

# Welshampton and Lyneal Parish Council

---

**There will be a meeting of the  
Welshampton and Lyneal Parish Council  
on Wednesday 11 September 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 14 August 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. 19/03784/FUL Proposed Barn Conversion at Brook Mill Farm, Northwood, Ellesmere  
Conversion of traditional agricultural outbuildings to 1No dwelling, installation of septic tank and associated works
7. Parish Clerk's Report
  - a. SALC AGM and 70<sup>th</sup> Anniversary – to agree
    - I. Attendees
    - II. Jan Snell Award
    - III. Honorary Officers Nominations
  - b. PCC Campion email dated 27 August regarding Shropshire Fire Service – to consider
  - c. Newsletter – next edition

Clerk: Carole Warner,  
Orchard Cottage,  
Rowe Lane,  
Welshampton,  
Ellesmere, SY12 0QB  
Tel. 01948 710672  
email: [clerk@welshamptonandlyneal-pc.gov.uk](mailto:clerk@welshamptonandlyneal-pc.gov.uk)  
[www.welshamptonandlyneal-pc.gov.uk](http://www.welshamptonandlyneal-pc.gov.uk)



8. Financial Matters:
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. Bank reconciliation – report by Councillor
  - d. Parish Maintenance – impact of Calming Gates and cPAD in Phone Kiosk
  - e. Neighbourhood Fund Project – update
  - f. Community Grants – to agree procedure
  - g. Community Infrastructure Levy/Neighbourhood Funds Annual Return – to agree
9. Policies
  - a. Hospitality and Gifts
  - b. Training – Statement of Intent
  - c. Community Consultation Strategy
  - d. Community Engagement Strategy
  - e. Media
10. Parish Action Plan 2019/20
  - a. Updates
  - b. Community Public Access Defibrillators - update
  - c. Heritage projects – update
  - d. Colemere boardwalk and general maintenance – update
  - e. Calming measures/gates into Welshampton – update
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. Clothing Recycling Bank – to consider The Salvation Army proposal
13. Highways – *to bring to the attention of the Parish Council matters of concern*
14. Consultations
  - a. Shropshire Council consultation: Post 19 Travel Assistance – to consider
15. Date of future meeting and to consider agenda items: 9 October 2019

Carole Warner,  
Clerk to the Council  
5 September 2019