# Kinnerley Parish Council

# Meeting of Kinnerley Parish Council Monday 27<sup>th</sup> June 2016 at 7pm Maesbrook Village Hall Press and Public Welcome Members of the public are invited to address the Council at the start of the meeting.

### **AGENDA**

- 1 CHAIRMAN'S WELCOME TO NEW COUNCILLOR
- 2 APOLOGIES FOR ABSENCE
- 3 DECLARATIONS OF INTEREST AND DISPENSATIONS
- 4 **MINUTES OF COUNCIL** To approve the minutes of the Parish Council meeting held on 23<sup>rd</sup> May 2016
- 5 PUBLIC PARTICIPATION SESSION
  - With respect to items on the agenda or of relevance to the Parish
- 6 **REPORTS –** Police and Cllr Arthur Walpole (Shropshire Councillor).
- 7 PLANNING
  - a) To receive details of planning application decisions
  - i. 16/01549/FUL Formation of an agricultural field access West View Knockin Heath Oswestry Shropshire SY10 8EA – Permission granted
  - ii. 16/00902/REM Storage Depot, Kinnerley, SY10 8DH Approval of reserved matters (scale, appearance, landscaping and layout) pursuant to 14/01703/OUT for the residential development of 18 properties (including affordable), detached garages, public open space, estate roads Permission granted
  - iii. 16/01866/FUL Holly Tree Cottage, Knockin Heath Erection of detached 2-bay part open fronted garage Permission granted
  - iv. 15/05599/FUL Erection of a machinery and equipment storage building and associated parking area - Land Adjacent To Oakhurst House Kinnerley Shropshire SY10 8EL – Permission granted
  - b) **Planning Applications/appeals for decision** To consider submitting comments and/or objections on the following applications for planning consent
  - a. 16/02503/REM Reserved matters pursuant to outline permission reference 14/00581/OUT dated 02/03/2015 for the erection of 12 dwellings to include access, appearance, landscaping, layout and scale Proposed residential development opposite school at Kinnerley.
  - b. 16/02675/HHE Stone Cottage, Melverley Road, Pentre, SY4 1BU Erection of a single storey extension to detached dwelling, dimensions 4.7 metres beyond the rear wall,
     2.8 metres maximum height,
     2.4 metres to the eaves to be noted, but comments may be submitted.
  - c) To consider any planning applications received after the agenda was sent out
  - d) **Planning appeals** to consider submitting written representation for the following appeal/s
  - a) 16/02453/REF Outline application for the erection of eight dwellings to include means of access Proposed Development Land West Of Mayfields Kinnerley Shropshire

# 8 AUDIT

- a) Internal Auditor report to be noted and response to be agreed
- b) Audit Annual Return for the year ended 31 March 2016 to approve the Annual Governance Statement for 2015/16
- c) Audit Annual Return for the year ended 31 March 2016 to approve the Accounting Statement

9 **NALC/SLCC 2016-18 NATIONAL SALARY AWARD –** to note and adopt advice note dated May 2016 and approve increase to the Clerk's salary.

# 10 FINANCE AND ACCOUNTS FOR PAYMENT

- a) Receipts
  - i. Scottish Power Wayleave payment £22.76
- b) Payments made before meeting none
- c) Payments for Approval
  - i. Clerk's Salary for June 2016 £619.94
  - ii. JDH Business Services Ltd Internal audit fee £150.00
  - iii. Highline Electrical Ltd Street light repairs £82.50
  - iv. Highline Electrical Ltd Street light repairs £305.70
  - v. Greenfingers Groundforce Ltd Ground maintenance £269.34
- d) Invoices received after the agenda has been sent out
- 11 RISK ASSESSMENT AND BUSINESS CONTINUITY PLAN for annual review and approval
- 12 **FIXED ASSET LIST –** for annual review and approval
- 13 **CHURCHYARD WALL** for update on recommendation to increase original scope of repair specification and consider and approve additional costs or give delegated authority to the Clerk and two Councillors to approve quote up to an agreed budget, if not available at the meeting.
- SHROPSHIRE COUNCIL A PARTNERSHIP APPROACH IN THE DESIGN OF LOCAL SERVICES to receive report from meeting with Cllr Malcolm Pate and Clive Wright, Chief Executive, Shropshire Council from Cllr C Green and the Clerk together with consideration of recent report to Shropshire Council Scrutiny Committee. Implications for Kinnerley Parish to be considered, to include possible clustering with other local Parish Council to work collaboratively to retain services for local residents.

## 15 **OTHER REPORTS**

- a) Cross Keys Action Committee to receive update from Cllr S Quayle
- b) National Grid Mid Wales Connection update from Cllr C Green

## 16 **HIGHWAYS**

- a) Melverley/Pentre overlay for update
- b) To report any highway matters
- 17 **CORRESPONDENCE** See below list
- 18 **DATE AND TIME OF NEXT MEETING –** 25<sup>th</sup> July 2016 at Kinnerley Parish Hall at 7pm

Kate Sanderson Clerk to the Council 20th June 2016

Kale Sanderson

Clerk: Kate Sanderson, 43 Parc Hafod, Four Crosses, Llanymynech, SY22 6NZ Tel: 01691 830637 Email: kinnerleyparishcouncil@gmail.com