

# Welshampton and Lyneal Parish Council

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**There will be a meeting of the  
Welshampton and Lyneal Parish Council  
on Wednesday 13 February 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.**

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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 Meeting held on 9 January 2019 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. 18/05242/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 cafe  
Decision: Grant Permission
    - ii. 18/05415/FUL Balmer House, Balmer, Welshampton, SY12 OPP  
Erection of a first floor side extension  
Decision: Grant Permission
  - b. Applications Received: to consider
    - i. 18/05580/FUL Proposed Barn Conversion At Brook Mill Farm, Northwood  
Conversion of traditional agricultural outbuildings to 1No dwelling, installation of septic tank and associated works
7. Parish Clerk's Report
  - a. Annual Parish Meeting – to discuss agenda

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- b. SALC's Area Committee Review 2019 – to discuss
  - c. Newsletter – March 2019 edition
8. Financial Matters:
- a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. West Mercia PCC grants – update
  - d. CIL Local Fund – consider submitting Expression of Interest
  - e. Litter picking equipment – to consider purchase
9. Parish Action Plan 2018/19
- a. AEDs - update
  - b. Heritage projects – update
  - c. Colemere boardwalk and general maintenance – update
  - d. Broadband – fixed wireless provision update
10. Local Council Award Scheme
- a. To confirm accreditation level – Quality Gold Standard
  - b. To resolve: The Parish Council publishes on line or has in place the documents, policies, procedures and records outlined in 'A guide to the Local Council Award Scheme 2016 Quality Gold Award'.
  - c. To instruct the Clerk to submit the completed application form to the Local Panel Co-ordinator with any additional documentation as required.
  - d. That the Registration and Accreditation Fees of £60 and £200 be approved for payment.
11. Complaint Procedure – review
12. Councillor Reports - *to report on meetings attended*
13. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
- a. Shropshire's Great Outdoor Annual Public Survey 2019 – to consider
  - b. Shropshire Council Charging for Green Waste – to consider
14. Highways – *to bring to the attention of the Parish Council matters of concern*
15. Date of future meeting and to consider agenda items: 13 March 2019
16. 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 17 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.
17. To consider planning enforcement issues

Carole Warner,  
Clerk to the Council  
6 February 2019