

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 12 December 2018
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 14 November 2018 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. Shropshire Council Member's Report
6. Planning
 - a. Decisions Received: none at time of agenda
 - b. Applications Received: to consider
 - i. 18/05242/FUL Lyneal Hall, Pikesend Lane, Lyneal, SY12 OLG
Application under Section 73A of the Town and Country Planning Act 1990 for the conversion of agricultural building to café
 - ii. 18/05415/FUL Balmer House, Balmer, Welshampton, SY12 OPP
Erection of a first floor side extension
 - c. Shropshire Local Plan Review 'Preferred Sites' Consultation – to consider
7. Parish Clerk's Report
 - a. Newsletter – update
 - b. Tree Charter Day 24th November 2018 - report
8. Financial Matters:
 - a. Balances for information – to note

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- b. Outstanding accounts – to approve
 - c. Bank reconciliation – report by Councillor
 - d. Budget 2019/20 – initial discussions
 - e. Shropshire Council Environmental Maintenance grant – to consider for future years
 - f. West Mercia PCC Grants – to review
 - g. Community Infrastructure Levy – update
 - h. Grant Applications – to consider
9. Parish Action Plan 2018/19
- a. Updates
 - b. Heritage Projects – to consider
10. Councillor Reports - *to report on meetings attended*
11. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
12. Highways – *to bring to the attention of the Parish Council matters of concern*
13. Date of future meeting and to consider agenda items: 9 January 2019
14. 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 15 as publicity would be prejudicial to the public interest by reason of the inclusion of potential legal/personal or commercial nature in the business to be transacted.
15. To consider planning enforcement issues
16. Grounds Maintenance Contract 1 April 2019 to 31 March 2021 – to consider quotes

Carole Warner,
Clerk to the Council
6 December 2018