

WEST FELTON PARISH COUNCIL

Chairman: Cllr David Walker

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

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7 December 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 13 DECEMBER 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

74.22	TO RECEIVE APOLOGIES FOR ABSENCE
75.22	INTERESTS IN AGENDA ITEMS a) Declaration of any matter to be discussed at the meeting relating to anything included in a Member's Register (Disclosable Pecuniary Interests and Other Registerable Interests). b) To consider any applications for dispensation delivered to the Clerk prior to the meeting. c) Declaration of any Non-Registerable Interests in any matter to be discussed at the meeting.
76.22	MINUTES OF PARISH COUNCIL NOVEMBER 2022 MEETING To resolve that the minutes of the meeting of the parish council held on 8 November 2022 are a correct record.
77.22	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).
78.22	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
79.22	FINANCE a) Income received - to note: none at time of issuing agenda b) Outstanding Payments - to approve: Rosemary Wood, Clerk's net pay November 2022 (£660.40) c) Other income/invoices received after agenda sent out d) Bank accounts: (i) Nationwide - to note opening of new Nationwide Business 35 day Saver account (account no. 90200046) (ii) Credit into Nationwide – to approve transfer of £85,000 from Unity current account into new Nationwide account (in accordance with item 90.21(b)) (iii) NatWest – to approve closure of NatWest Business Reserve account (no.74291475) and transfer of balance into Unity current account e) Appointment of external auditor – to note appointment of PKF Littlejohn LLP as external auditor for the five year period ending 2026/27

80.22	<p>PLANNING MATTERS</p> <p>a) Planning Applications notified by Shropshire Council – to consider: none at time of issuing agenda</p> <p>b) Planning Decisions notified by Shropshire Council – to note:</p> <p>(i) Ref: 22/04903/FUL (validated 28 October 2022) Address: <u>6 Woolston Road</u>, West Felton, Oswestry SY11 4LB Proposal: Demolition of cottages, Erection of 1no dwelling, detached garage and ancillary works Decision: Grant Permission</p> <p>(ii) Ref: 22/03905/FUL (validated 12 September 2022) Address: <u>Top Farm, Henbarns</u>, Haughton, West Felton, Oswestry SY11 4HE Proposal: Erection of replacement livestock and storage buildings and all associated works Decision: Grant Permission</p> <p>(iii) Ref: 22/04478/FUL (validated 3 October 2022) Address: <u>2 The Hollies, The Cross</u>, West Felton, Oswestry Proposal: Erection of a single storey extension to rear Decision: Grant Permission</p> <p>(iv) Ref: 22/03172/FUL & 22/03173/LBC (validated 15 August 2022) Address: <u>The Fords</u>, Queens Head, West Felton, Oswestry SY11 4JL Proposal: 22/03172/FUL: Application under Section 73A of the Town and Country Planning Act 1990 for Change of use of part of field from agricultural to glamping; installation of toilet and shower Cubicles inside barn and remedial works to part of barn 22/03173/LBC: Works to facilitate installation of toilet and shower cubicles inside barn and remedial works to part of barn in association to change of use to glamping site affecting a Grade II Listed Building Decision: Grant Permission</p> <p>c) Planning correspondence or decisions received after agenda sent out – to note</p>
81.22	<p>PARISH GROUNDS & ASSETS</p> <p>Grounds safety report – to consider and note</p>
82.22	<p>PARISH PROJECTS</p> <p>a) Defibrillator – to receive an update from Clerk and consider organising training for the community</p> <p>b) CIL Monies – to receive an update from Task and Finish Group and consider items for 2023/24 budget</p>
83.22	<p>POLICIES AND PROCEDURES</p> <p>a) Action Plan – to review</p> <p>b) The Local Government Boundary Commission – to consider making a submission to the boundary review consultation</p>
84.22	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 10 January 2023 at 7:30pm in West Felton Methodist Church Hall.</p>
85.22	<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 item to be considered involves the likely disclosure of confidential information.</p> <p>a) Clerk’s Annual Appraisal – to receive a report of any recommendations</p> <p>b) Planning enforcement case – to consider</p>