

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 13 March 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.
2. Minutes of the Meeting held on 13 February 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: none at time of issue of agenda
 - b. Applications Received: to consider
 - i. 19/00615/FUL and 19/00616/LBC Hampton House Farm, Welshampton, SY12 0NR
Erection of extensions and associated alterations to include demolition of existing conservatory
7. Parish Clerk's Report
 - a. Newsletter – March 2019 edition
 - b. Welshampton School Clock – update
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Bank reconciliation – report by Councillor
 - d. CIL Local Fund – consider submitting Expression of Interest
 - e. Neighbourhood Funds – to consider projects

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- f. Risk Management Scheme – to review
 - g. Risk Assessment – to consider and approve
 - h. Asset Register – to consider and approve
9. Parish Action Plan 2018/19
- a. AEDs - update
 - b. Heritage projects – update
 - c. Colemere boardwalk and general maintenance – update
 - d. Calming measures/gates into Welshampton – updates
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.*
- a. Emergency Planning – to identify key locations in Parish and access routes
12. Highways – *to bring to the attention of the Parish Council matters of concern*
- a. Speed restriction signage – to review
13. Date of future meeting and to consider agenda items: 10 April 2019 **to start no earlier than 7.15pm**
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

Carole Warner,
Clerk to the Council
6 March 2019