

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 17 December 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 26 November 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 – none at time of issue of agenda
 - b. Applications Received – to consider response
 - i. 14/04589/MAW Ellesmere Sand And Gravel, Spunhill, SY12 0HY
Extension to Wood Lane Quarry
 - ii. 14/03547/OUT Outline application for the demolition of several redundant farm buildings and erection of 4No dwellings (to include access and scale)
Tower Farm, Lyneal, SY12 0QG (*to consider new information*)
7. Parish Clerk's Report
 - a. Place Plan – update
 - b. Parish Plan – update
 - c. Policies and Financial Regulations review
8. Councillors' Reports (*to report on meetings attended*)

9. 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 - update
 - c. Community Assets – to consider registering
10. Highways
11. Correspondence
 - a. SALC Bulletins
12. Date of future meeting and to consider agenda items:
Wednesday 28 January 2015
13. To resolve: That under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the item of business numbered 14 and 15 as publicity would be prejudicial to the public interest by reason of the inclusion of confidential nature in the business to be transacted.
14. Review of quotations and appoint contractor for general grounds maintenance contract for period 1 April 2015 to 31 March 2017.
15. Review of quotations and consider appointment of contractor for Parish Hall grounds maintenance contract for period 1 April 2015 to 31 March 2016.
16. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Budget 2015/16 – discussion/update

Carole Warner,
Clerk to the Council
11 December 2014