

# WEST FELTON PARISH COUNCIL

Chairman: Cllr Edward Nicholas

Clerk to the Parish Council

Claire Ball 32 Longueville Drive, Oswestry, Shropshire, SY11 2YN

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5<sup>th</sup> July 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 11<sup>TH</sup> JULY 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

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## AGENDA

### **32.17 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).

### **33.17 TO RECEIVE APOLOGIES FOR ABSENCE**

### **34.17 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.

### **35.17 TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13.06.17.**

### **36.17 REPORTS**

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

### **37.17 'WE DON'T BUY CRIME PROTECTED BY SMARTWATER'**

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

### **38.17 FINANCE**

- a) **Bank Reconciliation as at 12/06/17** – To be agreed by Council.
- b) **Cheque Signatory**  
Alison Ollier to update on progress regarding her becoming a cheque signatory.
- c) **Income**  
None Received.
- d) **Accounts for payment**
  - i) Greenfingers Groundforce Ltd. (Payment for June) (£206.80) (VAT £34.47)
  - ii) Clerk's salary for June (£384.33)
  - iii) Clerk's Salary Tax Payment for June (£96.00)
  - iv) Clerk's Expenses (April to June) (£108.02)
  - v) Bernard Townson (Internal Auditor) (£50.00)
  - vi) John Hicks & Associates (Playground Report 2017) (£125.28) (VAT £20.88)
- e) **To consider other income and invoices received after the agenda has been sent out.**

#### **39.17 PLANNING MATTERS**

- a) **To consider any Planning Applications notified by Shropshire Council**
  - i) 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.
- b) **Notification of Planning Decisions made by Shropshire Council**  
None at the time of issuing the agenda.
- c) **Planning Correspondence**  
None at the time of issuing the agenda.
- d) **Woodhouse Estate** – Any update.

#### **40.17 OSWESTRY MATERNITY UNIT SUSPENSION FOR 24 WEEKS**

To discuss.

#### **41.17 HIGHWAYS**

- a) Community Speed Watch – Clerk to update Council on how many volunteers have come forward.
- b) To note ROAD CLOSURE: School Lane, Holyhead Road, The Avenue, Woolston Road, Threadneedle Street, Tedsmore Road, West Felton for the purpose of West Felton Carnival on 16<sup>th</sup> July 2017 between 12.30pm and 2.30pm.

#### **42.17 PARISH MATTERS**

- a) Greenfingers Contract – to discuss concerns raised.
- b) To discuss Burial Ground Maintenance.
- c) Shropshire Council Environmental Maintenance Grant 2017 – additional funding awarded (total amount £2,262.96).
- d) Annual Inspection of Playground and apparatus and necessary repairs – Clerk to report response from Martin Mee, Play Inspections and Maintenance Officer at Shropshire Council.
- e) Goalposts for playing field – Clerk to update.
- f) ‘Battle’s Over’ WW1 Beacons of Light 11<sup>th</sup> November 2018.

#### **43.17 CLERK’S UPDATE REPORT AND COMMUNICATIONS**

- a) Transparency Code Grant - Clerk to report quotes for printer/scanner.
- b) Clerk to share information regarding upcoming Councillor Courses.

#### **44.17 NEXT MEETING**

To note the date of the next meeting be held on Tuesday 8<sup>th</sup> August 2017 in West Felton Methodist Church Hall at 7.30p.m.

#### **45.17 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) Staff Issue.