

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 10 January 2024
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 13 December 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. 23/04743/FUL Mayfield, Breaden Heath, SY13 2LG
Two storey side extension
Decision: Refuse
 - ii. 23/04708/FUL Caravan At Heartlands Farm, Northwood, SY12 0NQ
Change of use of land to a mixed use for the keeping of horses (existing) and use as a residential caravan site for an extended Gypsy family, with a total of 5 No. caravans, including the laying of hardstanding and erection of 5 No. amenity buildings.
Decision: Withdrawn
 - b. Applications Received - to consider response:
 - i. 23/02265/VAR Zone 4, Wood Lane Quarry, Spunhill, SY12 0HY
Variation of Condition No.s 2, 10, 29 and 38 attached to permission 14/04589/MAW dated 22 June 2016
7. Parish Clerk's Report
 - a. Change of date of monthly meetings – to note
 - b. Annual Parish Meeting – to agree date

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- c. Newsletter and Council Surgery Dates – to agree
 - d. Community Service Award 2024 – to consider
8. Financial Matters:
- a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Precept and Budget 2024/25 – to set and approve
 - d. Audit Programme 2023/24 – to approve
 - e. Internal Auditor 2023/24 –to appoint
9. Climate, Sustainability and Biodiversity – working group update
10. Action Plan 2023/2024 - updates
11. Freedom of Information Publication Scheme – re-approve
12. Councillor Reports - *to report on meetings attended*
13. Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance.*
14. Highways – *to bring to the attention of the Parish Council matters of concern*
15. Date of future meeting and to consider agenda items: to be agreed
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 as publicity would be prejudicial to the public interest by reason of the inclusion of commercial business to be transacted.
17. Planning Discussions

Carole Warner,
Clerk to the Council
3 January 2024