## **Welshampton and Lyneal Parish Council**

## There will be a meeting of the Welshampton and Lyneal Parish Council on Wednesday 24 September 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
  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 27 August 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. Member of Shropshire Council's Report
- 6. Planning:
  - a. Decisions Received to note
    - i. 12/03250/VAR Hampton House Farm, Welshampton, SY12 0NR Removal of condition no 5 attached to planning permission NS/88/01046/FUL to enable the dwellings to be occupied as unrestricted dwellings (Class C3)
  - b. Applications Received to consider response
    - i. 14/04051/VAR Old Hall Farm, Breaden Heath, Whitchurch, SY13 2LF Application Reference Number: 13/00294/LBC Date of Decision: 17/12/2014Condition Number(s): Condition 4: No development, demolition or site clearance procedures shall commence until a European Protected Species (EPS) Mitigation Licence with respect to bats has been obtained and submitted to the local planning authority for the proposed work prior to the commencement of works on the site. Work shall be carried out strictly in accordance with the granted EPS Mitigation Licence. Conditions(s) Removal: The original condition is not proportionate in any way to the risk of habitat to the single recorded bat sighting which may have had several other potential roosts or indeed foraging areas and it is requested that condition 4 for an EPS

licence is removed. Mitigation procedures will be carried out instead as detailed in the revised ecology report. Work was agreed to be carried to the timber frame as the building was in a critical state of disrepair. Greenscape Ecology visited the site and resubmitted a report with mitigation procedures.

- c. To review progress of current applications.
- 7. Parish Clerk's Report
  - a. Newsletter
  - b. Place Plan update
- 8. Financial Matters:
  - a. Balances for information to note
  - b. Outstanding accounts to approve
  - c. Grounds Maintenance Contract to agree scope and invite quotations
  - d. External Audit Report to note
- 9. Parish Plan
  - a. Re-fresh of Parish Plan
    - i. To note date and format of Parish Meeting
    - ii. Sports Court updateon repairs and netball rings
- 10. Councillors' Reports (to report on meetings attended)
- 11. Parish Matters (to bring to the attention of the Parish Council matters of interest or importance.)
  - a. Wood Lane Landfill Site update
  - b. Parish Emergency Plan
- 12. Highways
- 13. Correspondence
  - a. SALC Bulletins
  - b. Swan Mere Day Centre CIC letter 19 August 2014
  - c MEA email 3 September 2014 Warmer Communities Funding
  - d. Shropshire Council email 12 September 2014 Shropshire Schools
- 14. Date of future meeting and to consider agenda items: Wednesday 22 October 2014

Carole Warner, Clerk to the Council 18 September 2014