

# Welshampton and Lyneal Parish Council

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## **The Annual Meeting of Welshampton and Lyneal Parish Council will be held on Wednesday 11 May 2022 at Welshampton Parish Hall at 7pm**

**Press and Public Welcome  
Members of the public are invited  
to address the Council at the set point of the meeting.**

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### Agenda

1. Elect the Chair of the Council.
2. Declaration of Acceptance of Office
3. Elect the Vice Chair of the Council.
4. 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.*
5. Apologies for absence.
6. Minutes of the meeting held on 13 April 2022 to be approved and signed.
7. 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.
8. Personnel Committee:
  - a. Review Terms of Reference
  - b. Receive nominations to the Committee
  - c. Appoint Chair of Committee
9. To receive nominations to the Communications Task and Finish Group
10. Policy Review
  - a. Standing Orders
  - b. Financial Regulations
  - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
  - d. Health and Safety Policy
  - e. Scheme of Delegation
  - f. Information Request Policy
11. Appoint officers and representatives to the following outside bodies:
  - a. Shropshire Association of Local Councils
  - b. Emergency Planning Officer
  - c. Helicopter Noise Liaison Group
  - d. Welshampton Parish Hall Management Committee (2 representatives)
  - e. Wood Lane Quarry Liaison Group
12. Shropshire Council Member's Report

Clerk: Carole Warner,  
Orchard Cottage,  
Rowe Lane,  
Welshampton,  
Ellesmere, SY12 0QB  
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13. Planning
  - a. Decisions Received: to note
    - i. 22/01187/FUL Hampton Grove, Hampton Bank, Welshampton, SY12 OPT  
Erection of agricultural building for cattle and storage shed following demolition of existing  
Decision: Grant Permission
  - b. Applications Received: to consider response. (none at time of issue of agenda)
  - c. Applications Received: to note responses submitted.
    - i. 22/01368/VAR Development Land South Of B5063, Welshampton, SY12 OFU  
Variation of Condition No.s 1 (approved plans), 4 (Bus Stop), 2 and 5 (Landscaping) attached to  
planning permission 17/03500/REM dated 6 November 2019  
Response: Parish Council supports the variations to the development and has no objection to the  
removal of the requirement to provide a bus shelter.
    - ii. 22/01542/FUL Land Opposite Brooklyn, Hampton Wood  
Application for a purpose-built replacement stable block with additional hay loft and office-space at  
first floor  
Response submitted: Parish Council has no objections to this application
14. Parish Clerk's Report
  - a. Complaints – annual report
  - b. H&S – annual report
  - c. Meeting with Leader and Cabinet Member for Communities - update
15. Financial Matters:
  - a. Balances for information – to note
  - b. Outstanding accounts – to approve
  - c. Reserves Policy – to approve
  - d. Insurance – to consider renewal
16. The Queen's Platinum Jubilee Celebrations
  - a. Update
  - b. Jubilee Tree
17. Business Plan 2021/2025
  - a. Review
  - b. Action Plan 2022/23 – to consider
18. Councillor Reports - *to report on meetings attended*
19. Climate, Sustainability and Biodiversity - *to bring to the attention of the Parish Council matters of interest or importance.*
20. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
  - a. Welshampton Book Exchange – to consider
21. Highways – *to bring to the attention of the Parish Council matters of concern*
22. Date of future meeting and agenda items – 8 June 2022

Carole Warner,  
Clerk to the Council  
5 May 2022