

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 12 October 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 meeting held on 10 August 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. 22/03009/FUL Glendale, Lyneal, Ellesmere, SY12 0LG
Application under Section 73A of the Town and Country Planning Act 1990 for the erection of single storey front extension
Decision: Grant Permission
7. Parish Clerk's Report
 - a. Newsletter – update on autumn edition
 - b. Vehicle Activated Sign – removed for repair
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Bank reconciliation – report by Councillor
 - d. External Audit – to note

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- e. Local Audit (Smaller Authorities) Regulations 2015 option to opt out of the SAAA central external auditor appointment arrangements – to consider
 - f. Community Grants – to agree procedure
 - g. Community Infrastructure Levy/Neighbourhood Funds Annual Return – to agree
9. Policies
- a. Safeguarding Statement
 - b. Lone Working Guidance
 - c. Hospitality and Gifts
 - d. Training
 - e. Media
 - f. Consultation Strategy
 - g. Community Engagement
10. Parish Council Performance Review
11. Civility and Respect Project
- a. Pledge – to consider signing up
 - b. Dignity at Work Policy
12. Climate, Sustainability and Biodiversity
- a. Meeting 3 November – update
 - b. Working Group - update
13. Action Plan 2022/2023
- a. Parish Consultation – update
 - b. Updates – to note progress
14. Councillor Reports - *to report on meetings attended*
15. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
- a. Colemere tree – update
 - b. Our NHS is in Crisis – email dated 30 August 2022
16. Highways – *to bring to the attention of the Parish Council matters of concern*
17. Date of future meeting and to consider agenda items: 12 October 2022
18. 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 19 and 20 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.
19. Letter from resident re grant funding – to consider
20. Enforcement Cases – update
21. Confidential Report from Shropshire Council – to consider

Carole Warner,
Clerk to the Council
6 October 2022