Dear Councillor,

You are hereby summoned to attend the **Meeting of** **Kinnerley Parish Council** to take place on **24th July 2023 at** **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](about:blank) or 07866 494411.

Ian Cruise-Taylor, Parish Clerk

**Agenda**

1. **Apologies for absence**
2. **Declarations of interest and dispensations -** To note declarations of interest and consider/grant any requests for dispensation.
3. **Minutes of Council –** To approve the minutes of the Parish Council meeting held on 26th June 2023, for signature by the Chairman.
4. **Public participation session**

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

1. **Parish matters**
2. **To receive a report from Unitary Councillor –** Cllr Vince Hunt (Shropshire Council)
3. **To receive a report from Clerk, to include action log – and agree any next steps.**
4. **To receive a report back on any developments regarding flooding and agree any next steps.**
5. **Verbal report about the draft Memorandum of Understanding with KPH**
6. **To receive a Police report**
7. **To report any Highways or other parish matters**
8. **Planning – see appendix A**
9. **Planning decisions for information**
10. **Planning applications/appeals for decision** - To consider and determine response(s)
11. **Council to authorise delegated powers** – to the Clerk in conjunction with the Chairman and Vice-Chairman to determine response to planning applications during the summer recess, in consultation with the appropriate ward councillors.
12. **Financial Matters**
    1. To note Receipts
    2. To approve Payments – see appendix B.
    3. To approve Bank Reconciliation, see appendix B.
    4. To authorise delegated powerto the Clerk, Chairman and Vice-Chairman to agree expenditure in line with Financial Regulations during the summer recess
    5. To receive and approve the Asset Register
    6. To receive and approve the 2023-24 quarter one statement (attached)
    7. To determine grant applications to date:
13. St John’s Church Maesbrook - £100
14. Crucial Crew - £100
15. Maesbrook Village Hall - £1,356
16. Kinnerley Parish Hall - £13,834
    1. Report from the CIL / Place Plans sub-group meeting
17. **Items for consideration at the September meeting –** not for discussion or debate at this meeting
18. **Date and time of next meeting –** 25th September 2023, 7 p.m., Kinnerley Parish Hall

I.F. Cruise-Taylor

Parish Clerk

Kinnerley Parish Council

**Appendix A**

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

23/01122/FUL: Address: The Quabbs, Argoed, Kinnerley, Oswestry, Shropshire, SY10 8DJ

Proposal: [Erection of first floor rear extension and alterations](https://pa.shropshire.gov.uk/online-applications/applicationDetails.do?keyVal=RRIMXPTD07V00&activeTab=summary)

**Decision (6 July 2023): Granted**

|  |
| --- |
|  |
| **b) Planning applications for decision:**  None |
|  |
|  |

**Appendix B**

* 1. **Known payments for approval: July 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| Pritchard | BACS | Grounds maintenance | £1056.00 |
| Scottish Power | BACS | Street Lights | £361.87 |
| Web Orchard | BACS | Hosting | £228.00 |
| RoSPA | BACS | Play inspections | £180.00 |
| HMRC | BACS | Tax | £153.40 |
| Clerk | BACS | Salary | £613.60 |
|  |  |  | £2592.87 |

* 1. **Bank Reconciliation to 30th June 2023**

|  |  |  |
| --- | --- | --- |
| Financial year ending 31st March 2024 | | |
|  |  |  |
| Date: | 16/07/2023 |  |
|  |  |  |
|  | **£** | **£** |
| **CASH BOOK** |  |  |
| Opening balance 1 April 2023 |  | 58,382.54 |
| Add: Receipts to date |  | 30,457.81 |
| Less: Payments to date |  | -9,752.23 |
|  |  |  |
| Closing balance per accounts to date |  | **79,088.12** |
|  |  |  |
| Balance per Unity Trust bank statement as at 16/07/23 |  | 79,088.12 |
|  |  |  |
| Less: any unpresented cheques |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  | 0.00 |
| Add: any un-banked cheques |  |  |
|  |  |  |
|  |  | 0.00 |
| Total reconciled balances |  | **79,088.12** |

A screenshot of a computer

Description automatically generated