

# 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 March 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 MARCH 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

225.18	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
226.18	<b>DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN THE AGENDA ITEMS</b> 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.
227.18	<b>TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 FEBRUARY 2019 ARE A CORRECT RECORD</b>
228.18	<b>PUBLIC PARTICIPATION SESSION</b> - 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). To include presentations by contractors regarding the drainage issues at the burial ground.
229.18	<b>TO RECEIVE REPORTS</b> a) <b>Police</b> b) <b>Shropshire Council elected councillor</b> c) <b>Other Reports</b> - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council.
230.18	<b>FINANCE</b> a) <b>Bank Reconciliation as at 25 February 2019</b> - to approve b) <b>Income received</b> - to note: (i) Jones & Hughes, memorial headstone fee (Wilson B Griffiths deceased) (£40) (ii) David Davies & Sons, Grant fee for interment of ashes double plot (£160) & registration fee (£30) (Ronald N Beer deceased) (total £190) c) <b>Outstanding Payments</b> - to approve: (i) Rosemary Wood, Clerk's net pay February 2019 (£525.57) (ii) Highline Electrical Ltd, LED upgrade (£9,360) (incl VAT £1,560) (iii) Graham Taylor, grounds maintenance 13 Nov 2018 to 12 Feb 2019 (£1,065) (incl VAT £177.50) (iv) Information Solutions Ltd, community hub renewal 8 March 2019 to 8 March 2020 (£228) (incl VAT £38) (v) Balfours, commercial rent playing field 25 March 2019 to 28 Sept 2019 (£34) (vi) Astutium Ltd, domain renewal fee (8 March 2019 to 7 March 2020) (£5.99) (incl VAT £1.00) d) <b>Other income/invoices received after agenda sent out</b> – to note/approve

<b>231.18</b>	<p><b>PLANNING MATTERS</b></p> <p>a) <b>To consider the following Planning Applications notified by Shropshire Council:</b></p> <p>(i) <b>Ref:</b> 18/00094/FUL (Reconsultation due to amendment)  <b>Address:</b> The Threshing Barn, Woolston Road, West Felton SY11 4LB  <b>Proposal:</b> Erection of Stable Block</p> <p>(ii) <b>Ref:</b> 19/00973/FUL (validated: 4 March 2019)  <b>Address:</b> Abbotsmoor Farm, Haughton, West Felton  <b>Proposal:</b> Installation of renewable heat pump and associated works</p> <p>b) <b>To note Planning Decisions</b> – None at time of issuing agenda</p> <p>c) <b>To consider any Planning Correspondence:</b></p> <p>(i) <b>New Street Names</b> – proposed new street names at The Cross (Ref: 19/04116/NEWDEV)</p> <p>(ii) <b>Reinforcement to North Shropshire Electricity Distribution Network</b> – Rule 6 letter giving notice of Preliminary Meeting, Issue Specific Hearing on the Development Consent Order and the draft timetable for the examination of the application.</p> <p>(iii) <b>Connecting Shropshire Broadband update</b> – superfast fibre broadband now available to order in Grimpo.</p>
<b>232.18</b>	<p><b>HIGHWAYS</b></p> <p><b>To note road closures</b> - none at time of issuing the agenda.</p>
<b>233.18</b>	<p><b>PARISH MATTERS</b></p> <p>a) <b>To receive and consider any updates:</b></p> <p>(i) Burial Ground Maintenance – to consider presentations given by contractors regarding the drainage issues</p> <p>(ii) Playing Field Maintenance</p> <p>(iii) Streetlighting</p> <p>(iv) VAS Sign</p> <p>b) <b>To receive any reports from the following Working Groups:</b></p> <p>(i) Parish Plan</p> <p>(ii) Allotments</p>
<b>234.18</b>	<p><b>POLICIES AND PROCEDURES</b></p> <p>a) <b>Councillor/Clerk Relations Policy</b> – to review</p> <p>b) <b>The Tree Charter</b> - to consider supporting the Charter for Trees Woods and People.</p>
<b>235.18</b>	<p><b>PECUNIARY AND NON PECUNIARY INTERESTS OF COUNCILLORS</b></p> <p>To receive a reminder from the Clerk regarding the obligations of Councillors to disclose their interests and to consider any issues arising therefrom.</p>
<b>236.18</b>	<p><b>CLERK'S REPORT AND COMMUNICATIONS</b></p> <p>a) To receive and consider any communications received from residents/parish groups/others.</p> <p>b) To consider Clerk's request to carry forward annual leave.</p>
<b>237.18</b>	<p><b>NEXT MEETING</b></p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 9 April 2019 at 7:30pm in West Felton Methodist Church Hall (to follow the Annual Parish Meeting at 7pm).</p>