

Kinnerley Parish Council

21/1/2019

Meeting of Kinnerley Parish Council
Monday 28th January 2019
Kinnerley Parish Hall
Press and Public Welcome

Members of the public are invited to address the Council at the start of the meeting.

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 MEETING

- a) To approve the minutes of the Parish Council meeting held on 26th November 2018 (enclosed)

4) PUBLIC PARTICIPATION SESSION

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

5) PARISH MATTERS

- a) **Reports** – From Police and Cllr Matt Lee (Shropshire Council)
- b) **Report from Clerk.** To be taken as read. For noting and queries only (enclosed)
- c) **Update on Casual Vacancy for Argoed Ward**
- d) **BMX Track and Play Area Repairs** – for update (report enclosed)
- e) **Vehicle Activated Signs for Maesbrook** – report for final decision (enclosed)
- f) **Commissioning SOX Replacement Work** – report for decision (enclosed)
- g) **Glebe Land Options Report** – report for final decision (enclosed)
- h) **To Report any other identified Parish Matters**
- i) **To Report Identified Highways Matters**

6. PLANNING

- a) **Matters dealt with In December Period by Delegated Authority**
18/04035/Newdev – Proposed Street Name –Argoed Park
Chair, Vice Chair and Ward councillors responded to this application. The historical name of the site was 'Willow Piece'. Parish Council requested that recent precedent be followed in relation to

naming new developments in line with their historical connections. Alternative names suggested were therefore Willow Place or Willowfield.

b) To receive details of planning application/appeal decisions

- i. 18/04733/FUL – Land to the South of Chapel Lane, Knockin Heath

Formation of field access following consent for development of existing road frontage.

Permission Granted

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

None received.

- d) **To consider any planning applications received after the agenda was sent out**

- e) **Feedback from Town and Parish Council Forum 29/11/18 – Cllr Nick Barclay** (notes enclosed)

- f) **Feedback from Public Meeting on Local Plan Review Consultation 15/1/19**(Cllr Charles Green)

- g) **Shropshire Local Plan Review – draft response to public consultation for consideration and approval** (enclosed)

- h) **Membership of CPRE – consider formal membership** (letter enclosed)

7. REVIEW OF ANNUAL WORK PROGRAMME – Update Report for noting and queries (enclosed)

8. FINANCE AND ACCOUNTS FOR PAYMENT

a) Receipts

None

b) Payments made before meeting

None

c) Payments for Approval

- i. Clerk's Salary November 2018 £666.38 (Replacement cheque required*)
- ii. Clerk's Expenses for October 2018 £47.21 (Replacement cheque required*)
- iii. Clerk's Salary December 2018 £666.38
- iv. Clerk's Expenses November 2018 £58.15
- v. Clerk's Salary January 2019 £666.38
- vi. Clerk's Expenses December 2018 £39.51
- vii. Highline Electrical Ltd - £76.80
- viii. Information Solutions (web host) - £228.00
- ix. Kinnerley Parish Hall - £24
- x. Scottish Power - £106.97
- xi. Lawrence Direct - £12.08

*(Original Cheque 10875 returned by Bank of Scotland as 'not signed in accordance with mandate')

d) Invoices received after the agenda has been sent out

To RESOLVE that the above payments are APPROVED for payment and signatories INSTRUCTED to sign cheques

e) Mandate Change for Bank of Scotland – for update

f) Transfer to Unity Bank – for update

g) Quarterly Figures to End of December 2018 (to follow)

h) Proposed Budget for Financial Year 2019/20

To consider and approve budget 2019/20 and precept levy required.

(Notes and draft budget options to follow)

9. CORRESPONDENCE - See attached list below

10. DATE AND TIME OF NEXT MEETING – Monday 25th February 2019, 7pm, Maesbrook Village Hall