

# Welshampton and Lyneal Parish Council

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**There will be a meeting of the  
Welshampton and Lyneal Parish Council  
on Wednesday 12 August 2020 remotely by Zoom.**

**Press and public welcome.**

**Please contact the Clerk for details on how to join the meeting.**

**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 11 March 2020 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. Virtual Meetings – to adopt the following
  - a. Addendum to Standing Orders
  - b. Virtual Meeting Protocols
6. Shropshire Council Member's Report
7. Parish Councillor Vacancy – Welshampton Ward
  - a. To confirm co-option procedures
  - b. To consider co-option of Parish Councillor
8. Development in the Parish
  - a. Planning Decisions and Responses Report – to note
  - b. Shropshire Council Local Plan consultation
  - c. Shropshire Council Housing Strategy consultation
9. Parish Clerk's Report – to note
10. Financial Matters
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve

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- c. Financial Reserves Policy – to approve
- d. 2019/20 Year End Accounts – to approve
- e. Internal Audit – to review and note
- f. Statement of Internal Control – to review and approve
- g. Annual Governance and Accountability Return 2019/20 Part 3
  - i. to consider the Annual Governance Statement (Section 1), complete and sign
  - ii. to consider Accounting Statements 2019/20 (Section 2) and sign
- 11. Parish Council's Action Plan
  - a. Vehicle Activated Sign – update
  - b. Replacement Bus Shelter – update
- 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.*
- 14. Highways - *to bring to the attention of the Parish Council matters of interest or importance.*
- 15. Consultation: LGA new model member code of conduct – to consider
- 16. Date of future meeting and agenda items – to consider

Carole Warner,  
Clerk to the Council  
6 August 2020