

# Welshampton and Lyneal Parish Council

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**There will be a meeting of the  
Welshampton and Lyneal Parish Council  
on Wednesday 27 November 2013  
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.**

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## 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 Meetings held on 23 October and 4 November 2013 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. Member of Shropshire Council's Report
6. Planning:
  - a. Decisions Received – none at time of issue
  - b. Applications Received –
    - i. 13/04642/FUL 2 Lyneal Mill Cottage, Mill Lane, Lyneal, SY12 0LE  
Erection of a single storey rear extension to provide kitchen/diner with replacement balcony over, erection of new chimney stack and amendments to porch
7. Parish Councillor Vacancies – update
8. To appoint Parish Council representative on Welshampton and Lyneal Parish Hall Management Committee.
9. Parish Clerk's Report
  - a. SALC AGM 2 November 2013

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB

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[www.2shrop.net/welshampton](http://www.2shrop.net/welshampton)

10. Financial Matters:
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. Initial discussions Budget 2014/2015
  - d. Bank Mandate – appoint one additional Councillor
  - e. Submission of application under Shropshire Council's IT Community Grant Scheme.
11. Parish Plan
  - a. To consider actions ready for Refresh of the Plan
  - b. Meres and Mosses Landscape Partnership Scheme Projects
    - i. Spring Project – walking leaflets 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. Sports Court New Equipment - update
  - b. Community Transport in Parish - update
  - c. Baschurch Parish Council 'campaign' against the closure of Baschurch Fire Station – update
  - d. Wood Lane Landfill Site
  - e. Path at Colemere
  - f. Parish Hall Accounts June 2013 and reports from AGM – to note
14. Highways
  - a. Update
15. Correspondence
  - a. SALC Bulletins
  - b. J Williams letter 18 October 2013
16. Dates of future meetings and to consider agenda items:  
Wednesday 18 December 2013

Carole Warner, Clerk to the Council  
21 November 2013