

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 26 March 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 - to include statements by candidates for Parish Councillor (candidates' statements to start no later than 7.15pm).
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 26 February 2014 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. Parish Council Vacancy
 - a. To confirm co-option procedures
 - b. To consider co-option of Parish Councillor
6. Member of Shropshire Council's Report
7. Planning:
 - a. Decisions Received – to note (none at time of agenda issue)
 - b. Applications Received – to consider response
 - i. 14/00971/FUL Walnut Tree Cottage, Lyneal, SY12 0LF
Erection of extension to existing property and erection of a detached garage
 - ii. 14/01063/OUT Land South Of Oswald House (B5063), Balmer, Welshampton
Outline application for the erection of 10 no. dwellings to include means of access and layout
 - iii. 14/00617/FUL Brook House, Hampton Wood, SY12 0NJ
Erection of a chalet for holiday use and formation of a new access

- c. Roger Parry & Partners LLP email 17 March 2014 re Proposed outline planning application for up to 10 residential dwellings on land at Welshampton for Mr KG Egerton and Mrs EB Egerton.
- 8. Parish Clerk's Report
- 9. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Risk Assessment – to consider and approve
 - d. Asset Register – to consider and approve
- 10. Annual Parish Meeting – to consider format
- 11. Parish Plan
 - a. Re-fresh of Parish Plan – update
 - b. Meres and Mosses Landscape Partnership Scheme Projects
 - i. Spring Project – walking leaflets update
 - ii. Welshampton Walk and Cycle Weekend - 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. Community Transport in Parish - update
 - b. Wood Lane Landfill Site – update
 - c. Tennis Festival – report from Clerk
- 14. Highways
 - a. Update
- 15. Consultation:
 - a. Shropshire Council Commissioning Strategy Consultation
 - b. HM Government Draft Transparency Code for Parish Councils
- 16. Correspondence
 - a. SALC Bulletins
 - b. Lily Hamilton-Wynne letter 6 March 2014
 - b. Shropshire and Marches Campaign for Better Broadband in Rural Areas email 10 March 2014
 - c. Guy Wellsbury email 13 March 2014
 - d. Swan Mere Day Centre CIC letter 10 March 2014
 - e. Shropshire Council email 18 March 2014 – Local Support and Prevention Fund
- 17. Dates of future meetings and to consider agenda items:
Wednesday 23 April 2014

Carole Warner, Clerk to the Council
20 March 2014