

GREAT NESS AND LITTLE NESS PARISH COUNCIL

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2 May 2017

Dear Members of the Parish Council

Notice is hereby given that the Annual Council Meeting of the above named Parish Council will be held at Nesscliffe Ness Village Hall on Tuesday 9 May 2017 following the Annual Parish Meeting at 7pm and Members are hereby summoned to attend for the purpose of transacting the following business:

Anne Chalkley

Signed:
Parish Clerk: Anne Chalkley

AGENDA

- 01/17 **ELECTION OF CHAIRMAN**
a) *Members to elect a Chairman of the Council*
b) *The Chairman to sign Declaration of Acceptance of Office*
- 02/17 **ELECTION OF VICE CHAIRMAN**
a) *Members to elect a Vice Chairman of the Council*
b) *The Vice Chairman to sign Declaration of Acceptance of Office*
- 03/17 **DECLARATION OF ACCEPTANCE OF OFFICE** – *All Councillors to sign the Declaration of Acceptance of Office after the May Election.*
- 04/17 **TO ACCEPT APOLOGIES FOR ABSENCE**
- 05/17 **DISCLOSURE OF PECUNIARY INTERESTS**
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. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).
- 06/17 **DISPENSATION** – *To consider any requests from Members for dispensation (requests for dispensation should be in writing and addressed to the Chairman/Clerk prior to the meeting.*
- 07/17 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 08/17 **MINUTES** – *To approve and sign the minutes dated 4 April 2017.*
- 09/17 **REPORTS** – *To consider the following reports:*
a) *Clerks progress report –*
b) *Police Report – Police Reports can be found on the website*
c) *Shropshire Council*
- APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES** –
a) *Local Joint Committee – (Present: Left open for all councillors)*
b) *Shrewsbury & Atcham Area Committee – (Present: Left open for all councillors)*
c) *Village Hall Committees –(Present - Cllrs Arthur and Brooks)*
d) *Youth Club Management Committee – (Present Cllrs Gilbert and Evans)*

10/17 **MEMBERS TO ADOPT THE FOLLOWING**

- a) *Standing Orders*
- b) *Financial Regulations*
- c) *Annual Risk Assessment*
- d) *Assets Register*
- e) *General Power of Competence*

11/17 **PLANNING – Planning Notifications (for information only)**

- 1) **14/03797/OUT** - Development Land West Of Oakfield, Nesscliffe, Shrewsbury, Shropshire - Outline application for the erection of 8No dwellings (to include access). ***Awaiting decision.***
- 2) **14/05257/FUL** - Proposed Dwelling Adj Hopton Farm, Nesscliffe, Shrewsbury, Shropshire - Erection of a Single Plot Exception (SPE) affordable dwelling and formation of access – ***Awaiting decision.***
- 3) **16/00670/REM** - Proposed Development Land West Of Nesscliffe Hotel, Nesscliffe, Shrewsbury, Shropshire - Outstanding reserved matters application in relation to appearance, layout and landscaping further to outline approval 12/00821/OUT and reserved matters approval for scale 13/02901/REM. ***Awaiting decision.***
- 4) **16/03413/REM** - Proposed Residential Development Opposite The Crescent, Nesscliffe, Shrewsbury, Shropshire - Reserved Matters pursuant to Outline planning application 13/04757/OUT (landscaping, scale, appearance and layout) for residential development of 30 dwellings. ***Awaiting decision.***
- 5) **Reconsultation due to Amendment on application 16/00670/REM** - Land West Of Nesscliffe Hotel - Outstanding reserved matters application in relation to appearance, layout and landscaping further to outline approval 12/00821/OUT and reserved matters approval for scale 13/02901/REM. ***Awaiting decision.***
- 6) **16/04148/FUL** - Land At Hopton, Nesscliffe, Shrewsbury, Shropshire - Erection of earth sheltered eco house; formation of vehicular access; installation of septic tank with access and detached double garage (amendment to 14/03858/FUL) – ***Awaiting decision.***
- 7) **16/04594/EIA** Erection of two additional poultry rearing buildings and one general purpose agricultural building, plus associated hardstanding and work - Foxholes Farm, Little Ness, Shrewsbury. ***Awaiting decision.***
- 8) Reconsultation due to Amendment on application 16/03413/REM - Proposed Residential Development Opposite The Crescent -Reserved Matters pursuant to Outline planning application 13/04757/OUT (landscaping, scale, appearance and layout) for residential development of 30 dwellings. ***Awaiting decision.***
- 9) **17/00195/VAR106** - Residential Development Land To The NW Of, Little Ness, Shrewsbury, Shropshire- Variation of Section 106 for planning application 14/02026/OUT to remove the requirement to contribute towards affordable housing. ***Awaiting decision.***
- 10) **17/00004/FUL** - Proposed dwelling North of 18 Valeswood Little Ness. Proposal: Erection of 1 no dwelling. ***Withdrawn.***
- 11) **16/05255/FUL** - Proposed Holiday Let Units at Windy Ridge, Alderton, Nesscliffe, Shrewsbury - Erection of 2 No. holiday lets including change of use of land. ***Awaiting decision.***
- 12) **17/00282/FUL** - Proposed Residential Development Land Adj Crosshills, Nesscliffe, Shrewsbury, Shropshire -Erection of 3No. dwellings including the formation of a new access (revised scheme). ***Awaiting decision.***
- 13) **17/00574/FUL** - Acksea Barn, Kynaston, Kinnerley, Oswestry, Shropshire, SY10 8EF - Erection of single storey rear extension. ***Awaiting decision.***
- 14) **17/00504/FUL** - Land Adj To A5, Kinton, Shrewsbury -Erection of an agricultural workers

dwelling and installation of septic tank. *Awaiting decision.*

- 15) **17/01038/FUL** - Land Adjacent Keepers Cottage, Fairview, Kinton, Nesscliffe, Shropshire - Formation of an agricultural vehicular access to include formation of visibility splay. **Grant permission.**
- 16) **17/01201/FUL** - Land To The North Of Acksea Cottage, Kynaston, Kinnerley, Oswestry, Shropshire, SY10 8EF - Erection of four log cabins and change of use of land. **Awaiting decision.**
- 12/17 **PLANNING APPLICATIONS** – *No planning applications received.*
- 13/17 **PLANNING APPLICATIONS** – *To consider any other planning application received after the issue of the agenda (to be notified at the meeting)*
- 14/17 **PARISH MATTERS** –
a) *Little Ness War Memorial damage to wall update*
b) *Replacement notice board for Little Ness - update*
- 15/17 **PAYMENTS TO BE APPROVED** – *Payments to be approved and signed.*
- 16/17 **PAYMENTS** – *To approve and sign payments after the agenda has been sent out.*
- 17/17 **FINANCE** –
a) *Bank Reconciliations to March 2017*
b) *Receipts and Payments March 2017*
c) *Bank Statement/s*
- 18/17 **END OF YEAR ACCOUNTS** – *The Council to sign off the End of Year Accounts for 2016-17.*
a) *Annual Governance Statement 2016/17*
b) *Accounting Statement 2016/17*
c) *Internal Audit Report 2016/17*
- 19/17 **INSURANCE RENEWAL** – *See Clerks report.*
- 20/17 **YOUTH CLUB** – *Cllr Miss Gilbert*
- 21/17 **COLLAPSE OF ADCOTE MILL BRIDGE**
- 22/17 **CO-OPTION OF PARISH COUNCILLOR** – *Mr Graham Cheal*
- 23/17 **ANY URGENT BUSINESS NOT COVERED BY THE AGENDA**
- 24/17 **CORRESPONDENCE** –
a) *2017/18 Council Tax Payments*
b) *Remittance Advice Precept 2017/18*
c) *HMRC VAT refund*
- 25/17 **ANY URGENT BUSINESS NOT COVERED BY THE AGENDA**
- 26/17 **NEXT MEETING** – *6 June 2017 at 7.30pm in Nesscliffe Village Hall*