

WEST FELTON PARISH COUNCIL

Chairman: Cllr Edward Nicholas

Clerk to the Parish Council

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3rd January 2018

To: All Members of West Felton Parish Council

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a MEETING of the West Felton Parish Council will be held on TUESDAY 9TH JANUARY 2018 at West Felton Methodist Church Hall at 7.30p.m. and Members are hereby summoned to attend for the purpose of transacting the following business.



Claire Ball

Clerk to the Parish Council

A G E N D A

1.18 PUBLIC PARTICIPATION SESSION

A period of 15 minutes will be set aside for the public to speak on any items on the agenda (this may be extended at the discretion of the chairman).

2.18 TO RECEIVE APOLOGIES FOR ABSENCE

3.18 DISCLOSABLE PECUNIARY INTERESTS

- 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.

4.18 TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12.12.17.

5.18 BRITISH IRONWORK CENTRE

Clive Knowles, Chairman of British Ironwork Centre to attend to address Council regarding a new initiative.

6.18 GREENFINGERS

Introduction to our new Contract Manager, Vincent Gilroy who will attend meeting. Any comments or concerns to raise.

7.18 REPORTS

Police, Shropshire Council, Other reports from councillors attending meetings or training courses on the council's behalf.

8.18 FINANCE

- a) **Bank Reconciliation as at 12/12/17** – To be agreed by Council.
- b) **Income** - None Received.
- c) **Accounts for payment**
 - i) Greenfingers Groundforce Ltd. (Payment for December) (£212.90) (VAT £35.48)
 - ii) Clerk's salary for December including the 5 hours overtime (£421.12)
 - iii) Clerk's Salary Tax Payment for November (£105.40)
 - iv) Clerk's Expenses for Oct to Dec (£158.70)
 - v) West Felton Village Hall – Payment for Smartwater Roll-out Sessions (£48.00)
- d) **To consider other income and invoices received after the agenda has been sent out.**
- e) **Financial Planning** - For discussion.
- f) **Budget 2018/19**
To set the budget for the year 2018/19.
- g) **Precept 2018/19**
To set the precept for the year 2018/19.

9.18 PLANNING MATTERS

- a) ***To consider any Planning Applications notified by Shropshire Council***
 - i) Reference: 17/05711/TPO (validated: 27/11/2017)
Address: The Arboretum , 1 Dovaston Court, West Felton, SY11 4EQ
Proposal: Works to trees protected by Shropshire Council (Land at 1 and 2 Doverston Court, West Felton) TPO 2012 Applicant: Ms Bridget Milne
 - ii) Reference: 17/05841/FUL (validated: 22/12/2017)
Address: No 2 Aston Moors, West Felton, Oswestry, Shropshire, SY11 4LA
Proposal: Erection of two storey extension, first floor extension and internal and external alterations Applicant: Mr Marc Griffiths (Rustle Hill , SY11 4LQ)
(Consultation Expiry Date: 12th January 2018)
- b) ***Notification of Planning Decisions made by Shropshire Council***
None at the time of issuing the agenda.
- c) ***Planning Correspondence***
 - i) Any update regarding the matters of: Amendments to 16/05336/REM and 17/05626/VAR
Location: Proposed Residential Development Land at The Cross, West Felton.

10.18 TRANSPARENCY CODE FUNDING 2017-18

To consider the application form for submission.

11.18 HIGHWAYS

- a) VAS Sign at Queens Head – Clerk to give an update.
- b) Community Speed Watch – Clerk to report any progress.

12.18 PARISH MATTERS

- a) Burial Ground Maintenance – an update.
- b) Playing Field Maintenance and necessary repairs to Playground equipment:-
 - i) Playing Field Bench – Report from Clerk regarding quote from Morgans, Oswestry.
- c) Allotments and Bowling Green – any update on land availability.
- d) Smartwater – Confirmation of further roll-out dates at West Felton Methodist Church Hall on 13th and 27th January 2018.
- e) Streetlighting – Further consideration regarding replacement of LED lights.

13.18 CLERK'S UPDATE REPORT AND COMMUNICATIONS

- a) CiLCA session 2 - Friday 12th January 2018.
- b) General Data Protection Regulations – email from Diane Malley and correspondence from Sue Hackett, Ruyton-XI-Towns Parish Clerk.

14.18 NEXT MEETING

To note the date of the next meeting be held on Tuesday 13th February 2018 in West Felton Methodist Church Hall at 7.30p.m.

15.18 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 items to be considered involves the likely disclosure of confidential information.

- a) Email correspondence from David Curtis dated 16th December 2017.