

# Welshampton and Lyneal Parish Council

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**There will be a meeting of the  
Welshampton and Lyneal Parish Council  
on Wednesday 14 June 2017  
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 Annual Meeting held on 18 May 2017 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
  - c. Members are reminded that they are required to declare any acceptance of gifts and hospitality.
5. Communication/Consultation:
  - a. Appoint Communication Team
  - b. Appoint moderator for Social Media communications
6. Policy Review
  - a. Standing Orders
  - b. Financial Regulations
  - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
7. 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
8. Resolve: The Parish Council meets the criteria to exercise the General Power of Competence.
9. Consider and agree issuing summons and agenda for meetings electronically.
10. Consider and agree procedures in relation to the co-option of Parish Councillors.
11. Shropshire Council Member's Report
12. Planning
  - a. Decisions Received: to note
    - i. 16/04551/FUL - Proposed Residential Development Land West Of, Stocks Lane, Welshampton, Erection of an open market dwelling; detached double garage; creation of access drive with visibility splay.  
Decision: Grant Permission
  - b. Applications Received: to consider response
    - i. 17/01903/FUL Cheyne Walk, Lyneal Lane, Lyneal, SY12 0QQ  
Erection of single storey extension to rear elevation

- ii. 17/02261/OUT Proposed Dwelling Adjacent Marcher House Lyneal  
Outline application for the erection of a single new dwelling and the demolition of existing stables and outbuildings to include access
  - iii. 17/02294/REM Brownlow Cottage Welshampton  
Approval of reserved matters (layout, scale, appearance and landscaping) pursuant to 15/01305/OUT erection of 2 detached dwellings with garages to include means of access
  - iv. 17/01048/FUL - Northwood Grove, Northwood, SY12 ONF  
Erection of a Building, Manege, Associated Hardstanding, Access, associated Infrastructure and Change of Use of Land to Equine (*amendments received*)
- 13. Parish Clerk's Report
  - a. Local Council Award Scheme
  - b. Parish Plan Actions
  - c. Community-Led Planning
  - d. Newsletter
  - e. Deposit of Minutes with Shropshire Council Archives
  - f. Welshampton Walks Leaflets
  - g. Policy Review
- 14. Financial Matters:
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. Environmental Maintenance Grant and Neighbourhood Funds - update
  - d. Notice board at Village Hall – to consider replacement
  - e. Bank Mandates – to agree signatories
  - f. Risk Management Scheme and Assessment – to consider
  - g. Asset Register – to consider
  - h. Internal Audit – to review and note
  - e. Statement of Internal Control – to consider
  - f. Annual Return March 2017
    - i. to consider Section 1 and complete
    - ii. to approve Section 2
  - g. Renewal of Insurance Policy - to approve
  - h. Street Lights – review unmetered supplies certificate
- 15. Councillor Reports - *to report on meetings attended*
- 16. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
  - a. Land at Brookmill, Hampton Wood, Northwood – update
  - b. Stocks Lane Car Park repairs – update
  - c. Tudor Griffiths Ltd, Wood Lane – to consider recent incidents relating to noise and fire
- 17. Highways
  - a. Traffic Calming Measures - review
- 18. Date of future meeting and to consider agenda items: 12 July 2017 (to agree time)
- 19. 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 20 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.
- 20. Employment Matters

Carole Warner,  
Clerk to the Council  
7 June 2017