

Welshampton and Lyneal Parish Council

**The Annual Meeting of
Welshampton and Lyneal Parish Council
will be held on Wednesday 20 May 2015
at Welshampton Parish Hall at 7pm**

**Press and Public Welcome
Members of the public are invited
to address the Council at the set point of the meeting.**

Agenda

1. To elect the Chair of the Council.
2. To receive Chair's Declaration of Acceptance of Office
3. To elect the Vice Chair of the Council.
4. 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.
5. Apologies for absence.
6. Minutes of the meeting held on 22 April 2015 to be read, approved and signed.
7. 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
8. To receive nominations to the Communications Task and Finish Group
9. Policy Review
 - a. Standing Orders
 - b. Financial Regulations
 - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
10. To appoint officers and representatives to the following outside bodies:
 - a. Shropshire Association of Local Councils
 - b. Local Joint Committee
 - c. Emergency Planning Officer
 - d. Helicopter Noise Liaison Group
 - e. Welshampton Parish Hall Management Committee (2 representatives)
 - f. Wood Lane Quarry Liaison Group
11. Member of Shropshire Council's Report
12. Planning:
 - a. Decisions Received – to note
 - i. 15/00417/VAR 1 The Village, Welshampton, SY12 0PJ
Variation of condition number 1 attached to planning permission NS/06/02528/DET dated 08/01/2007 to allow for elevational alterations and a single storey extension (amendments to plans approved under original permission)
Decision: Grant Permission

- ii. 15/01096/FUL Bridge House, Welshampton, SY12 0QA
Erection of a two storey side extension, front porch and new pitched roof to existing conservatory
Decision: Grant Permission
 - iii. 15/00697/FUL 1 St Michaels Green, Lyneal Lane, Welshampton, SY12 0QT
Erection of a single storey extension to the north and east elevations following some demolition
Decision: Grant Permission
 - 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 2no. camping pods together with existing 10no. camping pitches and 3no. caravan pitches (*to consider any updates*)
 - iii. 15/01514/DIS Land At Brookmill, Hampton Wood
Discharge of conditions 5(Surface water and foul weater drainage) 6 (wildlife protection), 7 (levels), 8 (landscaping), 9 (manure) and 11 (habitat management plan) relating to the construction of stables, manege and temporary mobile home and change of use of land from agricultural to equestrian use 14/02078/FUL (*to consider any updates*)
 - iv. 15/01567/FUL Ash Grove, Welshampton, SY12 0PH
Erection of garden wall to replace existing netted post and rail fence
 - c. Shropshire Council Planning Committee – to agree feedback
- 13. Parish Clerk's Report
 - a. Newsletter – June 2015 edition
- 14. Financial Matters
 - a. Balances for Information – to note
 - b. Outstanding accounts – to approve
 - c. Year End Accounts – to approve
 - d. Internal Audit Report – to receive and consider
 - e. Effectiveness of Internal Audit – to consider
 - f. Statement of Internal Control – to consider
 - g. Annual Return March 2015 – to consider and complete
 - h. Bank Mandate – to review
 - i. Insurance Policy renewal – to approve
 - j. Grant Application from Lyneal cum Colemere WI
- 15. Annual Parish Meeting 6 May 2015 – review
- 16. Parish Plan 2015 – to agree priorities within the plan and decide on subject for June meeting
- 17. Councillors' Reports (*to report on meetings attended*)
- 18. Parish Matters (*to bring to the attention of the Parish Council matters of interest or importance.*)
 - a. Wood Lane Landfill Site – update
- 19. Highways
- 20. Date of future meeting and to consider agenda items:
Wednesday 24 June 2015

Carole Warner, Clerk to the Council
13 May 2015