

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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3 March 2021

To: All Members of West Felton Parish Council

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a **REMOTE MEETING** of **West Felton Parish Council** will be held at **8pm** on **TUESDAY 9 MARCH 2021** via the 'Zoom' link below 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

Zoom link: <https://us02web.zoom.us/j/89225987058?pwd=RW5QcGRwK01zSG1lS3kxbDZhTXB5QT09>

Zoom ID: 892 2598 7058

Password: 424083

AGENDA

98.20	TO RECEIVE APOLOGIES FOR ABSENCE
99.20	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
100.20	TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 9 FEBRUARY 2021 ARE A CORRECT RECORD
101.20	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).
102.20	TO RECEIVE AND NOTE REPORTS a) Police b) Shropshire Council elected councillor c) Clerk d) Other Reports - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council
103.20	FINANCE a) Income received: (i) Jones & Hughes Ltd, memorial stone fee non-residents (plots 43 & 45) (£240) (received 24 February) (ii) SP Manweb plc, wayleave (£14.26) b) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay February 2021 (£611.52) (ii) Information Solutions Ltd, community hub hosting 2021 to 2022 (£228) (incl VAT £38) (iii) Graham Taylor Grounds Maintenance, grounds maintenance contract 13 Nov 2020 to 12 Feb 2021 (£1,065) (incl VAT £177.50) (iv) Kathryn Tamsin Jacson (JN Richards), playing field rent 25/3/2021 to 28/9/2021 (£34) c) Other income/invoices received after agenda sent out

104.20	<p>PLANNING MATTERS</p> <p>a) To receive a report and note comments submitted using Clerk’s delegated power regarding the following Planning Applications notified by Shropshire Council:</p> <p>(i) Ref: 21/00415/VAR (validated 28 January 2021) Address: <u>Land at The Cross</u>, West Felton, Oswestry SY11 4FH Proposal: Variation of condition no.1 attached to planning reference 16/05336/REM dated 19/02/2018 for the re-siting of plot 1 only in order to allow access to a future dwelling at the rear (subject to a separate Full Planning Application)</p> <p>(ii) Ref: 21/00438/FUL (validated 29 January 2021) Address: <u>Land at The Cross</u>, West Felton, Oswestry SY11 4FH Proposal: Proposed additional Bungalow (Plot 1a) within a previously approved housing development</p> <p>b) To consider the following Planning Application notified by Shropshire Council: Ref: 21/00702/VAR (validated 22 February 2021) Address: <u>Racing Stables at Tedsmore Hall</u>, Tedsmore, West Felton, Oswestry SY11 4HD Proposal: Variation of condition 2 attached to planning permission 17/06153/FUL dated 28/11/2018</p> <p>c) To note Planning Decisions notified by Shropshire Council – None at time of issuing agenda d) To note any planning correspondence or decisions received after agenda sent out</p>
105.20	<p>PARISH GROUNDS & ASSETS</p> <p>Grounds Maintenance reports – to consider and note monthly reports</p>
106.20	<p>POLICIES AND PROCEDURES</p> <p>To review the following:</p> <p>a) Assets Register b) Equality & Diversity Policy c) Records Management Policy</p>
107.20	<p>GENERAL POWER OF COMPETANCE</p> <p>To consider whether the council meets the eligibility criteria set out in the Parish Councils (General Power of Competence (Prescribed Conditions) Order 2012 and if so then to adopt General Power of Competence.</p>
108.20	<p>ALMA CLOSE s106 MONIES</p> <p>To consider how to proceed with the application to vary the terms of the Alma Close s106 agreement to allow release of monies to the parish council; to include consideration and approval of terms of engagement and instruction form for planning consultant and associated legal costs.</p>
109.20	<p>FACE TO FACE MEETINGS</p> <p>To consider implications for the council of the possible return of face-to-face meetings from May 2021 and how the council can best prepare for this.</p>
110.20	<p>ANNUAL PARISH MEETING 2021</p> <p>To consider arrangements for holding the Annual Parish Meeting 2021.</p>
111.20	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held remotely on Tuesday 13 April 2021 at 8pm.</p>
112.20	<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>Clerk’s Salary – to approve addition of one salary point to Clerk’s salary to be backdated from 1 March 2021 following her success in obtaining the Certificate in Local Council Administration.</p>