

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 8 January 2020
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 11 December 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: none at time of issue of agenda
7. Parish Clerk's Report
 - a. Shropshire Council's Housing Needs Survey of Parish – response from Shropshire Council re affordability data
 - b. Vision for Ellesmere – agree attendee to consultation event
 - c. Community Service Award 2020 – to agree
 - d. Newsletter – to agree content for February edition
 - e. Website upgrade – to agree
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Precept and Budget 2020/21 – to set and approve

Clerk: Carole Warner,
Orchard Cottage,
Rowe Lane,
Welshampton,
Ellesmere, SY12 0QB
Tel. 01948 710672
email: clerk@welshamptonandlyneal-pc.gov.uk
www.welshamptonandlyneal-pc.gov.uk



- d. Audit Programme 2019/20 – to approve
 - e. Internal Auditor 2019/20 –to appoint
9. Freedom of Information Publication Scheme – re-approve
10. Parish Action Plan 2019/20
- a. Updates
 - b. 'Lest we forget' sales – update
 - c. Calming measures in Welshampton – update
 - d. Settlement signs - review
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.*
13. Highways – *to bring to the attention of the Parish Council matters of concern*
- a. Drainage/maintenance issues in Parish
14. Date of future meeting and to consider agenda items: 5 February 2020 (note one week earlier)

Carole Warner,
Clerk to the Council
2 January 2020