

Kinnerley Parish Council

Meeting of Kinnerley Parish Council

Monday 26th June 2017 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. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **MINUTES OF COUNCIL** – To approve the minutes of the Parish Council meeting held on 22nd May 2017
4. **PUBLIC PARTICIPATION SESSION**
With respect to items on the agenda or of relevance to the Parish
5. **REPORTS** – Police and Cllr Matt Lee (Shropshire Councillor).
6. **COUNCILLOR VACANCY FOR MAESBROOK WARD** – to consider co-option to fill vacancy
7. **PLANNING**
 - a) **To receive details of planning application/appeal decisions**
 - i. 17/00589/FUL - Erection of single storey side and rear extensions - Brookside Farm Kinnerley Oswestry Shropshire SY10 8EL – Permission granted
 - ii. 17/01338/FUL - Erection of a storm porch on front elevation - Breidden Meadow Dovaston Oswestry Shropshire SY10 8DP – Permission granted
 - iii. 17/02127/FUL - Erection of rear sun room extension - Mill Cottage Farm Hall Kinnerley Oswestry Shropshire SY10 8EJ
 - b) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following:
 - i. 17/02357/FUL - Erection of extension of office floor space by increasing roof height of to create second storey - Bright & Associates Pear Tree House Dovaston Oswestry Shropshire SY10 8DP
 - ii. 17/02351/FUL - Erection of a first floor extension, two storey rear extension to include juliet balcony and erection of a workshop -Moorcroft Kinnerley Oswestry Shropshire SY10 8DW
 - iii. 17/02653/FUL - Erection of an agricultural building for storage of machinery and fodder - Proposed Agricultural Building to the South of Chapel Lane Knockin Heath Shropshire
 - iv. 16/05769/FUL and 16/05770/LBC - Erection of extensions and alterations to existing public house and creation of additional first floor accommodation -Cross Keys Inn Kinnerley Oswestry Shropshire SY10 8DB and
 - c) **To consider any planning applications received after the agenda was sent out**
8. **FINANCE AND ACCOUNTS FOR PAYMENT**
 - a) Receipts
 - i. Scottish Power – Wayleave Payment -
 - b) Payments made before meeting

- i. NetWorld Sports – Purchase of goal posts - £149.00
- c) Payments for Approval
 - i. SALC – Training Course (Chairmanship Skills Part 1) - £25
 - ii. Greenfingers Landscape Ltd – Ground Maintenance - £269.34
 - iii. Clerk’s Salary for June 2017 - £645.88
 - iv. HM Revenue & Customs – Payroll Q1 - £3.00
- d) Invoices received after the agenda has been sent out
- e) Finance report for 2016/17 – to be noted
- 9. AUDIT**
 - a) Internal Auditor report – to be noted and response to be agreed (to follow)
 - b) Audit Annual Return for the year ended 31 March 2017 – to approve the Annual Governance Statement for 2015/16
 - c) Audit Annual Return for the year ended 31 March 2017 – to approve the Accounting Statement
- 10. TRAINING** – to receive feedback from Chairman’s course attended by Cllr N Barclay and approve cost of attendance.
- 11. PROVISION OF COMMUNITY FUNDED DEFIBRILLATOR FROM AED DONATE** – for update to include feedback on community consultation on adoption of BT phone box in Knockin Heath and response from BT and Shropshire Council and advise of proposed signage.
- 12. CHURCHYARD WALL REPAIRS** – to receive update on work due to commence on 3rd July.
- 13. PARISH COUNCIL REPRESENTATIVES** – to agree representative for Kinnerley Parish Hall
- 14. HIGHWAYS**
 - a) To report any highway matters
- 15. CORRESPONDENCE** - See attached list
- 16. DATE AND TIME OF NEXT MEETING** – 24th July 2017 Kinnerley Parish Hall at 7pm
- 17. 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).
- 18. RECRUITMENT OF CLERK / RESPONSIBLE FINANCE OFFICER** - to consider update from Personnel Committee members on recruitment of a new Clerk / Responsible Finance Officer.

Kate Davies
Miss Kate Davies
Clerk to the Council
19th June 2017

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