

Selattyn and Gobowen Parish Council

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5th July 2018

To: Councillors

You are summoned to attend a meeting of the Parish Council to be held on **Wednesday 11th July 2018 at Gobowen Pavilion, St Martins Road, Gobowen at 7pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Amy Jones

Clerk to the Council

AGENDA

879	To receive apologies and reasons for absence
880	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
881	To ratify the Finance and Executive Committee's appointment of Locum Clerk
882	To confirm the Minutes of the Full Council Meeting held on 13.06.18
883	Public Participation session - a period of 15 minutes will be set aside for the public to speak on items on the agenda.
884	Councillor Co-option - To consider applications to fill the casual vacancy and vote
885	Reports a) Progress Report – To consider the Clerk's progress report b) Report on Transitional Arrangements - Consider 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. e) Police report – To receive the police report and note the CCTV report.
886	Financial Matters a) Monthly statement - To approve the monthly financial statement and bank statements against bank reconciliation.

	<p>b) Payments - To approve outstanding payments and payments made prior to the meeting.</p> <p>c) Income -To note income received since the last meeting and receive a report on outstanding income</p> <p>d) 1st Quarter Budget Report – Consider</p> <p>e) 1st Quarter Internal Controls – Receive report from Cllr Emery</p> <p>f) Streetlighting - Consider Annual Charge for Streetlight Electricity through the Streetlighting Joint Energy Agreement, reason for price increase and alternative options (deferred from June)</p> <p>g) Changes to the charges on the Unity Trust Account - Discuss</p>
887	<p>Planning Items</p> <p>a) Planning Decisions – To note</p> <p>I. Reference: 18/01491/FUL (validated: 29/03/2018) Address: 4 Pantglas, Oswestry, Shropshire, SY10 7HS Proposal: Erection of garage with first floor study over following removal of existing shed Decision: Refuse</p> <p>II. Reference: 18/01404/FUL (validated: 09/04/2018) Address: 59 West Place, Gobowen, SY11 3NS Proposal: Erection of first floor extension to rear elevation Decision: Grant Permission</p> <p>III. Reference: 18/01888/FUL (validated: 02/05/2018) Address: Brook House, Hengoed, Oswestry, Shropshire, SY10 7EF Proposal: Erection of wooden stable block Decision: Grant Permission</p> <p>IV. Reference: 18/01443/FUL (validated: 09/05/2018) Address: Henlle Lane, Henlle, Gobowen, Oswestry, Shropshire, SY10 7AX Proposal: Change of use of land to form holiday park including the siting of 19 chalet/lodges with manager's lodge/office; formation of vehicular access, on-site roads and parking areas; installation of bio-disc sewage treatment plant; installation of boundary screening and formation of 2m high boundary embankment, planting scheme Decision: Refuse</p> <p>V. Reference: 17/03638/FUL (validated: 27/07/2017) Address: Proposed Residential Development Land To The South Of, Henry Robertson Drive, Gobowen, Shropshire Proposal: Residential development comprising of 12no. apartments and 8 dwellings; formation of vehicular access and parking Decision: Grant Permission</p> <p>b) Planning applications for consideration</p> <p>I. Reference: 18/02772/FUL (validated: 18/06/2018) Address: Glopa Farm, Old Racecourse, Oswestry, Shropshire, SY10 7HP Proposal: Erection of a single storey side extension</p>
888	<p>Committees and Working Groups</p> <p>a) Finance and Executive Committee - To note that the meeting on 28.06.18 was Inquorate and to note that the meeting will be rearranged.</p> <p>b) Amenities and Services Committee - To note the draft minutes and agree recommendations from the committee meeting held on 28.06.18</p> <p>I. Adopt the reviewed Allotment Management Policy</p> <p>II. Adopt the reviewed Cemetery Rules and Memorial Safety</p> <p>c) Vacancies – Appoint councillors to fill the vacancies on various committees</p> <p>d) Road Safety Concerns – Consider setting up a Working Group to Review the Parish Road Safety Concerns</p>
889	<p>Pavilion and Playing Fields</p> <p>a) River Perry – Consider quote to clear the Parish side of debris and overgrown trees</p> <p>b) Fun Day on 18th August – Receive an update from the Amenities and Services Committee and consider risk assessments and plans for the event as supplied by the organiser</p>
890	<p>Consultations – Consider a response</p> <p>a) The Shropshire's Great Outdoors 2018-28 strategy – https://shropshire.gov.uk/get-involved/shropshire-s-great-outdoors-2018-28/</p>

	<p>b) Shropshire Council Statement of Licensing Policy 2019 – 2024 - http://shropshire.gov.uk/get-involved/statement-of-licensing-policy-2019-2024/</p>
891	<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 shared at the meeting</p>
892	<p>Meeting Dates – To note the date, time and location of the next meeting</p>
893	<p>Future Agenda Items</p> <p>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.</p>
894	<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) Acquisition of Allotment Land – Consider associated costs and appoint a solicitor.</p> <p>b) Shropshire Local Plan Review – Elect Councillors to form a Sub-Group</p> <p>c) Staffing Matters – Update from the Finance and Executive Committee.</p>