Parish Council Meeting

The Pavilion, St Martins Rd, Gobowen Wednesday 14th June 2023 at 7.00pm

B Laraway

Bridget Laraway, Clerk to the Council

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8 June 2023

AGENDA

1884. To receive apologies and reasons for absence

1885. 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

1886. Public Participation session

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

1887. Minutes

a. To confirm the minutes of the Full Council meeting held on 10 May 2023.

1888. Reports - to consider

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

1889. Financial matters

- a. Monthly statement to note bank reconciliation.
- b. Payments to approve payments made during May and forthcoming for June
- c. Income to note income received in May
- d. Expenditure to approve:
 - Parish Clerk expenses Annual Parish Meeting refreshments £5.80, Parish Roundabout postage (39 copies) £29.25, Colour printing £4.77, Name badges £45.96. Total £85.78.
- e. CCLA Public Sector deposit fund
 - i. To note initial deposit of £25,000 has been made
 - ii. To consider and agree value and timing of further deposit.

1890. Annual accounts and audit - to consider and agree the following:

- a. Annual Financial Statement 2022-23
- **b.** Internal Auditors report 2022-23
- c. Annual Governance Statement 2022-23 (section 1 of the AGAR)
- d. Accounting Statements 2022-23 (section 2 of the AGAR)

- e. Reconciliation of all bank accounts
- **f.** Explanation of variances and reserves
- g. Explanation of re-stated 2021-22 figures

1891. Planning applications for consideration

a. Reference: 23/01921/FUL

Address: The Stables, Ebnal Hall Farm, Rhosygadfa, SY10 7BL **Proposal**: Conversion of stable building to 1No dwelling, installation of package treatment plant and associated works (resubmission).

b. Reference: 23/02122/FUL

Address: The Bryn, Rhosygadfa, Gobowen, SY10 7BN **Proposal**: Proposed garages with storage facility, together with formation of new vehicular access to replace existing access (revised scheme).

1892. Planning decisions - to note

- **a.** Reference: 23/01367/FUL
 Address: 1 Meadow Drive, Gobowen, SY11 3PU
 Proposal: Erection of two storey side extension, alteration and conversion of the garage.
 Decision: Grant Permission
- b. Reference: 23/01414/FUL
 Address: 30 Almond Avenue, Gobowen, SY11 3JU
 Proposal: Proposed new single-storey rear extension to an existing dwelling.
 Decision: Grant Permission
- c. Reference: 23/01271/FUL
 Address: 6 Disley Close, Gobowen, SY11 3QG
 Proposal: Erection of a garden studio
 Decision: Grant Permission

1893. Internal control checks

To nominate and agree a Councillor to undertake the Council's quarterly internal control checks (deferred from May meeting).

1894. Gobowen Family Fun Day

- **a.** To consider updated event documentation and plan, and identify any questions for Gobowen Community Group.
- **b.** To consider the offer from Gobowen Community Group to fund or carry out any postevent cleaning and litter picking.
- c. To agree hire charge for Pavilion usage for the event
- d. To consider request to display an event banner on the Pavilion car park railings.

1895. Graham Edwards Memorial Trophy – to consider and agree

- a. Tournament dates
- **b.** Terms and conditions of hire
- c. Contract cleaning schedule during the tournament
- d. Pavilion hire fee

1896. Correspondence

- a. Items circulated by email to note
- b. Request to use playing field for team training to consider

1897. Consultations – to consider any response from the Parish Council

- a. Boundary review consultation
- b. LCWIP consultation

1898. Motions

- a. To support the compulsory provision of swift bricks in new housing (Cllr Ellis)
- 1899. Festive lights to consider report and recommendations.

1900. Parish Grant application – St Mary's Churchyard wall repair £2,250

1901. Future agenda items

1902. Future meetings

- **a.** To consider guidance from NALC and discuss venues for Parish Council meetings across the Parish.
- **b.** To note the date of the next meeting: 12^{th} July 2023

1903. Closed Session – 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.

1904. Parish Clerk annual leave request – to consider

1905. Planning enforcement cases - to note