

Welshampton and Lyneal Parish Council

Date 1 February 2023

To members of the Council

You are requested to attend a Meeting of Welshampton and Lyneal Parish Council on Wednesday 8 February 2023 at Welshampton Parish Hall starting at 7pm. The agenda is set out below. Members of the public are invited to address the Council during the first 15 minutes of the meeting.

Carole Warner

Carole Warner
Clerk to the Council

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 January 2023 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. 22/05420/FUL 3 Foxglove Close, Lyneal, Ellesmere, Shropshire, SY12 0FS
Erection of first floor rear extension to include juliet balcony above existing single storey
Decision: Grant Permission
 - b. Applications Received - to consider response:
 - i. 22/05735/VAR Development Land South Of B5063, Welshampton, SY12 0FU
Variation of Condition 1 (approved plans) attached to Application Reference Number: 17/03500/REM Date of Decision: 06/11/2019
 - ii. 23/00232/FUL 5 Balmer Crescent, Hampton Bank, Welshampton, SY12 0PN
Proposed replacement single storey side/ rear extension to accommodate ground floor wheelchair accessible bedroom/ kitchenette area, wet room showering facilities, wheelchair level access into dwelling and level access parking

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7. Parish Clerk's Report
 - a. Newsletter – to agree content for Winter edition
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Internal Auditor – to consider change of appointment
9. Policy/Statement Review: to re-approve.
 - a. Complaints
 - b. Value for Money
 - c. Performance Management
 - d. Leadership in Planning for the Future of the Community.
10. Local Council Award Scheme
 - a. To confirm accreditation level – Quality Gold Standard
 - b. To resolve: The Parish Council publishes on line or has in place the documents, policies, procedures and records outlined in 'A guide to the Local Council Award Scheme 2021 Quality Gold Award'.
 - c. To instruct the Clerk to submit the completed application form to the Local Panel Co-ordinator with any additional documentation as required.
11. Climate, Sustainability and Biodiversity – working group update
12. Action Plan 2022/2023 – update
 - a. King Charles III Coronation – to consider events
13. Councillor Reports - *to report on meetings attended*
14. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
 - a. Proposal from resident: Book/Goods sharing area – to consider
15. Highways – *to bring to the attention of the Parish Council matters of concern*
16. Date of future meeting and to consider agenda items: 8 March 2023
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. Staff Appraisal