## Welshampton and Lyneal Parish Council

## There will be a meeting of the Welshampton and Lyneal Parish Council on Wednesday 11 December 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 November 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
    - 19/03993/FUL Butlers Bank Cottage, From A495 Junction Corner Farm To Butlers Bank Junction, Breadon Heath, SY13 2LG
       Demolition of existing extension and outbuildings and replacement with new extension and garage

Decision: Grant Permission

- b. Applications Received: none at time of issue of agenda
- 7. Parish Clerk's Report
  - a. Shropshire Council's Housing Needs Survey of Parish update
  - b. Vision for Ellesmere agree attendees to consultation event
- 8. Financial Matters:
  - a. Balances for information to note
  - b. Outstanding accounts to approve
  - c. Bank reconciliation report by Councillor

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- d. Grant applications and donations to review and agree
- e. Budget 2020/21 to discuss
- 9. Parish Action Plan 2019/20
  - a. Updates
  - b. Community Public Access Defibrillators update
  - c. 'Lest we forget' sales update
  - d. Colemere boardwalk update
  - e. Calming measures in Welshampton update
- 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: 8 January 2020

Carole Warner, Clerk to the Council 5 December 2019