

Selattyn and Gobowen Parish Council

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7th April 2016

To: **Councillors**

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 13th April at The Pavilion, St Martins Road, Gobowen at 7pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Amy Gregory

Clerk to the Council

AGENDA

- 404 To receive apologies and reasons for absence**
- 405 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
- 406 To Confirm the Minutes of the Council Meeting held on 09.03.16**
- 407 Public Participation session** - a period of 15 minutes will be set aside for the public to speak on items on the agenda.
- 408 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 reports** including reported incidents and the March police report.
- 409 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. Clerk to report on recently set up Direct Debits and Standing Orders.
 - c) **Income** -To note income received since the last meeting.
 - d) **4th quarter budget report** – To note
 - e) **Earmarked reserves from 2015-16 accounts** - To note

- f) Appointment of Internal Auditor 2016/17** – To consider the Finance and Executive Committee’s recommendation to appoint Bernard Townson as internal auditor for 2016/17
- g) Roundabout Printing** – Approve new quote for 2016/17 printing of the Roundabout to increase the print run but reduce overall cost.
- h) Changes to Unity Trust Current Account Terms and Conditions** – For discussion

410 Planning Items

a) Planning Application Decisions – To note recent planning decisions

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

Decision: Grant Permission

Reference: 16/00543/FUL (validated: 15/02/2016)

Address: Land Adjacent To Mardy Pumping Station, Selattyn, Shropshire

Proposal: Erection of extension to stable; menage; fencing, 2 no gates; contained muck area and concrete base to existing barn.

Decision: Grant Permission

b) Planning applications for consideration -

Reference: 16/00490/FUL (validated: 02/03/2016)

Address: Pentre Kendrick , Old Chirk Road, Weston Rhyn, Shropshire, SY10 7LA

Proposal: Formation of vehicular access and installation of pair of galvanised 5 bar gates

Reference: 16/00947/FUL (validated: 01/03/2016)

Address: The Fields, Hengoed, Oswestry, Shropshire, SY10 7EQ

Proposal: Erection of a two storey front extension and a single storey rear extension

Reference: 16/01093/VAR (validated: 10/03/2016)

Address: Foresters House, Racecourse Road, Oswestry, Shropshire, SY10 7PW

Proposal: Variation of Condition No.4 attached to permission 13/00363/FUL to allow use of the extension for the purposes of the applicant’s specific occupation

Reference: 16/01193/FUL (validated: 17/03/2016)

Address: Fairview, Whittington Road, Gobowen, Oswestry, Shropshire, SY11 3NE

Proposal: Erection of single storey extension to rear

c) Reconsultation due to Amendment on application 15/04968/REM - Proposed Residential Development To The South Of Fernhill Lane, Gobowen. Proposal: Approval of Reserved Matters (layout, appearance, scale and landscaping) pursuant to permission 14/02792/OUT for residential development – Consider the amended proposal which now contains drainage calculations

d) Draft Supplementary Planning Documents (SPD) consultation - Type and Affordability of Housing, Natural Environment and Historic Environment SPDs – To consider

411 Finance and Executive Committee and Amenities and Services Committee - To agree recommendations from the committee meetings held on 05.04.16 and note verbal reports

- a) Pension Scheme** – Consider the Finance and Executive Committee’s recommendation to set up a workplace pension scheme with the National Employment Savings Trust (NEST)
- b) Gobowen Allotments** – Consider the Amenities and Services Committee’s recommendation to review the management agreement in six months
- c) Gobowen Pavilion** – Consider the Amenities and Services Committee’s recommendation to pursue grant funding for loft insulation, following the Energy Efficiency Audit.

412 Local Council Award Scheme – Agree the cost for re-registering as the 12 month free trial has now lapsed. Agree the criteria that must be met to achieve the Foundation Award and agree to meet this as well as supporting the Clerk to achieve the 12 CPD points required.

413 VAT – Consider the latest response from NALC VAT Advisors

414 Road Safety Concerns

- a) Update from Shropshire Council following recent request for road narrowing signs at the Twmpath Lane and Whittington Road Junction
- b) Option of a traffic survey on route from junctions with the B4579 Selattyn road through to Upper Hengoed – consider Shropshire Council’s proposal for the Parish Council to fund the survey to ensure it is carried out in the next 12 months
- c) Bath Banks, Selattyn – Issues with blocked access to property and excessive weight on the bridge

415 Correspondence forwarded to Councillors for consideration and information

To note:

- a) Annual Town and Parish Emergency Planning Briefing – note change of date to 1st June
- b) EU Referendum – Request to hire the Pavilion – note that the hire form has been completed and returned
- c) Post 16 Education Transport Assistance – Consultation on arrangements
- d) Letter from Mr Evans – the River Perry has now been cleared of debris
- e) Letter from St Mary’s Church – Thank you for the grant
- f) Letter from Marie Curie – Thank you for the grant
- g) Newsletters - Public Sector Executive, Rural Services Network, Came and Company Insurance, NALC, Broadband Campaign
- h) Update from Voluntary & Community Sector Assembly
- i) Bulletin from NALCs Chief Executive
- j) Broadband Campaign – response from the Rt Hon Owen Paterson MP
- k) Rural Pharmacies – response from the Rt Hon Owen Paterson MP

For discussion:

- a) **Request from Big Local to include a Loan Shark awareness leaflet in the Summer edition of the Roundabout.** To be slotted in at printing stage.

416 Date of meeting

To note date and time of the next meeting - approve date for the Annual Parish Meeting