

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 8 June 2022
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 Annual Meeting held on 11 May 2022 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: to note
 - i. 21/05631/FUL The Claypits, Stocks Lane, Welshampton, SY12 ONP
Internal alterations to existing house including construction of a first floor extension above existing utility, plus construction of single storey extension to accommodate ground source heating equipment plus a porch and the conversion of an existing outbuilding. Works to include the construction of a detached garage and altering the route of the driveway. Structure to house ground source heating equipment (revised scheme)
Decision: Grant Permission
 - b. Applications Received: to consider response (none at time of issue of agenda)
7. Parish Clerk's Report
 - a. Meeting with Shropshire Council Lead and Cabinet Member for Communities, Culture, Leisure & Tourism, and Transport
 - b. CIL Local Project – update
 - c. Newsletter – update
 - d. SC/SALC Joint Working Group meeting 24 May 2022 – report
 - e. NSAC Meeting 11 April 2022 – topics of interest

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8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Bank reconciliation – report by Councillor
 - d. 2021/22 Year End Accounts – to approve
 - e. Internal Audit – to review and note
 - f. Statement of Internal Control – to review and approve
 - g. Effectiveness of Internal Control – to review and approve
 - h. Annual Governance and Accountability Return 2021/22 Part 3
 - i. to consider the Annual Governance Statement (Section 1), complete and sign
 - ii. to consider Accounting Statements 2021/22 (Section 2) and sign
9. Climate Change, Sustainability and Biodiversity – to consider recommendations from Working Group
10. The Queen’s Platinum Jubilee Celebrations
 - a. Report
 - b. Jubilee Tree
11. Action Plan 2022/2023
 - a. Updates – to note progress
12. Councillor Reports - *to report on meetings attended*
13. Shropshire Council Consultations
 - a. Draft Housing Allocations Policy
 - b. Library Strategy 2022- 2027
14. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
 - a. Management of Colemere Countryside Heritage Site – to discuss
15. Highways – *to bring to the attention of the Parish Council matters of concern*
16. Date of future meeting and to consider agenda items: 13 July 2022
17. 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 18 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.
18. Enforcement Cases - update

Carole Warner,
Clerk to the Council
31 May 2022