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

3 April 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 <u>7:45pm</u> on **TUESDAY 9 APRIL 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

1.19	TO RECEIVE APOLOGIES FOR ABSENCE
2.19	 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.
3.19	TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 MARCH 2019 ARE A CORRECT RECORD
4.19	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).
5.19	 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.
6.19	FINANCE a) Bank Reconciliation as at 25 March 2019 - to approve b) Income received - to note (none at time of issuing agenda) c) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay March 2019 (£525.57) (ii) HMRC, National Insurance Contributions Q4 (£84.62) (iii) Shropshire Council, Annual Play Area Inspection 2018/19 (cheque payee Post Office Ltd) (£102) (incl VAT £17) (iv) West Felton Methodist Chapel, hall hire for staff appraisal 12 March 2019 (£5.50) (v) West Felton Methodist Chapel, hall hire April 2019 to March 2020 (12 meetings) (£198) (vi) Quarterly payment to Clerk (Q4): Mileage (£73.22) / Office Consumables (£13.19) / Office Equipment (£10) / Home Working Allowance (£34.56) (total £130.97) (incl VAT £0.83) d) Other income/invoices received after agenda sent out — to note/approve
7.19	PLANNING MATTERS a) To consider the following Planning Applications notified by Shropshire Council: (i) Ref: 19/00973/FUL (validated: 4 March 2019) Address: Abbotsmoor Farm, Haughton, West Felton

Proposal: Installation of renewable heat pump and associated works (ii) Ref: 19/01116/TPO (validated: 20 March 2019) Address: Wellingtonia, 6 Dovaston Court, West Felton Proposed Tree Work: Maintenance work (see Schedule) and reduction of stressed limbs by 15% of 1no Wellingtonia and 4no Yews protected by the Shropshire Council (Land at 5 to 7 Dovaston Court, West Felton) TPO 2012 (Ref SC/00086/12) b) To note Planning Decisions: (i) Ref: 17/06047/FUL Address: Proposed Residential Development south of Clifton Villas, Queens Head **Proposal:** Erection of 6no dwellings (one affordable) **Decision:** Grant Permission (ii) Ref: 18/05897/FUL Address: 45 Woolston Road, West Felton SY11 4LB Proposal: Erection of two storey extension, renovation and revised vehicular access and visibility splay. **Decision:** Grant Permission c) To consider any Planning Correspondence: Reinforcement to North Shropshire Electricity Distribution Network – Rule 8 letter and Annexes providing Examination Timetable, details of the publication of the Examining Authority's Written Questions and other important information about the Examination, following the Preliminary Meeting on 20 March 2019. 8.19 **HIGHWAYS To note road closures -** none at time of issuing the agenda. 9.19 **PARISH MATTERS** a) Burial Ground Maintenance – to consider whether to proceed with any work to remedy the drainage issues b) Playing Field Maintenance – to receive any update report c) Streetlighting – to receive any update report d) Parish Plan – to receive any update report 10.19 **POLICIES & PROCEDURES** To review the Memorial Wall Rules. 11.19 TREE PLANTING To consider how the Parish Council can support the planting of trees in the parish. 12.19 **CLERK'S REPORT AND COMMUNICATIONS** To receive any report and communications from the Clerk. 13.19 **NEXT MEETING** To note the date, time and location of the Annual Parish Council Meeting, to be held on Tuesday 14 May

2019 at 7:30pm in West Felton Methodist Church Hall (to be followed by the May Parish Council meeting

at 8pm).