

# Selattyn and Gobowen Parish Council

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3<sup>rd</sup> February 2016

**To: Councillors**

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 10th February 2016 at The Gobowen Pavilion at 7pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Amy Gregory

**Clerk to the Council**

## AGENDA

- 369 To receive apologies and reasons for absence**
- 370 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
- 371 To Confirm the Minutes of the Council Meeting held on 13.01.16 and the Budget Meeting held on 28.01.16**
- 372 Public Participation session** - a period of 15 minutes will be set aside for the public to speak on items on the agenda.
- 373 Reports**  
a) **Progress Report** – To consider the Clerk’s progress report.  
  
b) **Other reports** - To receive and consider reports from Shropshire Council elected councillors and other reports from councillors attending meetings and site visits on behalf of the parish council.  
  
c) **Police** response to reports of reported incidents, West Mercia PCC Newsletter, January police report.
- 374 Financial Matters**  
  
a) **Monthly statement** - To approve the monthly financial statement and bank statements against bank reconciliation  
b) **Payments** - To approve Outstanding Payments and payments made prior to meeting.

- c) **Income** -To note income received since the last meeting.
- d) **3<sup>rd</sup> quarter accounts report** – to receive report from Cllr Jones on 3<sup>rd</sup> Quarter accounts inspection.
- e) **Interim audit report** – for consideration.
- f) **Renewal of e-on fixed price plan** – consideration of quotes for the supply of gas to the Pavilion and option of combining gas and electricity with the same provider
- g) **Sensor Light for the Pavilion** – consider and approve quote
- h) **ORP Surveillance Maintenance Contract (CCTV)** – For consideration and signing

### 375 Planning Items

#### a) Planning Application Decisions – To note recent planning decisions

**Reference:** 15/05265/FUL (validated: 14/12/2015)

**Address:** Bella Vista, Glyn Road, Selattyn, Oswestry, Shropshire, SY10 7DR

**Proposal:** Erection of a self-contained annex ancillary to main dwelling

**Decision:** Refuse

**Reference:** 14/04754/FUL (validated: 13/11/2014)

**Address:** Hart And Trumpet, Station Road, Gobowen, Oswestry, Shropshire, SY11 3JS

**Proposal:** Part conversion of public house to one dwelling; erection of detached garage/store

**Decision:** Grant Permission

#### b) Planning applications for consideration -

**Reference:** 15/05620/REM (validated: 04/01/2016)

**Address:** Hart And Trumpet , Station Road, Gobowen, Shropshire, SY11 3JS

**Proposal:** Approval of Reserved Matters (Appearance, Landscaping Layout and Scale to include drainage and highway details) Pursuant to 13/00304/OUT Outline application (access) for proposed housing development

**Reference:** 15/05596/FUL (validated: 14/01/2016)

**Address:** Stone House, Hengoed, Oswestry, Shropshire, SY10 7ES

**Proposal:** Conversion of existing 3 bay garage to home office to include erection of single storey extension to rear

**Reference:** 16/00319/FUL (validated: 27/01/2016)

**Address:** West View, Hengoed, Oswestry, Shropshire, SY10 7EU

**Proposal:** Erection of a single storey and first floor rear extensions and detached garage

**c) Appeal Ref: 16/02370/ENF - Caravan opposite Henlle Hall Golf Club, Henlle, Gobowen** – for consideration

#### d) Planning Application 15/04968/REM - Proposed Residential Development to the South of, Fernhill Lane, Gobowen

Report from Cllr West-Wynn following site meeting with Shropshire Council Planning Officer.

### 376 Finance and Executive Committee and Amenities and Services Committee To consider

recommendations from the committee meetings held on 21.01.16

**a) External Audit** – To consider the Finance and Executive committee’s recommendation not to opt-out of the new Audit Regime

**b) Additional Bank Account** – To consider the Finance and Executive committee’s recommendation that this is now urgent and consider the options presented by the Clerk

**c) Pavilion Hire Agreement / Booking Form** – To consider the recommendation from the Finance and Executive Committee to review systems and procedures in relation to hiring the Pavilion and to consider the recommendation from the Amenities and Service Committee to review and update the Pavilion Hire Agreement/Booking Form

**377 VAT** – To consider the response received from NALC Advisors and the Clerk’s proposed letter to HMRC seeking further clarity

**378 Three Parishes Big Local – Community Chest Grant** – To consider applying for a grant

**379 Website** – To review the new website and propose any immediate edits and amends required

**380 Rights of Way (ROW)**

**Concerns surrounding The Black Bridge over the railway line** – Update from Cllr Crow following attendance at a Railway Meeting.

**381 Correspondence** forwarded to Councillors for consideration and information

**Full list of items emailed will be presented at the meeting**

**For discussion:**

- a) Road Closure: Jct with B5009 to Iron Mills Jct, Gobowen. Date: 11<sup>th</sup> April for 5 days – to consider the proposed diversion route
- b) Request for Councillors to complete a questionnaire which will form part of a student's University Project – A Conservation Management Plan, focusing on Swiss Cottage, a small estate cottage on the Brogyntyn Estate – to consider the questionnaire
- c) A report published by the British Infrastructure Group has been endorsed by 121 MPs from all parties, including two from Shropshire - Messrs Paterson and Kawczynski. It describes the failure of the government's broadband roll-out programme and calls for the separation of BT Openreach from the main BT group – to consider whether the Parish Council wishes to write to their MP and to the Leader of Shropshire Council to endorse the report's findings.
- d) The Department for Transport and West Midlands Rail (representing 14 partner authorities of the West Midlands area, including Shropshire Council) are seeking views on the future of rail services and stations provided in the next West Midlands rail franchise, which starts in October 2017. The consultation ends at 11.45pm on 22 March 2016 – consider if the Parish Council wishes to contribute to the Consultation
- e) Police and Crime Commissioner Election – Consider and sign the Hire Agreement
- f) SALC – Audit/End of Year Preparation, Tuesday 8th March 2016, 2pm – 5pm at Shirehall, Shrewsbury – Consider Clerk's request to attend
- g) B4579 Selattyn to Upper Hengoed Road – Consider response from Area Traffic Engineer – North
- h) Caldwell's Gardens – Consider correspondence received in relation to the naming of the development

**382 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.

**Consider response from Legal and Democratic Services, Shropshire Council**

**383 Date of meeting**

To note Date and Time of the next meeting