

# Welshampton and Lyneal Parish Council

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**There will be a meeting of the  
Welshampton and Lyneal Parish Council  
on Wednesday 28 January 2015  
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 Meeting held on 17 December 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 – *apologies received*
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 (*update on progress*)
    - ii. 14/05372/FUL Colemere Caravan Park, Colemere  
Use of land for the siting of camping pods and traditional romany caravans/shepherds huts together with existng 10No camping pithces and 5No caravan pitches
    - iii. 14/05537/FUL Little Mill Cottage, Colemere, SY12 0QR  
Erection of single storey extension with link extension to the west elevation; reinstatement of ground floor window to north elevation
    - iv. 14/05242/FUL 2 Mill Lane, Lyneal, Ellesmere, Shropshire, SY12 0LE  
Erection of two storey extension to form bedroom and a detached oakframe garage
    - v. 14/05656/OUT Proposed Dwelling South East Of Brownlow Cottage, Welshampton

Outline application for the erection of a detached dwelling to include means of access

7. Parish Clerk's Report
  - a. Parish Plan – update
  - b. Transparency code for smaller authorities – to note
  - c. Shrop.net website – to consider removal
8. Financial Matters:
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. Precept and Budget 2015/16 – to set and approve
  - d. Audit Programme 2014/15 – to approve
  - e. Internal Auditor 2014/15 –to appoint
9. Freedom of Information
  - a. Model Publication Scheme – to adopt version 1.1 September 2013
  - b. Publication Scheme – re-approve
10. Parish entry in the Ellesmere Place Plan 2015/16 – to review and approve
11. Financial Regulations and other Policies/Procedures - to consider recommendations
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. Wood Lane Landfill Site – update
  - b. Parish Hall Annual Report
  - c. North Salop Wheelers
  - d. Phone boxes and Automated External Defibrillators
  - e. Nomination of Community Assets – update
14. Highways
15. Consultation
  - a. Dept for Communities and Local Government – Parish Polls (December 2014)
16. Correspondence
  - a. SALC Bulletins
  - b. Canal & River Trust - North Wales & Borders Partnership Members Recruitment email 23 December 2014
17. Date of future meeting and to consider agenda items:  
Wednesday 25 February 2015

Carole Warner,  
Clerk to the Council  
22 January 2015