

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

7 November 2018

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 13 NOVEMBER 2018** 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

164.18	TO RECEIVE APOLOGIES FOR ABSENCE
165.18	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.
166.18	TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9 OCTOBER 2018 ARE A CORRECT RECORD
167.18	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). To include a presentation about the school expansion project from representatives of West Felton CE School.
168.18	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.
169.18	QUEENS HEAD VAS SIGN AND STREETLIGHTING To receive an update and reconsider type of VAS sign to order and installation of additional street lighting.
170.18	FINANCE a) Bank Reconciliation as at 30 September 2018 - to approve b) Income received - to note: NatWest, compensation payment, £100 HMRC, VAT refund 2017/18, £2,308.04 c) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay October 2018 (£525.57) (ii) SALC, Budget Setting training 10 September 2018 (Clerk), £18 d) Other income/invoices received after agenda sent out – to note/approve e) Six Month Budget Monitoring report – to consider f) Reserves - to consider reserves held at 30 September 2018 g) CIL distribution – to consider proposed changes to distribution

171.18	<p>PLANNING MATTERS</p> <p>a) To consider any Planning Applications notified by Shropshire Council - none at time of issuing the agenda</p> <p>b) To note Planning Decisions: Ref: 18/02372/FUL (validated: 1/6/2018) Address: Goose Cottage, Sandford, West Felton, Oswestry SY11 4EX Proposal: Erection of single storey extension following demolition of existing veranda structure; replacement windows and internal alterations Decision: Grant Permission</p> <p>c) To consider any Planning Correspondence – none at time of issuing the agenda</p>
172.18	<p>HIGHWAYS</p> <p>To note Road Closures – none at time of issuing agenda</p>
173.18	<p>PLAYING FIELD EQUIPMENT REPAIRS</p> <p>To consider playing field equipment repair quote.</p>
174.18	<p>LED STREETLIGHTING</p> <p>To consider quotes to upgrade streetlighting to LED.</p>
175.18	<p>PARISH MATTERS – to receive any update reports:</p> <p>a) Burial Ground Maintenance b) Playing Field Maintenance c) Housing Needs Survey</p>
176.18	<p>POLICIES AND PROCEDURES</p> <p>To consider and approve amended Assets Register.</p>
177.18	<p>CLERK’S UPDATE REPORT AND COMMUNICATIONS</p> <p>To receive and consider report of communications received from residents/parish groups/others</p>
178.18	<p>FREEDOM OF INFORMATION REQUESTS</p> <p>To consider appoint of an FOI Complaints Officer.</p>
179.18	<p>SPECIAL MOTION</p> <p>To consider a special motion brought by Cllrs Nicholas, Ollier, Hampson and Walker “to rescind and reconsider the decision made at the Parish Council meeting on 11 September under item 138.18. to write a cheque for £3,000 regarding the school project”.</p>
180.18	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 11 December 2018 at 7:30pm in West Felton Methodist Church Hall.</p>
181.18	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>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>To consider a Code of Conduct complaint.</p>