

WEST FELTON PARISH COUNCIL

Chairman: Cllr Marian Hesketh

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

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6 February 2019

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 at 7:30pm on **TUESDAY 12 FEBRUARY 2019** 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

210.18	TO RECEIVE APOLOGIES FOR ABSENCE
211.18	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.
212.18	TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 8 JANUARY 2018 ARE A CORRECT RECORD
213.18	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).
214.18	TO RECEIVE REPORTS a) Police b) Shropshire Council elected councillor c) Other Reports - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council.
215.18	CIL LOCAL FUNDING FOR SCHOOL EXPANSION PROJECT To consider Expression of Interest Form for CIL Local funding and approve for submission to Shropshire Council.
216.18	FINANCE a) Bank Reconciliation as at 25 January 2019 - to approve b) Income received - to note: (i) ME & A Hughes, memorial fee (Brian J Mabe deceased), £40 (ii) ME & A Hughes, memorial fee (Sheila B Fletcher deceased), £40 c) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay January 2019 (£525.57) (ii) Rosemary Wood, Clerk's overtime pay 1 April 2018 to 5 January 2019 (£504.44) (iii) Rosemary Wood, Clerk's expenses Q3: mileage £35.91, office consumables £3.48, home working allowance £34.56 (Total £73.95) (iv) SALC, Cemetery Management training, 21 January 2019, Clerk (£27) d) Other income/invoices received after agenda sent out – to note/approve
217.18	PLANNING MATTERS a) To consider the following Planning Applications notified by Shropshire Council:

	<p>(i) Ref: 18/05897/FUL (validated: 8 January 2019) Address: 45 Woolston Road, West Felton SY11 4LB Proposal: Erection of two storey extension, renovation and revised vehicular access and visibility splay.</p> <p>(ii) Ref: 18/00094/FUL (validated: 9 January 2019) Address: The Threshing Barn, Woolston Road, West Felton SY11 4LB Proposal: Erection of Stable Block</p> <p>b) To note Planning Decisions: Ref: 18/05438/TPO (validated: 23/11/2018) Address: Church of Saint Michael, Woolston Road, West Felton, Oswestry Proposal: Works to 2no Lime (see Schedule) protected by Shropshire Council (Land at or around Church of Saint Michael, Woolston Road, West Felton) TPO 2012 (Ref: SC/00084/12) Decision: Grant Permission</p> <p>c) Application for Low Cost Home – to consider granting support in principle to member of the public’s proposed application to build a low cost home (ref 198.18(b)).</p> <p>d) The Cross Development – to consider possible uses for public open space</p> <p>e) To consider any Planning Correspondence – none at time of issuing the agenda</p>
218.18	<p>HIGHWAYS To note road closures - none at the time of issuing the agenda</p>
219.18	<p>PARISH MATTERS</p> <p>a) To receive and consider any updates:</p> <ul style="list-style-type: none"> (i) Burial Ground Maintenance (ii) Playing Field Maintenance (iii) Streetlighting (iv) VAS Sign <p>b) Parish Plan – to nominate a working group to update the Parish Plan</p>
220.18	<p>POLICIES AND PROCEDURES To review the Risk Assessment Policy</p>
221.18	<p>SALC AREA COMMITTEE REVIEW 2019 To complete the Survey received from SALC.</p>
222.18	<p>PECUNIARY AND NON PECUNIARY INTERESTS OF COUNCILLORS To receive an update from the Clerk regarding the obligations of Councillors to disclose their interests and to consider any issues arising from that advice.</p>
223.18	<p>ANNUAL PARISH MEETING AND ANNUAL MEETING OF THE PARISH COUNCIL 2019</p> <p>a) Annual Parish Meeting – to consider charring and arranging and to agree date, time and venue.</p> <p>b) Annual Meeting of the Parish Council – to agree date and time.</p>
224.18	<p>NEXT MEETING To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 12 March 2019 at 7:30pm in West Felton Methodist Church Hall.</p>