

Selattyn and Gobowen Parish Council

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Clerk: Mrs Amy Jones

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8th March 2018

To: **Councillors**

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 14th March 2018 at Selattyn School, Selattyn at 7pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Amy Jones

Clerk to the Council

AGENDA

798	To receive apologies and reasons for absence
799	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
800	To confirm the Minutes of the Full Council Meeting held on 14.02.18
801	Public Participation session - a period of 15 minutes will be set aside for the public to speak on items on the agenda.
802	Reports a) Progress Report – To consider the Clerk’s progress report. b) Public Health concerns - Complaint Ref:- 18/00020/PHSEPU – Receive update from Severn Trent on the funding period for the associated works. c) Shropshire Council - To receive reports from Shropshire Council elected councillors d) Other Reports – To receive reports from councillors attending meetings, training sessions and site visits on behalf of the parish council. I. SALC AGM – Report from Cllr Ellis e) Police report – To receive the police report and note the CCTV report.
803	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) VAT Registration – To note update from the Clerk on the Partial Exemption Calculation and agree if support is required. e) Grants and Donations – To consider applications for Parish Grants, donations to Parish Churchyards and donation to Defibrillator Trainers.

	<p>f) Environmental Maintenance Grant 2018/19 – Receive an update and discuss Gobowen Roundabout</p> <p>g) Opening A New Savings Account – Complete the Nationwide Application Form to open the 95 Day Notice Savings Account. To be signed by all 4 signatories. Agree initial amount to be transferred to the account.</p>
804	<p>Planning Items</p> <p>a) Planning Decisions – To note</p> <p>i. Reference:</p> <p>b) Planning applications for consideration</p> <p>i. Reference: 18/00525/FUL (validated: 19/02/2018) Address: Upper Hengoed Cottage, Hengoed, Oswestry, Shropshire, SY10 7EU Proposal: Erection of rear extension to create sun room and infill walls under existing over sailing roof to create utility; existing masonry wall repaired and upgraded with new skin of brick work and new brickwork double garage</p> <p>ii. Reference: 18/00873/FUL (validated: 27/02/2018) Address: Tyn Y Wern, Hengoed, Oswestry, Shropshire, SY10 7EP Proposal: Erection of a single storey extension.</p> <p>iii. Reference: 18/00962/FUL (validated: 05/03/2018) Address: Pentre Kendrick, Old Chirk Road, Weston Rhyn, SY10 7LA Proposal: Construction of silage clamp and formation of vehicular access</p> <p>c) Wat's Meadow – Receive and consider information from Shropshire Council regarding the legal position for enforcing the 106 agreement.</p> <p>d) Local Plan Review – Note the report from Planning Policy and Agree to delegate the Planning Committee responsibility for considering and reviewing the information on proposed Hubs including housing guidelines, development boundaries and potential site allocations.</p> <p>e) Traveller Site, Henlle – Discussion following meeting with the Leader of Shropshire Council</p> <p>f) Community Led Plan – Consider setting up a Working Group to discuss the information and report back to Full Council</p> <p>g) Consultation on the draft revised National Planning Policy Framework – https://www.gov.uk/government/consultations/draft-revised-national-planning-policy-framework Consider the documentation and agree to delegate responsibly for submitting a response to the Planning Committee.</p>
805	<p>Hengoed Defibrillator – Discuss the letter from Hengoed Community Group and consider:</p> <p>a) Receiving a gift of funds from the Group to enable the council to purchase a Defibrillator Cabinet</p> <p>b) Taking on the ownership of the Defibrillator in Hengoed so that it is insured by the Parish Council</p>
806	<p>GDPR and Data Protection</p> <p>a) Receive a verbal report from the GDPR Working Group</p> <p>b) Agree to appoint a DPO</p>
807	<p>Hengoed Cemetery – To note the report and approve quote to turf new graves in the Cemetery</p>
808	<p>Correspondence forwarded to Councillors for consideration and information</p> <p>a) To note the attached appendix of items which have been circulated and hard copies to be presented at the meeting</p> <p>b) To consider the letter received from the owner of The Meadows</p> <p>c) To note information from HSBC regarding the creation of HSBC UK</p> <p>d) Invitation to speak at Gobowen Old Friends in November – Discuss who will attend to deliver a presentation at their November meeting</p>
809	<p>a) Date of next meeting - To note date, time and location</p> <p>b) Annual Parish Meeting – Agree a speaker</p>
810	<p>Exclusion of press and public</p> <p><i>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.</i></p> <p>a) War Memorial Project – Receive an update on the project, the work completed by the Working Group and agree a process for continuing with the project</p> <p>b) Staffing matters – Discuss staffing and Pavilion duties and agree to delegate future recruitment for the role to the Finance and Executive Committee</p>