Dear Councillor,

You are hereby summoned to attend the **Meeting of** **Kinnerley Parish Council** to take place on **24th October 2022** at 7.00 pm in **Maesbrook Village** **Hall**, in order to deal with the matters set out in the agenda below.

It may be necessary to restrict the number of members of the public at the meeting at any one time. Any member of the public wishing to attend the meeting should contact the Parish Clerk on [Kinnerleyparishcouncil@gmail.com](mailto:Kinnerelyparishcouncil@gmail.com) or 07866 494411

Ian Cruise-Taylor

Parish Clerk

**Agenda**

1. **Apologies for absence**
2. **Declarations of interest and dispensations**
   1. To note declarations of interest and consider/grant any requests for dispensation
3. **Minutes of Council –** To approve and sign the minutes of the Parish Council meeting held on 26th September 2022.
4. **Public participation session**

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

1. **Parish matters**
2. **Report from Unitary Councillor –** Cllr Vince Hunt (Shropshire Council)
3. **Report from Clerk, to include action log – To be taken as read**
4. **Report back on any developments regarding flooding**
5. **Police report**
6. **Report back from CIL working Group**
7. **To consider and determine:** The Kinnerley branch of Mothers' Union would like to establish an area of biodiversity in the old churchyard in St. Mary's Kinnerley.
8. **To Report any Highways matters**
   1. Email from resident regarding maintenance of Pentre to Kinnerley Road
9. **Planning – see appendix A**
10. **Planning decisions for information**
11. **Planning applications/appeals for decision** - To consider and determine response(s)
12. **Financial Matters**
    1. To note Receipts: £2371.47 – VAT refund
    2. To approve Payments – see appendix B
    3. To approve Bank Reconciliation see appendix B
    4. To receive half year summary – see appendix C
    5. To consider and determine proposals to encourage slower driving (Cllr Hilton)
    6. To consider and determine quotation for re-surfacing play area – attached
    7. To consider and determine proposal for dog waste bins (Cllr Greening)

1. **Items for consideration at the November meeting –** not for discussion or debate at this meeting
2. **Date and time of next meeting –** 28th November 2022, 7 p.m., Kinnerley Parish Hall

Exclusion of press and public

1. Closed session to consider:
   * 1. quotations for tree survey
     2. quotations for repairs to churchyard wall

**Appendix A**

* 1. **Planning Decisions for information:**

1. 22/03115/CPE: Complete Equestrian Services, Maes Ceffyl, Maesbrook, Oswestry, Shropshire, SY10 8QN. Proposal: Application for Lawful Development Certificate for the siting of a residential caravan

**Decision: Certificate – Lawful**

Ii 22/03466/FUL: Corner House, Edgerley, SY10 8EP. Proposal: Erection of private use agricultural storage and equestrian building and all associated works

**Decision: Refuse**

* 1. **Planning Applications for consideration and decision:**

1. 22/04680/TPO: Land Adj. Mill House, Knockin Heath, SY10 8EA. Proposal: Crown lift by removing lower branches to a height of 5-6 metres of 2no Sycamores (T10 &T11) protected by the Shropshire Council (Land adjacent to West View House, Knockin Heath) TPO 2013 (Ref: SC/00169/13)
2. 22/04413/14/FUL/LBC: Rushey Leasowes, Pentre, SY4 1BS. Proposal: Construction of single-storey link between barn and farmhouse to facilitate reuse of barn to provide annexe accommodation. Installation of new bat loft within adjacent outbuilding
3. 22/04224/OUT: Baldin Oak, Dovaston, Proposal: Outline application (to include means of access) for the erection of 1No. dwelling
4. 22/04514/FUL: Hildridge House, Knockin Heath, SY10 8DT. Proposal - Erection of 3 bay garage with first floor residential annex accommodation
5. 22/04205/FUL: The Moat Maesbrook SY10 8QL. Proposal - [Erection of two storey extension following demolition of existing single storey conservatory to create an upstairs bedroom for a disabled child, with access from the downstairs via a through floor lift and associated works.](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=RI5U3MTDIYH00&activeTab=summary)

**Appendix B**

**Known payments for approval: October 2022**

|  |  |  |
| --- | --- | --- |
| MI & TEM Pritchard | inv 1619 grounds m'nance | 693.00 |
| HMRC | Oct Tax | 140.20 |
| Parish Clerk | Oct Pay | 560.76 |
| Poppy Shop via IFCT | wreath | 20.99 |
| Lyreco | stationery | 40.86 |

**Bank reconciliation**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Kinnerley Parish Council - Bank Reconciliation** | | | | |
|  |  |  |  |  |
| Financial year ending 31st March 2023 | | | | |
|  |  |  |  |  |
| Prepared by: IFCT |  | Date: | 17/10/2022 |  |
|  |  |  |  |  |
|  |  |  |  | **£** |
| **CASH BOOK** |  |  |  |  |
| Opening balance 1 April 2022 |  |  |  | 54,437.26 |
| Add: Receipts to end Sept 22 |  |  |  | 37,095.25 |
| Less: Payments to end Sept 22 |  |  |  | 18,532.30 |
|  |  |  |  |  |
| Closing balance per accounts as at 31/09/2022 |  |  |  | **73,000.21** |
|  |  |  |  |  |
| Balance per Unity Trust bank statement as at 31/09/22 |  |  |  | 73,450.21 |
|  |  |  |  |  |
| Less: any unpresented cheques | Cheque number | |  |  |
| Donations yet to be paid out |  |  | 450.00 |  |
|  |  |  |  |  |
|  |  |  |  | 450.00 |
| Add: any un-banked cheques |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  | 0.00 |
| Total reconciled balances |  |  |  | **73,000.21** |