Kinnerley Parish Council

17th May 2022

To All Members of the Council

Dear Councillor

You are hereby summoned to attend the **Annual Meeting of Kinnerley Parish Council** scheduled to take place on **23rd May 2022** to start at 7pm in **Kinnerley Parish Hall**, in order to transact the business laid out in the agenda below.

Please note that Covid precautions remain in place:

- Only one person to utilise toilet facilities at a time
- Using hand sanitiser where directed to do so
- Consider wearing a face mask except when speaking
- No sharing of papers or moving from your allocated seating
- Windows and doors may be open throughout the meeting

Ian Cruise-Taylor
Parish Clerk

Agenda

1. Election of Chairman for 2022/2023

The current Chairman (or Vice Chair in his absence) presides for this item and then steps down from the Chair if an alternative Chairman is elected. The Chairman will invite nominations for the position. The vote will be made in accordance with the approved Standing Orders and will be by a show of hands. The Chairman may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.

- 2. Election of Vice Chairman for 2022/2023
- 3. **Declarations Of Acceptance of Office –** to be signed by the Chairman and Vice Chairman.
- 4. Apologies For Absence Cllr Sharon Quayle

5. Declarations Of Interest and Dispensations

a) To receive declarations of interest from councillors on items on the agenda (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 grant any requests for dispensation as appropriate
- **6. Minutes of Parish Council meeting –** To approve the minutes of the Parish Council meeting held on 25th April 2022 (enclosed)

7. Public participation session

With respect to items on the agenda or of relevance to the Parish

8. Parish matters

- a) Reports Cllr Vince Hunt (Shropshire Council)
- b) Report from Clerk To be taken as read (report enclosed)
- c) 20s Plenty Campaign reconsider and determine response
- d) Additional Streetlight report back and consider next steps
- e) **Additional VAS** to consider a proposal to purchase additional VAS for new site in Knockin Heath (approx. cost £3600)
- f) Response to invitation to consider nominations for QAVS
- g) MOU with Kinnerley Parish Hall consider next steps in process
- h) **Employing Contract Caretaker** (jointly with Kinnerley Parish Hall) to consider and determine next steps
- i) To Report any additional Highways Matters

9. Appointment of representatives -

a) To confirm the appointment of representatives to serve on the various outside bodies.

Name	Organised by	Existing Representative
Oswestry Area Committee	SALC	Cllr Nick Barclay &/or Cllr Charles Green
Helicopter Noise Liaison Group	RAF Nesscliffe	Cllr James Peto
Kinnerley Parochial Charities	Robert Brown	Cllr Lorraine Jones
Shropshire Council Flood Forum	Shropshire Council	Cllr Lorraine Jones
Maesbrook Village Hall Committee	Chair – Cathy Preston	Cllr Mandy Chapman
Kinnerley Parish Hall Committee	Chair – Jeremy Lee	Cllr Sharon Quayle

- b) Consider additional representations
- **10. Dates and times of ordinary meetings -** To confirm the dates and times of ordinary meetings of the Council for 2021/2022 (Proposed list of dates enclosed appendix A)

11. Items for noting/review:

a) Review of Insurance cover/proposals for renewal - to follow

12. Kinnerley flood protection working group

Verbal update from Cllr Green – for information only

13. Planning To consider and determine response to planning applications – see appendix B

- 14. Finance and accounts for payment see appendix C
- 15. Items for next meeting not for debate or discussion
- **16.** Date and time of next meeting 27th June 2022, 7pm KPH

Appendix A

Fourth Monday each month. Current agreed start time is 7pm.

27th June 2022 – KPH

25th July 2022 - KPH

August – No Meeting

26th September 2022 - KPH

24th October 2022- MVH

28th November 2022 - KPH

December – no meeting

23rd January 2023 - KPH

27th February 2023 – MVH

27th March 2023 - Annual Parish Meeting followed by Parish Council Meeting - KPH

24th April 2023 - KPH

22nd May 2023 - KPH

Please note that the venues for meetings may change subject to their availability/covid guidance in force at the time

a) Planning Decisions for information:

22/01469/CPE: Maes Ceffyl, Maesbrook, SY10 8QN

Proposal: Application for Lawful Development Certificate for the existing use of caravan as

residential

Decision: Certificate - Not Lawful

22/01476/VAR: Ruslyndan, Maesbrook, SY10 8QP

Proposal: Variation of Condition 2 (approved plans and drawings) of Application Number:

21/03468/FUL **Decision: Refuse**

b) Planning Applications/Appeals for consideration and decision:

22/01976/FUL: Darwin House Dovaston SY10 8DS: Erection of one replacement dwelling and detached double garage; installation of sewage treatment plant

22/01902/FUL: The Cottage, Edgerley, SY10 8ER: Proposal: Change of Use of land from equestrian (Sui Generis) to residential (C3) and the siting of an annexe building ancillary to the main residential dwelling to include decked area

c) Appeal against refusal: 22/03010/REF

21/02618/FUL: Proposed Residential Development Land South Of, Chapel Lane, Knockin Heath:

Erection of 2No self-build dwellings with the formation of vehicular accesses (revised scheme)

a) Receipts to note

Shropshire Council – Precept (£24012) and Neighbourhood Fund CIL payment (£10711.78)

b) Payments for Approval

HMRC	Tax May 22	140.20
Clerk	Salary May 22	560.76
M&T Pritchard	Grounds m'nance March/April	741.00

To RESOLVE that the above payments are approved for payment.

c) Bank reconciliation

CASH BOOK Opening balance 1 April 2022 Add: Receipts to end April 2022 Less: Payments to April 2022 Closing balance per accounts as at 30/04/22		54,387.26 34,723.78 3,311.86 85,799.18
Balance per Unity Trust bank statement as at 30/04/22 Less: any unpresented cheques or payments	Cheque number	85,799.18
Add: any un-banked cheques or other income	0.00	0.00
Total reconciled balances		0.00 85,799.18

Unity Trust Bank balance at 17/05/22

£85,799.18

d) Grant and donation requests for consideration and determination:

- i. Maesbrook Village Hall £700
- ii. Kinnerley Parish Hall request not specified (2021-22: £1150, 2022-23 proposed (£1200)
- iii. Other donations/grants see attached list