

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Thursday 9 September 2021
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 August 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. Parish Councillor Vacancy – Welshampton Ward
 - a. To confirm co-option procedures
 - b. To consider co-option of Parish Councillor
6. Shropshire Council Member's Report
7. Development in the Parish
 - a. Decisions Received: to note
 - i. 21/02578/FUL Balmer House, Balmer, Welshampton, SY12 OPP
Proposal: Erection of agricultural building as implement and fodder store
Decision: Grant Permission
 - ii. 21/02514/FUL The Claypits, Stocks Lane, Welshampton, SY12 ONP
Proposal: Internal alterations to existing house including construction of a first floor addition above existing utility, plus construction of single storey extension to accommodate ground source heating equipment along with construction of a two storey extension and the conversion of an existing outbuilding which is to be connected by a glazed link. Works to include constructing a detached garage and altering the route of the driveway including change of use of land to domestic
Decision: Refuse
 - b. Applications Received: none received at time of agenda

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8. Parish Clerk's Report
 - a. Response from Minister of State for the Constitution and Devolution re WLPC's local election process and procedure.
9. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Bank reconciliation – report by Councillor
 - d. External Audit - to note
 - e. Community Grants – to agree procedure and discuss other sources of funding for groups
 - f. Community Infrastructure Levy/Neighbourhood Funds Annual Return – to agree
10. Action Plan 2021/2022 - update
11. Councillor Reports - *to report on meetings attended*
12. Policies – to review
 - a. Grievance Policy
 - b. Disciplinary Procedure
13. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
 - a. Smithy Campsite, Colemere – requested by Cllr Lawrence Houghton MBE
 - b. Queen's Platinum Jubilee June 2022 – to discuss
 - c. Shropshire Council – Shropshire Public Transport Survey
14. Highways – *to bring to the attention of the Parish Council matters of concern*
 - a. Reported issues – update and consider further action
15. Date of future meeting and to consider agenda items: Wednesday 13 October 2021
16. 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 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.
17. Enforcement issues - review
18. Lease negotiations – update and to agree

Carole Warner,
Clerk to the Council
2 September 2021