

WEST FELTON PARISH COUNCIL

Chairman: Cllr David Walker

Clerk to the Parish Council: Rosemary Wood of 5 Newtown Gardens, Baschurch, Shrewsbury SY4 2HF

Tel: 01939 262881 westfeltonpc@gmail.com

6 July 2022

To: All Members of West Felton Parish Council

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a **Meeting of West Felton Parish Council** will be held at 7:30pm on **TUESDAY 12 JULY 2022** at West Felton Methodist Church Hall and Members are hereby summoned to attend for the purpose of transacting the following business.

R. A. Wood

Rosemary Wood

Clerk to the Parish Council

AGENDA

42.22	TO RECEIVE APOLOGIES FOR ABSENCE
43.22	DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN THE AGENDA ITEMS a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests b) To consider any applications for dispensation c) Declaration of any other interests in the agenda items
44.22	MINUTES OF PARISH COUNCIL JUNE 2022 MEETING To resolve that the minutes of the meeting of the parish council held on 14 June 2022 are a correct record.
45.22	PUBLIC PARTICIPATION SESSION - a period of 15 minutes will be set aside for the public to speak on items on the agenda (this may be extended at the discretion of the Chairman).
46.22	TO RECEIVE AND NOTE REPORTS a) Police b) Shropshire Council elected councillor c) Clerk d) Other Reports - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council
47.22	FINANCE a) Income received - to note: (i) MJ & BM Smith, double resident plot CG35 (£160) (ii) Jones & Hughes, monument registration resident (CG29) (£40) b) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay June 2022 (£660.40) (ii) Rosemary Wood, quarterly payment (Apr to June 2022) (mileage £57.69, office consumables £41.67, IT £59.99, Home Working Allowance £41.04) (total £200.39) (incl VAT £15) (iii) Shropshire Council, uncontested election May 2021 (£100) (iv) Graham Taylor, quarterly grounds maintenance 1/4/22 to 30/6/22 (£1,065) (incl VAT £177.50) (v) Graham Taylor, play equipment inspections April 2021 to March 2022 (£216) (incl VAT £36) (vi) Graham Taylor, supply and fit replacement picnic table (£351) (incl VAT £58.60), football pitch marking (£72) (incl VAT £12), repair frame of burial ground sign (£54) (incl VAT £9) (total invoice £477.60) (incl VAT £79.60)

	<p>c) Cancellation and reissue of payment – to note loss by payee of cheque no.1737 (item 101.21(b)(v)) and to approve reissue of payment by bank transfer</p> <p>d) Other income/invoices received after agenda sent out</p> <p>e) Quarterly finances (at 30 June 2022) – to consider and approve the following:</p> <ul style="list-style-type: none"> (i) Receipts and Payments (ii) Budget Report (iii) Bank Reconciliation (iv) Reserves Statement
48.22	<p>PLANNING MATTERS</p> <p>a) To consider the following Planning Applications notified by Shropshire Council: Ref: 22/02589/FUL (validated 30 May 2022) Address: Garden Cottage, Tedsmore, West Felton, Oswestry SY11 4HD Proposal: Erection of two storey rear extension (resubmission)</p> <p>b) To note Planning Decisions notified by Shropshire Council: Ref: 22/01631/TPO (validated 29 April 2022) Address: <u>Wellingtonia, 6 Dovaston Court, West Felton, Oswestry</u> Proposal: To remove 1no. Wellingtonia (T11) protected by the Shropshire Council (Land at 5 to 7 Doverston Court, West Felton) TPO 2012 (Ref: SC00086/12) Decision: Refuse</p> <p>c) To note any planning correspondence or decisions received after agenda sent out</p>
49.22	<p>HIGHWAYS</p> <p>To consider and note the following planned road closures:</p> <p>a) <u>Woolston Road, West Felton</u>: Start Date: 27 July; End Date: 29 July; Purpose: Road Closure, new clean water connection; Promoter: Severn Trent Water; Enforcement Pattern: all the time; Diversion route: https://one.network/?tm=128828324 (as reported at June meeting)</p> <p>b) <u>Queens Head to Rednal/Haughton</u>: Start Date: 18 July; End Date: 21 July; (Queens Head to Rednal closure 18-19 July, Rednal to Haughton closure 19-21 July (closures will not take place at the same time)); Purpose: MV-2180 carriageway repairs; Promoter: Shropshire Council; Enforcement Pattern: Mon-Fri 09:30 – 16:00; Diversion route: https://one.network/?tm=129202352</p>
50.22	<p>PARISH GROUNDS & ASSETS</p> <p>a) Grounds Maintenance and safety reports – to consider and note</p> <p>b) CIL spending Task & Finish group report – to consider report setting out recommendations of spending priorities</p>
51.22	<p>POLICIES AND PROCEDURES</p> <p>Code of Conduct – to consider adopting LGA Model Councillor Code of Conduct</p>
52.22	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 13 September 2022 at 7:30pm in West Felton Methodist Church Hall.</p>
53.22	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>To resolve that in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involve the likely disclosure of confidential information:</p> <p>a) Alma Close s106 monies – to consider options for securing release of monies from Shropshire Council</p> <p>b) Planning enforcement – to consider activity potentially being carried out without planning permission</p>