

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 9 January 2019
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 12 December 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: to note
 - i. 18/04784/FUL Equestrian Facility Northwood Grove, Northwood, SY12 ONF
Placement of 10 x mirrors on the eastern side of the existing manege
Decision: Grant Permission
 - ii. 18/05051/FUL Lyneal Lodge , Lyneal Lane, Welshampton, SY12 0PQ
Erection of a detached 3 bay garage with home office above accessed by an external staircase
Decision: Grant Permission
 - b. Applications Received: to consider
 - i. 18/05730/PMBPA Barn South Of, Hilltop Farm, Hampton Wood, SY12 0NN
Application for Prior Approval under Part3, Class MB of the Town & Country Planning (General Permitted Development) (Amendment & Consequential Provisions) (England) Order 2014 for the change of use from agricultural use to residential use
 - c. Shropshire Local Plan Review 'Preferred Sites' Consultation – to agree response

7. Parish Clerk's Report
 - a. Annual Parish Meeting - discuss
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. West Mercia PCC grants – to consider
 - d. Precept and Budget 2019/20 – to set and approve
 - e. Audit Programme 2018/19 – to approve
 - f. Internal Auditor 2018/19 –to appoint
9. Freedom of Information Publication Scheme – re-approve
10. Parish Action Plan 2018/19
 - a. Updates
 - b. Heritage Projects – to consider
 - c. Colemere boardwalk and general maintenance – review Shropshire Council's response
11. Councillor Reports - *to report on meetings attended*
12. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
 - a. Shropshire Council Bring Banks Consultation – to consider response
13. Highways – *to bring to the attention of the Parish Council matters of concern*
14. Date of future meeting and to consider agenda items: 13 February 2019
15. 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 16 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.
16. To consider planning enforcement issues

Carole Warner,
Clerk to the Council
3 January 2019