

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

2 October 2019

To: All Members of West Felton Parish Council

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a **MEETING** of **West Felton Parish Council** will be held at **7:30pm** on **TUESDAY 8 OCTOBER 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

89.19	TO RECEIVE APOLOGIES FOR ABSENCE
90.19	DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN THE AGENDA ITEMS 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.
91.19	TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10 SEPTEMBER 2019 ARE A CORRECT RECORD
92.19	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).
93.19	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.
94.19	FINANCE a) Bank Reconciliation as at 25 September 2019 - to approve b) Income received - to note: HMRC, VAT refund 1 Apr 2018 to 31 March 2019 (£4,202.97) c) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay September 2019 (£583.44) (ii) Rosemary Wood, Clerk's quarterly payment July to September (Q2), (mileage £61.15, office consumables £45.03, IT £343.52, home working allowance £34.56) (total £484.26) (incl VAT £63.85) (iii) H2O Clear, cleaning of bus shelters (£130) (iv) Roger Reade, reimburse purchase of bench for Grimpo Common (£199) d) Other income/invoices received after agenda sent out
95.19	PLANNING MATTERS a) To consider the following Planning Applications notified by Shropshire Council: Ref: 19/04132/FUL (validated 17 September 2019) Address: <u>Building 199, Rednal Industrial Estate, Site B, Rednal, West Felton SY11 4HS</u>

	<p>Proposal: Change of use of Unit 199 from Classes B1, B2 and B8 to Sui Generis – Dog Day Care. Erection of 6ft wooden fence around the grassed area to the front of the building to use as a safe & secure outdoor exercise area for the dogs.</p> <p>b) To note Planning Decisions: Ref: 19/03535/FUL (validated 8 August 2019) Address: <u>Ivy Farm, Grimpo Road</u>, West Felton SY11 4JP Proposal: Formation of roof over existing slurry store and associated works Decision: Grant Permission</p> <p>c) To note Planning Enforcement case: Ref: 19/06806/ENF (date received 26 Sept 2019) Address: <u>Tedsmore Lakes</u>, Tedsmore, West Felton SY11 4HD Issue: Running of business from site and excavation of land</p> <p>d) To consider and note any Planning Correspondence – None</p>
96.19	<p>HIGHWAYS – to consider and note: Road Closure: <u>Cefn-y-Wern junction to Haughton Farm, West Felton</u> Start Date: 11 December 2019; End Date: 13 December 2019 Purpose: Road Closure - Med 4.6-6.5m Full Ex 25mm MDPE New Clean Water Connection Lay 2 x service pipe from 3" AC main located in nearside c/way to connection point in nearside verge Length of excavation approx. C/Way 2.5m, verge 3m, total 5.5m Job in Carriageway (10mm Bitmac Tarmac) Works Promoter: Severn Trent Water Enforcement Pattern: 24 hrs Diversion route: https://one.network/?tm=115003962</p>
97.19	<p>PARISH GROUNDS & ASSETS</p> <p>a) Grounds Maintenance</p> <p>(i) <u>Monthly Report</u> – to receive (ii) <u>Playing Field</u> - to consider quote to replace rotten gate post (iii) <u>War Memorial</u> - to consider quote for one off shrub cutting and for border maintenance</p> <p>b) Queens Head Streetlighting – to receive an update and consider options for completing the installation of the lights</p>
98.19	<p>PARISH MATTERS</p> <p>a) Parish Plan – to approve amendments b) Smartwater – to consider how to further promote</p>
100.19	<p>CONSULTATIONS & SURVEYS</p> <p>To consider a response to the following: BT Payphone Removal Consultation</p>
101.19	<p>TRAINING & MEETINGS</p> <p>a) SALC Training – to consider and approve request to attend: CiLCA Session 2, 9:30am–2:30pm, 29 November at Shirehall (Clerk)</p> <p>b) Meetings/Events - to note dates: (i) SALC AGM & Conference, 15 November, Lord Hill Hotel (ii) Community-Led Housing: Building a Vibrant and Sustainable Parish, 9:30am to 5pm, 22 October at The Coppice, Bicton Heath</p>
102.19	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Tuesday 12 November 2019 at 7:30pm in West Felton Methodist Church Hall.</p>