

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 26 August 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.**

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 (if necessary).
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 July 2015 to be 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
 - c. Code of Conduct – to discuss procedure when declaring bias or predetermination.
8. Member of Shropshire Council's Report
9. Planning:
 - a. Decisions Received – to note
 - i. 15/02233/FUL Crab Mill Farm, Colemere SY12 0QL
Erection of a manege to include change of use of land
Decision: Grant Permission
 - ii. 15/02785/PMBPA Rowe Farm Barn, Rowe Lane, Welshampton, SY12 0QB
Application for Prior Approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for change of use from agricultural use to residential use
Decision: Prior Approval Required and Refused
 - iii. 15/03017/TCA The Boat House, Oteley, Mereside, Ellesmere, SY12 OPB
To fell one Poplar tree within Ellesmere Conservation Area
Decision: No Objection
 - b. Applications Received – to consider response
 - i. 14/04589/MAW Ellesmere Sand And Gravel, Spunhill, SY12 OHY
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 and to note resident's letter of 20 July 2015*)
 - iii. 15/01514/DIS Land At Brookmill, Hampton Wood
Discharge of conditions 5(Surface water and foul water 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. 15/02726/FUL 7 The Avenue, Lyneal, SY12 0QJ
Erection of two storey extension following demolition of existing single storey
 - v. 15/02742/FUL 3 Mill Lane, Lyneal, SY12 0LE
Erection of two storey side extension to include balcony; single storey rear extension; single storey side garden room and detached double garage
- 10. Locum Clerk's Report
- 11. Financial Matters
 - a. Balances for Information – to note
 - b. Outstanding accounts – to approve
 - c. External Audit Report – to note
 - d. Bank Mandate – to appoint new cheque signatory
- 12. Councillor responsibilities and Council decisions
- 13. Appointment of representatives to outside bodies
 - a. Local Joint Committee
 - b. Welshampton and Lyneal Parish Hall Committee
- 14. Appointment of School Governor by Parish Council
- 15. Standing Orders – to adopt amendments to reflect Public Contracts Regulations 2015
- 16. Parish Plan 2015
 - a. Speeding Traffic – update
 - b. Broadland - update
 - b. To agree next topic
- 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 23 September 2015
- 21. 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 22 and 23 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.
- 22. Clerk recruitment.
- 23. Allocation of affordable funds within the Parish.

Carole Warner,
Clerk to the Council
20 August 2015