

Parish Council Meeting

The Pavilion, St Martins Rd, Gobowen
Wednesday 10th May 2023 at 7.00pm

B Laraway

Bridget Laraway, Clerk to the Council

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3 May 2023

AGENDA

1861. Election of Chairman and declaration of acceptance of office

1862. Election of Vice Chairman and declaration of acceptance of office

1863. To receive and approve apologies and reasons for absence

1864. 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

1865. Public Participation session

A period of 15 minutes will be set aside for the public to speak on items on the agenda.

1866. Minutes

- a. **To confirm** the minutes of the Full Council meeting held on 12 April 2023

1867. Council Committees and delegated powers

- a. **To review** terms of reference and delegated powers of each committee and for the Clerk.
- b. **To nominate** Councillors and **to appoint** a Chairman for each of the following committees:
 - i. Amenities and Services committee (9 members)
 - ii. Finance and Executive committee (8 members including the Chairman and Vice Chairman)
 - iii. Planning committee (9 members)
 - iv. Staff Management sub committee (3 members of Finance & Executive committee)
 - v. Appeals sub committee (3 members of Finance & Executive committee)

1868. Appointment of representatives - to appoint representatives to the following outside bodies:

- a. SALC Area committee (Chairman and 1 other)
- b. Gobowen Allotment association
- c. Oswestry Racecourse Management Committee (ORMA)
- d. Gobowen Library / Community Hub
- e. Hanmer Morris Charity
- f. Oswestry Hillfort

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1869. Review of Council regulations and procedures

- a. Standing orders - **to review and consider** changes recommended by Finance & Executive Committee.
- b. Financial regulations - **to review and consider** changes recommended by Finance & Executive Committee.
- c. Complaints procedure - **to review** (no changes recommended)
- d. Internal Control procedure – to nominate and agree a Councillor to undertake quarterly internal control checks
- e. Hengoed Cemetery – to nominate and agree a Councillor to deputise for the Clerk if required.

1870. 2022/23 General Power of Competence Expenditure – to review

1871. Draft Council and Committee meeting schedule 2023/24 – to consider.

1872. Reports - to consider

- a. Parish Clerk's progress report
- b. Shropshire Council elected Councillors
- c. Police Report
- d. Other reports

1873. Financial matters

- a. Monthly statement - **to note** bank reconciliation
- b. Payments - **to approve** payments made during April and forthcoming for May
- c. Income - **to note** income received in April
- d. Banking – **to approve** internal transfer of £1417.90 from Nationwide Business Savings Account to Unity Trust Current Account arranged by the Clerk on 27.4.23 under delegated powers (to reduce Nationwide Business Savings Account balance to £85,000.
- e. Current Direct Debits - **to note**
- f. Bank account signatories - **to agree**
- g. Streetlight energy costs for 23/24 are confirmed as £3079.49+vat **to note.** (Budget was £3673.90)
- h. Expenditure - **to approve:**
 - i. SALC / NALC Affiliation fees 2023/24
SALC fee 3288 electors @ 42.5p = £1397.40; Admin Fee £70; NALC fee 3288 electors @ 7.71p = £253.50. Area committee Fee £15. Total **£1735.90.**
 - ii. Clerk Training – Writing Minutes and Agendas **£30**; SLCC Community Building Management summit **£60+vat**
 - iii. Councillor Expenses – Cllr Westwood Bate travel to training course in Ludlow 17th April 2023 **£43.20**

1874. St Martins Road Bus Shelter project

- a. **To consider** quotes and specifications for supply and installation of bus shelter and select supplier.
- b. **To consider** quotes for laying of concrete base and select contractor.

1875. River Perry Engineering works

To consider and agree quote for planting scheme.

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1876. Environmental Maintenance Grants

To receive progress report and to consider next steps.

1877. Community benefit from solar farms – to consider draft guidance document from SALC and feedback any comments.

1878. Motions

- a. To form a committee to consider and make recommendations regarding future options for the Pavilion building (Cllr Ellis)

1879. Planning applications for consideration

- a. **Reference:** [23/01367/FUL](#) (validated 28.3.23)
Address: 1 Meadow Drive, Gobowen, SY11 3PU
Proposal: Erection of two storey side extension, alteration and conversion of the garage.
- b. **Reference:** [23/01414/FUL](#) (validated 30.3.23)
Address: 30 Almond Avenue, Gobowen, SY11 3JU
Proposal: Proposed new single-storey rear extension to an existing dwelling.
- c. **Reference:** [23/01271/FUL](#) (validated 11.4.23)
Address: 6 Disley Close, Gobowen, SY11 3QG
Proposal: Erection of a garden studio.
- d. **Reference:** [23/01526/VAR](#) (validated 11.4.23)
Address: Garside Close, Hengoed, Shropshire
Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the variation of Condition no.2 attached to planning permission dated 26 March 2018 to reposition the rear boundaries of plots 4,6,8 and 10.
- e. **Reference:** [23/01590/FUL](#) (validated 14.4.23)
Address: Oakhurst Hall, Oakhurst Road, Oswestry.
Proposal: Conversion of former coach house into 3no. dwellings.
- f. **Reference:** [23/01740/LBC](#) (validated 12.4.23)
Address: Oakhurst Hall, Oakhurst Road, Oswestry.
Proposal: Conversion of former coach house into 3no. dwellings.
- g. **Reference:** [23/01647/FUL](#) (validated 17.4.23)
Address: Proposed Stables and Menage north of Ellis Meadow, Selattyn.
Proposal: Proposed stables and menage including access (resubmission). Previous application is [22/05675/FUL](#)
- h. **Reference:** [23/01565/FUL](#) (validated 28.4.23)
Address: Robert Jones and Agnes Hunt Orthopaedic Hospital, Gobowen.
Proposal: Erection of three storey extension to provide empty shell space at ground floor, four new theatres and associated supporting accommodation at first floor and plantrooms on second floor plus associated external landscaping including relocated bin store and expanded oxygen store.

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1880. Planning decisions - to note

- a. **Reference:** 22/00510/VRA106 (validated 17.2.22)
Address: Land South of Henry Robertson Drive and to the north of the Hart and Trumpet, Gobowen, SY11 3QS.
Proposal: Variation of Section 106 agreement attached to planning permission no. 17/03638/FUL.
Decision: Grant Permission
- b. **Reference:** 23/00893/FUL (validated 1.3.23)
Address: Hammonds Place, Gobowen.
Proposal: Energy improvement works to 27 properties including cladding, window and door replacements, roof insulation and replacement rainwater goods.
Decision: Grant Permission

1881. Correspondence

- a. Appendix of items circulated by email **to note**
- b. Derwen College – invitation to Councillors for tour and round-table discussion **to agree attendance**

1882. Future agenda items

1883. Future meetings – to note the dates and times of the next meetings:

- a. Annual meeting of the Parish - 24th May, 7pm, Gobowen Pavilion.
- b. Full Council meeting – 8th June, 7pm.