

# Selattyn and Gobowen Parish Council

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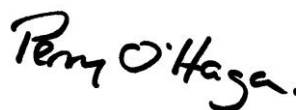
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6<sup>th</sup> May 2015

To: Councillors

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 13<sup>th</sup> May 2015 in The Pavilion, St Martins Road, Gobowen, commencing after the Annual Parish Meeting** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Clerk to the Council

## AGENDA

- 237 Election of Chairman and Declaration of Acceptance of Office**
- 238 Election of vice chairman and Declaration of Acceptance of Office**
- 239 To receive apologies and reasons for absence**
- 240 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
  - c) To note that register of interests forms must be updated of any changes
- 241 To Confirm the Minutes of the Council Meeting held on 8.4.15**
- 242 Public Participation session** - a period of 15 minutes may be set aside for the public to speak on items on the agenda
- 243 Council Committees**
  - a) To approve changes to the committee structure**
  - b) To review terms of reference delegated powers of each committees**
  - b) To nominate Councillors onto the following committees)**  
Executive and Finance Committee (Seven Members including Chairman)

Planning Committee (Six Members)  
Amenities and Services Committee (Nine Members)  
Emergency Planning Committee (four members)  
Grievance Panel (4 members)  
Discipline panel (5 members)

- 244 Appointment of Representatives** – to appoint representatives to the following outside bodies  
Association of Local Councils (Chairman)  
ALC Area Committee of Parish & Town Councils (Chairman and One Member)  
Oswestry Racecourse Management Committee (One Member)  
Hamner Morris Charity (One Member)  
Oswestry Hill Fort  
Local Joint Committee (one member and reserve)  
Gobowen Green Room  
3 Parishes Youth Project  
Silo committee  
Gobowen Allotment Society (2 members)
- 254 To Receive the Annual Accounts – to consider the following**  
**a) Annual Financial Statement 2014-15** - to consider year-end report and earmarked reserves  
**b) Internal Auditors Report 2014-15** (presented at the meeting)  
**c) To agree part 1 of the Annual Return of Accounts**  
**d) To consider the Annual Governance Statement 2014-15** (Part 2 of the annual return)
- 246 Annual Review Of Council Regulations And Procedures**  
**a) Standing orders and financial regulations.** - To review  
**b) Assets register** - To review Parish Council's assets register.  
**c) Complaints Procedure** - To review the Council's complaints procedure.  
**d) Freedom of Information Act 2000 and the Data Protection Act 1998.** – To review the Council's procedures for handling requests made under these acts  
**e) Press policy** –to review
- 247 Reports**  
**a) Progress Report** – To consider the clerks progress report  
**b) Other reports** - To receive and consider reports from Shropshire Council elected councillors, Police representatives, and other reports from councillors attending meetings and site visits on behalf of the parish council.
- 248 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) Councillors Expenses** – to review  
**e) Earmarked reserves** -To approve earmarked reserves for cemetery account (deferred from April)
- 249 Planning Items**  
**a) Planning Application Decisions** – To note recent planning decisions  
**b) Planning applications for consideration**  
**a) 14/03665/OUT** Outline application for residential development – Garage adjacent to The Last Inn Hengoed – amended plans

- 250 Pavilion and playing field committee – to consider recommendations from committee meeting held 28.4.15**
- a) That the Sports Court fencing is removed and Steelway Fencesecure be contracted to remove existing fencing and supply and install purpose built ball court fencing as per quote supplied.
  - b) That permission is given to hold the Graham Edwards Memorial Tournament during the summer of 2015 subject to an agreed hire fee.
  - c) Approve purchase of a stone marker to name of the memorial path after Peter Clarke
- 251 Hengoed Cemetery Committee**
- a) Memorials – That MEA Hughes be contracted to repair 13 remaining headstones in need of repair as per the quote supplied
- 252 Gobowen Floral Display -** To approve quote supplied by Derwen College to supply and install plants for planters
- 253 Reg Bowyer –** to consider suggestions for a permanent memorial to former Councillor Bowyer
- 254 Road Safety Concerns –**to discuss additional road safety concerns in the parish.
- 255 Correspondence –** to consider the following items
- Shropshire Rural Hub April 2015 Newsletter
  - Information Bulletin 13 April
  - NALC Newsletter - Monday 13 April 2015
  - Helping Hands - Thinking about Dementia information
  - Thank you letter Gobowen All Rounders
  - Clerks and Councils Direct.
  - PCC newsletters
- 256 Date of meetings**
- a) To note Date and Time of the next meeting
  - b) To approve dates for committee meetings- for 2015-16