Dear Councillor,

You are hereby summoned to attend the **Meeting of** **Kinnerley Parish Council** to take place on **25th July 2022** at 7.00 pm in **Kinnerley Parish 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 27th June 2022.
4. **Public participation session**

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

1. **Parish matters**
2. **Reports –** Cllr Vince Hunt (Shropshire Council)
3. **Report from Clerk – To be taken as read**
4. **Report back on any developments regarding flooding**
5. **Police report**
6. **To Report any Highways matters:**
   1. the current start/end of the village speed limit used to be placed after the only/last house on Argoed Road. But now that the new development has been built the speed signs are before the new houses and turn-in to the development
   2. problems with motor bikes leaving the village between 05:00 and 06:15 most mornings at high speed and accelerating from the start of Argoed road and past the development
7. **Planning – see appendix A**
8. **Planning decisions for information**
9. **Planning applications/appeals for decision** - To consider and determine response(s)
10. **Council to agree to delegate powers to the Chairman and Vice-Chairman to determine response to planning applications**.
11. **Financial Matters**
    1. To note Receipts
    2. To approve Payments – see appendix B
    3. To approve Bank Reconciliation see appendix B
    4. Council to approve delegation of authority to Chairman, Vice-Chairman and Parish Clerk to agree expenditure in line with Financial Regulations, during summer recess
    5. Additional Financial matters:
       1. To review and approve the asset register
       2. To receive the 2021-22 annual accounts
       3. To receive and approve the 2022-23 quarter one statement

1. **Items for consideration at the September meeting –** not for discussion or debate at this meeting
2. **Date and time of next meeting –** 26th September 2022, 7 p.m., Kinnerley Parish Hall

**Appendix A**

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

22/02119/FUL: The Cottage, Kinnerley, SY10 8DF

Proposal: Works to move the main entrance location, providing an entrance porch and internal works

**Decision: Grant Permission**

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

1. 22/02791/FUL: Hillcrest, Chapel Lane, Knockin Heath – Proposed Development:

Erection of extensions to front and rear elevations with loft accommodation, insertion of dormer windows to front and rear roofline and formation of two first floor balconies

1. 22/02721/FUL: Ashlands, Edgerley, SY10 8ER

Proposal: Erection of a new building to provide a workshop and a motorbike display area and extension to existing covered area to annexe

1. 22/02775/FUL: Kinnerley Water Treatment Works, Argoed: Development Proposed - installation of a hypochlorite generation kiosk and a washwater and backwash pump kiosk.

**Appendix B**

**Known payments for approval:**

|  |  |  |
| --- | --- | --- |
| MI & TEM Pritchard | June maintenance | 693.00 |
| Web Orchard | web hosting and support | 228.00 |
| Microsoft | Ms365 annual fee (IFCT) | 59.99 |
| Scottish Power | q1 electric | 381.10 |
| Cartridge Save | toner | 61.25 |
| Ray Parry | Retension cable | 180.00 |
| HMRC | Tax | 140.20 |
| Parish Clerk | July Pay | 560.76 |
| Total |  | 2304.30 |

**Bank reconciliation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Kinnerley Parish Council - Bank Reconciliation** | | | | | |
|  |  |  |  |  |  |
| Financial year ending 31st March 2023 | | | | | |
|  |  |  |  |  |  |
| Prepared by: CWG |  |  | Date: | 18/07/2022 |  |
|  |  |  |  |  |  |
|  |  |  |  |  | **£** |
| **CASH BOOK** |  |  |  |  |  |
| Opening balance 1 April 2022 |  |  |  |  | 54,437.26 |
| Add: Receipts to end Jun 22 |  |  |  |  | 34,723.78 |
| Less: Payments to end Jun 22 |  |  |  |  | -10,706.26 |
|  |  |  |  |  |  |
| Closing balance per accounts as at 30/06/22 |  |  |  |  | **78,454.78** |
|  |  |  |  |  |  |
| Balance per Unity Trust bank statement as at 30/06/22 |  |  |  |  | 81,479.78 |
|  |  |  |  |  |  |
| Less: any unpresented cheques |  | Cheque number | |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  | 0.00 |
| Add: any un-banked cheques |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  | 0.00 |
| Total reconciled balances |  |  |  |  | **81,479.78** |
| donations yet to be paid out |  | £ 3,025.00 |  |  | (3,025.00) |
|  |  |  |  |  |  |