

WEST FELTON PARISH COUNCIL

Chairman: Cllr Edward Nicholas

Clerk to the Parish Council

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4th October 2017

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 10th OCTOBER 2017 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

AGENDA

74.17 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).

75.17 TO RECEIVE APOLOGIES FOR ABSENCE

76.17 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.

77.17 TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12.09.17.

78.17 'WE DON'T BUY CRIME PROTECTED BY SMARTWATER'

Rachael Oakley from SmartWater Technology Ltd to attend the meeting to answer further questions we have regarding the scheme.

79.17 REPORTS

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

80.17 FINANCE

- a) **Bank Reconciliation as at 12/09/17** – To be agreed by Council.
- b) **External Audit** – Council to note External Audit Report and Notice of Conclusion of the Audit.
- c) **Income**
 - i) VAT Repayment (£1535.65)
- d) **Accounts for payment**
 - i) Greenfingers Groundforce Ltd. (Payment for September) (£212.90) (VAT £35.48)
 - ii) Data Protection Registration Renewal (£35.00)
 - iii) Clerk's salary for August (£384.33)
 - iv) Clerk's Salary Tax Payment for August (£96.00)
 - v) Clerk's Expenses for July-September (£103.30)
 - vi) Mazars (payment for External Audit 2017 (£120.00) (VAT £20.00)
- e) **To consider other income and invoices received after the agenda has been sent out.**

81.17 POLICIES AND PROCEDURES

The Chairman to sign the following policies and procedures for adoption by the Council:

- a) Financial Regulations
- b) Training Policy

82.17 PLANNING MATTERS

- a) ***To consider any Planning Applications notified by Shropshire Council***
None at the time of issuing the agenda.
- b) ***Notification of Planning Decisions made by Shropshire Council***
 - i) Reference: 17/03212/REM (validated: 06/07/2017)
Address: Land North Of Tedsmore Lane, West Felton, Shropshire
Proposal: Approval of reserved matters (appearance and layout) pursuant to permission 13/01221/OUT to allow for modification to twelve plots (2, 8-13, 31-35)
Decision: Grant Permission
 - ii) Reference: 17/03553/FUL (validated: 21/07/2017)
Address: Little Sutton, Rednal, West Felton, Oswestry, Shropshire, SY11 4HX
Proposal: Erection of agricultural building for storage and livestock housing
Decision: Grant Permission
 - iii) Reference: 17/03861/TPO (validated: 04/08/2017)
Address: Oakdene, Oak Farm Lane, West Felton, Oswestry, Shropshire, SY11 4JR
Proposal: Trim off all lower small branches of 1No Oak Tree protected by Shropshire Council (Land between Oak Farm Lane and Holyhead Road, West Felton) TPO 2012
Decision: Grant Permission
 - iv) Reference: 17/02865/FUL (validated: 21/07/2017) Address: Racing Stables At, Tedsmore Hall, Tedsmore, West Felton, Oswestry, Shropshire, SY11 4HD Proposal: Alterations in connection with conversion of existing stables and menege building into 13 residential dwellings Decision: Withdrawn
- c) ***Planning Correspondence***
 - i) To consider any further correspondence sent or received regarding the matter of: Amendments to 16/05336/REM Approval of reserved matters (access, appearance, landscaping, layout, scale) pursuant to 14/00133/OUT for residential development of 25 houses (inclusive of 2 affordable) Location: Proposed Residential Development Land at The Cross, West Felton.

83.17 HIGHWAYS

- a) To discuss concerns regarding parking on Holyhead Road and the junction next to the Village Shop.
- b) Community Speed Watch – Clerk to report any progress.

84.17 PARISH MATTERS

- a) Greenfingers Contract – if all are in agreement that the new contract is operating successfully, both parties will sign the contract at the Joint Meeting with Whittington PC on Thursday 12th October where Tia Loving from Greenfingers will be in attendance.
- b) JTS Conference System testing of the system during the meeting – to discuss.
- c) Burial Ground Maintenance – Clerk to report further quotes received for the replacement of the soil stack.
- d) Playing Field Maintenance and necessary repairs to Playground equipment – to discuss Martin Mee’s findings. Pat Mabe and Kay Kynaston to report concerns raised at their meeting with Martin at the Playing Field.
- e) Goalposts for playing field – Clerk to update.
- f) Allotments and Bowling Green.
- g) Streetlighting – to discuss possible LED replacements.

85.17 ASSET REGISTER REVIEW

86.17 CLERK’S UPDATE REPORT AND COMMUNICATIONS

- a) Joint Meeting with Whittington PC – 12th October 2017 at 7.30pm.

87.17 NEXT MEETING

To note the date of the next meeting be held on Tuesday 14th November 2017 in West Felton Methodist Church Hall at 7.30p.m