

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

3 January 2024

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 9 JANUARY 2024** 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

104.23	TO RECEIVE APOLOGIES FOR ABSENCE
105.23	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.
106.23	MINUTES OF PARISH COUNCIL DECEMBER 2023 MEETING To resolve that the minutes of a meeting of the parish council held on 12 December 2023 are a correct record.
107.23	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).
108.23	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
109.23	FINANCE a) Income received - to note: Nationwide, interest 1-31 Dec (£185.09) b) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's pay December 2023 (£790.92) & backpay Apr to Nov 2023 (£416)(total £1,181.65) less employee NICs (£19.07) and income tax (£6.20) (total net pay £1,181.65) (ii) HMRC, income tax (£6.20), employee NICs (£19.07), employer NICs (£61.95) (total: £87.22) (iii) Rosemary Wood, Clerk's quarterly payment Oct to Dec 2023 (Q3) (mileage £52.56, home working allowance £41.04) (total £93.60) c) Unity Bank service charge – to note service charge of £18 deducted for period Sept to Dec 2023. d) Other income/invoices received after agenda sent out e) Quarterly finances (at 31 December 2023) – to consider and approve the following: (i) Receipts and Payments (ii) Budget Report (iii) Bank Reconciliation

	(iv) Reserves Statement
110.23	<p>PLANNING MATTERS</p> <p>a) Planning Applications notified by Shropshire Council – to consider the following: Ref: 23/05485/TPO (validated 12 December 2023) Address: <u>Wellingtonia, 6 Dovaston Court</u>, West Felton, Oswestry SY11 4EQ Proposal: To lightly prune crown by removing branches no bigger than 80mm diameter and to reduce height by 1.5 metres of 1no. Wellingtonia protected by the Shropshire Council (Land at 5-7 Dovaston Court, West Felton TPO 2012 (ref SC/00086/12)</p> <p>b) Planning Decisions notified by Shropshire Council – none at time of issuing agenda</p> <p>c) Planning correspondence or decisions received after agenda sent out – to note</p>
111.23	<p>HIGHWAYS</p> <p>To note the following road closures (as reported at Dec 2023 meeting):</p> <p>a) Grimpo Road, West Felton Start Date: 12 Feb 2024; End Date: 12 Feb 2024; Purpose: Air valve renew x2 permits/USRNs – Linked to LB9141201-000075291321-02; Works Promoter: Severn Trent Water; Enforcement pattern: all the time; Closure and diversion route: https://one.network/?tm=135678955</p> <p>b) Unnamed road off Grimpo Road, Grimpo, Rednal Start Date: 5 Mar 2024; End Date: 5 Mar 2024; Purpose: Working on high voltage power lines; Works Promoter: Scottish Power Renewable Energy; Enforcement pattern: 08:00 – 17:00hrs; Closure and diversion route: https://one.network/?tm=135987978</p>
112.23	<p>PARISH GROUNDS & ASSETS</p> <p>a) Grounds safety report – to consider and note</p> <p>b) Matting on single point swing – to note that the grounds maintenance contractor had already been asked to replace the matting on the single point swing, an issue identified as moderate risk in the ROSPA report (see item 99.23).</p>
113.23	<p>PARISH PROJECTS</p> <p>a) Inclusive play equipment – to consider quotes from local contractors for grounds work to create an accessible path and to consider reduced quote from Kompan if spoil left on site.</p> <p>b) PCC Safer Roads Grant – to consider application</p>
114.23	<p>PARISH COUNCIL GRANTS 2023/24</p> <p>To consider applications for grants from community groups.</p>
115.23	<p>ARRANGEMENTS FOR FUTURE PARISH COUNCIL MEETINGS</p> <p>To agree venue, day and time for parish council meetings from April 2024.</p>
116.23	<p>BUDGET AND PRECEPT 2024/25</p> <p>To approve the budget and set the precept for 2024/25.</p>
117.23	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 13 February 2024 at 7:30pm in West Felton Methodist Church Hall.</p>