

WEST FELTON PARISH COUNCIL

Chairman: Cllr Edward Nicholas

Clerk to the Parish Council

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8th March 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 14TH MARCH 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

AGENDA

1. 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).

2. TO RECEIVE APOLOGIES FOR ABSENCE

3. 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.

4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 14.02.17.

5. REPORTS

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

6. FINANCE

- a) **Bank Reconciliation**
- b) **Income**
 - i) Transparency Code Funding Application (£643.72)
 - ii) Scottish Power Wayleave (£14.26)
- c) **Accounts for payment**
 - i) Greenfingers Groundforce Ltd. (£206.80)
 - ii) Web Orchard (£228.00)
 - iii) Clerk's salary for February (£379.44)
- d) **To consider other income and invoices received after the agenda has been sent out.**

7. PLANNING MATTERS

- a) **To consider any Planning Applications notified by Shropshire Council**

None.
- b) **Notification of Planning Decisions made by Shropshire Council**
 - i) Reference: 16/05830/FUL (validated: 22/12/2016)
Address: 6 Grimpo, West Felton, Oswestry, Shropshire, SY11 4HG
Proposal: Erection of a two storey extension **Decision: Grant Permission**
- c) **Planning Correspondence**

None.

8. POLICIES AND PROCEDURES

To consider the templates for the following policies and procedures for adoption:

- a) Standing Orders *(to follow)*

9. GRASS CUTTING CONTRACT

Update on alterations to contract.

10. HIGHWAYS

- a) To note a ROAD CLOSURE: Weirbrook jct to jct South of The Paddock, Weirbrook, West Felton
Date and duration: 28th April 2017 for 1 day (09.30-16.30) Purpose: Replace decayed pole
Utility: BT
- b) Queens Head Straight – Safer Roads Partnership – Update.
- c) Minister of State at the Department for Transport visit on 2nd March – Cllr Hesketh to report.

11. PARISH MATTERS

- a) Goalposts for Playing Field – Clerk to report any quotes received.
- b) The Local Plan Review – Issues and strategic options consultation – to agree response before closing date on 20th March.
- c) Footpath Access at Fox Lane (repair of stile) – To note response from Shropshire Council Countryside Team.
- d) Various items raised by Cllr Pat Mabe - legal agreement for the wind turbine at Haughton and Classification for sites at West Felton re the Parish Place Plan.
- e) Environmental Maintenance Grants Programme 2017/18.

12. CLERK'S UPDATE REPORT AND COMMUNICATIONS

- a) Renewal of contract for third party Payroll Services.
- b) Elections – Shropshire 2017.

13. NEXT MEETING

To note the date of the next meeting be held on Tuesday 11th April 2017 in West Felton Methodist Church Hall at 7.30p.m.

14. 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) Vexatious Policy Matters.