

WEST FELTON PARISH COUNCIL

Chairman: Cllr Marian Hesketh

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

Tel: 01939 262881 westfeltonpc@gmail.com

4 March 2020

NOTICE IS HEREBY GIVEN that a **MEETING** of **West Felton Parish Council** will be held at **7:30pm** on **TUESDAY 10 MARCH 2020** at West Felton Methodist Church Hall for the purpose of transacting the following business.

R. A. Wood

Rosemary Wood

Clerk to the Parish Council

AGENDA

153.19	TO RECEIVE APOLOGIES FOR ABSENCE
154.19	DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN THE AGENDA ITEMS 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. c) Declaration of any other interests in the agenda items
155.19	TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11 FEBRUARY 2020 ARE A CORRECT RECORD
156.19	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).
157.19	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
158.19	FINANCE a) Bank Reconciliation as at 25 February 2020 - to approve b) Income received – None at time of issuing agenda c) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay February 2020 (£583.44) (ii) Information Solutions Ltd, community hub renewal 8 March 2020 to 8 March 2021 (£228) (incl VAT £38) (iii) Graham Taylor Grounds Maintenance, grounds maintenance contract 13 Nov 2019 to 12 Feb 2020 (£1,065) (incl VAT £177.50) d) Other income/invoices received after agenda sent out e) Banking – to consider opening additional bank accounts
159.19	PLANNING MATTERS a) To consider the following Planning Application notified by Shropshire Council: Ref: 20/00421/FUL (validated 21 February 2020) Address: Rednal Racing Ltd, Kart Track, Rednal Airfield, Rednal, West Felton Proposal: Erection of building to be used for kart/motor vehicle maintenance b) To note the following Planning Decision: Ref: 19/05403/FUL (validated 13 December 2019) Address: <u>Rose Cottage, Grimpo, West Felton, Oswestry SY11 4HG</u>

	<p>Proposal: Erection of part single storey part two storey extension(s) Decision: Grant Permission c) To note any planning correspondence or decisions received after agenda sent out</p>
160.19	<p>PARISH GROUNDS & ASSETS a) Play equipment repairs – to consider quote for repairs identified in the six month inspection report b) Queens Head solar light – to consider whether to retain the solar light or install a mains LED light c) Allotments – to consider whether to investigate demand for and possible sites for parish allotments</p>
161.19	<p>POLICIES AND PROCEDURES To consider the following: a) Pre purchase of burial plots for interment of ashes – whether to permit b) Equality & Diversity Policy – to adopt updated policy c) Risk Management Policy – to adopt d) Register of Assets – to review e) Risk Assessment Schedule – to review</p>
162.19	<p>CONSERVATION AREA To further consider pursuing an application for Conservation Area status in parts of the village</p>
163.19	<p>PARISH PLAN To adopt the revised Parish Plan</p>
164.19	<p>COMMUNITY FOREST To nominate representatives to join Oswestry Town Council’s community forest planning group</p>
165.19	<p>ANNUAL PARISH MEETING 2020 To make final plans for the 2020 Annual Parish Meeting</p>
166.19	<p>NEXT MEETING To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 7 April 2020 at 7:30pm in West Felton Methodist Church Hall</p>
167.19	<p>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.</p> <p>Shropshire Council Planning Enforcement Case (confidential information not to be made public, notified by Shropshire Council for information only) – to note</p>