

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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12 April 2023

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 18 APRIL 2023** 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

1.23	TO RECEIVE APOLOGIES FOR ABSENCE
2.23	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.
3.23	MINUTES OF PARISH COUNCIL MARCH 2023 MEETING To resolve that the minutes of the meeting of the parish council held on 14 March 2023 are a correct record.
4.23	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).
5.23	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
6.23	FINANCE a) Income received - to note: (i) Nationwide interest for period 1 Mar 2023 to 31 Mar 2023 (£194.92) (ii) HMRC VAT refund 1/3/22-28/2/23 (£896.73) (iii) Hordley Parish Council, use of scanner/ink/copier paper 2022/23 (£20) b) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay March 2023 (£712.40) (ii) Rosemary Wood, Clerk's quarterly payment Jan-March 2023 (mileage £40.68, office consumables £9.75, office equipment £5.99, home work allowance £41.04) (total £97.46) (iii) West Felton Methodist Chapel, hire of hall 2022-23 (£165) (iv) DM Payroll Services Ltd, payroll 2023-24 (£120) c) Bank fees to note: (i) Unity Bank, service charge 5/12/22 to 4/3/23 (£18) (ii) Unity Bank, unpaid West Felton Heart Start cheque (£6) d) Other income/invoices received after agenda sent out

	<p>e) Year End accounts (as at 31 March 2023) – 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 <p>f) Insurance Pre-Renewal Questionnaire – to approve</p>
7.23	<p>PLANNING MATTERS</p> <p>a) Comments submitted under delegated power – to note the following comment submitted to Shropshire Council under Clerk’s delegated power: Ref: 23/00890/VAR (validated 7 February 2023) Address: <u>Paint Ball Arena</u>, Rednal Airfield, Rednal Industrial Estate Site A, Rednal, West Felton Proposal: Variation of Condition No. 6 (operating hours) attached to Planning Permission OS/07/14841/FUL dated 04.05.07 Comment: The parish council has no objection to the application but does have some concern about potential light and noise pollution.</p> <p>b) Planning Applications notified by Shropshire Council – to consider the following: Ref: 23/01037/FUL (validated 23 March 2023) Address: <u>Ivy Farm, Grimpo Road</u>, West Felton, Oswestry Proposal: Formation of roof over existing slurry store and associated works (re submission of 19/03786/FUL)</p> <p>c) Planning Decisions notified by Shropshire Council – to note the following:</p> <ul style="list-style-type: none"> (i) Ref: 23/00023/FUL (validated 5 January 2023) Address: <u>West Felton C of E School</u>, Grimpo Road, West Felton, Oswestry SY11 4JR Proposal: Erection of a new hall facility Decision: Grant Permission (ii) Ref: 23/00498/FUL (validated 7 February 2023) Address: <u>Pen-Yr-Esten, Rednal</u>, West Felton, Oswestry SY11 4HU Proposal: Installation of integrated solar pv roof on south facing slope of existing house and vertical solar thermal panels on south facing wall of garage Decision: Grant Permission <p>d) Planning correspondence or decisions received after agenda sent out – to note</p>
8.23	<p>HIGHWAYS</p> <p>To note the following road closures:</p> <p>a) <u>Woolston Road, West Felton</u> Start Date: 12 June; End Date: 14 June; Purpose: Short Comm pipe Cut Off 25mm; Works Promoter: Severn Trent Water; Enforcement Pattern: All the time; Diversion route: https://one.network/?tm=133574593</p> <p>b) <u>Tedsmore Hall</u> Start Date: 14 June; End Date: 16 June; Purpose: to carry out a new water connection; Promoter: Severn Trent Water;</p>
9.23	<p>PARISH GROUNDS & ASSETS</p> <ul style="list-style-type: none"> a) Grounds safety and maintenance reports – to consider and note b) ROSPA play equipment inspection – to consider appointing Shropshire Council to carry out annual inspection
10.23	<p>PARISH PROJECTS</p> <ul style="list-style-type: none"> a) Defibrillator at Grimpo – to consider a request for a defibrillator at Grimpo b) Tree Preservation Orders (TPOs) – to consider response from approach to Shropshire Council and how to progress an application for TPOs
11.23	<p>POLICIES & PROCEDURES – to review the following:</p> <ul style="list-style-type: none"> a) Disciplinary & Grievance policy b) Vexatious Complaints policy
12.23	<p>WEST MERCIA POLICE</p> <p>To note submission of Parish Contact Contract by Clerk under delegated power.</p>
13.23	<p>ANNUAL MEETING OF THE PARISH COUNCIL</p> <p>To agree the date, time and location of the Annual Meeting of the Parish Council.</p>

14.23

EXCLUSION OF PRESS AND PUBLIC

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:

Land adjacent to Tedsmore Road – to receive an update and consider how to progress in securing public open space status for the land.