

Selattyn and Gobowen Parish Council

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7th June 2018

To: Councillors

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 13th June 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

864	To receive apologies and reasons for absence
865	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
866	a) To confirm the Minutes of the Full Council Meeting held on 09.05.18 and the Extra Ordinary Meeting of the Full Council held on 16.05.18. b) To note and ratify the Minutes of the Finance and Executive Committee Meeting held on 07.06.18 to agree and set the process for recruiting for the position of Clerk/RFO.
867	Public Participation session - a period of 15 minutes will be set aside for the public to speak on items on the agenda.
868	Reports a) Progress Report – To consider the Clerk’s progress report which includes an update on the progress of GDPR compliance and the Data Protection Impact Assessment 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.
869	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 and receive a report on outstanding income d) Roundabout Newsletter – To note increase in pages for the Summer edition and to consider setting a limit on the number of pages sold for advertising based on income/expenditure breakdown presented by the Clerk

	<p>e) Streetlighting</p> <ol style="list-style-type: none"> I. Consider contractor quote to replace SG12 with an LED due to irreparable condition of the current light II. Consider Annual Charge for Streetlight Electricity through the Streetlighting Joint Energy Agreement <p>f) Grants – Consider grant requests (S.137)</p> <ol style="list-style-type: none"> I. Gobowen Central II. TNS (Youth Activities)
870	<p>Planning Items</p> <p>a) Planning Decisions – To note</p> <ol style="list-style-type: none"> I. Reference: 18/01631/VAR (validated: 09/04/2018) Address: Derwen College , Whittington Road, Gobowen, SY11 3JA Proposal: Variation of Condition No.2 (approved plans) attached to permission 17/04387/FUL dated 06/11/2017 Decision: Grant Permission II. <p>b) Planning applications for consideration</p> <ol style="list-style-type: none"> I. Reference: 18/02123/REM (validated: 10/05/2018) Address: Proposed Residential Development Adj Henlle Park Golf Club, Chirk Road, Gobowen, Shropshire Proposal: Approval of reserved matters (access, appearance, landscaping, layout, scale) pursuant to 13/02467/OUT for the erection of six detached dwellings with detached double garages; formation of vehicular access with visibility splay and estate roads; landscaping scheme II. Reference: 18/02285/OUT (validated: 22/05/2018) Address: Proposed Dwelling To The East Of, Church Lane, Selattyn, Shropshire Proposal: Outline application for residential development to include access. III. Reference: 18/01404/FUL (RECONSULTATION DUE TO AMENDMENTS) Proposal: Erection of first floor extension to rear elevation Address: 59 West Place, Gobowen, SY11 3NS IV. Reference: 18/02422/VAR Proposal: Variation of Condition No.3 (mast removal) attached to permission 17/04109/VAR dated 12/10/2017 Address: Solar Farm At, Rhosygadfa, Gobowen, Shropshire V. Reference: 18/02381/FUL (validated: 05/06/2018) Address: Pentre Kendrick , Old Chirk Road, Weston Rhyn, SY10 7LA Proposal: Erection of cubicle building and silage clamp; alterations to existing access VI. Reference: 18/02382/FUL (validated: 05/06/2018) Address: Pentre Kendrick , Old Chirk Road, Weston Rhyn, SY10 7LA Proposal: Construction of proposed milking parlour and slurry lagoon
871	Silent Soldier – Approve location (site adjacent to the David Lloyd Carriage) and agree purchase
872	<p>Pavilion and Playing Fields</p> <ol style="list-style-type: none"> a) River Perry – Note responses to Riparian Rights correspondence b) Trees – Consider quotes to remove the fallen trees c) Health and Safety – Receive an update from the Clerk on the Action Plan and ratify the work agreed by Committee Chairs to ensure compliance. d) Youth Club – Consider request to extend hours and key holder request
873	Selattyn Wall – Discuss current condition and agree to send a letter to Shropshire Council
874	<p>Consultations – Consider a response</p> <ol style="list-style-type: none"> a) The Shropshire’s Great Outdoors 2018-28 strategy - https://shropshire.gov.uk/get-involved/shropshire-s-great-outdoors-2018-28/
875	<p>Correspondence forwarded to Councillors for consideration and information</p> <ol style="list-style-type: none"> a) To note the attached appendix of items which have been circulated and hard copies to be shared at the meeting
876	Meeting Dates – To note the date, time and location of the next meeting

877	Future Agenda Items Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
878	Exclusion of press and public <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> <ul style="list-style-type: none">a) Acquisition of Allotment Land – To consider quotes and appoint a solicitor to act on the council’s behalf during the purchaseb) Planning Enforcement Matters and Correspondencec) Staffing Matters