Kinnerley Parish Council

Meeting of Kinnerley Parish Council

Monday 24th April 2017 at 7pm

Kinnerley Parish Hall

Press and Public Welcome

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

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST AND DISPENSATIONS
- 3 MINUTES OF COUNCIL

To approve the minutes of the Parish Council meeting held on 27th March 2017

- 4 **PUBLIC PARTICIPATION SESSION -** With respect to items on the agenda or of relevance to the Parish
- 5 **REPORTS –** Police and Cllr Arthur Walpole (Shropshire Councillor).
- 6 PLANNING
 - a) To receive details of planning application/appeal decisions
 - i. 17/00169/FUL | Formation of an outdoor riding manage and erection of extension to existing stables | Common Cottage Dovaston Oswestry Shropshire SY10 8DR – Permission granted
 - b) **Planning Applications/appeals for decision** To consider submitting comments and/or objections on the following:
 - c) 17/01338/FUL | Erection of a storm porch on front elevation | Breidden Meadow Dovaston Oswestry Shropshire SY10 8DP
 - d) To consider any planning applications received after the agenda was sent out

7 FINANCE AND ACCOUNTS FOR PAYMENT

- a) Receipts None
- b) Payments made before meeting
- c) Payments for Approval
 - i. Clerk's Salary for April 2017 £645.88
 - ii. Cartridge Save Printer ink (Reimbursed to Clerk) £65.08
 - iii. Kinnerley Parish Hall Room Hire £20.00
 - iv. Scottish Power Street Light electric £104.71
- d) Invoices received after the agenda has been sent out
- e) Internal auditor to confirm re-appointment of JDH Business Services for 2016/17 audit.

- 8 LOCAL COUNCIL ELECTIONS MAY 2017 for update and to consider action needed to fill vacancy in Maesbrook ward
- 9 **PROVISION OF COMMUNITY FUNDED DEFIBRILLATOR FROM AED DONATE** update from working party and to consider location options.
- 10 MEMBERSHIP OF SALC/NALC to approve affiliation fees of £451.14 for 2017/18
- 11 **PROVISION OF FOOTBALL GOALS ON LAND BEHIND KINNERLEY PARISH HALL** to consider request made at the Annual Parish Meeting by a member of the public.
- KINNERLEY SCHOOL to consider letter from Chair of Governors of Westcliffe Federation (West Felton Church of England and St Andrew's Church of England Schools) about proposals for Kinnerley CE Primary School and Weston Lullingfields CE Primary Schools to join the federation and to agree response to response form.
- 13 **BMX TRACK** to consider offer to maintain the BMX Track (labour to be provided free of charge) in exchange for a sign advertising that the local business is supporting the provision of the track.

14 OTHER REPORTS

a) National Grid - Mid Wales Connection - update from Cllr C Green

15 **HIGHWAYS**

- a) Melverley/Pentre overlay for update
- b) To report any highway matters
- 16 **CORRESPONDENCE** List available at the meeting
- 17 **DATE AND TIME OF NEXT MEETING –** 22nd May 2017 Kinnerley Parish Hall at 7pm

18 **EXCLUSION OF THE PUBLIC**

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).

19 **RECRUITMENT OF CLERK / RESPONSIBLE FINANCE OFFICER** - to consider update from Personnel Committee members on arrangements for the recruitment of a new Clerk / Responsible Finance Officer.

Kate Davies
Miss Kate Davies
Clerk to the Council
18th April 2017

Clerk: Kate Davies, 43 Parc Hafod, Four Crosses, Llanymynech, SY22 6NZ Tel: 01691 886460 Email: kinnerleyparishcouncil@gmail.com