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

# There will be a meeting of the Welshampton and Lyneal Parish Council on Wednesday 26 October 2016 at Welshampton Parish Hall, at 7pm

## Press and Public Welcome Members of the public are invited to address the Council between 7-7.15pm



Rebecca Turner Clerk to the Council, 19<sup>th</sup> October 2016

#### 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 28<sup>th</sup> September 2016 to be approved and signed. To approve correction to payment ref numbers for minutes from August 2016
- 4. Disclosable Pecuniary Interests & Dispensation Requests
  - 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. Shropshire Council Member's Report
- 6. Planning

#### a. Decisions Received - to note

 16/03062/VAR Land At Brookmill, Hampton Wood, Ellesmere, Shropshire Variation of Condition No. 14 (for additional temporary Mobile Stables) attached to Planning Permission 14/02078/FUL dated 2 April 2015 for the construction of stables, manege and temporary mobile home and change of use of land from agricultural to equestrian use.

#### b. New Applications Received - to consider response

- i. 16/04818/OHL Spunhill Farm, Whitemere, Ellesmere, Shropshire, SY12 OHX
   To take a 2nd underground supply form exististing LV overhead line (retrospective)
- ii. 16/04197/LBC Dovecote End, Welshampton, Ellesmere, Shropshire, SY12 ONR Installation of Mezzanine floor; internal re-configuration & replacement Windows affecting a Grade II listed building
- iii. 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
- iv. 16/04491/VAR Land Adjacent Hampton Bank, Welshampton, Shropshire Variation of Condition No.1 (approved plans) attached to permission 11/02353/REM to allow for a small study to the rear

- v. 16/04551/FUL Proposed Residential Development Land West Of, Stocks Lane, Welshampton, Shropshire
  - Erection of an open market dwelling; detached double garage; creation of access drive with visibility splay
- c. Applications previously reported for update & to comment, if required
- 16/03239/MAW Wood Lane Quarry, Wood Lane, Ellesmere, SY12 0HY Erection of a 5mW Combined Heat and Power Plant (CHP)
- d. To consider planning applications received after the agenda was sent out & to note decisions received after agenda was sent out
- 7. Clerk's Report
- 8. Financial Matters
  - a. To receive and approve budget monitoring report and bank reconciliation
  - b. To note external auditor's report for 2015/16
  - c. Outstanding accounts to approve
  - d. Transparency Fund to approve draft application
- 9. Councillors' Reports to report on meetings attended
- 10. 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 & actions arising
    - i. Colemere Countryside Heritage site, update on complaint sent to Shropshire Council from member of public
  - ii. Colemere Caravan and Camping site
  - b. New matters to report
  - i. Flytipping, Stocks Lane
  - ii. Updates re land at Brookmill
  - iii. Any other new parish matters
- 11. Parish Plan follow up actions needed
  - a. Speeding
- 12. Correspondence for consideration
  - a. SALC Info Bulletins
  - b. SP Energy Network: North Shropshire Reinforcement Project Update
  - c. B5063 Welshampton to The Balmer Proposed speed limit alterations consultation
  - d. Letter from Shropshire Playing Fields Association
  - e. NHS Future Fit Updates & notification that Shropdoc to provide GP services for Whitchurch area
  - f. SALC AGM Invite 19<sup>th</sup> November
  - g. Community Tree Scheme
  - h. Public Open Space Review request for response
  - i. Road Closure From A528 Junction Spunhill to Colemere Junction Belgrave Cottages, Ellesmere, 7th 25th November 2016 (24hrs/day) Construction of quarry access
- 13. Date of future meetings and to consider agenda items

#### Wednesday 23 November 2016- next Council meeting

It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussions of the following items, as they concern an individual, enforcement matters & contractual matters

- 14. Clerk's annual salary review & signing of standing order for Clerk's salary
- 15. Bonfire at Tudor Griffiths update from Environment Agency
- 16. Lyneal noticeboard to consider quotes for replacement