after the agenda was sent out**
 11. Clerk's Report, including consideration of items for the newsletter
 12. SC – Reports on Partnership Approach to Delivering Services – for consideration (please see attached documents)
 13. NHS Future Fit Update
 14. Grants Bulletin (circulated with SALC Bulletin) – to note
 15. Welshampton Parish Hall – 5 year plan
 16. Financial Matters
 - a. To approve Risk Assessment, Assets Register and Review Insurance Arrangements**
 - b. Income received – to note**
 - c. Outstanding accounts – to approve**
 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 and provide updates on matters previously reported
 - a. Matters previously reported - updates**
 - i. Flooding in field opposite Mere View, Lyneal
 - ii. Dog fouling in Lyneal
 - iii. Litter Welshampton to Newtown
 - iv. The Hatch, Lyneal
 - v. Colemere Countryside Heritage Site
 - b. New matters to report**
 - i. Phone box – request to use the box as a geocaching location & need to seek further quotes for repairs
 19. Highways – update on matters reported and new matters to report
 - a. A495, Newton Bends roadworks – notification of closure from 24th May for 4 weeks**
 20. Date of future meetings and to consider agenda items
- Wednesday 22 June 2016– next Council meeting**
Items to be considered with exclusion of press and public
21. Clerk's Probation Period and Contract - review of Clerk's probation period and contract terms and conditions, including application of NJC pay award 2016-17 and signing new standing order
 22. Pension – to review staging date duties and approve letter to Clerk in fulfilment of duty