

Welshampton and Lyneal Parish Council

**There will be a meeting of the
Welshampton and Lyneal Parish Council
on Wednesday 10 April 2024
at Welshampton Parish Hall starting no earlier than 6.45pm.
Press and public welcome.
Members of the public are invited
to address the Council during the first 15 minutes of the meeting.**

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 March 2024 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 – none at time of issue of agenda
 - b. Applications Received – to consider response:
 - i. 24/01005/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 4 No. caravans, including the laying of hardstanding and erection of 4 No. amenity buildings.
7. Parish Clerk's Report
8. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Balances 31 March 2023 and bank reconciliation – report by Councillor
 - c. Risk Management Scheme – to review
 - d. Risk Assessment – to consider and approve
 - e. Asset Register – to consider and approve

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9. Climate, Sustainability and Biodiversity
 - a. Working Group - update
 - b. Shropshire Council Environmental Maintenance Grant – to consider
10. Action Plan
 - a. 2023/2024 – to note
 - b. 2024/2025 – to consider
11. Policies
 - a. Staff Performance Management
 - b. Equal Opportunities Policy
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: 8 May 2024 (Annual Meeting of the Parish Council)
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 items of business numbered 17 and 18 as publicity would be prejudicial to the public interest by reason of the inclusion of commercial business to be transacted.
17. Planning Discussions
18. Community Service Award 2024

Carole Warner,
Clerk to the Council
3 April 2024