

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 9 June 2021
at Welshampton Parish Hall at 7pm.**

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.**

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 Annual Meeting held on 19 May 2021 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. Development in the Parish
 - a. Decisions Received: none
 - b. Applications Received: none
7. Parish Clerk's Report
 - a. Newsletter – to consider content
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Bank reconciliation – report by Councillor
 - d. CIL Funding – update
 - e. 2020/21 Year End Accounts – to approve
 - f. Internal Audit – to review and note
 - g. Statement of Internal Control – to review and approve
 - h. Effectiveness of Internal Control – to review and approve

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- i. Annual Governance and Accountability Return 2020/21 Part 3
 - I. to consider the Annual Governance Statement (Section 1), complete and sign
 - II. to consider Accounting Statements 2020/21 (Section 2) and sign
- 9. Councillor Reports - *to report on meetings attended*
- 10. 2021 Town and Parish Elections – to consider process and paperwork
- 11. Business Plan 2021/2025 – to consider
- 12. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
 - a. Gigabit Broadband Voucher Scheme: Shropshire Council Top-Up Scheme – update
 - b. BT Payphones Consultation: removal of Copes Lane payphone – to consider
- 13. Highways – *to bring to the attention of the Parish Council matters of concern*
 - a. Reported issues – update and consider further action
 - b. West Mercia Safer Roads Grant Scheme 2021-22 – to consider
- 14. Date of future meeting and to consider agenda items: Wednesday 14 July 2021
- 15. 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 16, 17 and 18 as publicity would be prejudicial to the public interest by reason of the inclusion of personal, commercial and/or legal nature in the business to be transacted.
- 16. Residents’ correspondence - to consider response
- 17. Lease negotiations – to consider
- 18. Shropshire Council planning enforcement actions - update

Carole Warner,
Clerk to the Council
2 June 2021