

Selattyn and Gobowen Parish Council

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7th December 2017

To: Councillors

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 13th December 2017 at Gobowen 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

748	To receive apologies and reasons for absence
749	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
750	To confirm the Minutes of the Full Council Meeting held on 09.11.17 and the Planning Committee held on 06.12.17
751	Public Participation session - a period of 15 minutes will be set aside for the public to speak on items on the agenda.
752	Reports a) Progress Report – To consider the Clerk’s progress report. b) Shropshire Council - To receive reports from Shropshire Council elected councillors c) Other Reports – To receive reports from councillors attending meetings, training sessions and site visits on behalf of the parish council. d) Police report – To receive the police report and note the CCTV report.
753	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 the meeting. c) Income -To note income received since the last meeting. d) Internal Transfer of funds – To note e) VAT – To note letter from HMRC and agree timescale for registering for VAT as recommended by the Finance and Executive Committee. f) Price increases – To note price increases from Veolia and BT g) HSBC - Changes to Terms and conditions – To note h) Unity Trust – Changes to interest rate from 3rd November – To note

754	<p>Planning Items</p> <p>a) Planning Application Decisions – To note recent planning decisions</p> <p>I. Reference: 17/04387/FUL (validated: 14/09/2017) Address: Derwen College , Whittington Road, Gobowen, SY11 3JA Proposal: Proposed alterations to existing sports facilities (to include re roofing of existing swimming pool building) form new entrance reception, form new link to gymnasium extension, existing sports hall, changing facilities and new hydrotherapy building Decision: Grant Permission</p> <p>II. Reference: 17/04207/REM (validated: 30/08/2017) Address: Proposed Dwelling South Of Firbank, Glyn Road, Selattyn, Shropshire Proposal: Approval of reserved matters pursuant to outline application 15/03363/OUT for the erection of a dwelling with two parking spaces (All Matters Reserved) Decision: Grant Permission</p> <p>III. Reference: 17/00887/FUL (validated: 01/03/2017) Address: Cefn-Y-Maes, Rhydycroesau, Oswestry, Shropshire, SY10 7JB Proposal: Installation of a temporary access track and upgrade of existing farm entrance, for the purpose of delivery and construction of a proposed renewable energy park Decision: Grant Permission</p> <p>IV. Reference: 17/02836/FUL (validated: 21/06/2017) Address: Nant Issa Hall Farm, Nant Lane, Selattyn, Oswestry, Shropshire, SY10 7HA Proposal: Erection of entrance hall and porch Decision: Grant Permission</p> <p>V. Reference: 17/04826/OHL (validated: 03/10/2017) Address: Henlle Hall, Preeshenlle Lane, Gobowen, Oswestry, Shropshire, SY10 7AX Proposal: Upgrade existing HV overhead line from single phase to three phase supply Decision: No Objection OHL/Circular Notification</p> <p>VI. Reference: 17/05003/OUT (validated: 20/10/2017) Address: Proposed Dwelling South Of Walnut Croft, By Pass Road, Gobowen, Shropshire Proposal: Outline application for the erection of a single storey detached dwelling and widening of existing vehicular access (all matters reserved)(revised scheme)</p> <p>b) Planning applications for consideration</p> <p>I. Reference: 17/05343/FUL (validated: 27/11/2017) Address: Selattyn Quarry, Selattyn, Shropshire Proposal: Change of use of land for the siting of six holiday units and a reception log cabin, with associated parking and conversion of agricultural building for uses ancillary to holiday accommodation</p> <p>II. Reference: 17/05537/FUL (validated: 27/11/2017) Address: Grouse Lodge, Selattyn, Oswestry, Shropshire, SY10 7PB Proposal: Part demolition of existing barns,erection of two-storey replacement extension to include two balconies and modification of roof arrangements together with internal alterations; demolition of outbuildings</p> <p>III. Planning reference 17/05673/TPO Proposed tree works: Fell 1no Poplar on south-western boundary of property protected by The Council of the Borough of Oswestry (The Silverways, Gobowen) TPO 2005 Location: Elm Field Lodge , Silverways Drive, Gobowen, SY11 3QR, Os reference: 330554 - 333442</p> <p>c) Reconsultation due to amendments – Consider Reference: 17/03638/FUL Development proposed: Residential development comprising of 20no. dwellings; formation of vehicular access and parking Location: Proposed Residential Development Land to The South Of, Henry Robertson Drive, Gobowen, Shropshire.</p> <p>d) Consider application 17/04899/TEL and the implications for Selattyn. Consider making a representation.</p>
755	Shropshire Local Plan Review (2016-2036) – Discuss consultation and agree response.
756	Place Plan Review – Discuss and agree response.

757	<p>Consultations – Discuss and agree response</p> <ul style="list-style-type: none"> a) Youth Activity Provision - https://shropshire.gov.uk/get-involved/changes-to-provision-of-youth-activities/ b) Development of a new cultural strategy for Shropshire - https://shropshire.gov.uk/get-involved/cultural-strategy/ c) Orthopaedic Hospital Post Office d) Proposed SP Manweb reinforcement to the North Shropshire Electricity Distribution Network - https://www.spenergynetworks.co.uk/pages/reinforcement_to_north_shropshire_electricity_distribution_network.aspx
758	<p>Policies and Protocols</p> <ul style="list-style-type: none"> a) Grant Awarding Policy – Agree to adopt b) Councillor-Clerk Protocol – Agree to adopt
759	<p>Gobowen Defibrillator – Discuss and agree a training plan and maintenance checks</p>
760	<p>Finance and Executive Committee - To note the draft minutes and agree the following recommendations from the committee meeting held on 06.12.17</p> <ul style="list-style-type: none"> a) To set up an additional email account one a new member of staff has been appointed b) To outsource payroll to DCK Accounting Solutions from 1st April 2018 and that this be included in the 2018/19 budget c) To appoint Bernard Townson as Internal Auditor for 2018/19 d) To create a Working Group (Cllrs Bird, Morgan and the Clerk) to review the data protection changes and make recommendations to full council at future meetings.
761	<p>Amenities and Services Committee - To note the draft minutes and agree the following recommendations from the committee meeting held on 06.12.17</p> <ul style="list-style-type: none"> a) To reject the settlement offer and to pass the Pavilion Barrier claim to the parish council insurance to follow up with the Claim Handler
762	<p>Correspondence forwarded to Councillors for consideration and information</p> <ul style="list-style-type: none"> a) To note the attached appendix of items which have been circulated b) To consider the letter from the Rt Hon Owen Paterson MP
763	<ul style="list-style-type: none"> a) Date of meeting - To note date, time and location
764	<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 items to be considered involves the likely disclosure of confidential information.</p> <ul style="list-style-type: none"> a) To consider and agree the recommendations from the Amenities and Services Committee for awarding the Playing Field Maintenance, Hengoed Cemetery Maintenance and Parish Maintenance Contracts b) To note response from Shropshire Council in relation to Planning Enforcement enquiry c) Staffing – To consider the Finance and Executive Committees recommendations in relation to recruitment – job description, roles and responsibilities, advertising, plan/timescale for recruitment and cover arrangements in the interim.