Parish Council Meeting

The Pavilion, St Martins Rd, Gobowen Wednesday 8th November 2023 at 7.00pm

B Laraway

Bridget Laraway, Clerk to the Council

19 Rhewl Lane, Gobowen, SY10 7XA

T:01691 886502 E: clerk@selattyngobowen-pc.gov.uk 2 November 2023

AGENDA

1975. To receive apologies and reasons for absence

1976. 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

1977. Public Participation session

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

1978. Minutes

- a. To confirm the minutes of the Full Council meeting held on 11th October 2023.
- b. To note the draft minutes of the Finance & Executive committee meeting held on 25th October 2023.

1979. Reports - to consider

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

1980. Financial matters

- **a.** Monthly statement **to note** bank reconciliation.
- b. Payments to approve payments made during October and forthcoming for November
- c. Income to note income received in October
- d. 2022-23 VAT Partial Exemption Calculation to note
- **e.** Banking **to approve** £2224.93 transfer from Redwood Bank to Unity Trust Bank to reduce Redwood Bank balance to £85,000.
- **f.** Expenditure **to approve**:
 - Clerk training: The role of local Councils in Planning £30
 - ii. Bus Shelter £3395 + vat
 - iii. Bus Shelter base £2560 + vat
 - iv. Scribe Cemetery licence 1 Jan 2024 31 December 2024 £561.60 +vat
 - v. Highline Electrical Ltd 2 x Section 50 permits for recent concrete column upgrades £1000+vat to be paid from general reserves

Selattyn and Gobowen Parish Council

g. Pavilion hire deposit – to agree to re-imburse £75 security deposit to Gobowen Community Group.

1981. Correspondence

- a. Information circulated by email to note,
- b. Derwen College request to hang banner on playing field railings advertising their Christmas event to consider
- **c.** Resident request that the Parish Council clear up fallen conkers on Fernhill Avenue, the playing field steps and playing field path **to consider**.
- d. Shropshire Association of Local Councils (SALC) Annual Report and accounts to note
- 1982. B5069 Avenue of trees project to receive report and agree next steps

1983. Solar Farm grant received April 2018 - to consider report

(Follow up item to FE380b 26th July Finance & Executive committee)

1984. Motions - to consider

a. Tennis Coaching (Cllr Emery)

1985. Hengoed Cemetery - to discuss and agree next steps

- a. Matters arising from Memorial Safety inspections
- b. Damaged bench

1986. River Perry bank maintenance quote – to consider

1987. Finance and Executive committee recommendations

To approve the following updated policies:

- a. Accounting Procedures risk assessment
- **b.** Risk Management policy
- c. Asset inspection schedule

1988. Recent flooding in the parish – to discuss and consider any actions

1989. Pavilion energy contracts – to consider quotes for early renewal of contracts.

1990. Planning application to note for information

a. Reference: 23/04695/AGR

Address: Rhosygadfa, Gobowen.

Proposal: Erection of agricultural storage building.

1991. Planning decisions - to note

a. Reference: <u>23/03617/FUL</u>

Address: Brooklands, Drovers Way, Selattyn, SY10 7DP

Proposal: Minor amendment to external ground level and partial internal ground level amendment. All other works to form part of separate application 23/03633/CPE

Decision: Grant Permission

b. Reference: 23/03633/CPE (Lawful Development)

Address: Brooklands, Drovers Way, Selattyn, SY10 7DP

Decision: Grant permission

1992. Future agenda items

1993. Future meetings - to note the date of the next meeting:13th December 2023