

Kinnerley Parish Council

14th January 2018

To All Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of **Kinnerley Parish Council** scheduled to take place on **22nd January 2018** to start at **7pm** in **Kinnerley Parish Hall**, in order to transact the following business:

Ms M Giles
Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

2. 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.

3. MINUTES OF COUNCIL

- a) To approve the minutes of the Parish Council meeting held on 27th November 2017 (enclosed)

4. PUBLIC PARTICIPATION SESSION

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

5. PARISH MATTERS

- 5.1) Reports - Police and Cllr Matt Lee (Shropshire Council)**
- 5.2) Update from Clerk on matters raised at November Meeting**
 - Water Pressure issues – Dovaston (Cllr James Peto)
 - Leaf Clearance Arrangements
 - Re-tendering of Grounds Maintenance Contract
 - Phasing out of SOX lamps
 - Provision of defibrillator in Knockin Heath 'phone box
 - Moles in churchyard
- 5.3) To Report any other identified Parish Matters**
- 5.4) To Report Identified Highways Matters**

6. PLANNING

a) To receive details of planning application/appeal decisions

- i. 17/04401/FUL – Affordable dwelling with detached garage/store/vehicular access. Land South East of Rosedale, Maesbrook, Oswestry, SY10 8QN
Application referred for consideration by North Planning Committee on 9/1/2018
- ii. 17/05689/ENF – Planning enforcement – 1 Mayfields, Bankfields Lane, Kinnerley, SY10 8DF.
Alleged breach of planning control in relation to removal of hedging and creation of parking area

b) Current Planning Applications/appeals for decision - To consider submitting comments and/or objections on the following:

- i. 17/05248/FUL - Conversion of barn to 1 no dwelling, installation of package treatment plan. Grange Farm, Edgerley, Kinnerley.
- ii. 17/05309/FUL – Refurbishment and extension, including partial demolition, of existing cottage and detached double garage to replace existing outbuildings. West View, Knockin Heath, Oswestry, SY10 8EA
- iii. 18/00016/TCA – Pollard willow tree stems to base to top of original tree trunk and prune back to the main trunk one Hazel tree within Kinnerley Conservation Area. Church House, Kinnerley, Oswestry, SY10 8DF. Consideration of TPO.
- iv. 17/06008/OHL – Installation of underground supply to be taken from existing overhead service line. Hildridge House, Knockin Heath, SY10 8DT.

c) To consider any planning applications received after the agenda was sent out

d) Shropshire Council Consultation on Preferred Options – Local Plan

For verbal update – Cllr Charles Green

7. NATIONAL GRID – Mid Wales Connection

Update from Cllr C Green

8. GENERAL DATA PROTECTION REGULATIONS

Background information on regulatory changes and cost implications (covering report/information enclosed)

9. FINANCE AND ACCOUNTS FOR PAYMENT

9.1) Receipts

None

9.2) Payments made before meeting

None

9.3) Payments for Approval

- i. Highline Electrical Ltd - £211.96 and £67.80 (total £279.76)
- ii. Greenfingers - £270.00
- iii. Kinnerley Parish Hall - £20.00
- iv. Clerk's Expenses for December 2017 - £27.80
- v. Clerk's Salary for December 2017 £632.32
- vi. Clerk's Salary for January 2018 £632.32
- vii. SALC training Course for Clerk on Audit/End of Year Preparation - £25.00
- viii. Scottish Power - £106.97

9.4) Invoices received after the agenda has been sent out

9.5) Proposed Budget for Financial Year 2018/19

To consider and approve budget 2018/19 and precept levy required.
(Papers to follow)

9.6) Appointment of External Auditor for 2018/19

To note that PKF Littlejohn LLP have been appointed as the External Auditor for participating Shropshire Councils by the Smaller Authorities Appointments Ltd scheme. (Notification letter enclosed)

10. DRAFT PROTOCOL ON COUNCILLOR/CLERK RELATIONS

SALC draft protocol on Councillor Clerk Relations (enclosed) – for consideration whether to adopt as part of Code of Conduct for Officers/Members of the Parish Council.

11. CORRESPONDENCE - See attached list below

12. DATE AND TIME OF NEXT MEETING – Monday 26th February 2018, 7pm, Maesbrook Village Hall

13. CONFIDENTIAL MATTERS

Under the Public Bodies (Admission to Meetings) Act 1960 S1 (2), to resolve to exclude Public and Press due to the confidential nature of the business to be transacted under this item.

CORRESPONDENCE RECEIVED – for noting and information only

SALC	November Bulletin CCG News December Bulletin Information on 'Dignity Day 2018' New training programme January Bulletin
NALC	November Newsletter Grants and Funding Bulletin Local Government Financial Settlement Prudential Framework January Bulletin and letter from Chairman
Shropshire Council	Outdoor Partnerships November Service Newsletter Information on Meal Share Initiative Connecting Shropshire January Newsletter and further update
Local Council Public Advisory Service	Advertising materials
Select Electrical	Introduction/canvassing e-mail
Llangollen International Music Eisteddfod	Request for funding support
Oswestry Town Council	Invitation to attend Oswestry 2050 on 25 th January 2018
NHS Shropshire	Press Release on Midwifery Services Message from Simon Wright, Chief Executive
Ben Eardley of Energy Analysis	Community energy funding

End