

Kinnerley Parish Council

20th November 2017

To All Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of **Kinnerley Parish Council** scheduled to take place on **27th November 2017** to start at **7pm** in **Kinnerley Parish Hall**, in order to transact the following business:

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**
 - a) To approve the minutes of the Parish Council meeting held on 23rd October 2017 (enclosed)
4. **PUBLIC PARTICIPATION SESSION**

With respect to items on the agenda or of relevance to the Parish
5. **PARISH MATTERS**
 - 5.1) **Reports - Police and Cllr Matt Lee (Shropshire Council)**
 - 5.2) **Food Van Trial- (Mrs Wendy Ellis in attendance)**
 - 5.3) **Water Pressure issues – Dovaston (Cllr James Peto)**
 - 5.4) **Leaf Clearance Arrangements**
 - 5.5) **Re-tendering of Grounds Maintenance Contract**
 - 5.6) **Phasing out of SOX lamps**
 - 5.7) **Highways Matters**
 - i. **To Report Identified Highway Matters**
 - 5.8) **To Report any other identified Parish Matters**

6. PLANNING

a) To receive details of planning application/appeal decisions

- i. 17/01988/FUL – Orchard House, Dovaston
Application for erection of implement store and muck clmp
Decision: Permission Granted
- ii. 17/03229/FUL – Maesbrook House, Maesbrook
Erection of single story extension
Decision: Permission Granted
- iii. 17/02357/FUL – Pear Tree House, Dovaston
Erection of extension to office floor space/increase roof height to create second storey
Decision: Permission Granted
- iv. 17/00117/FUL – Proposed affordable dwelling to North of Maesbrook (resubmission)
Decision: Permission Granted

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

- i. 17/05019/FUL - Conversion of drift barn and cowshed to 2 No dwellings and alterations to existing vehicular access. Greenfields, Maesbrook.
- ii. 17/03446/FUL – Erection of one dwelling with detached double garage and formation of vehicular access (Plot 1). Land South of Chapel Lane, Knockin Heath. Reconsultation.
- iii. 17/03447/FUL - Erection of one dwelling with detached double garage and formation of vehicular access (Plot 2). Land South of Chapel Lane, Knockin Heath. Reconsultation.
- iv. 17/03448/FUL - Erection of one dwelling with detached double garage and formation of vehicular access (Plot 3). Land South of Chapel Lane, Knockin Heath. Reconsultation.

c) To consider any planning applications received after the agenda was sent out

d) Update from CIL Working Party

- i) For consideration of priority rating recommended by the Working Party (enclosed)
- ii) Draft Response to Place Plan Review (Submission deadline 2nd December 2017)

e) Shropshire Council Consultation on Preferred Options

- i) For consideration of formal response prepared by Working Party (enclosed)
- ii) For decision on whether to formally support CPRE position as requested

7. FINANCE AND ACCOUNTS FOR PAYMENT

7.1) Receipts

None

7.2) Payments made before meeting

None

7.3) Payments for Approval

- i. Highline Electrical Ltd £85.35
- ii. Clerk's Salary for November - £544.29
- iii. Clerk's Expenses for October- £76.87
- iv. Lawrence Direct, stationery - £16.46

7.4) Invoices received after the agenda has been sent out

7.5) 2018/2019 Budget Preparation

8. PROVISION OF COMMUNITY FUNDED DEFIBRILLATOR FROM AED DONATE /ADOPTON OF KNOCKIN HEATH PUBLIC TELEPHONE BOX

To report on latest developments – Cllr Nick Barclay

9. REVIEW OF COUNCIL’S BUSINESS CONTINUITY PLAN

Updated Plan to be tabled for information and noting

10. CORRESPONDENCE - See attached list below

11. FEEDBACK ON MEETINGS ATTENDED

- i. Oswestry Area Committee, Tuesday 28th November, 7pm, Guildhall, Oswestry – Cllr Nick Barclay and Cllr Charles Green
- ii. Town and Parish Council Forum Meeting, Friday 23rd November, Guildhall, Frankwell – Cllr Charles Green

12. DATE AND TIME OF NEXT MEETING – 22nd January 2018, 7pm, Kinnerley Parish Hall

13. CONFIDENTIAL MATTERS

Under the Public Bodies (Admission to Meetings) Act 1960 S1 (2), to resolve to exclude Public and Press due to the confidential nature of the business to be transacted under this item.

a) Completion of Probation Review – Parish Clerk

CORRESPONDENCE RECEIVED – for noting and information only

SALC	Information on Inspiring Rural Communities Together conference Request to support Healthwatch survey on Stressful Hospital Journeys Promotion/downloadable leaflet on Confide Service November Bulletin
NALC	Canvass for nominations to NALC Smaller Councils Committee
Zurich Insurance	Revisions to insurance schedule to include parish defibrillators
PCC	John Campion Newsletter October 2017
CAB	Invitation to AGM
Brake Road Safety	Newsletter November 2017
John Whitelegg	Letter canvassing information in relation to rural bus services in Shropshire
Powys Council	Notice of additional Renewable Energy Hearing Session 19
Oswestry Civic Society	Notice of Public Meeting on long term vision for Oswestry and surrounds on 25 th January at 7pm in Holy Trinity Church, Oswestry.