

Kinnerley Parish Council

Meeting of Kinnerley Parish Council

Monday 22nd May 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 **ELECTION OF CHAIRMAN FOR 2017/18**
- 2 **ELECTION OF VICE CHAIRMAN FOR 2017/18**
- 3 **DECLARATIONS OF ACCEPTANCE OF OFFICE** – to be signed by the Chairman and Vice Chairman.
- 4 **APOLOGIES FOR ABSENCE**
- 5 **DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 6 **MINUTES OF COUNCIL** – To approve the minutes of the Parish Council meeting held on 24th April 2017
- 7 **PUBLIC PARTICIPATION SESSION** - With respect to items on the agenda or of relevance to the Parish
- 8 **REPORTS** – Police and Cllr Matt Lee (Shropshire Councillor).
- 9 **APPOINTMENT OF REPRESENTATIVES** - To confirm the appointment of representatives to serve on the various outside bodies.
- 10 **DATES AND TIMES OF ORDINARY MEETINGS** - To confirm the dates and times of ordinary meetings of the Council.
- 11 **COUNCILLOR VACANCY FOR MAESBROOK WARD** – to consider co-option to fill vacancy
- 12 **PLANNING**
 - a) **To receive details of planning application/appeal decisions**
 - i. 17/00169/FUL | Formation of an outdoor riding manege 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:
 - i. 17/02127/FUL | Erection of rear sun room extension | Mill Cottage Farm Hall Kinnerley Oswestry Shropshire SY10 8EJ
 - ii. 17/01988/FUL | Application under Section 73a of the Town and Country Planning Act for the erection of implement store and muck clamp | Orchard House Dovaston Oswestry Shropshire SY10 8DP
 - c) **To consider any planning applications received after the agenda was sent out**
 - d) **Planning application for Cross Keys, Kinnerley** – feedback from site meeting
- 13 **FINANCE AND ACCOUNTS FOR PAYMENT**
 - a) Receipts
 - i. Shropshire Council – Precept - £23,000
 - ii. Shropshire Council – CIL Neighbourhood Fund - £3374.97
 - b) Payments made before meeting
 - c) Payments for Approval

- i. Greenfingers Landscape Ltd – Ground Maintenance - £269.34
- ii. Maesbrook Village Hall – Room Hire - £1.00
- iii. Clerk's Salary for May 2017 - £645.88

d) Invoices received after the agenda has been sent out

14 **PARISH COUNCIL DONATIONS 2017/18** – to be considered

15 **PARISH COUNCIL INSURANCE** – to consider and approve renewal

16 **LOCAL COUNCIL ELECTIONS MAY 2017** – for update and to consider action needed to fill vacancy in Maesbrook ward

17 **PARKING PROBLEMS AT CENTENARY CLOSE, KINNERLEY** – to consider letter received from residents.

18 **SHROPSHIRE COUNCIL ROAD SAFETY POLICY** – to agree submission

19 **PROVISION OF COMMUNITY FUNDED DEFIBRILLATOR FROM AED DONATE** – update from working party.

20 **PROVISION OF FOOTBALL GOALS ON LAND BEHIND KINNERLEY PARISH HALL** – for update and to approve purchase

21 **HIGHWAYS**

a) To report any highway matters

22 **CORRESPONDENCE** - See attached list

23 **DATE AND TIME OF NEXT MEETING** – 26th June 2017 Maesbrook Village Hall at 7pm

24 **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).

25 **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
17th May 2017

**Clerk: Kate Davies, 14 Coly Anchor, Kinnerley, Oswestry SY10 8BY
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